Hilliard City School District BOARD OF EDUCATION MEETING July 9, 2020 – 6:30 PM Virtual On-line John Marschhausen, Ph.D. – Superintendent

<u>Agenda</u>

| 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 |
| в. | PROGRAMS/PRESENTATIONS |
| B1 | Franklin County Health Department |
| 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 minutes from the following meeting: a. June 1, 2020 – regular meeting b. June 15, 2020 – Work session c. June 1, 2020 – meeting Notes d. June 15, 2020 – work session 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 on 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 E2. 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

ROLL CALL: ABATE___, LAMBERT___, LONG___, PERRY___, WHITING____.

F. ACTION AGENDA

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

Employment - Supplemental Salaries - effective for the 2020/2021 school year:All are 100% level unless otherwise indicated.STAFF MEMBERASSIGNMENTAbate, Nikole MarzanoCheerleading-Freshman FootballHBR5.50%4\$2,767.00

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

 F2
 Superintendent recommends, ______ moves and ______seconds that the Board of Education approve, for payroll purposes, the following substitute rate effective January 1, 2020:

 Classified Substitutes
 Hourly Rate

 Bus Assistants
 \$15.00

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

F3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

The Hilliard City School District rejects all forms of racism as destructive to the District's mission, vision, values, and goals. The Board of Education and District Administration is committed to the following:

- 1. Establishing and sustaining a school culture and community that shares in the collective responsibility to address, eliminate, and prevent action, decisions, and behaviors that permit or perpetuate racism.
- 2. Establishing and supporting the Director of Equity and Diversity, the Diversity Coordinators, and the Equity and Diversity Task Force to lead the Hilliard City School District's commitment to eliminating inequitable practices.
- 3. Respecting and championing the diversity and life experiences of all students and staff to support the school district's mission, vision, values, and goals.
- 4. Creating a three-year strategic plan, under the Director of Equity and Diversity leadership, includes policy recommendations, recruitment of a more representative workforce, curriculum review and guidance, and system support to target systemic racism in the District.

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

F4 Superintendent recommends, _____ moves and _____ seconds that the Board of Education authorizes the renewal of the food service contract with Aramark Corporation for the 2020/2021 school year.

ROLL CALL: ABATE___, LAMBERT___, LONG___, PERRY___, WHITING____.

F5 Superintendent recommends, ______ moves and ______ seconds that the Board of Education approve the educational and instructional components of the district's Responsible Restart Plan (eLearning and Hilliard Online Academy), and hereby authorize the Superintendent to submit the plan to the Ohio Department of Education as Hilliard's Remote Learning Plan.

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

G. REPORTS / INFORMATION / EXHIBIT ITEM

- G1 Committee Reports
- G2 Superintendent's Update
 - 1) School Finances
 - 2) Responsible Restart Hilliard
 - 3) July 27, 2020 BOE Meeting
 - 4) Other Items as deemed necessary

H. EXECUTIVE SESSION / ADJOURNMENT

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

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

E1 Approve the following Certificated Personnel actions:

