

Hilliard City School District
BOARD OF EDUCATION REGULAR MEETING
July 15, 2019 – 6:30 PM
Administration Building – Board Conference Room
John Marschhausen, Ph.D. – Superintendent

Agenda

A1 President calls meeting to order. Time: _____

A2 President calls on Treasurer to take the roll.

ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

A3 Pledge to flag

B RECOGNITION / PROGRAM

B1 Technology Department – Classroom V3.0, Technology Vision and Partnerships

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: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

C3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the June 2019 Treasurer’s Report.

ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

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

- a. June 10, 2019, regular meeting
- b. June 10, 2019 meeting notes
- c. June 24, 2019, work session
- d. June 24, 2019 meeting notes

ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, 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 E2. 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. Disability Retirement:

Davis, Diane C, Reading Support (50%), ADE, effective June 30, 2019. Mrs. Davis has been with Hilliard City Schools since August 1994.

b. Retirement:

McClelland, Tammy B, 5th Grade, NOR, effective May 31, 2019. Mrs. McClelland has been with Hilliard City Schools since August 1990.

c. Unpaid Leave of Absence:

Smith, Christine E, Intervention Specialist-SLP, HDV, an unpaid leave of absence for personal illness effective the beginning of the day November 22, 2019, and ending the end of the day August 1, 2020.

d. Change in Tutor Employment for the 2019/2020 school year:

| STAFF MEMBER | TITLE | PERCT | BLDG | CLASS | STEP | RATE/HR | EFF DATE |
|-----------------------|----------|-------|------|-------|------|---------|------------|
| Schultheis, Jessica L | | | | | | | |
| FROM: | EL Tutor | 50% | HZN | II | 14 | \$34.85 | |
| TO: | EL Tutor | 100% | HZN | II | 15 | \$35.55 | 08/15/2019 |

e. Employments – One year limited contracts, for the 2019/2020 school year as indicated below:

| STAFF MEMBER | TITLE | PERCT | BLDG | DEG | STEP | SALARY |
|------------------|------------------------|-------|------|-----|------|-------------|
| Pfeil, Tiffany A | Occupational Therapist | 75% | COA | M | 1 | \$36,666.75 |

f. Employment Tutors – One year limited contracts, for the 2019/2020 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 |
|-------------------------|-------------------------------|-------|------|-------|------|---------|
| Adkins-Koehler, Heidi R | Intervention Specialist Tutor | 100% | BRT | III | 1 | \$29.11 |
| Curtis, James S | Intervention Specialist Tutor | 100% | HDV | III | 1 | \$29.11 |
| O'Mara, Kaitlyn L | Intervention Specialist Tutor | 100% | HBR | III | 1 | \$29.11 |
| Precht, Kyle R | Intervention Specialist Tutor | 100% | WSH | III | 1 | \$29.11 |
| Reed, Stephanie | Intervention Specialist Tutor | 100% | HTE | III | 1 | \$29.11 |
| West, Curtis L | EL Tutor | 100% | HBR | III | 1 | \$29.11 |

g. Reemployment of STRS Retiree

Accept the resignation of Clark, Vicky L, Assistant Superintendent, as tendered for the purpose of retirement, from all employment by the Board effective as of the end of the day July 30, 2019. The Superintendent further recommends that the Board of Education approve all of the provisions of the following new administrative contract, in accordance with the Superintendent's recommendation for Clark, Vicky L, one-year contract, 260 days, effective August 1, 2019.

h. Decline employment - Supplemental Salaries - effective for the 2019/2020 school year:

All are 100% level unless otherwise indicated.

| STAFF MEMBER | ASSIGNMENT | BLDG | PERCT | STEP | SALARY |
|----------------|------------------------|------|-------|------|------------|
| Bope, Joshua R | Football-Asst. Varsity | HDB | 8.00% | 8 | \$4,642.00 |

i. Employment - Supplemental Salaries - effective for the 2019/2020 school year:

All are 100% level unless otherwise indicated.

| STAFF MEMBER | ASSIGNMENT | BLDG | PERCT | STEP | SALARY |
|-----------------|---------------------------|------|-------|------|------------|
| Abate, Nikole M | Cheerleading-Fr. Football | HBR | 5.50% | 3 | \$2,605.00 |
| Gmerek, Brad M | Intramurals 9-12-Director | HBR | 7.00% | 15 | \$4,780.00 |

j. Decline employment - Pupil Activity Programs - effective for the 2019/2020 school year:

All are 100% level unless otherwise indicated.

| STAFF MEMBER | ASSIGNMENT | BLDG | PERCT | STEP | SALARY |
|----------------|-----------------------|------|--------|------|------------|
| Ortman, Erin J | Tennis-Head Var Girls | HDV | 10.00% | 3 | \$4,735.00 |

k. Employment – Pupil Activity Programs - effective for the 2019/2020 school year:

All are 100% level unless otherwise indicated.

