Hilliard City School District BOARD OF EDUCATION MEETING March 11, 2024 – 6:30 PM Hoffman Trails Elementary David Stewart – Superintendent

<u>Agenda</u>

A1 President calls meeting to order. Time: _____

A2 President calls on Treasurer to take the roll.

ROLL CALL: ARNOLD____, CROWLEY____, MURDOCH ____, PERRY ____, VORST ____.

A3 Pledge to flag

B. PROGRAMS/PRESENTATIONS

- B1 A team of 5th-grade students were invited to visit Battelle last week to present a design thinking project on sustaining life in space for the Design Challenge State Showcase. As one of only 20 teams from around the state invited, they are excited to share their work with the Board of Education.
- B2 Embrace, Empower, Inspire Award Winners: Alexandra Macatangay and Tiffany Thomas.
- B3 National Mert Finalists: Bradley High School; Maxton Wayt and Aayush Kumar. Davidson High School; Adrian Toland. Perfect score on PSAT; Davidson High School, Joshua Lance.
- B4 Enrollment Projections

C. ROUTINES

- C1 Additions or deletions to agenda
 - a. _____b.
- C2 Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the agenda.

ARNOLD____, CROWLEY____, MURDOCH ____, PERRY ____, VORST _____

- C3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the minutes from the following meeting:
 - a. February 12, 2024 Regular Meeting
 - b. February 12, 2024 Meeting Notes
 - c. February 28, 2024 Work Session
 - d. February 28, 2024 Meeting Notes

ARNOLD___, CROWLEY____, 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 trip requests:

- a. Davidson Girls Lacrosse, Gatlinburg, TN April 3, 2024
- b. Bradley, Darby, Davison Chinese Class, China June 1, 2025
- c. Bradley Science/Interact Club, Costa Rica June 2, 2024
- d. Heritage, Memorial, Weaver, Washington DC October 14, 2024

ARNOLD____, CROWLEY ____, MURDOCH ____, PERRY ____, VORST ____.

E4 Superintendent recommends, ______ moves and ______ seconds that the Board of Education approve the consent agenda – Items 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.

Approve the following resolutions: See Attached Document.

ARNOLD____, CROWLEY ____, MURDOCH ____, PERRY ____, VORST ____.

F. ACTION AGENDA

F1 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2024; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the HILLIARD CITY School District, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2024 (collection year 2025) as follows:

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

		county	/ aartor 5
Amount to be	Amount Approved	Estimate	e of Full Tax
Derived from	by Budget	Rate to	o Be Levied
Levies Outside	Commission	Inside	Outside

County Auditor's

FUND	10 Mill Limitation	Inside 10 Mill Limitation	10 Mill Limit	10 Mill Limit	_
General Fund	\$142,122,552.50	\$20,385,187.76	4.45	80.50	
Bond Retirement	18,272,400.85			4.00	
Permanent Improvement Classroom Facilities	5,415,967.58			2.00	
TOTAL	\$165,810,920.93	\$20,385,187.76	4.45	86.50	

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

ARNOLD____, CROWLEY____, MURDOCH ____, PERRY ____, VORST ____.

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Committee Reports

H. ADJOURNMENT

H1 _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ARNOLD____, CROWLEY____, MURDOCH ____, PERRY ____, VORST ____.