| Resignation - effective end of the da | y as noted: | | | | | | | | | | | |
|---------------------------------------|---------------------|----------------------------------|------|--|---------|-----|--------------------|-------|------------------------------|-------------|------------|-------------|
| STAFF MEMBER | | | | TITLE | | | | | F | PERCT | BLDG | EFF DATI |
| BILFIELD, MORGAN WEASEL | TITLE READIN | TITLE READING | | | | | | | 100% | HCR | 08/01/202 | |
| BRADLEY, ANDREW DAVID | EL TEACHER | | | | | | | | | 100% | HZN | 08/01/202 |
| KAZMERZAK, JERYL LYNN | TITLE READIN | IG | | | | | | | | 100% | HZN | 08/01/202 |
| KHAN, SAIMA BABER | TITLE READIN | IG | | | | | | | | 100% | JWR | 08/01/202 |
| LOCOCO, CHRISTINA BEA | INTERVENTIO | N SPEC | CI | ALIST SLP | | | | | | 100% | BRN | 08/14/202 |
| SULLIVAN, LISA MARIE | 2ND GRADE/L | ITERAC | CY | COACH | | | | | | 100% | JWR | 08/14/202 |
| Unpaid Leave of Absence: | | | | | | | | | | | | |
| STAFF MEMBER | TITLE | BLDG | 3 | | | A | ADDITION/ | AL NO | DTES | | | |
| GOULDIN, KATLIN EILEEN | SOCIAL STUDIES | HUB | | UNPAID LEAVE OF A 8/17/2020 AND ENDI | | | | | | ONSIBI | LITIES E | FF BOD |
| POPOVICH, SARAH A | MUSIC- ORCHESTRA | HST | | UNPAID LEAVE OF A AND ENDING EFF E | | | | RSON | IAL ILI | LNESS | EFF BOI | 0 8/17/2020 |
| Change in Employment for the 2020 | -2021 school ye | ar: | | | | | | | | | | |
| STAFF MEMBER | TITLE | | | | | A | DDITIONA | L NO | TES | | | |
| AYDIN, NESIBE NUR | SCHOOL COUNSELOR | | | ROM: 50%, SUN, M [O: 100%, SUN, M DE | | | | | | FF 8/17 | /2020 | |
| Employments - Limited contracts fo | r the 2020-2021 | school | ye | ear as indicated belo | w: | | | | | | | |
| STAFF MEMBER | | TITLE PERCT BLDO | | | BLDG | DEG | STE | | ONTRAC ⁻ ENGTH | SALAR | | |
| BILFIELD, MORGAN WEASEL | TITLE READING | | | 100% | 6 | HCR | Μ | | 2 | 1 YF | \$51,937 | |
| BRADLEY, ANDREW DAVID | EL TEACHER | | | 100% | 6 | HZN | В | | 2 | 1 YF | R \$46,372 | |
| KAZMERZAK, JERYL LYNN | TITLE READIN | TITLE READING 1 | | | | 6 | HZN | B+ | | 7 | 1 YF | R \$60,237 |
| KHAN, SAIMA BABER | TITLE READIN | TITLE READING 100% JWR M+ | | | | | | 4 | 1 YF | \$59,355 | | |
| Employments - Administrative cont | racts for the 202 | 0-2021 | sc | chool year as indicate | ed belo | ow: | : | | | | | |
| STAFF MEMBER | | TIT | TLE | E | BLDG | 3 | EFF DATE | | (| CONTR | ACT LEN | IGTH |
| CANALE, PAIGE E | PRINCIPAL | | | | ADE | | 07/28/2020 |) 3 | YEAR | AR CONTRACT | | |
| CHATMAN, SAMANTHA E | DIRECTOR OF | EQUIT | TΥ | & DIVERSITY | COA | | 08/01/2020 |) 3 | YEAR | CONTR | RACT | |
| Decline employment - Supplementa | l Salaries - effec | tive for | · th | ne 2020-2021 school | year: | | | | | | | |
| STAFF MEMBER | | ASS | SIC | GNMENT | | | PERCENT | | BLDG | PERC | T STER | SALAR |
| ENDICOTT, JESSICA RAE | CHEERLEADIN | NG-FRE | ΞS | HMAN FOOTBALL | | 1 | 00% | | HDV | 5.50 | % | \$2,767 |
| Employment - Supplemental Salarie | s - effective for t | the 202 | 20-2 | 2021 school year: | | | | | | | | |
| STAFF MEMBER | | ASS | SIC | GNMENT | | | PERCENT LLOCATE | | BLDG | PERC | T STER | SALAR |
| KARAOGLAN, LINDSAY ALLISON | CHEERLEADIN | CHEERLEADING-8 FOOTBALL 100% HMS | | | | | HMS | 5.509 | % | 5 \$2,882 | | |
| MARTIN, WILLIAM ALLEN | FOOTBALL-HE | FOOTBALL-HEAD 7/8 100% HMS | | | | | HMS | 7.00 | % 20 | \$4,875 | | |
| ATKINSON, PAUL JOSEPH | TENNIS-HEAD | TENNIS-HEAD 7/8 GIRLS 100% MMS | | | | | MMS | 5.50 | % 17 | 7 \$3,831 | | |
| BORDEN, SHANE MICHAEL | VOLLEYBALL- | HEAD 7 | 7 (| GIRLS | | 1 | 00% | ſ | MMS | 6.00 | % | 5 \$3,144 |
| FABB, DAVID QUINN | FOOTBALL-HE | EAD 7/8 | 3 | | | 1 | 00% | ſ | MMS | 7.009 | % 13 | 3 \$4,681 |
| HUNSINGER, RACHEL MARIE | CROSS COUN | ITRY-HI | ΕA | AD 7/8 | | 1 | 00% | r | MMS | 5.500 | % | 7 \$3,126 |

