

**Hilliard City School District
BOARD OF EDUCATION REGULAR MEETING
September 9, 2019 – 6:30 PM
Tharp
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 The 6th grade buildings are teaching new electives this year to allow for students to have more choices that connect with their interests and passions. At Tharp, Mrs. Rundio's Mixed Media class created their first project using Touch Cast to bring you a video that highlights students and teachers talking about the elective courses.

B2 Hilliard City School District received the 2019–2020 Meritorious Budget Award (MBA) from the Association of School Business Officials International (ASBO).

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 minutes from the following meetings:

- a. August 12, 2019, regular meeting
b. August 12, 2019 meeting notes
c. August 26, 2019 work session meeting
d. August 26, 2019 work session 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. 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 |
|----------------------|-------------------|-------|------|-------|------|---------|
| Ostendorf, Kristen M | Intervention-Tutr | 100% | HMS | III | 1 | \$29.11 |

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

All are 100% level unless otherwise indicated.

| STAFF MEMBER | ASSIGNMENT | BLDG | PERCT | STEP | SALARY |
|------------------------|----------------------------------|------|--------|------|-------------|
| Endicott, Jessica R | Cheerleading-Fr. Football | HDV | 5.50% | 3 | \$2,605.00 |
| Figel, Jonathan N | Basketball-Head 8 Girls | HMS | 6.00% | 8 | \$3,482.00 |
| Gilkerson, Matthew J | Basketball-Head 7 Boys | HMS | 6.00% | 21 | \$4,097.00 |
| Karaoglan, Lindsay A | Cheerleading-8 Basketball | HMS | 6.00% | 4 | \$2,959.00 |
| Maniaci, Brett A | Wrestling-Head 7/8 | HMS | 6.00% | 11 | \$3,934.00 |
| Misiolek, Nicole L | Gymnastics-Asst. 7/8 | HMS | 5.50% | 1 | \$2,401.00 |
| Reed, Griffin T | Basketball-Head 8 Boys | HMS | 6.00% | 7 | \$3,343.00 |
| Alexander, Tisha D | Volleyball-Head 8-Girls | MMS | 6.00% | 15 | \$4,097.00 |
| Cline, Meghan K | Volleyball-Head 7/8 Flex Girls | MMS | 5.50% | 9 | \$3,324.00 |
| Conklin, Christopher C | Basketball-Head 7 Girls | MMS | 6.00% | 11 | \$3,934.00 |
| DiSalvo, Carolyn D | Cross Country-Asst 7 & 8 | MMS | 5.00% | 8 | \$2,902.00 |
| Korbas, Jodi L | Basketball-Head 8 Girls | MMS | 6.00% | 18 | \$4,097.00 |
| Ruffener, Bradley A | Wrestling-Head 7/8 | MMS | 6.00% | 15 | \$4,097.00 |
| Atkinson, Paul J | Basketball-Head 8 Girls | WMS | 6.00% | 16 | \$4,097.00 |
| Baker, Amy E | Cross Country-Asst 7 & 8 | WMS | 5.00% | 4 | \$2,466.00 |
| Caudill, James R | Soccer-Asst. Varsity Boys | HDB | 7.00% | 4 | \$3,452.00 |
| Dickmann, Brian K | Swimming/Diving-Head Varsity | HDB | 12.00% | 29 | \$8,193.00 |
| Hall, Kaitlyn C | Soccer-Asst. Varsity Girls | HDB | 7.00% | 3 | \$3,315.00 |
| Hall, Lauren M | Soccer-Asst. Varsity Girls | HDB | 7.00% | 4 | \$3,452.00 |
| Longwell, Chase A | Football-Asst. Varsity | HDB | 8.00% | 2 | \$3,638.00 |
| Maul, Christopher M | Basketball-Head Var Boys | HDB | 15.00% | 21 | \$10,242.00 |
| Middleton, Matthew L | Intramurals 9-12-Director (50%) | HDB | 7.00% | 16 | \$2,390.00 |
| Nickel, Scott W | Tennis-Asst. Varsity Girls | HDB | 6.50% | 20 | \$4,438.00 |
| Olsheski, Adam J | Intramurals 9-12-Director (50%) | HDB | 7.00% | 8 | \$2,031.00 |
| Rausch, Brooke C | Cheerleading-Head Var Basketball | HDB | 9.00% | 6 | \$4,815.00 |
| Smalley, James D | Basketball-Asst. Varsity Boys | HDB | 8.00% | 4 | \$3,946.00 |
| VanWinkle, James M | Golf-Asst. Varsity Boys | HDB | 6.50% | 17 | \$4,438.00 |
| VanWinkle, James M | Basketball-Asst. Varsity Boys | HDB | 8.00% | 17 | \$5,462.00 |
| Allen, Douglas P | Golf-Asst. Varsity Boys | HBR | 6.50% | 5 | \$3,339.00 |
| Cowles, Jeffrey R | Soccer-Asst. Varsity Boys | HBR | 7.00% | 6 | \$3,745.00 |
| DeDent, Steven M | Basketball-Head Var Girls | HBR | 15.00% | 34 | \$10,242.00 |
| DeWeese, Eugene D | Soccer-Asst. Varsity Boys (50%) | HBR | 7.00% | 12 | \$2,294.50 |
| Duckworth, Carrie L | Cheerleading-Head Var Basketball | HBR | 9.00% | 10 | \$5,666.00 |
| Fatzinger, Brittany R | Volleyball-Head Fr. Girls | HBR | 7.00% | 3 | \$3,315.00 |
| Fought, Hilary S | Cheerleading-Competition | HBR | 9.00% | 8 | \$5,223.00 |

