

**Hilliard City School District
BOARD OF EDUCATION MEETING
March 9, 2020
Station Sixth Grade School
John Marschhausen, Ph.D. – Superintendent**

Agenda

A1 President calls meeting to order. Time: _____

A2 President calls on Treasurer to take the roll.

ROLL CALL: ABATE____, LAMBERT____, LONG____, PERRY____, WHITING____.

A3 Pledge to flag

B. PROGRAMS/PRESENTATIONS

B1 This year at Station, we have added Power Up to our bell schedule. Every day our students report to their Power Up class to check-in and get connected. Power up is our middle-level version of a morning meeting. This helps our students get acclimated before starting their rigorous day. Station will share a brief video explaining the program and sharing what it looks like on a typical day. In addition, students and counselors will share with you about our Mindful Monday, Tell Me Something Tuesday, Wellness Wednesday, Thursday Three, and Fun Friday. Station students will invite our board members to participate in one of their favorite Fun Friday activities.

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: ABATE____, LAMBERT____, LONG____, PERRY____, WHITING____.

C3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the February 2020 Treasurer's Report.

ROLL CALL: ABATE____, LAMBERT____, LONG____, PERRY____, WHITING____.

C4 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the minutes from the following meeting:

- a. February 10, 2020 – regular meeting
b. February 24, 2020 – work session
c. February 10, 2020 – meeting Notes
d. February 24, 2020 – meeting Notes

ROLL CALL: ABATE____, LAMBERT____, LONG____, PERRY____, WHITING____.

D. PUBLIC PARTICIPATION

The Board of Education of the Hilliard City School District encourages and appreciates citizen interest in meetings of the board. This place in the agenda is especially set aside to hear comments from visitors. Persons wishing to address the board should make written requests in advance of the meeting or complete the Visitor Form found where the agenda materials are located. When called, each

speaker is asked to address the board at the microphone so that remarks may be clearly heard and recorded. The speaker should give his or her name and address and limit comments to three minutes.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker’s remarks. It should be noted that this section of the agenda is to hear the views of citizens about their schools. 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 the board meeting are being audiotaped.

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. Davidson Model UN, Cleveland, OH – March, 18, 2020
b. Station Sixth Grade, Huntsville, AL – April 29, 2020

ROLL CALL: ABATE____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

F. ACTION AGENDA

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

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2020, the following sums be amended and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

007 – SPECIAL TRUST	\$160,000
019 – MISC GRANT	\$ 50,000

ROLL CALL: ABATE____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

F2 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following December 2019 Winter Graduates:

Hilliard Davidson High School
Alissa Rose Stout

ROLL CALL: ABATE____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Enrollment

- G2 Superintendent’s Update
 - a. Corona Virus Update
 - b. Listening Tour Update
 - c. Master Facility Plan Work Session Update
 - d. School Trips
 - e. Be Well Thank You
 - f. Additional items as deemed important

H. EXECUTIVE SESSION / ADJOURNMENT

H1 _____ moves and _____ seconds that the Board of Education caucus to executive session to consider the appointment, employment, dismissal, or compensation of a public employee or official.

Time: _____

ROLL CALL: ABATE____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

Let the record show that the Board of Education returned from executive session at _____ .

H2 _____ moves and _____ seconded that the Board of Education meeting is hereby adjourned.

Time: _____

ROLL CALL: ABATE____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

Board Agenda - Personnel Action Items: 03/09/2020

E1 Approve the following Certificated Personnel actions:

