Hilliard City School District BOARD OF EDUCATION MEETING November 7, 2022 – 6:30 PM Davidson High School David Stewart – Superintendent

<u>Agenda</u>

A1	President calls meeting to order. Time	::	
A2	President calls on Treasurer to take the	roll.	
	ROLL CALL: CROWLEY, LONG _	, MURDOCH, PERRY, VORST	<u>-</u> -
А3	Pledge to flag		
В.	PROGRAMS/PRESENTATIONS		
В1	Embrace, Empower, Inspire award win	ners	
В2	Bradley High School	Darby High School	Davidson High School
	National Merit Semi-finalists Trisha Suresh Anh Thi Hoang Thai National African American Recognition Award Abdullahi Abdi National Rural and Small Town Award Anthony Berman Justin Planck Neil Reddy Samantha Hosni Trisha Suresh	National Merit Semi-finalists Amanda Cowen Commended Scholars Vamsee Cheruvu Spoorthi Kandalai Sohni Kothari Landry Lee Jacob Norris Siddharth Perabathini Jason Williams Austin Yoder ACT Perfect Score Austin Yoder National African American Recognition Award Maazza Elzubier	National Merit Semi-finalist Joshua Bly Saad Ijaz Commended Scholars Carter Davis Brandon Geduldig Elyse Kesterson Jackson Wickham ACT Perfect Score Saad Ijaz National African American Recognition Award Brooke Evans-McMichael National Indigenous Award Brooke Evans-McMichael National Hispanic Award Genevieve Flores
В3	K-12 English Language Arts Course of St	udy – Cori Kindl, Jacob Grantier, Molly Walker	, Jackie Noland and Nikole Abate
C.	ROUTINES		
C1	Additions or deletions to agenda a.		

C2	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. October 10, 2022 Special Meeting b. October 10, 2022 Regular Meeting c. October 10, 2022 Meeting Notes d. October 24, 2022 Special Meeting e. October 24, 2022 Work Session Meeting f. October 24, 2022 Meeting Notes
	ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST
D.	PUBLIC PARTICIPATION
from nan not from	e Board of Education appreciates citizen interest in meetings of the board. This place on the agenda is set aside to hear comment my visitors. When called, please go to the microphone so that remarks may be clearly heard and recorded. You must give your me and limit comments to three minutes. Comments must be respectful and professional in nature. Board members may or may ask questions or make comments. No board member has the power or authority to act for the board; therefore, no response man individual board member should be interpreted as an official action of the board. Portions of this meeting are being orded.
E.	CONSENT AGENDA
age ado the	perintendent recommends, moves and seconds that the Board of Education approve the consent enda — Items E1 through E3. Action by the Board of Education in "Adoption of the Consent Agenda" means that all E items are opted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from a consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education d experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.
E1 E2	Approve the following Certified Personnel actions: See Attached Document Approve the following Classified Personnel actions: See Attached Document
E3	Approve the Following Student Trip Requests: a. Bradley, Davidson, Darby Interact Club, Jamaica – April 1, 2023 b. Ohio Model United Nations, Columbus, OH – December 4, 2022 c. Heritage, Memorial, Weaver, Washington DC – March 27, 2023 d. Bradley Wrestling, Buckeye Local HS – January 27, 2023
	ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST
F.	ACTION AGENDA
F1	Superintendent recommends, moves and seconds that the Board of Education approve the five-year forecast.
	ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST
F2.	Superintendent recommends, moves and seconds that the Board of Education adopt the following policies:

- 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

Н1

- 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 ROLL CALL: CROWLEY____, LONG ____, MURDOCH ____, PERRY ____, VORST ____. G. REPORTS / INFORMATION / EXHIBIT ITEM **G1** Committee Reports H. ADJOURNMENT _____ 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: 11/07/2022