| | | | | | |
|---------------------|---------------------------------|-----|--------|----|-------------|
| Heinlen, Kyle X | Soccer-Asst. Varsity Boys (50%) | HBR | 7.00% | 2 | \$1,591.50 |
| Mays, Robert W | Football-Asst. Freshman | HBR | 6.00% | 3 | \$2,841.00 |
| Nees, Thomas E | Football-Asst. Freshman | HBR | 6.00% | 31 | \$4,097.00 |
| Norris, Brett A | Basketball-Head Var Boys | HBR | 15.00% | 23 | \$10,242.00 |
| Riggs, John M | Wrestling-Head Varsity | HBR | 15.00% | 33 | \$10,242.00 |
| Clegg, Brianna N | Volleyball-Asst. Varsity Girls | HDV | 7.00% | 3 | \$3,315.00 |
| Congrove, Timothy N | Basketball-Head Var Boys | HDV | 15.00% | 6 | \$8,024.00 |
| Emery, Jared A | Golf-Asst. Varsity Girls | HDV | 6.50% | 11 | \$4,262.00 |
| Johnson, Chad M | Basketball-Asst. Varsity Boys | HDV | 8.00% | 6 | \$4,280.00 |
| Klie, John S | Basketball-Asst. Varsity Girls | HDV | 8.00% | 10 | \$5,036.00 |
| Lahmon, Mackenzie M | Tennis-Asst. Varsity Boys | HDV | 6.50% | 1 | \$2,838.00 |
| Pierson, Samuel M | Football-Asst. Freshman | HDV | 6.00% | 1 | \$2,620.00 |
| Sullivan, Adam D | Golf-Asst. Varsity Boys | HDV | 6.50% | 1 | \$2,838.00 |
| Taylor, Joy D | Basketball-Head Var Girls | HDV | 15.00% | 18 | \$10,242.00 |
| Weygandt, Douglas R | Tennis-Asst. Varsity Girls | HDV | 6.50% | 19 | \$4,438.00 |