Retirement:							
STAFF MEMBER	TITLE	BLDG	EFF DATE				
BLAIR, DEBRA T	5TH GRADE	BRT	05/31/2020	DEBRA BLAIR has been with Hilliard City Schools since 08/30/1989.			
DORR, CHRISTINA HOLLY	INNOVATION MEDIA SPECIALIST	WMS	06/30/2020	CHRISTINA DORR has been with Hilliard City Schools since 08/27/1999.			
EAGLE, MELINDA M	NURSE	HTH	05/31/2020	MELINDA EAGLE has been with Hilliard City Schools since 08/29/1996.			
JONES, CLAUDIA MANSFIELD	MUSIC	BRT	05/31/2020	CLAUDIA JONES has been with Hilliard City Schools since 08/29/1994.			
REED, JERYL J	MATHEMATICS	HST	05/31/2020	JERYL REED has been with Hilliard City Schools since 10/21/1998.			
Resignation - effective end of the day as noted:							
STAFF MEMBER	TITLE	BLDG	EFF DATE				
DELLAPINA, TIMOTHY T	ASSISTANT PRINCIPAL	HBR	07/15/2020				
ESTERHAZY, MARIA LIVIA	INTERVENTION TUTOR	RGW	08/13/2020				
Change to Unpaid Leave of Absence:							
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES				
MCGHEE, TAUSHENE LURLIN	SCIENCE	HMS	UNPAID LOA FOR PERSONAL ILLNESS EFF MOD 1/28/20 AND ENDING EFF EOD 8/1/20 BEGINNING OF LOA CHANGED TO BOD 1/29/2020.				
Unpaid Leave of Absence:							
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES				
CLARIZIO, SPENCER SANDRA	2ND GRADE	JWR	UNPAID LOA FOR FAMILY RESPONSIBILITIES EFF BOD 3/11/2020 AND ENDING EFF EOD 4/30/2020.				
HURLEY, JAMIE NICOLE	ART	NOR	UNPAID LOA FOR FAMILY RESPONSIBILITIES EFF BOD 4/8/2020 AND ENDING EFF EOD 8/1/2020.				
STEAHLY, MEGAN M	3RD GRADE	RGW	UNPAID LOA FOR FAMILY RESPONSIBILITIES EFF BOD 2/6/2020 AND ENDING EFF EOD 8/1/2020.				
WINKEL, KATHERINE E	INTERVENTION SPEC-SLSP	HBR	UNPAID LOA FOR FAMILY RESPONSIBILITIES EFF BOD 3/9/2020 AND ENDING EFF EOD 4/19/2020.				
Employments - One Year limited contracts for the 2020-2021 school year as indicated below:							
STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	
DELLAPINA, TIMOTHY T	PSN COACH	100%	ILC	M+	29	\$104,877	
Employments - Administrative contracts for the 2020-2021 school year as indicated below:							
STAFF MEMBER	TITLE	BLDG	EFF DATE	Contract Length			
DOOLEY, ERIN K	PRINCIPAL	HST	07/28/2020	3 YEAR CONTRACT			
Decline employment - Supplemental Salaries - effective for the 2019-2020 school year:							
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY	
KING, CHRISTOPHER THOMAS	TRACK-ASST. 7/8 BOYS	100%	MMS	5.50%	2	\$2,501	
KOOB, MATTHEW W	TRACK-ASST. 7/8 BOYS	100%	MMS	5.50%	7	\$3,065	
Employment - Supplemental Salaries - effective for the 2019-2020 school year:							
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY	

Board Agenda - Personnel Action Items: 03/09/2020

STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
CLINE, MEHGAN KATHLEEN	TRACK-ASSISTANT 7/8 BOYS	100%	HMS	5.50%	9	\$3,324
DAMERON, ERIC W	TENNIS-HEAD 7/8 BOYS	100%	HMS	5.50%	16	\$3,756
FABB, DAVID QUINN	TRACK-HEAD 7/8 BOYS	100%	MMS	6.00%	12	\$3,934
BELL, ERIC CHRISTOPHER	VOLLEYBALL-ASSISTANT VARSITY BOYS	100%	HDB	7.00%	2	\$3,183

Employment - Pupil Activity Programs - effective for the 2019-2020 school year:

STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
BARATIE, ERIK LYLE	BASEBALL-HEAD 7	100%	MMS	6.00%	5	\$3,082
KRAMER, BLAIR ANN	LACROSSE-HEAD 7/8 GIRLS	100%	MMS	6.00%	2	\$2,728
LEMMERMEN, JUSTIN RYAN	TRACK-ASSISTANT 7/8 BOYS	100%	MMS	5.50%	1	\$2,401
AMES, DAVID R	LACROSSE-HEAD 7/8 BOYS	100%	HDB	6.00%	11	\$3,934
MILLER, SAMANTHA DANIELLE	TRACK-ASSISTANT VARSITY BOYS	50%	HDB	7.00%	1	\$1,528
YODER, RYAN CHRISTOPHER	BASEBALL-ASST VARSITY	100%	HDB	7.00%	1	\$3,056
DANIELS, MORGAN GRACE	SOFTBALL-ASSISTANT VARSITY	100%	HBR	7.00%	1	\$3,056
HEINLEN, KRISTIN MAI	TRACK-ASSISTANT VARSITY GIRLS	100%	HBR	7.00%	1	\$3,056
POURIER, JOSEPH ANTHONY	BASEBALL-ASST VARSITY	100%	HBR	7.00%	1	\$3,056
SEARIGHT, TYLER SCOT	VOLLEYBALL-ASSISTANT VARSITY BOYS	100%	HBR	7.00%	1	\$3,056
SHOMPER, ZACHARY JAMES	LACROSSE-ASSISTANT VARSITY BOYS	100%	HBR	6.50%	2	\$2,956
DAVIS, KENNETH J	LACROSSE-ASSISTANT VARSITY GIRLS	100%	HDV	6.50%	2	\$2,956

Decline Employment - Contractual Activity Stipends - effective for the 2019-2020 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
GILMORE, PAMELA K	SCHOOL IMPROVEMENT TEAM	HTE	100%	\$385

Employment - Contractual Activity Stipends - effective for the 2019-2020 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
FLETCHER, LOGAN WALKER	C STIPEND	HCR	50%	\$660
GILMORE, PAMELA K	SCHOOL IMPROVEMENT TEAM	HTE	50%	\$193
PUTRINO, KATHRYN S	C STIPEND	HTE	100%	\$660
SHORT, JOHN DANIEL	SCHOOL IMPROVEMENT TEAM	HTE	50%	\$193
GEERS, NATHAN MICHAEL	WEIGHT ROOM/SPRING	HDB	100%	\$1,320
PAYNE, CHRISTOPHER M	WEIGHT ROOM/SPRING	HDB	100%	\$1,320
SANTAGATA, JOHN J	WEIGHT ROOM/SPRING	HDB	100%	\$1,320
JANTONIO, DONALD A	WEIGHT ROOM/SPRING	HBR	100%	\$1,320
LOPARO, MICHAEL J	WEIGHT ROOM/SPRING	HBR	100%	\$1,320
NORRIS, BRETT A	WEIGHT ROOM/SPRING	HBR	100%	\$1,320
CONGROVE, TIMOTHY NEAL	WEIGHT ROOM/SPRING	HDV	100%	\$1,320
KLINE, CHRISTOPHER ALAN	WEIGHT ROOM/SPRING	HDV	100%	\$1,320

Employment - Stipends-Non Contractual - effective for the 2019-2020 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
DIGNAN, ANITA LORIS	TITLE I PARENT MINDSET NIGHTS	HCR	\$600

