

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Tolles on March 11, 2019.

An audio recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The audio recording is maintained by the treasurer's office, and members of the public can contact the Treasurer's Office at 614-921-7029 to access the recording.

The meeting was called to order at 6:30 pm.

ROLL CALL:	Mark Abate	Present
	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Absent
	Lisa Whiting	Present

28-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education adopt the agenda as amended.

ROLL CALL:	Mark Abate	Yea	
	Heather Keck	Yea	<u> X </u> Passed
	Paul Lambert	Yea	
	Nadia Long	Abs	<u> </u> Failed
	Lisa Whiting	Yea	

29-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education approve the February 2019 Treasurer's Report.

ROLL CALL:	Mark Abate	Yea	
	Heather Keck	Yea	<u> X </u> Passed
	Paul Lambert	Yea	
	Nadia Long	Abs	<u> </u> Failed
	Lisa Whiting	Yea	

30-19 Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education approve the minutes from the following meetings:

- a. February 11, 2019 – Regular Meeting
- b. February 25, 2019 – Work Session

ROLL CALL:	Mark Abate	Yea	
	Heather Keck	Yea	<u> X </u> Passed
	Paul Lambert	Yea	
	Nadia Long	Abs	<u> </u> Failed
	Lisa Whiting	Yea	

31-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education approve the consent agenda – Items E1 through E3. 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.

E1 Approve the following Certificated Personnel actions:

- a. Retirement:
 - 1. Cadwallader, Jeffrey J, School Counselor, HDV, effective June 30, 2019. Mr. Cadwallader has been with Hilliard City Schools since August 1999.
 - 2. Greene, Kimberly R, 1st Grade (50%), BRT, effective May 31, 2019. Mrs. Greene has been with Hilliard City Schools since September 1985.
 - 3. Klochak, Carol A, 3rd Grade, SDE, effective May 31, 2019. Mrs. Klochak has been with Hilliard City Schools since August 1994.
 - 4. Price, Lisa D, Kindergarten, SDE, effective May 31, 2019. Mrs. Price has been with Hilliard City Schools since August 1988.
- b. Resignation - effective end of the day as noted:
 - Campbell-Sauer, Deborah T, Principal, SDE, effective July 31, 2019
 - Sarver, Tanya J, Speech Pathologist (60%), BRT, effective August 15, 2019
- c. Change to Unpaid Leave of Absence:
 - 1. Dahs, Mary T, Interv Spec-SLP, HBR, an unpaid leave of absence for family responsibilities effective the middle of the day ~~February 13, 2019~~ February 15, 2019, and ending the end of the day August 15, 2019.
 - 2. Miller, Bethany S, Physical Therapist, COA, an unpaid leave of absence for family responsibilities effective the beginning of the day February 4, 2019, and ending the end of the day ~~March 4, 2019~~ August 1, 2019.
- d. Employments – Administrative contracts for the 2018/2019 school year, as indicated below:
 - Fouts, Amy B, Fiscal Coordinator, SACC, COA, two-year, four-month contract, effective 04/01/2019

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e. Decline employment - Supplemental Salaries - effective for the 2018/2019 school year:
All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Long, Anthony J	Track-Asst. 7/8 Boys	MMS	5.50%	6	\$2,885.00

f. Employment - Supplemental Salaries - effective for the 2018/2019 school year:
All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Martin, William A	Baseball-Head 7	HMS	6.00%	24	\$4,017.00
Cowles, Jeffrey R	Track-Head 7/8 Girls	MMS	6.00%	5	\$3,022.00
Hunsinger, Rachel M	Track-Asst. 7/8 Girls	MMS	5.50%	5	\$2,770.00
King, Christopher T	Track-Asst. 7/8 Boys	MMS	5.50%	1	\$2,354.00
Koob, Matthew W	Track-Asst. 7/8 Boys	MMS	5.50%	6	\$2,885.00
Long, Anthony J	Track-Head 7/8 Boys	MMS	6.00%	6	\$3,147.00
Rambin, Jennifer A	Tennis-Head 7/8 Boys	MMS	5.50%	6	\$2,885.00
Weiss, Christian A	Track-Asst. 7/8 Boys	WMS	5.50%	4	\$2,660.00
Limbird, Michael A	Tennis-Asst. Varsity Boys	HBR	6.50%	11	\$4,178.00

g. Decline employment - Pupil Activity Programs - effective for the 2018/2019 school year:
All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Vega, Brittany D	Track-Asst. 7/8 Girls	HMS	5.50%	4	\$2,660.00
Shaffer, Bradley L	Lacrosse-Head 7/8 Girls	MMS	6.00%	3	\$2,786.00
Ickes, Marianne R	Lacrosse-Asst. Varsity Girls	HBR	6.50%	2	\$2,898.00
Ferguson, Christine L	Tennis-Asst. Varsity Boys	HDV	6.50%	10	\$4,012.00

