Hilliard City School District BOARD OF EDUCATION MEETING February 13, 2023 Avery Elementary 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
АЗ	Pledge to flag
В.	PROGRAMS/PRESENTATIONS
В1	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 January 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: a. January 9, 2023, Organizational Meeting b. January 9, 2023, Regular Meeting c. January 9, 2023, Meeting Notes d. January 23, 2023 Work Session e. January 23, 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
age ado the	perintendent recommends, moves and seconds that the Board of Education approve the consent and a – Items E1 through E3. Action by the Board of Education in "Adoption of the Consent Agenda" means that all E items are upted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education I 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 trip requests: a. Davidson Basketball, Bowling Green, KY – March 30, 2023 b. Davidson Girls Lacrosse, Orlando, FL – April 1, 2023
	ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST
F.	ACTION AGENDA
F1	Superintendent recommends, moves and seconds that the Board of Education adopt the following policies:
	 a) BF – Board Policy Development and Adoption b) JFE – Pregnant Students c) KKA – Recruiters in the Schools d) KMA – Parent/Citizen Organizations
	ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST
	Superintendent recommends, moves and seconds that the Board of Education approve the K-12 alth and Wellness Course of Study.
	ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST
G.	REPORTS / INFORMATION / EXHIBIT ITEM
G1	Committee Reports
н.	EXECUTIVE SESSION / ADJOURNMENT
H1	moves and seconds that the Board of Education meeting is hereby adjourned. Time:

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

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Retirement:												
STAFF MEMBER	TITLE			BLDG	EFF DA	TE						
MCCONKEY, BRADLEY D	SCIENCE		HMS	05/31/2	023	BRADLEY City School	Hilliard					
NEES, KIMBERLY A	LANGUAGE ARTS			HMS	05/31/2	023		KIMBERLY NEES has been with Hilliard City Schools since 08/25/2000.				
VOLBERT, JULIE A	FAMILY & CONSUM SCIENCE	MER		MMS	05/31/2	023	JULIE VOLBERT has been with Hilliard City Schools since 08/31/2001.					
Unpaid Leave of Absence:												
STAFF MEMBER	TITLE	BLDG					ADDITION	IAL NOTE	S			
JACOBS, LAUREN N	OCCUPATIONAL THERAPIST	HPS					ENCE FOR F NG EFF EOI			IBILITIES	SEFF	
KIRBY, KELSY N	INTERVENTION SPECIALIST SBP	RGW					ENCE FOR F NG EFF EOI			IBILITIES	S EFF	
RICE, JESSICA L	SPEECH PATHOLOGIST								S EFF			
SCHMIDT, LAUREN N	ADMINISTRATOR	COA					ENCE FOR F NG EFF EOI			IBILITIES	SEFF	
SCHMITT, EMILY J	1ST GRADE	RGW					ENCE FOR F			IBILITIES	S EFF	
Change in Employment for the 2022-	2023 school year:											
STAFF MEMBER	TITLE ADDITIONAL NOTES											
HUBLER, ELIZABETH A	PRESCHOOL FROM: 50%, HPS, M+ DEGREE, STEP 31, \$54,555.50 SPECIAL TO: 100%, HPS, M+ DEGREE, STEP 31, \$109,111.00, EFF 1/30/2023 EDUCATION TO: 50%, HPS, M+ DEGREE, STEP 31, \$54,555.50, EFF 8/2/2023											
WILKINSON, LEE W	MATHEMATICS				NT DAT ON 12/1		ROM 7/31/202 22.	23 TO 5/3	1/2023 OI	RIGINAL	LY	
Employments - Administrative contr	acts for the 2022-20	23 scho	ol yea	ar as ind	icated b	elow	<i>r</i> :					
STAFF MEMBER	1	TITLE			BLD	G	EFF DATE	(CONTRAC	CT LENG	TH	
DUDGEON, MARK A	CHIEF OPERATION	NS OFFI	CER		COA	A (03/01/2023	2 YEARS, 5 MONTHS				
Employment - Supplemental Salaries	s - effective for the 2	022-202	3 sch	ool yea	r:							
STAFF MEMBER	ASSIGNMENT						PERCENT LLOCATED	BLDG	PERCT	STEP	SALARY	
TOPP, DEREK J	VOLLEYBALL-HEAD 7/8 BOYS					1	00.00%	WMS	6.00%	1	\$2,779.00	
JANNING, AVERY J	BASEBALL-ASSISTANT VARSITY					5	0.00%	HDB	7.00%	1	\$1,621.50	
KRANSTUBER, GEORGE J	BASEBALL-HEAD 8					1	00.00%	HDB	6.00%	1	\$2,779.00	
MARTIN, MATTHEW J	BASKETBALL-ASST VARSITY BOYS					9	0.00%	HDV	8.00%	2	\$3,474.00	
Decline employment - Pupil Activity Programs - effective for the 2022-2023 school year:												
STAFF MEMBER	ASSIGNMENT				PERCENT LLOCATED	BLDG	PERCT	STEP	SALARY			
HUNTON, BROOKS A	BASEBALL-ASSISTANT VARSITY			Υ		1	00.00%	HDV	7.00%	2	\$3,377.00	
PARIS, THEODORE W	BASKETBALL-HEAD FRESHMAN BOYS			N BOYS		1	00.00%	HDV	8.00%	8	\$4,926.00	
Employment - Pupil Activity Progran	ns - effective for the	2022-20	23 sc	chool ye	ar:							