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STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
HIGGINBOTHAM, CARRIE A	TITLE I PARENT MINDSET NIGHTS	HCR	\$600
KARST, ERIN E	TITLE I PARENT MINDSET NIGHTS	HCR	\$600
KEEFER, JULIE B	TITLE I PARENT MINDSET NIGHTS	HCR	\$600
LANG, DIANA LYNN	TITLE I PARENT MINDSET NIGHTS	HCR	\$600
PACIOREK, VIRGINIA DARLEEN	TITLE I PARENT MINDSET NIGHTS	HCR	\$600
PINNICK, KAYLA RENEE	TITLE I PARENT MINDSET NIGHTS, COORDINATOR	HCR	\$1,000
SNYDER, KIMBERLY ANNE	TITLE I PARENT MINDSET NIGHTS	HCR	\$600
SPEAKMAN , TRAVIS MICHAEL	TITLE I PARENT MINDSET NIGHTS	HCR	\$600
BAKER, LYNN MARIE	TITLE I PARENT MINDSET NIGHTS	HZN	\$600
CARFREY, KARA L	TITLE I PARENT MINDSET NIGHTS	HZN	\$600
HAFNER, STEPHANIE ELIZABETH	TITLE I PARENT MINDSET NIGHTS	HZN	\$600
HEADLEY, MELISSA M	TITLE I PARENT MINDSET NIGHTS	HZN	\$600
HODGES, NICHOLAS A	TITLE I PARENT MINDSET NIGHTS	HZN	\$600
JONES, CARA R	TITLE I PARENT MINDSET NIGHTS	HZN	\$600
LEONARD, HEATHER A	TITLE I PARENT MINDSET NIGHTS	HZN	\$600
MILLER, MEGAN LEE	TITLE I PARENT MINDSET NIGHTS	HZN	\$600
SAUER, KAITLYN JOANN	TITLE I PARENT MINDSET NIGHTS	HZN	\$600
SHEEDY, BRITTANY RENEE	TITLE I PARENT MINDSET NIGHTS	HZN	\$600
SLOAT, HILARY P	TITLE I PARENT MINDSET NIGHTS, COORDINATOR	HZN	\$1,000
STOVER, TABATHA S	TITLE I PARENT MINDSET NIGHTS	HZN	\$600
WRAY, AMY GATES	TITLE I PARENT MINDSET NIGHTS	HZN	\$600
DAVELL, AMANDA J	TITLE I PARENT MINDSET NIGHTS	JWR	\$600
DECKER, ROBERTA J	TITLE I PARENT MINDSET NIGHTS	JWR	\$600
GECKELER, KATHRYN E	TITLE I PARENT MINDSET NIGHTS	JWR	\$600
HUDSON, MALLORY JANE	TITLE I PARENT MINDSET NIGHTS	JWR	\$600
KNICKERBOCKER, ALYSSA ANN	TITLE I PARENT MINDSET NIGHTS	JWR	\$600
PRATI, JACLYN M	TITLE I PARENT MINDSET NIGHTS, COORDINATOR	JWR	\$1,000
RYAN, ALLISON ANN	TITLE I PARENT MINDSET NIGHTS	JWR	\$600
VAN FLEET, KELLY BETH	TITLE I PARENT MINDSET NIGHTS	JWR	\$600
VANVLEET, KAREN LYNN	TITLE I PARENT MINDSET NIGHTS	JWR	\$600
ZAWISZA, STACEY L	TITLE I PARENT MINDSET NIGHTS	JWR	\$600
CONKLIN, CHRISTOPHER C	SPRING SITE MANAGER	HBR	\$1,500

E2 Approve the following Classified Personnel actions:

Disability Retirement:				
STAFF MEMBER	TITLE	BLDG	EFF DATE	
STACY, TRACY A	MEDIA ASSISTANT	HBR	12/31/2019	TRACY STACY has been with Hilliard City Schools since 09/08/1989.
Retirement:				
STAFF MEMBER	TITLE	BLDG	EFF DATE	

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STAFF MEMBER	TITLE	BLDG	EFF DATE	
JACKSON , ANDREA MARIE	BUS DRIVER	COA	04/30/2020	ANDREA JACKSON has been with Hilliard City Schools since 10/08/2001.
MOORE, KATHLEEN R	OCCUPATIONAL THERAPY ASSISTANT	COA	05/31/2020	KATHLEEN MOORE has been with Hilliard City Schools since 09/17/1990.

Unpaid Leave of Absence:

STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES
SIMPSON, JODI DIANE	MEDIA ASSISTANT	AVY	UNPAID LOA FOR PERSONAL ILLNESS EFF BOD 2/27/20 AND ENDING EFF EOD 3/31/20.

Employments:

STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
CONWAY, CHLAWNA L	CUSTODIAN	UNA	1	\$17.85	8 / 255	03/04/2020
FRANKS, JENNIFER L	SECRETARY	BRN	1	\$18.36	8 / 208	03/30/2020
HALL, PATRICK J	EDUCATIONAL ASST-HALL MONITOR	HDB	1	\$16.83	6 / 187	02/11/2020
HERMOSILLA, MARY-ELIZABETH	INTERVENTION ASSISTANT-SBP	HST	1	\$16.83	7 / 187	02/26/2020
ORTMAN, ERIN JANN	EDUCATIONAL ASST-HALL MONITOR	HDV	1	\$16.83	6 / 187	02/24/2020