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Retirement:															
STAFF MEMBER	TIT	LE		BLDG	EFF DATE	AD	DITIONAL	NOTES	;						
BUCHMAN, KEVIN M	PRINCIPAL	PRINCIPAL				KEVIN BUCHM Schools since 0	Hilliard City								
EHRET, JANE V	MUSIC			BRN	05/31/2024	JANE EHRET has been with Hilliard City Schools since 08/28/1997.									
KENNEDY, KATHRYN M	NURSE			HDV	05/31/2024	KATHRYN KEN City Schools sin			ith Hilliard						
LOGSDON, KEVIN M	SOCIAL STUDIES	3		HDV	05/31/2024		KEVIN LOGSDON has been with Hilliard C Schools since 08/26/2002.								
MILLER, DOREEN K	SCIENCE			MMS	08/30/2024	DOREEN MILLE Schools since 0			lilliard City						
MILLER, MELISSA L	5TH GRADE			JWR	08/31/2024	MELISSA MILLI Schools since 0			lilliard City						
MOSS, DONNA B	SCIENCE			HDV	05/31/2024	DONNA MOSS Schools since 0			ard City						
RUFFENER, BRADLEY A	PRE-ENGINEERII	NG		HMS	05/31/2024	BRADLEY RUF City Schools sin	FENER has been with Hillia								
WARD, STEPHEN B	SOCIAL STUDIES	6		HTH	05/31/2024	STEPHEN WARD has been with Hilliard Schools since 08/28/1997.									lilliard City
WILLOUGHBY, LARRY D	PERSONAL SUCO NETWORK COAC			HBR	05/31/2024	LARRY WILLOU City Schools sin			vith Hilliard						
Resignation - effective end of the	day as noted:														
STAFF MEMBER				TITLE			PERCT	BLDG	EFF DATE						
BORLAZA, STEPHANIE J	PRINCIPAL						100%	BRT	07/01/2024						
BURR, DAISY J	EL TUTOR						100%	HBR	08/14/2024						
GLOWACKI, GRACE K	INTERVENTION S	SPECIA	LIST SL	_P			100%	RGW	02/15/2024						
LEE, JOY	EL TUTOR						100%	SDE	08/14/2024						
PATA, KAZ M	ATHLETIC DIREC	TOR					100%	HBR	03/01/2024						
Change to Unpaid Leave of Absen	ice:														
STAFF MEMBER	TITLE		BLDG			ADDITIONAL N	OTES								
SHELL, SHARLENE E	KINDERGARTEN			MOD 2/5/20	24 AND END	ENCE FOR FAM NG EFF EOD 2/ O 3/10/2024.		ONSIBIL	ITIES EFF						
Unpaid Leave of Absence:															
STAFF MEMBER	TITLE	BLDG	6		A	DDITIONAL NOT	ES								
ALRJUB, MEJED	SCHOOL COUNSELOR ELEMENTARY	COUNSELOR 3/15		UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF MOD 3/15/2024 AND ENDING EFF EOD 5/1/2024.											
HO, MELISSA S	5TH GRADE	BRN				E FOR FAMILY R EOD 8/1/2024.	RESPONS	BILITIES	S EFF MOD						
HURSH, JESSICA A	INNOVATION & DISCOVERY SPECIALIST	SDE													
MILLER, ALORA D	SCHOOL COUNSELOR	BRN		UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 3/1/2024 AND ENDING EFF EOD 4/21/2024.											

* - Denotes Late Breaking Agenda Item

STAFF MEMBER	TITLE	BLDG ADDITIONAL NOTES											
	ELEMENTARY												
Change in Employment for the 20	23-2024 school year	:											
STAFF MEMBER	TITLE					ADDITIONAL NOTES							
HUBLER, ELIZABETH A	PRESCHOOL SE	PECIAL	TO: 100%	6, HPS	, M+ D	S, M+ DEGREE, STEP 32, \$55,646.50 M+ DEGREE, STEP 32, \$111,293.00, EFF 3/18/2024 /I+ DEGREE, STEP 32, \$55,646.50, EFF 8/2/2024							
Employments - Limited contracts	for the 2024-2025 sc	hool year a	is indicated	below	/:								
STAFF MEMBER		TITLE				BLDG	DEG	STEP	CONT		SALARY		
BURR, DAISY J	EL TEACHER			1	00%	COA	B+	2	:	1 YR	\$53,206.00		
HASHMI, ZAYNAB	EL TEACHER			1	00%	COA	В	2	:	1 YR	\$50,193.00		
HENDERSON, JANELLE R	EL TEACHER			1	00%	COA	M+	4		1 YR	\$64,247.00		
LEE, JOY	EL TEACHER			1	00%	COA	M+	4		1 YR	\$64,247.00		
O'BRIEN, MARIE S	INTERVENTION	SPECIALIS	T SLP	1	00%	HDB	М	3		1 YR	\$58,550.00		
OHLIN, ASHLEY R	SCHOOL COUN	SELOR ELE	MENTARY	1	00%	HCR	Μ	1		1 YR	\$53,977.00		
PALM, JAYDA D	AMERICAN SIGN	AMERICAN SIGN LANGUAGE				HDB/ HBR/ HDV	B+	1		1 YR	\$51,085.00		
RIVELLO, NINA M	SCHOOL COUN	SCHOOL COUNSELOR SECONDARY					М	2	:	1 YR	\$56,218.00		
Employments - Administrative co	ntracts for the 2023-	2024 schoo	ol year as in	dicate	d belov	N:							
STAFF MEMBER	F	TITLE		BLDG	EFF	EFF DATE CONTRACT LENGTH							
BUCHMAN, KEVIN M	PRINCIPAL			RGW	04/0	04/01/2024 1 YEAR, 4 MONTHS							
Decline employment - Supplemen	tal Salaries - effectiv	ve for the 20)23-2024 sc	hool y	ear:								
STAFF MEMBER		ASSIGNM	ENT			PERCE		BLDG	PERCT	STEP	SALARY		
TOPP, DEREK J	VOLLEYBALL-HI	EAD 7/8 BO	YS			100.00% WM			6.00%	2	\$2,953.00		
Employment - Supplemental Sala	ries - effective for the	e 2023-2024	school ye	ar:									
STAFF MEMBER		ASSIGNM	ENT			PERCE		BLDG	PERCT	STEP	SALARY		
MELSOP, AMY S	TRACK-ASSIST	ANT 7/8 GIR	RLS			100.00% WMS				1	\$2,599.00		
Decline employment - Pupil Activi	ity Programs - effect	ive for the 2	2023-2024 s	chool	year:								
STAFF MEMBER		ASSIGNM	ENT		PERCENT ALLOCATED			BLDG	PERCT	STEP	SALARY		
APICELLA, ADAM M	LACROSSE-ASS	LACROSSE-ASSISTANT 7/8 BOYS						HMS	5.00%	1	\$2,362.00		
JOHNSTON, AUSTIN M	WRESTLING-AS	SISTANT V	ARSITY			100.00%		HBR	8.00%	2	\$3,937.00		
Employment - Pupil Activity Prog	rams - effective for t	he 2023-202	24 school y	ear:									
STAFF MEMBER		ASSIGNMENT			PERCENT ALLOCATED			BLDG	PERCT	STEP	SALARY		
APICELLA, ADAM M	LACROSSE-ASS	SISTANT 7/8	BOYS		50.00%			HMS	5.00%	1	\$1,181.00		
MILLIKIN, ROBERT H	LACROSSE-ASS	SISTANT 7/8	BOYS		Ę	50.00%		HMS	5.00%	3	\$1,281.00		
GREEN, NATALIE G	LACROSSE-HEA	D 7/8 GIRL	S		100.00%			MMS	6.00%	1	\$2,835.00		
OLACH, REBECCA A	VOLLEYBALL-HI	EAD 7/8 BO	YS			100.00%		WMS	6.00%	\$2,835.00			

