Hilliard City School District BOARD OF EDUCATION MEETING July 8, 2021 – 6:30 PM Administration Building – Board Conference Room David Stewart – Superintendent

Agenda with Late Breaking Action Items

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	Tolles Update – Mr. Doug Maggied
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 June 2021 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. June 14, 2021 – Regular meeting b. June 14, 2021 – Regular meeting notes

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

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 Reemployment of STRS Retiree

Accept the resignation of Brickley, Joyce A, Principal, as tendered for the purpose of retirement, from all employment by the Board effective as of the end of the day July 29, 2021. The Superintendent further recommends that the Board of Education approve all of the provisions of the following new administrative contract, in accordance with the Superintendent's recommendation for Brickley, Joyce A, one year contract, 223 days, effective August 2, 2021.

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

F. REPORTS / INFORMATION / EXHIBIT ITEM

- F1 Policies submitted for a first reading
 - a) EBEA Use of Face Coverings

F2 Policies submitted for a second reading

- b) DH Bonded Employees and Officers
- c) EDE Computer/Online Services
- d) EDE-R Computer/Online Services (Acceptable Use and Internet Safety)
- e) EDE-E Network Acceptable Use Staff/Volunteer Agreement (Rescind)
- f) EF/EFB Food Services Management/Free and Reduced-Price Food Services
- g) IGCK Blended Learning (New)
- h) IGE Adult Education Programs
- i) IGED Adult Diploma
- j) IGED-R Diploma of Adult Education (Rescind)

F3 Committee Reports

F4 Superintendent's Update

G. EXECUTIVE SESSION / ADJOURNMENT

G1 ______ moves and ______ seconds that the Board of Education caucus to executive session to consider the appointment, employment, dismissal, promotion, or compensation of a public employee or official. Time: ______

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

Let the record reflect that the Board returned from executive session at _____ pm.

G2 ______ moves and ______ seconds that the Board of Education meeting is hereby adjourned.

Time: _____

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

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Disability Retirement:													
STAFF MEMBER	TITLE	:	BLD	G	EFF DAT	E							
POPOVICH, SARAH A	MUSIC-ORCHES	TRA	HS	Т	04/30/202	0/2021 SARAH POPOVICH has been with Hillia Schools since 08/18/2006.						ard City	
Retirement:													
STAFF MEMBER	TITLE		BLDG	E	FF DATE								
BRICKLEY, JOYCE A	PRINCIPAL		HDV	0	7/29/2021		JOYCE BRICKLEY has been with Hilliard City Sc since 08/27/1997.						
Resignation - effective end of the	day as noted:												
STAFF MEMBER			TIT	ΈE					P	ERCT	BLDG	EFF DATE	
BRESNAHAN, CARLY M	KINDERGARTEN									100%	BRT	08/15/202	
CHATMAN, SAMANTHA E	DIRECTOR OF E	QUITY & D	IVERSIT	Ϋ́						100%	COA	07/16/202	
CONKLIN, CHELSEA L	ELEM PHYSICAL	EDUCATI	NC							100%	OA	08/13/202	
DAROCZY, TAMARA S	MS EL TEACHER									100%	OA	08/15/202	
FOLK, EMMA C	SPEECH PATHOL	OGIST								100%	OA	08/15/202	
JURIST, RENE R	KINDERGARTEN									100%	ADE	08/15/202	
LIDLE, BRIAN J	HS SOCIAL STUE	DIES								100%	OA	07/31/202	
REED, STEPHANIE J	INTERVENTION S	SPECIALIS		R						100%	HTE	08/12/202	
SCHULTHEIS, JESSICA L	EL TUTOR	EL TUTOR								100%	HZN	08/12/202	
*SHOEB, SARAH U	SPEECH PATHO	SPEECH PATHOLOGIST								100%	AVY/ HDV	08/01/202	
SITAWI, CHIA F	MANDARIN CHIN	MANDARIN CHINESE								100%	MMS/ HBR	08/12/202	
TRAUCHT, LOREN D	EL TUTOR									50%	HDV	08/12/202	
Change in Employment for the 20	21-2022 school year:												
STAFF MEMBER	TITLE					ADDIT	IONA	AL NOT	TES				
EL-YOUSSEPH, NADIA L	SPEECH PATHOLOGIST	RESCINI SIGN/RE			ATION FRO	M 6/14/	2021	BOAR	D AGEI	NDA - M	NO LONG	GER	
TRAUCHT, LOREN D	FAMILY CONSUMER SCIENCE	FROM: 50%, HDV, M+ DEGREE, STEP 12, \$41,087.00 TO: 100%, HDV, M+ DEGREE, STEP 6, \$65,669.00, EFF 8/16/2021											
Employments - Limited contracts	for the 2021-2022 sch	nool year a	is indica	itec	d below:								
STAFF MEMBER								STEP		ITRACT NGTH	SALARY		
AHMAD, HAIA H	2ND GRADE	2ND GRADE 100% ADE M					1		1 YR	\$50,864.0			
AL GHUSSAIN, NOORDEAN E	SOCIAL STUDIES	SOCIAL STUDIES 100% HBR M						1		1 YR	\$50,864.0		
AZIZ, FARZANA	TITLE READING	TITLE READING TEACHER 100% JWR B+						5		1 YR	\$56,640.0		
BIDWELL, ADAM P	ENGLISH	ENGLISH 100% HBR B+						4		1 YR	\$54,383.0		
BUTLER, TAYLOR L	AMERICAN SIGN	AMERICAN SIGN LANGUAGE 100% HDB/ B HBR/ HDV						1		1 YR	\$45,414.0		
DICOCCO, ANGELA L	4TH GRADE				100%		ZN	B+	1		1 YR	\$48,139.0	