| STAFF MEMBER | ASSIGNMENT | PERCENT ALLOCATED | BLDG | PERCT | STEP | SALARY |
|------------------------------------|---|----------------------|------|---------|------|----------|
| MILLER, JACOB WADE EMERY | CROSS COUNTRY-HEAD 7/8 | 100% | WMS | 5.50% | 7 | \$3,126 |
| RUNDIO, ELIZABETH ANNE | VOLLEYBALL-HEAD 8 GIRLS | 100% | WMS | 6.00% | 15 | \$4,179 |
| STIMMEL, JAMES MICHAEL | GOLF-HEAD 7/8 | 100% | WMS | 5.50% | 35 | \$3,831 |
| SWALLIE, DAVID J | FOOTBALL-HEAD 7/8 | 100% | WMS | 7.00% | 30 | \$4,875 |
| SWEENEY, SAUNDRA LEE | TENNIS-HEAD 7/8 GIRLS | 100% | WMS | 5.50% | 20 | \$3,831 |
| BURKE, JOSEPH D | MUSIC-INSTRUMENTAL ASSISTANT | 100% | HDB | 10.00% | 31 | \$6,964 |
| JAMES, NICHOLAS B | MUSIC-INSTRUMENTAL-BAND/PERCUSSION | 100% | HDB | 12.00% | 14 | \$8,024 |
| KOZMAN, JEREMY M | MUSIC-INSTRUMENTAL-HEAD | 100% | HDB | 15.00% | 21 | \$10,446 |
| MONTGOMERY, JOHN H | MUSIC-INSTRUMENTAL ASSISTANT | 100% | HBR | 10.00% | 19 | \$6,964 |
| PEETE, IREANNA ALEYA | GOLF-HEAD VARSITY GIRLS | 100% | HBR | 10.00% | 1 | \$4,453 |
| RICE, ANDREW J | MUSIC-INSTRUMENTAL-HEAD | 100% | HBR | 15.00\$ | 17 | \$10,446 |
| SMITH, MATTHEW PATRICK | MUSIC-INSTRUMENTAL ASSISTANT | 100% | HBR | 10.00% | 11 | \$6,687 |
| WATTS, MELISSA JEANETTE | MUSIC-INSTRUMENTAL-COLOR GUARD SPV | 100% | HBR | 6.50% | 6 | \$3,547 |
| DAVOLL, ANGELA L | MUSIC-INSTRUMENTAL ASSISTANT | 100% | HDV | 10.00% | 17 | \$6,984 |
| LEY, DONALD KEIGHT | MUSIC-INSTRUMENTAL-BAND/PERCUSSION | 100% | HDV | 12.00% | 29 | \$8,357 |
| MALONE, SHAWN | MUSIC-INSTRUMENTAL-HEAD | 100% | HDV | 15.00% | 12 | \$10,030 |
| SHULTZ, LUKE MARTIN | MUSIC-INSTRUMENTAL ASSISTANT | 100% | HDV | 10.00% | 6 | \$5,456 |
| Decline employment - Pupil Activit | y Programs - effective for the 2019-2020 school yea | r: | | | | |
| STAFF MEMBER | ASSIGNMENT | PERCENT ALLOCATED | BLDG | PERCT | STEP | SALARY |
| CLAY, TAYLOR ANN | TRACK-ASST. 7/8 BOYS | 100% | HMS | 5.50% | 4 | \$2,713 |
| Employment - Pupil Activity Progra | ams - effective for the 2019-2020 school year: | | | | | |
| STAFF MEMBER | ASSIGNMENT | PERCENT ALLOCATED | BLDG | PERCT | STEP | SALARY |
| CLAY, TAYLOR ANN | TRACK-ASST. 7/8 BOYS | 100% | HMS | 5.50% | 5 | \$2,825 |
| Employment - Pupil Activity Progra | ams - effective for the 2020-2021 school year: | | | | | |
| STAFF MEMBER | ASSIGNMENT | PERCENT ALLOCATED | BLDG | PERCT | STEP | SALARY |
| CLAY, TAYLOR ANN | CROSS COUNTRY-HEAD 7/8 | 100% | HMS | 5.50% | 6 | \$3,001 |
| GORDON, THOMAS RICHARD | SOCCER-HEAD MIDDLE GIRLS | 100% | HMS | 6.00% | 3 | \$2,898 |
| GRIER, BRIAN R | GYMNASTICS-HEAD 7/8 | 50% | HMS | 6.00% | 15 | \$2,090 |
| HEASTON, ADAM JOSEPH | GOLF-HEAD 7/8 | 100% | HMS | 5.50% | 5 | \$2,882 |
| SEAGRAVES, PHILLIP MICHAEL | SOCCER-HEAD MIDDLE BOYS | 100% | HMS | 6.00% | 5 | \$3,144 |
| WILLIAMS, KATHY LYNN | TENNIS-HEAD 7/8 GIRLS | 100% | HMS | 5.50% | 11 | \$3,678 |
| WODA, MEGAN ELIZABETH | CHEERLEADING-7 FOOTBALL | 100% | HMS | 5.50% | 4 | \$2,767 |
| GRIER, BRIAN R | GYMNASTICS-HEAD 7/8 | 50% | MMS | 6.00% | 15 | \$2,090 |
| KISOR, ANTHONY JACOB | SOCCER-HEAD MIDDLE BOYS | 100% | MMS | 6.00% | 3 | \$2,898 |
| MEADE, SARAH LYNN | CHEERLEADING-7 FOOTBALL | 100% | MMS | 5.50% | 2 | \$2,551 |
| THOMPSON, SAVANNAH LYNE | CHEERLEADING-8 FOOTBALL | 100% | MMS | 5.50% | 5 | \$2,882 |
| WOLFE, ALICIA MARIE | SOCCER - HEAD MIDDLE GIRLS | 100% | MMS | 6.00% | 2 | \$2,783 |