* - Denotes Late Breaking Agenda Item

STAFF MEMBER	ASSIGNMENT	PERCT	STEP	SALARY					
FERDA, NICHOLAS S	LACROSSE-ASSISTANT VARSITY GIRLS	100.00%	HDB	6.50%	1	\$3,071.00			
BALMERT, MICHAEL J	WRESTLING-ASSISTANT VARSITY	8.00%	22	\$2,956.00					
JOHNSTON, AUSTIN M	WRESTLING-ASSISTANT VARSITY	50.00%	HBR	8.00%	2	\$1,968.50			
CHAMBERLIN, SIDNY L	LACROSSE-ASSISTANT VARSITY GIRLS	100.00%	HDV	6.50%	1	\$3,071.00			
SCHONFELD, HANNAH E	LACROSSE-ASSISTANT VARSITY GIRLS	100.00%	HDV	6.50%	1	\$3,071.00			
SIMMONS, SPENCER T	VOLLEYBALL-HEAD FRESHMAN BOYS	100.00%	HDV	7.00%	1	\$3,307.00			
Decline Employment - Contractual	Activity Stipends - effective for the 2023-2024 schoo	ol year:							
STAFF MEMBER	RESPONSIBILITY AREA			BLDG	PERCT	AMOUNT			
ROBERTS, LAURA D	SCHOOL IMPROVEMENT TEAMS			AVY	100%	\$385.00			
REHBECK, REBECCA M	BUS/CAR LIAISON			NOR	100%	\$660.00			
Employment - Contractual Activity	Stipends - effective for the 2023-2024 school year:								
STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT					
KENNEDY, MEREDITH A	BUS/CAR LIAISON	NOR	34%	\$224.40					
REHBECK, REBECCA M	BUS/CAR LIAISON	BUS/CAR LIAISON							
BOPE, JOSHUA R	WEIGHT ROOM/SPRING	WEIGHT ROOM/SPRING							
GEERS, NATHAN M	WEIGHT ROOM/SPRING			HDB	100%	\$1,320.00			
SANTAGATA, JOHN J	WEIGHT ROOM/SPRING			HDB	100%	\$1,320.00			
NORRIS, BRETT A	WEIGHT ROOM/SPRING			HBR	100%	\$1,320.00			
SHRODES, MICHAEL L	WEIGHT ROOM/SPRING			HBR	100%	\$1,320.00			
WHITE, JOSEPH Z	WEIGHT ROOM/SPRING			HBR	100%	\$1,320.00			
CONGROVE, TIMOTHY N	WEIGHT ROOM/SPRING			HDV	100%	\$1,320.00			
DAVIS, CHAD W	WEIGHT ROOM/SPRING			HDV	100%	\$1,320.00			
SCALLY, JEREMEY P	WEIGHT ROOM/SPRING			HDV	100%	\$1,320.00			
SCIPIO, RACHEL E	MENTOR	COA	100%	\$1,100.00					
Employment - Stipends-Non Contra	ctual - effective for the 2023-2024 school year:								
STAFF MEMBER	RESPONSIBILITY AF	REA			BLDG	AMOUNT			
GIACOMELLI, WILLIAM F	MARCHING BAND ASSISTANT	MARCHING BAND ASSISTANT							
BOBEK, CHAD A	SPRING SITE MANAGER	SPRING SITE MANAGER							
LOPARO, MICHAEL J	SPRING SITE MANAGER				HBR	\$3,000.00			

