

**Hilliard City School District
BOARD OF EDUCATION MEETING
October 9, 2023 – 6:30 PM
Horizon Elementary
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 Horizon will be highlighting our wellness fair. Mrs. Stephanie Hafner will introduce the committee that worked on our first-ever HZN Wellness Fair, share the impact it had on our HZN community, and we will hear from a few of the families that attended as they share their experiences from the event.

B2 National Merit Scholars.

Davidson

Commended Scholars

- Nicholas Bremer
- Elliott Corso
- Mason Danze
- Dashiell Nelli
- Liam Porteus
- Aidan Sparks

Semi-Finalist

- Adrian Toland

Darby

Commended Scholars

- Aidan Minogue
- Adarsh Perabathini
- Allen Ropp

Bradley

Commended Scholars

- Daniel Slivka
- Sai Adarsh Chitti
- Owen Rawlins

Semi-Finalist

- Aayush Kumar
- Maxton Wayt
- Steven Wu

B3 Embrace, Empower, Inspire Award Winners: Brenda Rushin and Tim Dellapina

B4 Cybersecurity – Rich Boettner

B5 ODE School Report Card – Molly Walker

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 September 2023 Treasurer's Report.

ROLL CALL: CROWLEY____, LONG____, MURDOCH____, PERRY____, VORST____.

- C4 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the minutes from the following meeting:
- September 7, 2023, Special Meeting
 - September 11, 2023, Regular Meeting
 - September 11, 2023, Meeting Notes
 - September 25, 2023, Work Session Meeting
 - September 25, 2023, 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 E4. 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 Employment – Stipends-Non-Contractual – effective for the 2023/2024 school year: Approve an hourly rate of \$55 for all staff participating in 21st Century grant activities at JW Reason Elementary.
- E4 Approve the following student trip requests:
- Bradley Baseball, Ft. Walton Beach, FL – March 27, 2024
 - Bradley Orchestra, Toronto, Canada – June 6, 2024

ROLL CALL: CROWLEY____, LONG____, MURDOCH____, PERRY____, VORST____.

F. REPORTS / INFORMATION / EXHIBIT ITEM

- F1 Policies submitted for a first reading
- BDDG – Minutes
 - EHA – Data and Records Retention
 - EHA-R – Data and Records Retention (Electronic Mail and Social Media Content) (Rescind)
 - IKF – Graduation Requirements
 - JED – Student Absences and Excuses