| | STA | FF MEMBER | | ASSIGNMENT | PERCENT ALLOCATED | BLDG | PERC | r ste | P SALARY |
|----------------------------------|-----------|---|----------------------------------|--|----------------------|---------|---------|---------|-----------|
| GRIE | R, BRIAN | I R | GYMNASTICS- | HEAD 7/8 | 100% | WMS | 6.00% | 1 | 5 \$4,179 |
| HALL | , BRADY | JONATHAN | SOCCER-HEA | D MIDDLE BOYS | 100% | WMS | 6.00% | | 3 \$2,898 |
| KOZN | IAN, STE | EPHANIE LOUISE | CHEERLEADIN | IG-8 FOOTBALL | 100% | WMS | 5.50% | | 9 \$3,391 |
| PAIN | TER, CH | ERIE RENEE | CHEERLEADIN | IG-7 FOOTBALL | 100% | WMS | 5.50% | | 7 \$3,126 |
| PLIN | KE, ERIC | | SOCCER-HEA | D MIDDLE GIRLS | 100% | WMS | 6.00% | | 8 \$3,552 |
| SCHO | DTT, MAT | THEW AARON | MUSIC-INSTRU | JMENTAL ASSISTANT | 50% | HDB | 10.00% | 6 1 | 3 \$3,344 |
| STOL | JT, DALT | ON VERNE | MUSIC-INSTRU | JMENTAL-COLOR GUARD SPV | 100% | HDB | 6.50% | | 4 \$3,270 |
| EWIN | G, JERE | MY DOUGLAS | MUSIC-INSTRU | JMENTAL-BAND/PERCUSSION | 100% | HBR | 12.00% | 6 1 | 4 \$8,024 |
| MCCL | ASKIE, | KAYLEE | VOLLEYBALL- | ASSISTANT VARSITY GIRLS | 100% | HBR | 7.00% | | 1 \$3,117 |
| ROSS | S, JASMI | NE HANNAH | CHEERLEADIN | IG-ASST VARSITY FOOTBALL | 100% | HBR | 5.50% | | 1 \$2,449 |
| HENS | SEL, AND | REW VANCE | MUSIC-INSTRU | JMENTAL-COLOR GUARD SPV | 100% | HDV | 6.50% | | 3 \$3,140 |
| PERE | Z, ANTH | IONY V | FOOTBALL-AS | SISTANT FRESHMAN | 100% | HDV | 6.00% | 1 | 5 \$4,179 |
| Decli | ne Emplo | oyment - Stipends-Non | Contractual - ef | fective for the 2019-2020 school ye | ar: | | | | |
| STAFF MEMBER | | | | RESPONSIBILITY AREA | | | | | G AMOUNT |
| SULLIVAN, LISA MARIE TITLE SUMME | | | | R SCHOOL | JWR | \$850 | | | |
| Empl | oyment · | Stipends-Non Contrac | tual - effective f | or the 2020-2021 school year: | | | | | |
| | STA | FF MEMBER | | RESPONSIBILITY AREA | | | | | G AMOUNT |
| HETT | ERSCHE | EIDT, ROSEANNE S | SUMMER CUR | RICULUM WRITING - SCIENCE 7 | | | | | \$875.00 |
| KEME | BITZKY, I | KIMBERLE ANN | PRESENTER - | 2020 INDUCTION | | | | COA | \$200.00 |
| Decli | ne Exten | ded Duty and Decline I | Responsibility Ir | ncrement - contracts effective for th | ne 2020-2021 sc | hool ye | ar: | | |
| DEG | STEP | STAFF MEM | BER | ASSIGNMENT | | P | ERCT | BLDG | EXT DAYS |
| M+ | 25 | HANSHER, TERESA L | YNN | INTERVENTION TEACHER | | | 100% | BRN | 5 |
| Exten | ided Dut | y and Responsibility In | crement - contra | acts effective for the 2020-2021 sch | nool year: | | | | |
| DEG | STEP | STAFF MEM | BER | ASSIGNMENT | | P | ERCT | BLDG | EXT DAYS |
| M+ | 19 | JORDAN, AIMEE MICH | CHELLE INTERVENTION TEACHER 100% | | | BRN | 5 | | |
| Empl | oyment - | NEXT/ESY/Summer Se | chool Staff 2019 | -2020: | | | | | |
| | | is based on student en ning summer school te | | Iff receives \$30.00 per hour for first otherwise noted. | t-time summer s | chool t | eachers | and \$3 | 5.00 per |
| STAFF MEMBER | | | | ASSIGNMENT | | | | | |
| BRIC | KLEY, JO | DYCE ANN | | PRINCIPAL, 2020 SUMMER SCHOOL | | | | | |
| JACO | BS, LAU | REN N | | ESY TEACHER | | | | | |
| | | | | | | | | | |

