

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on August 21, 2017.

The meeting was called to order at 6:00 pm.

ROLL CALL:	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Andy Teater	Present
	Lisa Whiting	Present

101-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the agenda.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u>  X  </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u>      </u> Failed
	Lisa Whiting	Yea	

*Introduction: Anas El Nahriry, Arabic Teacher from Egypt serving J.W. Reason Elementary School for the 2017-18 school year – Jacki Prati, Principal, J.W. Reason Elementary*

102-17 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education approve the consent agenda – Items A through B. Action by the Board of Education in “Adoption of the Consent Agenda” means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

A. Approve the following certificated Certificated Personnel actions:

1. Retirement:  
Taylor, Richard L, Intervention-Tutr, HDV, effective July 31, 2017. Mr. Taylor has been with Hilliard City Schools since August 2002.
2. Resignation - effective end of the day as noted:  
Hostetter, Victoria C, Kindergarten, AVY, effective August 1, 2018  
Meister, Holly A, Literacy Coach/Math Coach, HZN, effective August 15, 2017  
Shook, Amy L, ELL Tutor, BRT, effective August 15, 2017  
Shook, Amy L, 1st Grade, BRT, effective August 1, 2018
3. Change in Employment for the 2017/2018 school year:  

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Fischetti, Wei							
FROM:	Mandarin Chinese	50%	HDV	M+	2	\$26,851.87	
TO:	Mandarin Chinese	100%	WMS/HDV	M+	3	\$55,931.61	08/17/2017
4. Employments – One year limited contracts, for the 2017/2018 school year as indicated below:  

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Hostetter, Victoria C	Kindergarten	100%	AVY	B	0	\$41,956.05
Shook, Amy L	1st Grade	100%	BRT	M	0	\$46,990.78
5. Employment Tutors – One year limited contracts, for the 2017/2018 school year: The number of days and hours will be established within the approved budget and student needs.  

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
Al-Sibai, Lila D	ELL Tutor	100%	BRN	II	0	\$27.09
Davis, Stephen L	Intervention-Tutor	50%	HDV	II	0	\$27.09
El Naji, Noura	Intervention-Tutor	50%	HDV	III	0	\$27.98
El Naji, Noura	ELL Tutor	50%	HDV	II	0	\$27.09
Endicott, Jessica R	ELL Tutor	100%	BRN	II	0	\$27.09
Gressier, Iman H	ELL Tutor	100%	NOR	II	0	\$27.09
Hanko Mamula, Susan M	ELL Tutor	50%	BRT	II	0	\$27.09
Ingle, Zachary W	ELL Tutor	100%	BRT	II	0	\$27.09
Jones, Tara D	Reading/Math Tutor	100%	MMS	III	0	\$27.98
Keller, Rachel B	Intervention-Tutor	100%	HBR	II	0	\$27.09
King, Christopher T	Intervention-Tutor	100%	HMS	II	0	\$27.09
Lilly, Marilyn R	Intervention-Tutor	100%	HST	III	0	\$27.98
McMahon, Audrey M	ELL Tutor	100%	HTH	II	0	\$27.09
Philipsen, Andrea L	Interv Spec-Tutor	50%	BCN	III	0	\$27.98
Philipsen, Andrea L	Interv Spec-Tutor	50%	NOR	III	0	\$27.98
Pitt, Carrie J	Intervention-Tutor	50%	HDV	II	0	\$27.09
Sieradzki, Allie M	Reading/Math Tutor	100%	HTH	III	0	\$27.98

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Turney, Nathan D	ELL Tutor	50%	HDB	II	0	\$27.09
Westfall, Amanda G	ELL Tutor	100%	HTE	II	0	\$27.09

6. Employments – Administrative contracts for the 2017/2018 school year, as indicated below:  
Meister, Holly A, Assistant Principal, HZN, three-year contract, effective August 1, 2017.

7. Decline Employment – Contractual Activity Stipends – effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Stoner, Debra A	Early Intervention Transition Team	HPS	50%	\$300.00

8. Employment – Contractual Activity Stipends – effective for the 2017/2018 school year:  
All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Kennedy, Kathryn M	Early Intervention Transition Team	HPS	50%	\$300.00

9. Decline Extended Duty – contracts effective for the 2017/2018 school year

CURRENT DEG	CURRENT STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	EXT DAYS	RESP INCR STEP
M	9	Meister, Holly A	Intervention Teacher	HZN	50%	5	

B. Approve the following Classified Personnel actions:

1. Change to Unpaid Leave of Absence:

- a. Perdew, Robert S, Custodian, HBR, an unpaid leave of absence for personal illness effective the beginning of the day July 25, 2017, and ending the end of the day ~~August 31, 2017~~ October 31, 2017.