| STAFF MEMBER | ASSIGNMENT | BLDG | PERCT | STEP | SALARY |
|---------------------|--|------|-------|------|------------|
| Williams, Kathy L | Tennis-Head 7/8 Girls | HMS | 5.50% | 10 | \$3,462.00 |
| Wolfe, Alicia M | Soccer-Head Middle Girls | MMS | 6.00% | 1 | \$2,620.00 |
| Staten, Devon J | Cross Country-Asst. Varsity Boys (50%) | HDB | 6.50% | 2 | \$1,478.00 |
| Schaefer, Michael D | Football-Asst. Varsity | HDV | 8.00% | 11 | \$5,245.00 |

l. Change to employment – Stipends-Non Contractual – effective for the ~~2018/2019~~ 2019/2020 school year:

All may or may not be paid with Grant monies.

| STAFF MEMBER | RESPONSIBILITY AREA | BLDG | AMOUNT |
|------------------|--|------|------------|
| Dalluge, Anita K | Alliance for High Quality Education Duties | COA | \$2,500.00 |

m. 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 |
|--------------------|----------------------|------|------------|
| Klenotic, Erica L | Summer Math Teaching | COA | \$1,750.00 |
| Konopka, Kristin L | Summer Math Teaching | COA | \$1,750.00 |

n. Employment – Stipends-Non Contractual – effective for the 2019/2020 school year:

All may or may not be paid with Grant monies.

| STAFF MEMBER | RESPONSIBILITY AREA | BLDG | AMOUNT |
|-------------------|-----------------------------|------|------------|
| Klenotic, Erica L | Summer Online Math Teaching | COA | \$1,750.00 |

o. Employment – NEXT Summer School Staff 2019:

Employment is based on student enrollment and staff receives \$30.00 per hour for first-time summer school teachers and \$35.00 per hour for returning summer school teachers.

| STAFF MEMBER | ASSIGNMENT |
|--------------------|--------------------------|
| Woodford, Thomas L | Summer School Counseling |

E2 Approve the following Classified Personnel actions:

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

Anderson, Winnie T, Intervention Assistant, HBR, effective August 19, 2019
 Coniglio, Cynthia L, Account Clerk (50%), COA, effective June 30, 2020

b. Change in Employment for the 2019/2020 school year:

| STAFF MEMBER | TITLE | BLDG | HRS | DAYS | STEP | RATE/HR | EFF DATE |
|---------------------|---------------|------|-----|------|------|---------|------------|
| Coniglio, Cynthia L | | | | | | | |
| FROM: | Account Clerk | COA | 4 | 255 | 26 | \$26.07 | |
| TO: | Account Clerk | COA | 8 | 255 | 27 | \$26.59 | 07/01/2019 |

c. Employments:

| STAFF MEMBER | TITLE | BLDG | HRS | DAYS | STEP | RATE/HR | EFF DATE |
|---------------------|------------------------|------|-----|------|------|---------|------------|
| Bontz, Angela F | Noon Assistant | ADE | 2 | 176 | 1 | \$16.83 | 08/21/2019 |
| Courtney, Robert L | Noon Assistant | ADE | 2 | 176 | 1 | \$16.83 | 08/21/2019 |
| Knapp, Andrew S | Bus Driver | TRN | 5 | 185 | 5 | \$23.40 | 07/08/2019 |
| Miller, Jennifer J | Secretary | HDB | 8 | 218 | 1 | \$18.36 | 07/23/2019 |
| Pettis, Elizabeth A | Intervention Assistant | HPS | 7 | 154 | 1 | \$16.83 | 08/20/2019 |
| Ripley, Emily E | Intervention Assistant | WSH | 7 | 187 | 1 | \$16.83 | 08/20/2019 |
| Schmidt, Lynnette A | Intervention Assistant | HPS | 7 | 154 | 1 | \$16.83 | 08/20/2019 |
| Spetnagel, Latoya R | Noon Assistant | ADE | 2 | 176 | 1 | \$16.83 | 08/21/2019 |

d. Employment - Classified Substitutes - effective 2019/2020 school year:

Bus Driver: Thatcher, Randy D, effective 07/01/2019

ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

F. ACTION AGENDA

F1 Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the following policies:

- a) EBC-R – Emergency Management and Safety Plans
- b) IGD-R – Cocurricular and Extracurricular Activities
- c) IGDJ – Interscholastic Athletics
- d) IGDJ-R – Interscholastic Athletics

ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Superintendent's Report

- a. Ohio Budget Update – process and product
- b. City of Hilliard Update – Sports Commission Update
- c. Back to School – Ready, Set, Go
- d. Commitment Plan Introduction & QP Rollout
- e. Summer Project Update
- f. Other items as deemed important

H. EXECUTIVE SESSION / ADJOURNMENT

H1 _____ moves and _____ seconded that the Board of Education meeting is hereby adjourned.

Time: _____

ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.