E2 Approve the following Classified Personnel actions:

| Resignation - effective end of the day as noted: | | | | | | | | | | |
|---|-----------|-------|-------|-------------|------------|--|--|--|--|--|
| STAFF MEMBER | | TITLE | PERCT | BLDG | EFF DATE | | | | | |
| KIDD, NICHOLAS PATRICK | CUSTODIAN | | 100% | HPS/ COA | 06/19/2020 | | | | | |
| ZHURKO, ANNA | SECRETARY | | 50% | GEC | 06/30/2021 | | | | | |
| Change in Employment for the 2020-2021 school year: | | | | | | | | | | |
| STAFF MEMBER TITLE ADDITIONAL NOTES | | | | | | | | | | |

| STAFF MEMBER | TITLE | TITLE ADDITIONAL NOTES | | | | | | | | |
|--------------------------|----------------------------------|--|-----|---|---------|------------|------------|--|--|--|
| DENNIS, MELINDA E | SECRETARY | FROM: HTH, 8 HRS/DAY, 213 DAYS, STEP 6, \$20.91 PER HR TO: HDV, 8 HRS/DAY, 223 DAYS, STEP 7, \$22.09 PER HR, EFF 7/28/2020 | | | | | | | | |
| TAYLOR, KAREN K | SECRETARY | FROM: ACCOUNT CLERK, COA, 4 HRS/DAY, 255 DAYS, STEP 1, \$18.36 PER HR TO: SECRETARY, HDV, 8 HRS/DAY, 203 DAYS, STEP 2, \$19.25 PER HR, EFF 8/12/2020 | | | | | | | | |
| USKO, MEGAN KATHRYN | SECRETARY | FROM: HDV, 8 HRS/DAY, 203 DAYS, STEP 10, \$22.61 PER HR TO: HDV, 8 HRS/DAY, 208 DAYS, STEP 11, \$23.36 PER HR, EFF 8/5/2020 | | | | | | | | |
| Employments: | | | | | | | | | | |
| STAFF MEMBER | | TITLE BLDG STEP RATE HRS/DAYS EFF DATE | | | | | | | | |
| RICHARDSON, CHRISTI DAWN | SECRETARY | | HCR | 1 | \$18.73 | 8 / 208 | 07/30/2020 | | | |
| ZHURKO, ANNA | SECRETARY GEC 2 \$19.25 4/255 07 | | | | | 07/01/2020 | | | | |