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Retirement:													
STAFF MEMBER	TITLE			BLDG	EFF	DATE			ADDIT	ITIONAL NOTES			
SPEAKS, RONALD D							EAKS has been with Hilliard City e 08/24/1992.						
Resignation - effective end of the da	ay as noted:												
STAFF MEMBER		TITLE							PERCT	BLDG	EFF DATE		
DIXON, KIMBERLY S	2ND GRADE									100%	HTE	11/04/2022	
GAUGHAN, KYLIE E	TITLE READING	TEAC	HER							100%	JWR	10/24/2022	
WAGAR, D'ETTE M	INTERVENTION S	SPEC	IALIST	TUTOR						100%	HDB	10/09/2022	
WELLS, KARA J	EL TUTOR									100%	JWR	10/24/2022	
WELLS, KARA J	TITLE READING	TEAC	HER							100%	JWR	08/01/2023	
Change to Unpaid Leave of Absenc	e:												
STAFF MEMBER	TITLE		BLDG				ADD	ITION	IAL NO	TES			
BAUMANN, BRITTANY L	MATHEMATICS		HDV UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 8/12/2022 AND ENDING EFF 11/27/2022. END DATE CHANGED TO 12/13/2022.						TIES EFF				
Unpaid Leave of Absence:													
STAFF MEMBER	TITLE	BLD	G				ADDITI	IONAL	NOTE	ES			
JERNIGAN, ALEXA K	INTERVENTION SPECIALIST SLP	HCF	CR UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 11/14/2022 AND ENDING EFF EOD 8/1/2023.						EFF BOD				
Employments - Limited contracts fo	or the 2022-2023 sch	nool y	ear as	indicate	ed belo	ow:							
STAFF MEMBER		TITL	E			PERC1	BLDG	DEG	STE		TRACT IGTH	SALARY	
WELLS, KARA J	TITLE READING	TEAC	HER			100%	JWR	B+		4	1 YR	\$55,471.00	
Decline employment - Pupil Activity	Programs - effecti	ve for	the 20	22-2023	schoo	ol year:							
STAFF MEMBER		ASSI	GNME	NT			PERCE!		BLDG	PERCT	STEP	SALARY	
RINGS, SYDNEY L	CHEERLEADING	-COM	IPETITI	ON			100.00% HBR		HBR	9.00%	6	\$5,109.00	
KING, KELLI N	CHEERLEADING	-FRES	SHMAN	FOOTE	BALL		50.00%		HDV	5.50%	2	\$1,326.50	
Employment - Pupil Activity Progra	ms - effective for th	e 202	2-2023	school	year:								
STAFF MEMBER		ASSIGNMENT					PERCENT BLDO		BLDG	PERCT	STEP	SALARY	
AGLER, TAYLOR L	BASKETBALL-HE	BASKETBALL-HEAD 7 GIRLS					100.00% HMS		HMS	6.00%	1	\$2,779.00	
HAYWOOD, CHRISTEN L	BASKETBALL-HEAD 8 BOYS						100.00% HMS		HMS	6.00%	2	\$2,895.00	
EVANS, WILLIAM P	BASKETBALL-HEAD 7 GIRLS						100.00%		MMS	6.00%	1	\$2,779.00	
USEH, OREZIMENA F	BASKETBALL-HEAD 7 BOYS						100.00%		MMS	6.00%	1	\$2,779.00	
BROWN, HUNTER D	SWIMMING/DIVIN	SWIMMING/DIVING ASSISTANT VARSITY					100.00%		HDB	7.00%	2	\$3,377.00	
YOUNG, TIFFANY M	CHEERLEADING	CHEERLEADING-COMPETITION					50.00%		HDB	9.00%	2	\$2,171.00	
MUSIC, JENNIFER L	BASKETBALL-AS	BASKETBALL-ASST VARSITY GIRLS					100.00%		HBR	8.00%	11	\$5,565.00	
RINGS, SYDNEY L	CHEERLEADING	CHEERLEADING-COMPETITION				50.00%		HBR	9.00%	6	\$2,554.50		

