

**Hilliard City School District
BOARD OF EDUCATION MEETING
October 10, 2022 – 6:30 PM
Memorial Middle School
David Stewart – Superintendent**

Agenda

A1 President calls meeting to order. Time: _____

A2 President calls on Treasurer to take the roll.

ROLL CALL: CROWLEY____, LONG _____, MURDOCH _____, PERRY _____, VORST _____.

A3 Pledge to flag

B. PROGRAMS/PRESENTATIONS

B1 Embrace, Empower, Inspire award winners

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: CROWLEY____, LONG _____, MURDOCH _____, PERRY _____, VORST _____.

C3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the minutes from the following meeting:

- a. September 12, 2022 Regular Meeting
b. September 12, 2022 Meeting Notes
c. September 26, 2022 Work Session Meeting
d. September 26, 2022 Meeting Notes

ROLL CALL: CROWLEY____, LONG _____, MURDOCH _____, PERRY _____, VORST _____.

D. PUBLIC PARTICIPATION

The Board of Education appreciates citizen interest in meetings of the Board. This place on the agenda is set aside to hear comments from visitors. When called, please go to the microphone so that remarks may be clearly heard and recorded. You must give your name and limit comments to three minutes. Comments must be respectful and professional in nature. Board members may or may not ask questions or make comments. 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 this meeting are being recorded.

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 Certified Personnel actions: See Attached Document
- E2 Approve the following Classified Personnel actions: See Attached Document

- E3 Approve the Following Student Trip Requests:
 - a. Darby Choral Program, Los Angeles, CA – February 16, 2023

ROLL CALL: CROWLEY _____, LONG _____, MURDOCH _____, PERRY _____, VORST _____.

F. REPORTS / INFORMATION / EXHIBIT ITEM

F1 Policies submitted for a first reading

- a) EBC – Emergency Management and Safety Plans
- b) IGCH-R (Also LEC-R) – College Credit Plus
- c) IGDJ – Interscholastic Athletics
- d) IGDK – Interscholastic Extracurricular Eligibility
- e) IJA – Career Advising
- f) IND/INDA – School Ceremonies and Observances/Patriotic Exercises
- g) JFCG/JFCH/JFCI-R – Tobacco Use by Students/Alcohol Use by Students/Student Drug Abuse (Offenses and Disciplinary Actions)
- h) LEC-R (Also IGCH-R) – College Credit Plus

F2 Committee Reports

G. EXECUTIVE SESSION / ADJOURNMENT

G1 _____ moves and _____ seconds that the Board of Education caucus to executive session to prepare for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Time: _____

ROLL CALL: CROWLEY _____, LONG _____, MURDOCH _____, PERRY _____, VORST _____.

Let the record reflect that the Board returned from executive session at _____ pm.

G2 _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned.

Time: _____

ROLL CALL: CROWLEY _____, LONG _____, MURDOCH _____, PERRY _____, VORST _____.