- F2 Committee Reports

G. ADJOURNMENT

G1 _____ 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: 10/09/2023

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Retirement:								
STAFF MEMBER	TITLE		BLDG	EFF DATE	ADDITIONAL NOTES			
BARTON, J A	EDUCATIONAL TECHNOLOGY COACH		COA	05/31/2024	J BARTON has been with Hilliard City Schools since 08/29/1994.			
Unpaid Leave of Absence:								
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES					
WAGNER, KRISTA N	OCCUPATIONAL THERAPIST	COA	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 10/9/2023 AND ENDING EFF EOD 8/1/2024.					
Employment Tutors - One year limited contracts for the 2023-2024 school year:								
STAFF MEMBER	TITLE			PERCT	BLDG	CLASS	STEP	RATE/HR
BURR, DAISY J	EL TUTOR			100%	HBR	III	1	\$31.51
Decline employment - Supplemental Salaries - effective for the 2023-2024 school year:								
STAFF MEMBER	ASSIGNMENT			PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
KAISER, JOCELYN A	BASKETBALL-ASST VARSITY GIRLS			100.00%	HBR	8.00%	3	\$4,100.00
Employment - Supplemental Salaries - effective for the 2023-2024 school year:								
STAFF MEMBER	ASSIGNMENT			PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
STIMMEL, JAMES M	BASKETBALL-HEAD 7 BOYS			50.00%	WMS	6.00%	38	\$2,217.00
BROWN, BENJAMIN M	WRESTLING-ASSISTANT VARSITY			100.00%	HDB	8.00%	2	\$3,937.00
Decline employment - Pupil Activity Programs - effective for the 2023-2024 school year:								
STAFF MEMBER	ASSIGNMENT			PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
BURGOS, BRIONA J	BASKETBALL-HEAD 7 GIRLS			100.00%	MMS	6.00%	2	\$2,953.00
WELCH, TRISTAN M	BASKETBALL-HEAD 7 BOYS			100.00%	WMS	6.00%	3	\$3,075.00
MCINTYRE, TIMOTHY A	GOLF-ASSISTANT VARSITY GIRLS			100.00%	HBR	6.50%	1	\$3,071.00
GASAWAY, AMANDA M	CHEERLEADING-FRESHMAN FOOTBALL			50.00%	HDV	5.50%	2	\$1,353.00
GASAWAY, AMANDA M	CHEERLEADING-FRESHMEN BASKETBALL			100.00%	HDV	6.00%	2	\$2,953.00
MILES, CALI A	CHEERLEADING-FRESHMAN FOOTBALL			50.00%	HDV	5.50%	3	\$1,409.50
Employment - Pupil Activity Programs - effective for the 2023-2024 school year:								
STAFF MEMBER	ASSIGNMENT			PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
WELCH, TRAVIS M	BASKETBALL-HEAD 8 BOYS			100.00%	WMS	6.00%	9	\$3,925.00
WELCH, TRISTAN M	BASKETBALL-HEAD 7 BOYS			50.00%	WMS	6.00%	3	\$1,537.50
CASTLE, JAMES B	BASKETBALL-ASST VARSITY GIRLS			100.00%	HBR	8.00%	4	\$4,270.00
MCINTYRE, TIMOTHY A	GOLF-ASSISTANT VARSITY GIRLS			85.00%	HBR	6.50%	1	\$2,610.35
GASAWAY, AMANDA M	CHEERLEADING-FRESHMAN FOOTBALL			35.00%	HDV	5.50%	2	\$947.10
MILES, CALI A	CHEERLEADING-FRESHMAN FOOTBALL			65.00%	HDV	5.50%	3	\$1,832.35
PATTON, CHASE V	GYMNASTICS-ASSISTANT VARSITY			100.00%	HDV	7.00%	2	\$3,445.00
SIMPSON, CAMERON J	WRESTLING-ASSISTANT VARSITY			100.00%	HDV	8.00%	1	\$3,780.00

Board Agenda - Personnel Action Items: 10/09/2023

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STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
VANGAS, CHRISTOPHER C	FOOTBALL-ASSISTANT VARSITY	100.00%	HDV	8.00%	11	\$5,677.00
YOUNG, ERIC L	WRESTLING-ASSISTANT VARSITY	100.00%	HDV	8.00%	11	\$5,677.00

Employment - Stipends-Non Contractual - effective for the 2023-2024 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
KNICKERBOCKER, ALYSSA A	21ST CENTURY POWER HOUR COORDINATOR	JWR	\$10,000.00
TESKE, CINDY M	21ST CENTURY PROGRAM COORDINATOR	JWR	\$9,100.00
FINLEY, VALERY A	COLOR GUARD INSTRUCTOR	HDB	\$1,989.63
REGOUSKI, THOMAS W	BAND CAMP	HDV	\$311.45

E2 Approve the following Classified Personnel actions:

Retirement:

STAFF MEMBER	TITLE	BLDG	EFF DATE	ADDITIONAL NOTES
CARPENTER, CAROLE R	ADMINISTRATIVE ASSISTANT	COA	12/31/2023	CAROLE CARPENTER has been with Hilliard City Schools since 02/26/1997.

Resignation - effective end of the day as noted:

STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE
BOWEN, JACINTA M	NOON ASSISTANT	25%	SDE	10/06/2023
DESROSIERS, MARIE A	NOON ASSISTANT	25%	NOR	09/12/2023
GAINES, SHAWN D	NOON ASSISTANT	25%	DCR	09/29/2023
HALL, BROOKE D	INTERVENTION ASSISTANT SLSP	100%	HCR	10/20/2023
HICKS, MARK S	BUS DRIVER	100%	TRN	10/20/2023
MONEYHON, DARRELL R	BUS DRIVER	100%	COA	09/29/2023
MULLET, CONNIE R	NOON ASSISTANT	25%	BCN	09/28/2023
OCHOA, EUNICE K	NOON ASSISTANT	25%	BCN	09/12/2023
SCOTT, STEVE D	BUS DRIVER	100%	TRN	09/22/2023
WILLIAMS, ANGELA L	INTERVENTION ASSISTANT SLSP	100%	HTE	09/22/2023

Unpaid Leave of Absence:

STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES
CARLEY, ROBIN L	INTERVENTION ASSISTANT SLP	BCN	UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF BOD 10/5/2023 AND ENDING EFF EOD 11/2/2023.