Board Agenda - Personnel Action Items: 11/07/2022

* - Denotes Late Breaking Agenda Item

STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERC	STEP	SALARY			
ASHLEY, REESE E	GYMNASTICS-ASSISTANT VARSITY	GYMNASTICS-ASSISTANT VARSITY 50.00% HDV 7.0				\$1,621.50			
LLEWELLYN, SHARI L	CHEERLEADING-HEAD VAR BASKETBALL	100.00%	HDV	9.00%	6 9	\$5,772.00			
MILES, CALI A	CHEERLEADING-ASST VAR BASKETBALL	100.00%	HDV	5.50%	6 2	\$2,653.00			
NICKEY, DONALD O	FOOTBALL-ASSISTANT VARSITY	100.00%	HDV	8.00%	ъ́ 5	\$4,360.00			
RENZ, DANIEL W	FOOTBALL-ASSISTANT FRESHMAN	FOOTBALL-ASSISTANT FRESHMAN 100.00% HDV 6.00							
Employment - Contractual Activity Stipends - effective for the 2022-2023 school year:									
STAFF MEMBER	RESPONSIBILITY AREA	RESPONSIBILITY AREA BLDG							
DANIEL, EDWIN L	TECHNICAL THEATER	100%	\$15,000.00						
Employment - Stipends-Non Contractual - effective for the 2022-2023 school year:									
STAFF MEMBER	RESPONSIBILITY	RESPONSIBILITY AREA							
LUDBAN, CHRISTOPHER M	SITE MANAGER	HDB	\$700.00						
LUDBAN, CHRISTOPHER M	SITE MANAGER	HDB	\$225.00						
SMITH, JAY B	SITE MANAGER	SITE MANAGER							
SMITH, JAY B	SITE MANAGER	SITE MANAGER							

E2 Approve the following Classified Personnel actions:

Resignation - effective end of the da	y as noted:							
STAFF MEMBER	TITLE PERCT BLDG						EFF DATE	
CUNNINGHAM, ANDREA T	COORDINATOR, TRANSPORTATION 100% TRN						05/26/2023	
Change in Employment for the 2022-2023 school year:								
STAFF MEMBER	TITLE	TITLE ADDITIONAL NOTES						
JEWELL, LORI R	SECRETARY	ECRETARY FROM: HBR, 8 HRS/DAY, 223 DAYS, STEP 16, \$25.96 PER HR TO: HBR, 8 HRS/DAY, 255 DAYS, STEP 16, \$25.96 PER HR, EFF 10						10/24/2022
SWOGER, STEPHANIE M	SECRETARY	SECRETARY FROM: HUB, MAIN OFFICE, 8 HRS/DAY, 203 DAYS, STEP 5, \$21.65 PER HR TO: HBR, MAIN OFFICE, 8 HRS/DAY, 223 DAYS, STEP 5, \$21.65 PER HR, EFF 10/28/2022						
WEBB, LISA M	INNOVATION & DISCOVERY ASSISTANT	FROM: INTERVENTION ASSISTANT SBP, AVY, 7 HRS/DAY, 187 DAYS, STEP 2, \$18.40 PER HR TO: INNOVATION & DISCOVERY ASSISTANT, HCR, 6.5 HRS/DAY, 187 DAYS, STEP 2, \$18.40 PER HR, EFF 11/1/2022						,
Employments:								
STAFF MEMBER	TIT	BLDG	STEP	RATE	HRS	DAYS	EFF DATE	
DONAT, WINNIE M	NOON ASSISTANT		NOR	1	\$17.86		2 / 185	11/07/2022
GRAHAM, J B	CUSTODIAN		HDB	1	\$18.94		8 / 255	11/01/2022
MCBAIN, DAWN M	INTERVENTION ASSIST	WSH	1	\$17.86		7 / 187	10/17/2022	
SALVATORE, EDNA M	BUS DRIVER	TRN	8	\$25.82		5 / 185	10/14/2022	
WYSONG, BRAMAN K	FLOATING CUSTODIAN	HDV	5	\$21.11		8 / 255	10/19/2022	
Employment - Classified Substitutes - effective for the 2022-2023 school year:								
STAFF MEMBER	TITLE					EFF DATE		
CLARK, KELLY J	CLASSIFIED SUB-BUS AIDE				10/12/2022			

Board Agenda - Personnel Action Items: 11/07/2022

* - Denotes Late Breaking Agenda Item

STAFF MEMBER	TITLE	EFF DATE
PEGAN, HERSHEL D	CLASSIFIED SUB-BUS DRIVER	10/10/2022
SALVATORE, EDNA M	CLASSIFIED SUB-BUS DRIVER	10/10/2022
TAYLOR, FILIZ	CLASSIFIED SUB-BUS AIDE	10/14/2022