Board Agenda - Personnel Action Items: 10/10/2022

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

| Unpaid Leave of Absence: | | | | | | | | |
|---|-----------------------------------|-------------------|---|--------|------|-----------------|-------------|--|
| STAFF MEMBER | TITLE | BLDG | ADDITIONAL NOTES | | | | | |
| WAGAR, D'ETTE M | INTERVENTION SPECIALIST TUTOR | HDB | UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF MOD 9/19/2022 AND ENDING EFF EOD 10/16/2022. | | | | | |
| WONG, MEHGAN C | SOCIAL STUDIES | HBR | UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 11/1/2022 AND ENDING EFF EOD 12/9/2022. | | | | | |
| Employments - Limited contracts for the 2022-2023 school year as indicated below: | | | | | | | | |
| STAFF MEMBER | TITLE | PERCT | BLDG | DEG | STEP | CONTRACT LENGTH | SALARY | |
| KLEINHENZ, CYNTHIA L | PSYCHOLOGIST | 50% | WSH | M+ | 10 | 1 YR | \$37,083.00 | |
| Employment Tutors - One year limited contracts for the 2022-2023 school year: | | | | | | | | |
| STAFF MEMBER | TITLE | PERCT | BLDG | CLASS | STEP | RATE/HR | | |
| MCCARDLE, ADAM B | INTERVENTION SPECIALIST TUTOR | 100% | HBR | III | 1 | \$30.89 | | |
| Decline employment - Supplemental Salaries - effective for the 2022-2023 school year: | | | | | | | | |
| STAFF MEMBER | ASSIGNMENT | PERCENT ALLOCATED | BLDG | PERCT | STEP | SALARY | | |
| CAUDILL, JAMES R | SOCCER-ASSISTANT VARSITY BOYS | 100.00% | HDB | 7.00% | 7 | \$4,138.00 | | |
| Employment - Supplemental Salaries - effective for the 2022-2023 school year: | | | | | | | | |
| STAFF MEMBER | ASSIGNMENT | PERCENT ALLOCATED | BLDG | PERCT | STEP | SALARY | | |
| FOX, MATTHEW S | CROSS COUNTRY-ASST VARSITY BOYS | 70.00% | HMS | 6.50% | 12 | \$3,165.40 | | |
| CAUDILL, JAMES R | SOCCER-ASSISTANT VARSITY BOYS | 80.00% | HDB | 7.00% | 7 | \$3,310.40 | | |
| SEVER, GAVIN D | BASKETBALL-ASST VARSITY BOYS | 100.00% | HBR | 8.00% | 7 | \$4,730.00 | | |
| Decline employment - Pupil Activity Programs - effective for the 2022-2023 school year: | | | | | | | | |
| STAFF MEMBER | ASSIGNMENT | PERCENT ALLOCATED | BLDG | PERCT | STEP | SALARY | | |
| RINGS, SYDNEY L | CHEERLEADING-COMPETITION | 50.00% | HBR | 9.00% | 6 | \$2,554.50 | | |
| COVERSTONE, REGINA G | GYMNASTICS-ASSISTANT VARSITY | 100.00% | HDV | 7.00% | 26 | \$5,072.00 | | |
| Employment - Pupil Activity Programs - effective for the 2022-2023 school year: | | | | | | | | |
| STAFF MEMBER | ASSIGNMENT | PERCENT ALLOCATED | BLDG | PERCT | STEP | SALARY | | |
| BOYD, SHAYNE D | WRESTLING-HEAD 7/8 | 100.00% | HMS | 6.00% | 8 | \$3,695.00 | | |
| GONZALEZ, ROBERTO M | SOCCER-ASSISTANT MIDDLE GIRLS | 100.00% | WMS | 5.50% | 13 | \$3,826.00 | | |
| VAN WINKLE, ELIZABETH M | BASKETBALL-HEAD 8 GIRLS | 100.00% | WMS | 6.00% | 11 | \$4,174.00 | | |
| VALENTI, ANTHONY P | WRESTLING-ASSISTANT VARSITY | 50.00% | HDB | 8.00% | 4 | \$2,093.00 | | |
| WOLFE, AUSTIN C | WRESTLING-ASSISTANT VARSITY | 50.00% | HDB | 8.00% | 2 | \$1,930.00 | | |
| COVERSTONE, REGINA G | GYMNASTICS-ASSISTANT VARSITY | 50.00% | HDV | 7.00% | 26 | \$2,536.00 | | |
| VOIGT, TIMOTHY R | BOWLING-HEAD VARSITY BOYS & GIRLS | 100.00% | HDV | 10.00% | 1 | \$4,632.00 | | |
| Employment - Stipends-Non Contractual - effective for the 2022-2023 school year: | | | | | | | | |
| STAFF MEMBER | RESPONSIBILITY AREA | | | | | BLDG | AMOUNT | |

Board Agenda - Personnel Action Items: 10/10/2022

* - Denotes Late Breaking Agenda Item

| STAFF MEMBER | RESPONSIBILITY AREA | BLDG | AMOUNT |
|------------------|-------------------------------|------|----------|
| DAVOLL, ANGELA L | HBR MARCHING BAND INSTRUCTION | WMS | \$259.52 |
| LANTZ, CRAIG S | ATHLETICS CAMP | HDV | \$940.00 |