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STAFF MEMBER	TITLE	PERC	Г BLD	G DEG	STEP	CONTRA LENGT		SALAR	
ERNST, ELIZABETH A	3RD GRADE	100%	AVY	́ В+	3	1	YR	\$52,217.	
FLANAGAN, MAUREEN L	EL TEACHER	100%	HD	/ В	1	1	YR	\$45,414.	
FRIEDMAN, NICHOLAS A	SOCIAL STUDIES	100%	MM	S B+	2	1	YR	\$50,137.	
*FUGITT, KATHERINE A	KINDERGARTEN	100%	BR	т в	B 1 1 YR				
GASCON, EMMA M	4TH GRADE	100%	BC	N B	1	1 YR		\$45,414.	
HOUSER, KIERSTEN A	KINDERGARTEN	100%	BR	ГВ	1	1	YR	\$45,414.	
JACOBS, KORTNEY R	LANGUAGE ARTS	100%	HS	Г В	1	1	YR	\$45,414.	
JOHNSON, ASHTON T	1ST GRADE	100%	AVY	́В	1	1	YR	\$45,414.	
KELLEY, SAMANTHA J	INTERVENTION SPECIALIST SLP	100%	HTE	E M	2	1	YR	\$52,975.	
MAZUR, CARLY A	EL TEACHER	100%	DCF	R M	1	1	YR	\$50,864.	
MCCLASKIE, KAYLEE J	HEALTH/ELEM PHYSICAL EDUCATION	100%	HDE OA		2	1	YR	\$50,137.	
MCGUIRE, JESSICA N	2ND GRADE	100%	AVY	́ В	1	1	YR	\$45,414.	
MCMILLAN, SARAH E	1ST GRADE	100%	ADE	E B+	1	1	YR	\$48,139.	
MILLER, CODY T	5TH GRADE	100%	AVY	́ В	1	1 YR		\$45,414.00	
NEWMAN, ALLISON S	ENGLISH	100%	HDE	3 B	1	1	YR	YR \$45,414.0	
REED, STEPHANIE J	INTERVENTION SPECIALIST SBP	100%	HS	ГМ	3	1	YR	\$55,173.	
SANIDAD, DEANNA L	4TH GRADE	100%	HCF	R B	1	1	YR	\$45,414.	
SCHULTHEIS, JESSICA L	EL TEACHER	100%	HZM	NВ	4	1	YR	\$51,304.	
*SHOEB, SARAH U	SPEECH PATHOLOGIST	100%	AV) HD		1	1	YR	\$50,864.	
SMITH, BROOKE B	KINDERGARTEN	100%	BC	N B+	1	1	1 YR 🖇		
VORYS, DANIELLE E	INTERVENTION SPECIALIST SBP	100%	NO	R B	1	1	1 YR \$4		
WALKO, RACHELLE A	INTERVENTION SPECIALIST SLSP	100%	ADE	E M	1	1	YR	\$50,864.	
WANG, YING	EL TEACHER	100%	ADE	E M	4	1	YR	\$57,462.	
WAY, EMILY R	MUSIC ORCHESTRA	100%	HS	Г В+	2	1	YR	\$50,137.	
WINTERS, OLIVIA G	1ST GRADE	100%	HZM	N B	1	1	1 YR \$45,414		
Employment Tutors - One year lin	nited contracts for the 2021-2022 school year	:							
STAFF MEMBER	TITLE			PERCT	BLDG	CLASS	STE	P RAT	
DYAR, TIFFANY R	INTERVENTION SPECIALIST TUTOR	INTERVENTION SPECIALIST TUTOR 100%						1 \$30.2	
KAISER, JOCELYN A	INTERVENTION SPECIALIST TUTOR	HBR	111		1 \$30.2				
LEROY, MARGARET S	INTERVENTION SPECIALIST TUTOR	INTERVENTION SPECIALIST TUTOR 1009							
PRESTON, SAMANTHA G	INTERVENTION SPECIALIST TUTOR	100%	HBR	111		1 \$30.2			
Employments - Administrative co	ntracts for the 2021-2022 school year as indic	cated bel	ow:						
STAFF MEMBER TITLE BLDG EFF DATE CON							TLEN	NGTH	
BRICKLEY, JOYCE A	PRINCIPAL	30 VC	8/02/2021	1 1 YEAR CONTRACT					
MORDARSKI, MELINDA J	DIRECTOR OF PROFESSIONAL DEVELOPMENT	COA 08/01/2021 3 YEAR CONTRACT					АСТ		