h. Employment – Pupil Activity Programs - effective for the 2018/2019 school year:
All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Sturgill, Andrew W	Lacrosse-Head 7/8 Girls	HMS	6.00%	2	\$2,675.00
Alexander, Kierra M	Track-Asst. 7/8 Girls	MMS	5.50%	4	\$2,660.00
Hull, Stephanie L	Lacrosse-Head 7/8 Girls	MMS	6.00%	1	\$2,568.00
Curtis, James S	Baseball-Head 7	WMS	6.00%	3	\$2,786.00
Sidner, Emily A	Lacrosse-Head 7/8 Girls	WMS	6.00%	1	\$2,568.00
Cunningham, Paul A	Track-Asst. Varsity Girls	HDB	7.00%	1	\$2,996.00
Dela Rosa, Augusto J	Lacrosse-Asst. Varsity Girls	HDB	6.50%	1	\$2,782.00
Shultz, Cassidy B	Track-Asst. Varsity Boys (50%)	HDB	7.00%	2	\$1,560.00
Ickes, Marianne R	Lacrosse-Asst. Varsity Girls (50%)	HBR	6.50%	2	\$1,449.00
Picetti, Michael A	Track-Asst. Varsity Girls	HBR	7.00%	12	\$4,499.00

i. Decline Employment – Contractual Activity Stipends – effective for the 2018/2019 school year:
All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Rolfes, Jordan Q	Weight Room/Winter	HDV	50%	\$660.00

j. Employment – Contractual Activity Stipends – effective for the 2018/2019 school year:
All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Geers, Nathan M	Weight Room/Spring	HDB	100%	\$1,320.00
Payne, Christopher M	Weight Room/Spring	HDB	100%	\$1,320.00
Santagata, John J	Weight Room/Spring	HDB	100%	\$1,320.00
Jantonio, Donald A	Weight Room/Spring	HBR	100%	\$1,320.00
LoParo, Michael J	Weight Room/Spring	HBR	100%	\$1,320.00
Norris, Brett A	Weight Room/Spring	HBR	100%	\$1,320.00
Johnson, Chad M	Weight Room/Spring	HDV	100%	\$1,320.00
Kline, Christopher A	Weight Room/Spring	HDV	100%	\$1,320.00
White, Brian N	Weight Room/Spring	HDV	100%	\$1,320.00

k. Employment – Stipends-Non Contractual – effective for the 2018/2019 school year:
All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Carney, Heather M	Stone Lab	HTH	\$250.00
Grubbs, David M	Stone Lab	HTH	\$250.00
Hans Jr, Alan P	Stone Lab	HTH	\$500.00
Klenotic, Erica L	Stone Lab	HTH	\$250.00
Lahmon, Mackenzie M	Stone Lab	HTH	\$500.00
Schultz, Dana M	Stone Lab	HTH	\$250.00
Snyder, Scott M	Stone Lab	HTH	\$500.00
Thorpe, Richard A	Stone Lab	HTH	\$250.00
LoParo, Michael J	Administrative Support	HBR	\$2,000.00

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Starner, Steven A	Administrative Support	HBR	\$2,000.00
Long, Donna L	Spring Sport Site Manager	HBR	\$1,000.00
Miller, Jacob W	Intramurals	HDV	\$413.28
Perez, Anthony V	Intramurals	HDV	\$463.68
Cochran, Shannon P	iBook Curriculum Writing – Social Studies	COA	\$1,750.00
Gates, Justin G	iBook Curriculum Writing – Social Studies	COA	\$1,750.00

E2 Approve the following Classified Personnel actions:

a. Retirement:

Karn, Carla S, Secretary, HBR, effective June 30, 2019. Mrs. Karn has been with Hilliard City Schools since August 1996.

E3 Approve the following student trip requests:

- a. Tharp Stone Lab, Put-In-Bay – May 6, 2019
- b. Bradley Theatre, Akron, OH – March 29, 2019 *Expedited Approval

ROLL CALL:	Mark Abate	Yea		
	Heather Keck	Yea	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Abs	<u> </u>	Failed
	Lisa Whiting	Yea		

32-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education adopt the following resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE OF LOCAL BOARD OF EDUCATION)
OHIO REVISED CODE, SECTIONS 5705.34, 5705.35

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Hilliard City School District, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2019 (collection year 2020) as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES

Fund	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor’s Estimate of Full Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$131,888,985.10	\$12,595,535.96	4.45	80.50
Bond Retirement	19,179,387.15			6.80
Permanent Improvement	5,064,456.21			2.00
Classroom Facilities				
TOTAL	\$156,132,828.46	\$12,595,535.96	4.45	89.30

and be it further

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RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

ROLL CALL:	Mark Abate	Yea		
	Heather Keck	Yea	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Abs	<u> </u>	Failed
	Lisa Whiting	Yea		

33-19 Superintendent recommended Mrs. Keck moved and Ms. Whiting seconded that the Board of Education adopt the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2019, the following sums be amended and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

004 – Building Fund	\$ 6,824,152
551 – Title III LEP Grant	\$ 197,000

ROLL CALL:	Mark Abate	Yea		
	Heather Keck	Yea	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Abs	<u> </u>	Failed
	Lisa Whiting	Yea		

Enrollment – March 1, 2019

Superintendent’s Update

- a. Listening Tour Review
- b. Political Update and Graduation Requirement Proposal
- c. Preview of Schedule Numbers and DMG Implementation
- d. Other items as deemed important

34-19 Mrs. Keck moved and Ms. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 7:37 pm.

ROLL CALL:	Mark Abate	Yea		
	Heather Keck	Yea	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Abs	<u> </u>	Failed
	Lisa Whiting	Yea		

Attest:

Mr. Paul Lambert, President

Mr. Wilson, Treasurer