

**Hilliard City School District
BOARD OF EDUCATION MEETING
January 10, 2011, 7:00 pm
Hoffman Trails Elementary
Dale A. McVey – Superintendent**

Agenda

A1 President calls meeting to order. Time: _____

A2 President calls on Treasurer to take the roll.

ROLL CALL: LAMBERT __, LUNDREGAN __, MAGGIED __, TEATER __, WHITING __,

B. RECOGNITION / PROGRAM

B1 History-a-thon Presentation by Hoffman Trails Elementary School Staff and Students

C. ROUTINES

C1 Additions or deletions to agenda

a. _____

b. _____

C2 Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the agenda.

ROLL CALL: LAMBERT __, LUNDREGAN __, MAGGIED __, TEATER __, WHITING __,

C3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the November 2010 Treasurer's Financial Report.

ROLL CALL: LAMBERT __, LUNDREGAN __, MAGGIED __, TEATER __, WHITING __,

C4 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the minutes from the following meeting:

a. December 13, 2010 – regular meeting

ROLL CALL: LAMBERT __, LUNDREGAN __, MAGGIED __, TEATER __, WHITING __,

D. PUBLIC PARTICIPATION

The Board of Education of the Hilliard City School District encourages and appreciates citizen interest in meetings of the board. This place in the agenda is especially set aside to hear comments from visitors. Persons wishing to address the board should make written requests in advance of the meeting or complete the Visitor Form found where the agenda materials are located. When called, each speaker is asked to address the board at the microphone so that remarks may be clearly heard and recorded. The speaker should give his or her name and address and limit comments to three minutes.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. It should be noted that this section of the agenda is to hear the views of citizens about their schools. No board member has the power or authority to act for the board;

therefore, no response from an individual board member should be interpreted as an official action of the board. Portions of the board meeting are being audio taped.

E. CONSENT AGENDA

Superintendent recommends, _____ moves and _____ seconds 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. Unpaid Leave of Absence:

1. Gmerek, Melissa E, Mathematics, HBR, an unpaid leave of absence for family responsibilities effective the beginning of the day January 3, 2011, and ending the end of the day March 25, 2011.
2. Price, Taryn M, Science, MMS, an unpaid leave of absence for family responsibilities effective the beginning of the day January 3, 2011, and ending the end of the day March 25, 2011.

b. Decline Employment – Supplemental Salaries – effective for the 2010/2011 year:

NAME	AREA/ASSIGNMENT	SCH	PERCT	STP	SALARY
Browning, Michael G	Baseball-Asst Freshman	HDB	5.50%	8	\$2922.00
Kruder, Allison	Golf-Head Varsity Girls	HDB	10.00%	3	\$4334.00
Schulte, Cori	Cross Country-Head Var Boys	HDB	10.00%	6	\$4897.00
Morrison, Adam K	Lacrosse-Asst Varsity Boys	HDV	6.50%	0	\$2494.00
Shaffer, David A	Lacrosse-Asst 7/8 Boys	WMS	5.00%	1	\$1998.00

c. Employment - Supplemental Salaries - effective for the 2010/2011 school year:

NAME	AREA/ASSIGNMENT	SCH	PERCT	STP	SALARY
Brooks, Derek A	Volleyball-Head Fr. Girls	HDV	7.00%	0	\$1611.60
Buck, Andrew S	Lacrosse-Asst Varsity Boys	HDV	6.50%	3	\$2817.00
Speakman, Katherine R	Cheerleading-Competition	HDV	9.00%	3	\$3901.00
Workman, Niclas P	Football-Asst. Freshman	HDV	6.00%	1	\$2398.00

d. Decline Employment – Contractual Activity Stipends – effective for the 2010/2011 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	SCH	PERCT	AMT
Konkus, Colleen M	School Improvement Teams	SDE		\$ 350.00
Moss, Donna B	IAT	HDV		\$1000.00
Roy, Susan W	IAT	HDV		\$1000.00
Ley, Donald K	Indoor Drum Line - HDV	HDV		\$ 600.00

e. Employment – Contractual Activity Stipends – effective for the 2010/2011 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	SCH	PERCT	AMT
Pfahl, Marsha L	IAT	BRT		\$1000.00
Pruitt, Marcy L	IAT	NOR		\$1000.00
Corson, Kathryn B	School Improvement Teams	SDE		\$ 350.00
Miller, Norma J	Spanish Club	HDV	50	\$ 300.00

f. Employment – Stipends – Non Contractual. All may or may not be paid with Grant monies. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	SCH	AMT
Sloat, Hilary	Online Blood Borne Path	RGW	\$300.00

- g. Employment - Substitute Teachers - effective for the 2010/2011 school year.