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Employment - Supplemental Salar	ies - effective for the 2021-2022 school year:							
STAFF MEMBER	ASSIGNMENT	ASSIGNMENT PERCENT BLDG P ALLOCATED						
HENNES, MEGAN E	MUSIC-INSTRUMENTAL ASSISTANT BAND HIGH SCHOOL	50.00%	HDB	10.00%	1	\$2,270.50		
WHITEHOUSE, CHELSEA I	VOLLEYBALL-HEAD FRESHMAN GIRLS	100.00%	HDB	7.00%	3	\$3,448.00		
KINGCADE, AARON C	FOOTBALL-ASSISTANT VARSITY	8.00%	6	\$4,452.00				
Employment - Pupil Activity Progr	ams - effective for the 2021-2022 school year:							
STAFF MEMBER	ASSIGNMENT	ASSIGNMENT PERCENT BLDG F						
SCHOTT, MATTHEW A	MUSIC-INSTRUMENTAL ASSISTANT BAND HIGH SCHOOL							
Decline Employment - Contractua	Activity Stipends - effective for the 2020-2021 school	ol year:						
STAFF MEMBER	STAFF MEMBER RESPONSIBILITY AREA							
GORBETT, WHITNEY M		COA	50%	\$875.00				
Employment - Contractual Activity	Stipends - effective for the 2020-2021 school year:							
STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT				
GRIFFITH, KYLE D	WEIGHT ROOM/SUMMER II	HDB	100%	\$1,320.00				
HENDERSON, DAVID J	WEIGHT ROOM/SUMMER II	HDB	100%	\$1,320.00				
SANTAGATA, JOHN J	WEIGHT ROOM/SUMMER II	HDB	100%	\$1,320.00				
ALCOX, REBECCA A	WEIGHT ROOM/SUMMER II	WEIGHT ROOM/SUMMER II						
LOPARO, MICHAEL J	WEIGHT ROOM/SUMMER II			HBR	100%	\$1,320.00		
NORRIS, BRETT A	WEIGHT ROOM/SUMMER II			HBR	100%	\$1,320.00		
BIEDENBACH, MATTHEW J	WEIGHT ROOM/SUMMER II			HDV	100%	\$1,320.00		
JOHNSON, CHAD M	WEIGHT ROOM/SUMMER II			HDV	100%	\$1,320.00		
WILSON, LEE E		HDV	100%	\$1,320.00				
Employment - Stipends-Non Cont	actual - effective for the 2021-2022 school year:							
STAFF MEMBER			BLDG	AMOUNT				
MURLIN, SHANNON R	ANNON R ATHLETICS CAMP							
SWEENEY, SAUNDRA L	WEENEY, SAUNDRA L ATHLETICS CAMP							
KEMBITZKY, KIMBERLE A		COA	\$200.00					

E2 Approve the following Classified Personnel actions:

Resignation - effective end of the day as noted:											
STAFF MEMBER			PERCT	BLDG	EFF DATE						
MILTHALER, DEBORAH L	NOON ASSIST	NOON ASSISTANT 1									
RAMM, KELLY D	COMMUNICAT	COMMUNICATIONS COORDINATOR 100% COA 07/30									
Unpaid Leave of Absence:											
STAFF MEMBER	TITLE	BLDG	BLDG ADDITIONAL NOTES								
ASHER, DARLENE B CUSTODIAN- GROUNDS HBR UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF BOD 7/22/2021											
CLARIZIO, CHRISTOPHER T	ARIZIO, CHRISTOPHER T CUSTODIAN BCN UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF BOD 7/28/2021										

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STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES							
			AND ENDING EFF EOI							
Employments:										
STAFF MEMBER		TITLE			STEP	RATE	HRS/DAYS	EFF DATE		
BURKHART, EMILY J	SECRETARY			BRT	1	\$19.10	8 / 208	07/29/2021		
HUNT, BRENDA L	BUS DRIVER		TRN	5	\$24.34	5 / 185	08/10/2021			
WILE, MEGAN E	INNOVATION & DISCOVERY ASSISTANT			WSH	2	\$17.51	6.5 / 187	08/17/2021		
Employment - Classified Substitutes - effective for the 2020-2021 school year:										
STAFF MEMBER	TITLE						EFF DATE			
CAMPBELL, GLENN M	CLASSIFIED SUB-BUS DRIVER						03/18/2021			