Change in Employment for the 2023-2024 school year:

STAFF MEMBER	TITLE	ADDITIONAL NOTES
DESROSIERS, MARIE A	BUS ASSISTANT	FROM: COA, 5 HRS/DAY, 146 DAYS, STEP 2, \$22.40 PER HR TO: TRN, 5 HRS/DAY, 185 DAYS, STEP 2, \$22.40 PER HR, EFF 9/6/2023
WOOLEVER, TAMMY L	BUS ASSISTANT	FROM: COA, 5 HRS/DAY, 146 DAYS, STEP 8, \$24.45 PER HR TO: COA, 5 HRS/DAY, 185 DAYS, STEP 8, \$24.45 PER HR, EFF 9/12/2023
YOUNG, ASHLEY L	CUSTODIAN	FROM: BUS ASSISTANT, COA, 5 HRS/DAY, 185 DAYS, STEP 12, \$25.78 PER HR TO: CUSTODIAN, ADE, 8 HRS/DAY, 255 DAYS, STEP 12, \$24.53 PER HR, EFF 9/12/2023

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Employments:						
STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
BAISDEN, PAMELA M	BUS DRIVER	TRN	1	\$23.99	5 / 185	10/09/2023
BALDWIN, KALYNN D	NOON ASSISTANT	BRT	1	\$18.22	2 / 187	09/28/2023
BROWN, ANITA J	BUS ASSISTANT	TRN	1	\$22.04	5 / 146	10/06/2023
EWING, BRANDI R	INTERVENTION ASSISTANT SLSP	BCN	1	\$18.22	7 / 187	10/11/2023
HARDING, DAWN R	BUS DRIVER	TRN	11	\$27.35	5 / 185	10/02/2023
HILL, ALOA K	BUS DRIVER	TRN	1	\$23.99	5 / 185	10/02/2023
LAVELLE, CHRISTIN A	EDUCATIONAL ASSISTANT HALL MONITOR	HDB	1	\$18.22	6 / 187	10/09/2023
MARICH, VANESSA L	SECRETARY	SDE	1	\$19.87	8 / 208	10/02/2023
MCNULTY, LUCAS M	NOON ASSISTANT	NOR	1	\$18.22	2 / 187	10/02/2023
TAYLOR, FILIZ	BUS ASSISTANT	TRN	1	\$22.04	5 / 146	09/13/2023
TRAVIS, PEGGY L	BUS ASSISTANT	TRN	1	\$22.04	5 / 185	09/13/2023
WOMICK, MICHAEL A	BUS ASSISTANT	COA	1	\$22.04	5 / 146	09/15/2023
WOMICK, MICHAEL A	NOON ASSISTANT	BCN	1	\$18.22	2 / 187	09/18/2023
WOOD, PATRICIA J	BUS ASSISTANT	COA	1	\$22.04	5 / 146	09/13/2023
WYSONG, ADAM T	CUSTODIAN	HST	1	\$19.32	8 / 255	10/02/2023
Employment - Classified Substitutes - effective for the 2023-2024 school year:						
STAFF MEMBER	TITLE					
BOWEN, JACINTA M	CLASSIFIED SUB-NOON ASSISTANT					
FOGLE, KRYSTAL L	CLASSIFIED SUB-BUS DRIVER					
GAINES, SHAWN D	CLASSIFIED SUB-NOON ASSISTANT					
GASAWAY, AMANDA M	CLASSIFIED SUB-BUS DRIVER					
HARDING, DAWN R	CLASSIFIED SUB-BUS DRIVER					
HICKS, MARK S	CLASSIFIED SUB-BUS DRIVER					
HILL, ALOA K	CLASSIFIED SUB-BUS DRIVER					
QUIROS, TABITHA E	CLASSIFIED SUB-BUS DRIVER					
RADCLIFF, KATHLEEN L	CLASSIFIED SUB-BUS DRIVER					