E2 Approve the following Classified Personnel actions:

Retirement:				
STAFF MEMBER	TITLE	BLDG	EFF DATE	ADDITIONAL NOTES
HOOBLER, LEE A	INTERVENTION ASSISTANT SLP	HZN	05/31/2024	LEE HOOBLER has been with Hilliard City Schools since 08/31/1994.
KELLY, LAURIE A	SECRETARY	COA	06/30/2024	LAURIE KELLY has been with Hilliard City Schools since 08/24/1999.
MANN, CHERYLE L	ATTENDANCE ASSISTANT	MMS	07/31/2024	CHERYLE MANN has been with Hilliard City Schools since 02/08/1999.

* - Denotes Late Breaking Agenda Item

STAFF MEMBER		TITLE		BLDG	EFF DA	TE		ADD	ITIONAL	NOTES	
MEHL, TERRY	INTERVENT SLP	ION ASS	ISTANT	HMS	07/31/2	024	TERRY I Schools	d City			
Resignation - effective end of the d	lay as noted:										
STAFF MEMBER				TITLE					PERCT	BLDG	EFF DATE
BRATYS, CAROL A	NOON ASSIS	STANT							25%	JWR	03/06/2024
BROWN, ANITA J	NOON ASSIS	STANT							25%	RGW	03/06/2024
OCHOA, MARTIN	BUS DRIVER	२							100%	COA	02/14/2024
OSBORNE, CHARLES E	EDUCATION	IAL ASSI	STANT HAL	L MONIT	OR				100%	HDB	02/23/2024
WALTERS, KIMBERLEY E	SECRETARY	Y							100%	JWR	02/28/2024
WHITMORE, KARIE A	NOON ASSIS	STANT							25%	ADE	03/01/2024
Unpaid Leave of Absence:											
STAFF MEMBER	TITLE	BLDG				AD	DITIONAI	L NOTES			
NATIVIDAD, MARTHA N	BUS DRIVER	COA	UNPAID LI AND ENDI					ONAL ILL	NESS E	FF BOD	3/4/2024
Change in Employment for the 202	3-2024 school y	/ear:									
STAFF MEMBER	TITL	.E				A	DDITIONA	AL NOTES	6		
BAY, DIANA D	INNOVATION DISCOVERY ASSISTANT	/	STEP 5, TO: INN	\$20.43 F OVATION	PER HR N & DISC	OVEF		P, RGW, 7 TANT, RC 20/2024		,	*
Employments:											
STAFF MEMBER		٦	TITLE		В	LDG	STEP	RATE	HRS	/DAYS	EFF DATE
BARNETTE, NICHOLAS A	BUS DRIVER	२			-	ΓRN	1	\$23.99	9	5 / 185	02/27/2024
FARABAUGH, STEFANIE L	SECRETARY	Y				IWR	1	\$19.87	7	8 / 208	03/04/2024
KLIER ONDERAK, HEATHER M	INTERVENT	ION ASS	ISTANT SLF)	F	RGW	1	\$18.22	2	7 / 187	02/29/2024
NICHOLS, TAMI N	BUS DRIVER	२			-	ΓRN	1	\$23.99	9	5 / 185	02/20/2024
NICHOLS, TAMI N	NOON ASSIS	STANT			F	RGW	1	\$18.22	2	2 / 187	02/26/2024
RISAL, ABHILASHA	INTERVENT	ION ASS	ISTANT SLS	SP	/	٩VY	1	\$18.22	2	7 / 187	03/04/2024
Employment - Classified Substitute	es - effective fo	r the 202	3-2024 scho	ool year:							
STAFF MEMBER					TITLE						EFF DATE
BOUALI, MOHAND O	CLASSIFIED	SUB-BU	IS DRIVER								02/09/2024
NICHOLS, JASON L	CLASSIFIED	LASSIFIED SUB-BUS DRIVER						02/26/2024			