Extended Duty and Responsibility Increment: Approve contracts for certificated staff effective for the 2022-2023 school year as shown below. Salary determined by established placement on the approved salary schedule. Next year's degree and step are reflected below:

| DEG | STEP | STAFF MEMBER | ASSIGNMENT | PERCT | BLDG | EXT DAYS |
|-----|------|----------------------|---------------------------------------|-------|------|----------|
| M+ | 1 | BAKER, EMMALY R | PSYCHOLOGIST | 100% | COA | 10 |
| M+ | 1 | BAKER, EMMALY R | PSYCHOLOGIST RESPONSIBILITY INCREMENT | 100% | COA | 10 |
| | 1 | KLEINHENZ, CYNTHIA L | PSYCHOLOGIST RESPONSIBILITY INCREMENT | 50% | COA | |

E2 Approve the following Classified Personnel actions:

Resignation - effective end of the day as noted:

| STAFF MEMBER | TITLE | PERCT | BLDG | EFF DATE |
|--------------------------|----------------|-------|------|------------|
| THOMPSON BRAY, MADISON P | NOON ASSISTANT | 25% | BCN | 09/14/2022 |
| WOLFORD, TRACY L | NOON ASSISTANT | 25% | HCR | 09/15/2022 |

Change in Employment for the 2022-2023 school year:

| STAFF MEMBER | TITLE | ADDITIONAL NOTES |
|---------------------|---|--|
| BRUNNER, CLIFFORD W | NOON ASSISTANT | CHANGE IN RESIGNATION FROM 11/22/2022 (9/12/2022 BOARD AGENDA) TO 10/7/2022. |
| DONAT, WINNIE M | BUS DRIVER | FROM: CUSTODIAN, HDB, 8 HRS/DAY, 255 DAYS, STEP 6, \$21.65 PER HR TO: BUS DRIVER, TRN, 5.25 HRS/DAY, 185 DAYS, STEP 6, \$25.17 PER HR, EFF 9/26/2022 |
| MUMMERT, THERESA S | PROJECT MANAGER/ APPLICATION DEVELOPER | FROM: SECRETARY (MAIN OFFICE), HBR, 8 HRS/DAY, 255 DAYS, STEP 23, \$27.61 PER HR TO: PROJECT MGR/APP DEV, COA, 8 HRS/DAY, 260 DAYS, STEP 1, \$31.74 PER HR, EFF 10/3/2022 |

Employments:

| STAFF MEMBER | TITLE | BLDG | STEP | RATE | HRS/DAYS | EFF DATE |
|----------------------|--|------|------|---------|----------|------------|
| BELL, KYLIE J | EDUCATIONAL ASSISTANT HALL MONITOR | HDB | 1 | \$17.86 | 6 / 187 | 10/10/2022 |
| DESROSIERS, MARIE A | BUS ASSISTANT | COA | 1 | \$21.61 | 5 / 146 | 09/13/2022 |
| GRAY, RAINE L | BUS ASSISTANT | TRN | 1 | \$21.61 | 5 / 146 | 09/13/2022 |
| NICHOLSON, JILLIAN N | BUS ASSISTANT | TRN | 1 | \$21.61 | 5 / 185 | 09/19/2022 |
| RATLIFF, ANGIE L | FLOATING CUSTODIAN | HBR | 1 | \$18.94 | 8 / 255 | 10/05/2022 |
| SCHUTTE, JOSHUA M | PROJECT MANAGER/APPLICATIONS DEVELOPER | COA | 1 | \$31.74 | 8 / 260 | 10/03/2022 |
| YATES, JAIME A | BUS ASSISTANT | TRN | 1 | \$21.61 | 5 / 146 | 09/13/2022 |

Employment - Classified Substitutes - effective for the 2022-2023 school year:

| STAFF MEMBER | TITLE | EFF DATE |
|--------------------------|-------------------------------|------------|
| THOMPSON BRAY, MADISON P | CLASSIFIED SUB-NOON ASSISTANT | 09/15/2022 |