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STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY		
GARRISON, MADELYN M	TRACK-ASSISTANT VARSITY GIRLS	100.00%	HDB	7.00%	2	\$3,377.00		
HUNTON, BROOKS A	BASEBALL-ASSISTANT VARSITY	50.00%	HDB	7.00%	2	\$1,688.50		
KELLEHER, TODD P	TRACK-ASSISTANT VARSITY BOYS	100.00%	HDB	7.00%	2	\$3,377.00		
HORNE, ANTAVIA C	LACROSSE-ASSISTANT VARSITY GIRLS	100.00%	HBR	6.50%	1	\$3,011.00		
PATTON, CHASE V	TRACK-ASSISTANT VARSITY GIRLS	100.00%	HBR	7.00%	1	\$3,243.00		
ROUTZONG, AUSTIN W	LACROSSE-ASSISTANT VARSITY BOYS	50.00%	HBR	6.50%	3	\$1,633.00		
DAVIS, KENNETH J	LACROSSE-ASSISTANT VARSITY BOYS	100.00%	HDV	6.50%	6	\$3,690.00		
PARIS, THEODORE W	BASKETBALL-HEAD FRESHMAN BOYS	50.00%	HDV	8.00%	8	\$2,463.00		
PUHL, PATRICK S	BASKETBALL-HEAD FRESHMAN BOYS	50.00%	HDV	8.00%	1	\$1,853.00		
SEKELSKY, JESSICA	VOLLEYBALL-ASSISTANT VARSITY BOYS	100.00%	HDV	7.00%	1	\$3,243.00		
ST. CLAIR, ANDREW D	LACROSSE-ASSISTANT VARSITY BOYS	100.00%	HDV	6.50%	1	\$3,011.00		
Decline Employment - Contractu	ual Activity Stipends - effective for the 2022-2023 scl	nool year:						
STAFF MEMBER	RESPONSIBILITY ARE	A		BLDG	PERCT	AMOUNT		
MCCANN, ANGELA S	SCHOOL IMPROVEMENT TEAMS			BRT	100%	\$385.00		
SMILEY-HUBEK, AMY L	SCHOOL IMPROVEMENT TEAMS			BRT	100%	\$385.00		
VAUGHN, MEREDYTH M	SCHOOL IMPROVEMENT TEAMS			BRT	100%	\$385.00		
NORTH, KAITLIN A	JAMBOREE			HTE	100%	\$660.00		
JOHNSTON, BETH G	SODA			MMS	100%	\$660.00		
MONROE, KATHERINE	SCHOOL IMPROVEMENT TEAMS			ILC	100%	\$385.00		
PAYNE, CHRISTOPHER M	WEIGHT ROOM/WINTER			HDB	100%	\$1,320.00		
MARKLEY, NICOLE A	DEPT HEADS/FACILITATORS	DEPT HEADS/FACILITATORS						
Employment - Contractual Activ	ity Stipends - effective for the 2022-2023 school yea	r:						
STAFF MEMBER	RESPONSIBILITY ARE	A		BLDG	PERCT	AMOUNT		
FRIEDMAN, LINDSAY N	SCHOOL IMPROVEMENT TEAMS			BRT	100%	\$385.00		
HOUSER, KIERSTEN A	SCHOOL IMPROVEMENT TEAMS			BRT	100%	\$385.00		
MILES, STEPHANIE A	SCHOOL IMPROVEMENT TEAMS			BRT	100%	\$385.00		
VAUGHN, MEREDYTH M	SPECIAL EDUCATION CONSULT			BRT	100%	\$660.00		
WESTFALL, AMANDA G	JAMBOREE			HTE	100%	\$660.00		
FRIEDMAN, NICHOLAS A	GAMING CLUB			MMS	100%	\$660.00		
JOHNSTON, BETH G	SODA			MMS	50%	\$330.00		
CRAWFORD, NICHOLAS P	WEIGHT ROOM/WINTER			HDB	100%	\$1,320.00		
THOMAS, TIFFANY N	DEPT HEADS/FACILITATORS			HBR	100%	\$1,100.00		
CAMERON, BETTY	INTRAMURAL REFEREE	HDV	50%	\$330.00				
SMITH, LAUREN M	INTRAMURAL REFEREE	INTRAMURAL REFEREE						
Employment - Stipends-Non Co	ntractual - effective for the 2022-2023 school year:							
STAFF MEMBER		BLDG	AMOUNT					
ALLEN, JENNIFER L SOCCER-HEAD MIDDLE SCHOOL GIRLS					MMS	\$348.00		