c. 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 |
|----------------------|--|------|--------|------|-------------|
| Risner, Roman J | Basketball-Head 7 Girls | HMS | 6.00% | 2 | \$2,728.00 |
| Woda, Megan E | Cheerleading-7 Basketball | HMS | 6.00% | 3 | \$2,841.00 |
| Baratie, Erik L | Football-Asst. 7/8 | MMS | 5.50% | 5 | \$2,825.00 |
| Rings, Sydney L | Cheerleading-7 Basketball | MMS | 6.00% | 3 | \$2,841.00 |
| Thompson, Savannah L | Cheerleading-8 Basketball | MMS | 6.00% | 4 | \$2,959.00 |
| Gonzalez, Roberto M | Soccer-Asst. Middle Girls | WMS | 5.50% | 12 | \$3,606.00 |
| Kozman, Stephanie L | Cheerleading-8 Basketball | WMS | 6.00% | 8 | \$3,482.00 |
| Mapes, Ryan A | Basketball-Head 7 Boys | WMS | 6.00% | 6 | \$3,210.00 |
| Painter, Cherie R | Cheerleading-7 Basketball | WMS | 6.00% | 6 | \$3,210.00 |
| Welch, Travis M | Basketball-Head 8 Boys | WMS | 6.00% | 4 | \$2,959.00 |
| Anderson, Thomas U | Cross Country-Asst. Varsity Boys (50%) | HDB | 6.50% | 2 | \$1,478.00 |
| Bondzeleske, Erin E | Basketball-Asst. Varsity Girls | HDB | 8.00% | 2 | \$3,638.00 |
| Clark, Amie J | Cheerleading-Competition | HDB | 9.00% | 13 | \$5,900.00 |
| Daniel, Edwin L | Tech Director-(theatre) | HDB | 15.50% | 9 | \$9,368.00 |
| Eskay, Carol P | Gymnastics-Head Varsity (50%) | HDB | 12.00% | 19 | \$4,096.50 |
| Henderson, David J | Football-Asst. Freshman | HDB | 6.00% | 11 | \$3,934.00 |
| Lewis, Devon Z | Gymnastics-Asst. Varsity | HDB | 7.00% | 3 | \$3,315.00 |
| Martin, Rachel J | Tennis-Asst. Varsity Girls | HDB | 6.50% | 4 | \$3,206.00 |
| Moody, Brendan J | Wrestling-Head Varsity | HDB | 15.00% | 13 | \$9,834.00 |
| Stewart, Joseph W | Swimming/Diving-Asst. Varsity | HDB | 7.00% | 2 | \$3,183.00 |
| Sturgill, Andrew W | Football-Asst. Freshman (50%) | HDB | 6.00% | 3 | \$1,420.50 |
| Tufts, Shuntay D | Basketball-Head Var Girls | HDB | 15.00% | 15 | \$10,242.00 |
| VanKirk, Hayden M | Football-Asst. Freshman (50%) | HDB | 6.00% | 2 | \$1,364.00 |
| Allocco, Gregg | Basketball-Asst. Varsity Boys | HBR | 8.00% | 15 | \$5,462.00 |
| Arnett, Abigail R | Volleyball-Asst. Varsity Girls | HBR | 7.00% | 3 | \$3,315.00 |
| Chumita, Caitlin M | Cheerleading-Asst. Var Basketball/JV | HBR | 5.50% | 4 | \$2,713.00 |
| Dennison, Erika R | Basketball-Asst. Varsity Girls | HBR | 8.00% | 7 | \$4,457.00 |
| Drake, Alex D | Swimming/Diving-Asst. Varsity | HBR | 7.00% | 6 | \$3,745.00 |
| Eskay, Carol P | Gymnastics-Head Varsity (50%) | HBR | 12.00% | 19 | \$4,096.50 |
| Gauntner, Daniel B | Cross Country-Asst. Varsity Boys | HBR | 6.50% | 3 | \$3,078.00 |
| Jacobs, Alexandra F | Volleyball-Asst. Varsity Girls | HBR | 7.00% | 2 | \$3,183.00 |
| Jantonio, Donald A | Basketball-Asst. Varsity Girls | HBR | 8.00% | 13 | \$5,245.00 |
| Shiplot, Jacob P | Swimming/Diving-Head Varsity | HBR | 12.00% | 4 | \$5,918.00 |

| | | | | | |
|-----------------------|----------------------------------|-----|--------|----|------------|
| Acunis-Bowers, Lynn E | Swimming/Diving-Head Varsity | HDV | 12.00% | 8 | \$6,963.00 |
| Billman, Patrick J | Soccer-Asst. Varsity Boys | HDV | 7.00% | 13 | \$4,589.00 |
| Clark, Kelley D | Cheerleading-Competition | HDV | 9.00% | 11 | \$5,900.00 |
| Corey, Mitchell G | Soccer-Asst. Varsity Boys | HDV | 7.00% | 1 | \$3,056.00 |
| Coverstone, Regina G | Gymnastics-Asst. Varsity | HDV | 7.00% | 23 | \$4,780.00 |
| Echelberry, Colin J | Basketball-Asst. Varsity Boys | HDV | 8.00% | 3 | \$3,788.00 |
| Eskay, Carol P | Gymnastics-Head Varsity | HDV | 12.00% | 20 | \$8,193.00 |
| Forrest, Alyssa E | Cheerleading-Fr. Football | HDV | 5.50% | 3 | \$2,605.00 |
| Gardner, Nicholas H | Swimming/Diving-Asst. Varsity | HDV | 7.00% | 6 | \$3,745.00 |
| Kline, Christopher A | Wrestling-Head Varsity | HDV | 15.00% | 2 | \$6,820.00 |
| Lewis, Trevor W | Soccer-Asst. Varsity Girls | HDV | 7.00% | 4 | \$3,452.00 |
| Llewellyn, Shari L | Cheerleading-Head Var Basketball | HDV | 9.00% | 6 | \$4,815.00 |
| Robertson, Kody M | Soccer-Asst. Varsity Girls | HDV | 7.00% | 2 | \$3,183.00 |
| Skipworth, Aaron T | Soccer-Asst. Varsity Girls | HDV | 7.00% | 1 | \$3,056.00 |
| Thompson, Brandon M | Soccer-Asst. Varsity Boys | HDV | 7.00% | 3 | \$3,315.00 |
| Wright, Nicholas E | Football-Asst. Freshman | HDV | 6.00% | 1 | \$2,620.00 |

d. Employment – Contractual Activity Stipends – effective for the 2019/2020 school year:

All are 100% level unless otherwise indicated.

| STAFF MEMBER | RESPONSIBILITY AREA | BLDG | PERCT | AMOUNT |
|-------------------------|------------------------------------|------|-------|------------|
| Osburn, Deborah A | Summer Services Coord (Child Find) | HPS | 100% | \$2,500.00 |
| Fugitt, Chris A | Weight Room/Fall | HDB | 100% | \$1,320.00 |
| Moody, Brendan J | Weight Room/Fall | HDB | 100% | \$1,320.00 |
| Tufts, Shuntay D | Weight Room/Fall | HDB | 100% | \$1,320.00 |
| DeDent, Steven M | Weight Room/Fall | HBR | 100% | \$1,320.00 |
| Norris, Brett A | Weight Room/Fall | HBR | 100% | \$1,320.00 |
| Uxley, Alexander D | Weight Room/Fall | HBR | 100% | \$1,320.00 |
| Congrove, Timothy N | Weight Room/Fall | HDV | 100% | \$1,320.00 |
| Kline, Christopher A | Weight Room/Fall | HDV | 100% | \$1,320.00 |
| Prichard, Matthew T | Weight Room/Fall | HDV | 100% | \$1,320.00 |
| Bloom, Bonnie W | LPDC | COA | 100% | \$2,860.00 |
| Boettner III, Richard L | LPDC | COA | 100% | \$2,860.00 |
| Dhiraprasiddhi, Lori L | LPDC | COA | 100% | \$2,860.00 |
| Fout, Julie A | LPDC | COA | 100% | \$2,860.00 |
| Henkel, Heather N | LPDC | COA | 100% | \$2,860.00 |
| Jones, Edward S | LPDC | COA | 100% | \$2,860.00 |
| Michael, Christine B | LPDC | COA | 100% | \$2,860.00 |
| Middleton, Matthew L | LPDC | COA | 100% | \$2,860.00 |
| O'Dea, Linda L | LPDC | COA | 100% | \$2,860.00 |
| Salyer, Katie R | LPDC | COA | 100% | \$2,860.00 |
| Schulte, Chad J | LPDC | COA | 100% | \$2,860.00 |
| Sicker, Tasia M | LPDC | COA | 100% | \$2,860.00 |
| Bloom, Bonnie W | LPDC-Chair | COA | 100% | \$550.00 |

e. 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 |
|--------------------|----------------------------------|------|------------|
| Balogh, Blake W | Fall Site Manager | HBR | \$1,000.00 |
| Kershner, Tricia F | Curriculum iBook Writing-Biology | HDV | \$1,750.00 |

E2 Approve the following Classified Personnel actions:

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

Tower, Elva C, Bus Driver, TRN, effective August 23, 2019

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

| STAFF MEMBER | TITLE | BLDG | HRS | DAYS | STEP | RATE/HR | EFF DATE |
|-------------------|------------------------|------|-----|------|------|---------|------------|
| Dennis, Melinda E | | | | | | | |
| FROM: | Intervention Assistant | BCN | 7 | 187 | 8 | \$20.29 | |
| TO: | Educational Assistant | HDV | 6 | 187 | 9 | \$21.01 | 08/20/2019 |

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

Bus Driver: Sherburn, Richard E, effective 08/08/2019
Vance, Anita R, effective 08/21/2019

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

F. ACTION ITEMS

F1 Superintendent recommends, _____ moves and _____ seconds that subject to Board of Education Policy KJA, Section 7, the Board grant an exception to the "Distribution of Non-school Sponsored Literature" prohibition for the ISPTO Meeting the Candidates Event on Wednesday, October 23, 2019. At this event, candidates for the Board of Education will be able to share and distribute campaign information.

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

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Enrollment

G2 Superintendent's Report

- a. Board of Education Policy - Campaigning at School Events
- b. Vape Detectors and Policy Committee Referrals
- c. Exchange Students - Directed moratorium this year
- d. Hilliard University - Discover HCS
- e. Workforce Development, Business Partnership 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____.