

**Hilliard City School District  
SPECIAL BOARD OF EDUCATION MEETING  
March 28, 2011, 7:00 pm  
Administration Building  
Dale A. McVey – Superintendent**

**Agenda**

**A. OPENING**

A1 President calls meeting to order. Time: \_\_\_\_\_

A2 President calls on Treasurer to take the roll.

*ROLL CALL: LAMBERT \_\_, LUNDREGAN \_\_, MAGGIED \_\_, TEATER \_\_, WHITING \_\_,*

A3 Pledge to flag

**B. 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.

**C. CONSENT AGENDA**

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda – Items C1 through C2. 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.

C1 Approve the following Certificated Personnel actions:

a. Retirement:

1. Smith, Deidre A., Music, DCR, effective May 31, 2011. Ms. Smith has been in education 41 years, 13 of which have been with Hilliard City Schools.

b. Resignation - effective end of the day as noted:

1. Fox, Jessica S., ELL Tutor, DCR, effective 08/18/11
2. Orr, Barbara A., Principal, ADE, effective 7/31/11
3. Schott, Nancy L., Director of Pupil Services, COA, effective 07/31/11

c. Employments – Administrative contracts for the 2011-2012 school year, as indicated below:

1. Clark, Vicky L., Director of Pupil Services, COA, three year limited contract, 260 days, effective 8/1/11.

- d. Change from previous approved Unpaid Leave of Absence:
1. Gmerek, Melissa J., 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~~ March 11, 2011.
  2. Longstreth, Sara, Interv Spec-SLSP, HDV, an unpaid leave of absence for family responsibilities effective the beginning of the day March 4, 2011, and ending the end of the day ~~May 20, 2011~~ May 8, 2011.

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

NAME	AREA/ASSIGNMENT	SCH	PERCT	STP	SALARY
Allen, Scott R	Softball-Head 7	MMS	6.00%	1	\$2398.00
Atkinson, Paul J	Track-Head 7/8 Boys	WMS	6.00%	8	\$3187.00
Burgei, Matthew	Wrestling-Asst Varsity	HDB	8.00%	1	\$3197.00
Dickmann, Brian K	Swim/Diving-Head Varsity	HDB	12.00%	21	\$7201.00
Dickmann, Brian K	Swim/Diving-Head Varsity (50%)	HDV	12.00%	21	\$3600.50
Dover, Matthew V	Track-Asst. 7/8 B & G	WMS	5.50%	2	\$2289.00
Graessle, Caitlin M	Basketball-Asst. Varsity Girls	HBR	8.00%	1	\$3197.00
Johnston, Shawn E	Track-Asst. Varsity Boys	HDB	7.00%	6	\$3428.00
Long, Donna L	Track-Asst. 7/8 Girls	MMS	5.50%	20	\$3301.00
Shiflet, Philip	Lacrosse-Asst 7/8 Boys	WMS	5.00%	0	\$1919.00

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

Avery, Douglas F.	Carreno, Mylesant A.	Fiske, Melinda L.
Girardi, Kristen M.	Hill, Allison L.	McMillen, Carrie A.
Steece, Abigail E.	Tsuji, Akane	

C2 Approve the following Classified Personnel actions:

a. Retirement:

1. Hedrick, Margaret J., Tech Technician, HBR, effective the end of the day June 30, 2011. Ms. Hedrick has been with Hilliard City Schools since July 2001.

b. Resignation – effective the end of the day as noted:

1. McGraner, John M., Bus Driver, TRN, effective 03/18/11

c. Employments:

Name	Position	Location	Hrs.	Days	Step	Rate/hr	Eff Date
1. Mellott, Nancy P.	Handicap Asst	SDE	7	5	0	\$17.81	3/28/2011

d. Employment - Classified Substitutes - effective 2010/2011 school year:

Bus Aide: Little, Jessika M.  
 Bus Driver: White, Tashico E.  
 Handicap Aide: Sigillo, Jared M.

ROLL CALL: LAMBERT \_\_, LUNDREGAN \_\_, MAGGIED \_\_, TEATER \_\_, WHITING \_\_,

**D. ACTION AGENDA**

- D1 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education adopt the following resolution:

Funding reductions from the governor's proposal, if ultimately implemented in whole or significant part, will mean a budget deficit in the second year of the district's five-year financial forecast. School districts that show a budget deficit that early are to identify a list of cuts that will be enacted by the school district in order to eliminate any deficit in the event a levy that generates additional operating revenue does not pass.

Therefore, establish that the Franklin County Board of Election's certification of the failure of the May 3, 2011, 6.9 mill levy automatically implements the following cuts effective not later than the 2011-12 school year; certification of the passage of the 6.9 mill levy automatically nullifies the following cuts unless otherwise noted:

**Programs - Eliminate 14.5 certified teaching positions and supplemental contracts for all middle school athletics coaches**

- Eliminate Fifth Grade Band and Strings
- Eliminate Middle School Athletics
- Eliminate Gifted Instruction

**Classroom Teachers/Nurses - 14 Certified Positions**

- Reduce classroom teachers and increase student to teacher ratio (13 positions)
- Reduce Nurses\* (1 position)

**Technology/Media Centers - 9 Certified Teaching Positions and 7 Classified Positions**

- Reduce K-5 Media Specialists (7 certified positions)
- Reduce 6-8 Media Assistants (5 classified positions)
- Reduce Technology Teachers (2 certified positions)
- Reduce Technology Repair Technicians (2 classified positions)

**Transportation**

- Eliminate athletic field trips for middle schools (125 classified positions may be impacted)
- Eliminate K-12 educational field trips (125 classified positions may be impacted)
- Eliminate FOCUS (gifted) transportation
- Eliminate daycare transportation services

**Administration**

- Eliminate middle school athletic coordinators (3 positions)
- Eliminate Assistant Superintendent\* (1 position)

**Hall Monitors, Secretaries and Custodians**

- Reduce High School Hall Monitors (3 classified positions)
- Reduce all 260-day secretary contracts by five days (28 classified positions)
- Reduce all 260-day custodian contracts by five days (94 classified positions)

**Total Positions – 51.5 Positions Eliminated and 247 Positions Reduced**

- Administrative – 4 positions eliminated
- Certified – 37.5 positions eliminated
- Classified – 10 positions eliminated and 247 positions reduced

*\*These positions will be eliminated through a Reduction in Force (RIF) process regardless of the May 3, 2011, election as part of the district's ongoing efforts to increase efficiencies and streamline costs.*

ROLL CALL: LAMBERT \_\_, LUNDREGAN \_\_, MAGGIED \_\_, TEATER \_\_, WHITING \_\_,

**E. EXECUTIVE SESSION / ADJOURNMENT**

E1 \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: LAMBERT \_\_, LUNDREGAN \_\_, MAGGIED \_\_, TEATER \_\_, WHITING \_\_.