* - Denotes Late Breaking Agenda Item

E2 Approve the following Classified Personnel actions:

Retirement:										
STAFF MEMBER	TITLE	BLDC	EFF DAT	E	ADDITIONAL NOTES					
ROPP, MELISSA A	BUS DRIVER	TRN	TRN 01/19/2023 MELISSA ROPP has been with Hilliard City since 10/17/2000.						City Schools	
Resignation - effective end of the day as noted:										
STAFF MEMBER		TITLE PERCT BLDG								
APODACA, SAMMY L	BUS DRIVER						100%	TRN	02/17/2023	
CLARK, KELLY J	NOON ASSISTANT	NOON ASSISTANT 25% BCN								
GRINE, SLIMANE	BUS DRIVER						100%	TRN	02/10/2023	
LAUTZENHEISER, ANTHONY D	MAINTENANCE						100%	COA	02/03/2023	
MCCLAIN, SARAH M	NOON ASSISTANT						25%	HCR	01/05/2023	
ROSS, GAVIN L	NOON ASSISTANT						25%	RGW	02/10/2023	
RUSSELL, BRADLEY A	BUS DRIVER						100%	COA	02/10/2023	
SHEGA, XHEVAIR	BUS DRIVER	BUS DRIVER 100% CO							02/09/2023	
SHEGA, XHEVAIR	NOON ASSISTANT	NOON ASSISTANT							02/09/2023	
SLOVER, HEIDI C	NOON ASSISTANT	NOON ASSISTANT 25%							02/10/2023	
THOMPSON, BRITTANY S	NOON ASSISTANT	NOON ASSISTANT 25% HCR 02								
Change in Employment for the 2022	2-2023 school year:									
STAFF MEMBER	TITLE ADDITIONAL NOTES									
HEHEMANN, LISA M	ATTENDANCE ASSISTANT	FROM: INTERVENTION ASSISTANT SLP, BRN, 7 HRS/DAY, 187 DAYS, STEP 25, \$26.27 PER HR TO: ATTENDANCE ASSISTANT, WMS, 7 HRS/DAY, 187 DAYS, STEP 25, \$26.27 PER HR, EFF 1/9/2023								
Employments:										
STAFF MEMBER	Т	TITLE BLDG STEP RATE						/DAYS	EFF DATE	
DOMITROVIC, HEATHER E	INTERVENTION ASSI	STANT SLP		BRN	1	\$17.86	6	7 / 187	01/31/2023	
GORDON, CRYSTAL G	CUSTODIAN			RGW	5	\$21.1	1	8 / 255	01/11/2023	
OCHOA, EUNICE K	NOON ASSISTANT	NOON ASSISTANT BCN 1 \$17.8				\$17.86	6	2 / 185	02/02/2023	
REED, LINDSAY A	BUS DRIVER	BUS DRIVER COA 1 \$23.5				\$23.52	2	5 / 185	02/01/2023	
Employment - Classified Substitute	s - effective for the 2022	2-2023 school	year:							
STAFF MEMBER		TITLE							EFF DATE	
APODACA, SAMMY L	CLASSIFIED SUB-BU	CLASSIFIED SUB-BUS DRIVER (02/18/2023	
HAYS, ELEXA M	CLASSIFIED SUB-BU	CLASSIFIED SUB-BUS ASSISTANT 0							01/20/2023	
HUFFMAN, NATALIE M	CLASSIFIED SUB-BUS DRIVER							01/27/2023		
HUFFMAN, NATALIE M	CLASSIFIED SUB-BUS ASSISTANT (01/20/2023		
REED, LINDSAY A	CLASSIFIED SUB-NO	CLASSIFIED SUB-NOON ASSISTANT 0							02/01/2023	
SCOTT, STEVE D	CLASSIFIED SUB-BU	CLASSIFIED SUB-BUS DRIVER 0							01/11/2023	
SCOTT, STEVE D	CLASSIFIED SUB-BUS ASSISTANT						01/11/2023			
SCOTT, STEVE D	CLASSIFIED SUB-NO	CLASSIFIED SUB-NOON ASSISTANT						01/13/2023		

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STAFF MEMBER	TITLE	EFF DATE
THOMPSON, BRITTANY S	CLASSIFIED SUB-NOON ASSISTANT	02/23/2023