2. Change in Employment for the 2017/2018 school year:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Globke, Edward L							
FROM:	Bus Driver	TRN	4	185	9	\$23.99	
TO:	Custodian	HBR	8	255	9	\$22.95	09/05/2017
McCann, Hazel							
FROM:	Bus Assistant	COA	4	146	4	\$20.79	
TO:	Bus Assistant	COA	4	185	5	\$21.08	08/16/2017

3. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Chase, Christopher B	Custodian	UNA	8	255	0	\$20.26	08/21/2017
Knowles, Gerald J	Custodian	UNA	8	255	0	\$20.26	08/28/2017
Sconciafurno, Thomas C	Custodian	UNA	8	255	0	\$20.26	08/28/2017
Shoaf, Ashley M	Custodian	UNA	8	255	0	\$20.26	08/14/2017
Thompson, Cody L	Custodian	UNA	8	255	0	\$20.26	08/14/2017
Welch, Daniel J	Custodian	UNA	8	255	0	\$20.26	08/21/2017
Wimbley, Robert E	Custodian	UNA	8	255	0	\$20.26	08/28/2017

4. Employment - Classified Substitutes - effective 2017/2018 school year: Bus Driver, Dennis, Melinda E

ROLL CALL:	Name	Yea	Passed/Failed
	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

103-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the following resolution:

IN THE MATTER OF APPROVING A COMMUNITY REINVESTMENT AREA AGREEMENT AMONG THE CITY OF HILLIARD AND HILLIARD OFFICE SUITES, LLC, ACKNOWLEDGING AN EXEMPTION TO BE APPROVED BY THE CITY, WAIVING STATUTORY NOTICE PERIODS, AND PROVIDING RELATED AUTHORIZATIONS.

WHEREAS, to encourage economic development, the City, by Resolution No. 00-C-40, adopted by the Council on September 5, 2000 (the "CRA Resolution"), designated the area specified in the CRA Resolution as the SOMA Community Reinvestment Area (the "CRA") pursuant to Ohio Revised Code ("R.C.") Sections 3735.65 through 3735.70 (the "CRA Act"), and authorized a real property tax exemption for the construction of new structures and the remodeling of existing structures in the CRA in accordance with the CRA Act; and

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WHEREAS, pursuant to the CRA Resolution and the CRA Act, the City and Hilliard Office Suites, LLC (the "Developer") desire to execute a Community Reinvestment Area Agreement (the "CRA Agreement," substantially in the form attached hereto as Exhibit A and incorporated herein by reference) in connection with the development by the Developer of an office suites building (the "Project," as further described in the CRA Agreement) on certain land owned by or to be owned by the Developer in the City (the "Project Site"), which Project Site is described in Exhibit A to the CRA Agreement; and

WHEREAS, the CRA Agreement will provide the Developer with a fifteen (15) year, 100% real property tax exemption for the assessed value of new structures constructed at the Project Site; and

WHEREAS, the City has provided the Board of Education (the "Board") of the Hilliard City School District (the "School District") with a copy of the CRA Agreement in accordance with R.C. Section 3735.671; and

WHEREAS, in accordance with R.C. Section 3735.671(A), the City has requested that the Board approve the CRA Agreement, including but not limited to the terms of the CRA Agreement that provide for a fifteen year, 100% real property tax exemption for the assessed value of new structures constructed at the Project Site; and

WHEREAS, the Developer, the City, and the School District desire to enter into a compensation agreement (the "Compensation Agreement," substantially in the form attached hereto as Exhibit B and incorporated herein by reference), providing for compensation payments to the School District related to the CRA Exemption and the related CRA Agreement; and

WHEREAS, in accordance with R.C. 3735.671(A) and R.C. 5709.83, the City has requested that the Board waive the notice periods in those sections prior to the City taking formal action to approve the CRA Agreement;  
 NOW, THEREFORE LET IT BE RESOLVED BY THE BOARD:

Section 1. The Board has received a copy of the CRA Agreement from the City.

Section 2. The CRA Agreement, including the exemption from real property taxes of one hundred, percent (100%) of the assessed value of the Project for a period of fifteen (15) years, is hereby approved and authorized with changes therein not inconsistent with this Resolution and not substantially adverse to the School District and which changes, if any, shall be approved by the Treasurer/CFO, provided further that the approval of changes thereto by that official, and their character as not being substantially adverse to the School District, shall be evidenced conclusively by the Treasurer/CFO's written approval thereof.

Section 3. The Compensation Agreement is hereby approved and authorized with changes therein not inconsistent with this Resolution and not substantially adverse to the School District and which changes, if any, shall be approved by the Treasurer/CFO; provided further that the approval of changes thereto by that official, and their character as not being substantially adverse to the School District, shall be evidenced conclusively by the Treasurer/CFO's written approval thereof.

Section 4. The Board hereby waives all notices under R.C. Section 3735.671 and, pursuant to R.C. Section 5709.83(A), hereby waives the fourteen day notice period provided therein. The School District acknowledges and agrees that Compensation Agreement provides for the only compensation to be received by the School District in connection with real property tax exemptions granted for the Project Site and the compensation provided for in the Compensation Agreement is in lieu of any other compensation that may be provided for in R.C. Section 5709.82.

Section 5. This Board directs the Treasurer/CFO to certify and deliver true and complete copies of this Resolution, together with the attachments hereto, to the City Council as soon as practicable after the passage of this Resolution.

Section 6. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including R.C. Section 121.22.

Section 7. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u>  X  </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u>      </u> Failed
	Lisa Whiting	Yea	

The following topics were discussed:

- a. Summer Building Project Updates – Mr. Mike McDonough and Mr. Cliff Hetzel
- b. Memorial Middle School Updates – Fanning/Howey, Elford Construction
- c. First Day Update and Review – Dr. John Marschhausen and Mrs. Leslie McNaughton

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104-17 Mrs. Keck moved and Ms. Whiting seconded that the Board of Education caucus to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official. Time: 6:46 pm

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u>  X  </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u>      </u> Failed
	Lisa Whiting	Yea	

Let the record reflect that the Board returned from executive session at 8:35 pm

105-17 Mr. Lambert moved and Ms. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 8:35 pm

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u>  X  </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u>      </u> Failed
	Lisa Whiting	Yea	

Attest:

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Mr. Teater, President

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Mr. Wilson, Treasurer