Andryc, Megan A	Beith, Victoria C	Bruns, Tyler S
Campbell, Elizabeth A	Holden, Ashley N	Huggins, Sarah E
Huddle, Michelle E	Lenox, Brooke	Lombardi, Margaret L
McClellan, Elizabeth A	Schafer, Jeremy T	White, Michelle L

E2 Approve the following Classified Personnel actions:

- a. Retirement:
 - 1. Masterson, Thomas, Bus Driver, TRN, effective the end of the day January 5, 2011. Mr. Masterson has been with Hilliard City Schools since November 1997.
- b. Resignation – effective end of the day as noted:
 - 1. Davis, Matthew, Bus Driver, TRN, effective 1/3/2011
- c. Unpaid Leave of Absence:
 - 1. Haynes, Jeffrey A., Library Asst, HBR, an unpaid leave of absence for family responsibilities effective the beginning of the day January 3, 2011, and ending the end of the day June 3, 2011.
- d. Employments:

Name	Position	Location	Hrs.	Days	Step	Rate/hr	Eff Date
1. Morrison, Christal	Handicap Asst	WMS	7	5	0	17.81	1/3/2011
2. Hartman, Sandra M	Library Asst	HCR	6	5	0	17.81	1/3/2011
- e. Change in Employment Status

Name	Position	Location	Step	Rate/hr	Hrs.	Days	Eff Date
Shultz, Joi							
TO:	Handicap Asst	AVY	6	\$19.47	7	5	
FR:	Library Asst	AVY	6	\$19.47	6	5	12/13/10
Haines, Joyce A							
TO:	Print Shop Operator	SSF	28	\$21.53	8	5	
FR:	Resource Asst	SSF	28	\$21.64	7	5	01/03/11
- f. Employment - Classified Substitutes - effective 2010/2011 school year:
 - Bus Aide: Roof, Honey Y
 - Library Aide: Eaton, Sherilyn D

E3 Approve the following student trip requests:

- 1. Bradley High School Orchestra to Boston and New York City, June 6-10, 2011

ROLL CALL: LAMBERT __, LUNDREGAN __, MAGGIED __, TEATER __, WHITING __,

F. ACTION AGENDA

F1 _____ moves and _____ seconds that the Board of Education adopt the following resolution:

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF AN ADDITIONAL CURRENT EXPENSE TAX LEVY AND REQUESTING THE FRANKLIN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY.

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Hilliard City School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Franklin County Auditor certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the proposed levy; and

WHEREAS, in accordance with division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin and Union Counties, Ohio, that: Section 1. This Board declares that it is necessary to levy an additional 6.9-mill ad valorem property tax outside of the ten-mill limitation for a continuing period of time for the purpose of current expenses, and that it intends to submit the question of that levy to the electors at an election on May 3, 2011, all as authorized by Section 5705.21 of the Revised Code.

Section 2. This Board requests the Franklin County Auditor to certify to it both (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the 6.9-mill additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Franklin County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption. seconded the motion.

ROLL CALL: LAMBERT __, LUNDREGAN __, MAGGIED __, TEATER __, WHITING __,

- F2 Superintendent recommends, _____ moves and _____ seconds that the Board of Education authorize the Director of Business to award the District trash and recycle services to Republic Waste Companies, Inc. for the period February 1, 2011 through January 31, 2014, based on acceptable agreement terms and conditions between both parties. If agreement cannot be negotiated, the Director of Business would proceed to the next lowest most responsive proposal.

ROLL CALL: LAMBERT __, LUNDREGAN __, MAGGIED __, TEATER __, WHITING __,

F3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education have the third reading and adopt the following policies:

- a. EBBC – Bloodborne Pathogens (revised policy)
- b. EBC – Emergency/Safety Plans (revised policy)
- c. GBR-R – Family and Medical Leave (revised regulation)
- d. GCPC – Retirement of Professional and Certificated Staff Members (revised policy)
- e. IGCH-R (Also LEC-R) – Postsecondary and Certificated Enrollment Options (revised regulation)
- f. IKF – Graduation Requirements (revised policy)
- g. IL – Testing Programs (revised policy)
- h. JFC – Student Conduct (Zero Tolerance) (revised policy)
- i. JHCB – Immunizations (revised policy)
- j. JHCC – Communicable Diseases (revised policy)
- k. LEC-R (Also IGCH-R) - Postsecondary and Certificated Enrollment Options (revised regulation)

ROLL CALL: LAMBERT ____, LUNDREGAN ____, MAGGIED ____, TEATER ____, WHITING ____,

G. REPORTS / INFORMATION / EXHIBIT ITEMS

G1 Enrollment –January 3, 2011

H. EXECUTIVE SESSION / ADJOURNMENT

H1 _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: LAMBERT ____, LUNDREGAN ____, MAGGIED ____, TEATER ____, WHITING ____,