Hilliard City School District  
BOARD OF EDUCATION WORK SESSION  
October 26, 2020 – 6:30 pm  
Administration Building – Board Conference Room  
John Marschhausen, Ph.D. – Superintendent

AGENDA

1. President calls meeting to order. Time: __________

2. President calls on Treasurer to take the roll.

   ROLL CALL: ABATE___, LAMBERT ____/, LONG ____, PERRY ____/, WHITING _____.

3. Pledge to flag

4. Superintendent recommends, __________ moves and __________ seconds that the Board of Education adopt the agenda.

   ROLL CALL: ABATE___, LAMBERT ____/, LONG ____, PERRY ____/, WHITING _____.

5. Presentations:
   Social Emotional
   1. Dr. Colette Dollarhidi, Dr. Brett Zyromski, The Ohio State University
   2. Cori Schulte and Jeff Williams

6. 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 Certificated Personnel actions: See attached document
   E2 Approve the following Classified Personnel actions: See attached document

   ROLL CALL: ABATE___, LAMBERT ____/, LONG ____, PERRY ____/, WHITING _____.

7. Superintendent recommends, ______ moves and ______ seconds that the Board of Education adopt the following policies:
   a) AC – Nondiscrimination
   b) ACA - Nondiscrimination on the Basis of Sex (New Policy)
   c) ACAA – Sexual Harassment (New Policy)
   d) ACAAR – Sexual Harassment Grievance Process (New Regulation)
   e) DFA - Investments
   f) GCPD – Suspension and Termination of Professional Staff Members
   g) GDPD – Suspension, Demotion and Termination of Support Staff Members
   h) JED – Student Absences and Excuses
   i) JEGA – Permanent Exclusion
   j) JFCF – Hazing and Bullying
   k) JFCF-R – Hazing and Bullying
   l) JG – Student Discipline
   m) JGD – Student Suspension
   n) JGDA – Emergency Removal of a Student
   o) JGE – Student Expulsion
   p) KLD – Public Complaints about District Personnel

   ROLL CALL: ABATE___, LAMBERT ____/, LONG ____, PERRY ____/, WHITING _____.

8. Superintendent recommends, ____________ moves and ___________ seconds that the Board of Education approve the five year forecast.

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

9. Discussion Topics:
   1. Future Levy Potential
   2. Spot Redistricting Elementary School Attendance Areas
   3. Safety Officer Discussion
   4. COVID Update
   5. Meeting Locations
   6. Other Issues as deemed important

10. ________________ moves and ______________ seconds that the Board of Education caucus to executive session to consider the appointment, discipline, promotion, demotion, 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 ______.

11. ____________ 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: 10/26/2020**

* - Denotes Late Breaking Agenda Item

### E1 Approve the following Certificated Personnel actions:

**Resignation - effective end of the day as noted:**

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>HODGSON, KRISTIN B</td>
<td>MUSIC VOCAL</td>
<td>100%</td>
<td>HBR</td>
<td>02/20/2021</td>
</tr>
</tbody>
</table>

**Change to Unpaid Leave of Absence:**

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>ADDITIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>JERNIGAN, ALEXA KAY</td>
<td>OA-ELEM INTERVENTION SPECIALIST SLP</td>
<td>ILC</td>
<td>UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 9/14/2020 AND ENDING EFF EOD 12/16/2020 END DATE CHANGED TO 8/1/2021.</td>
</tr>
</tbody>
</table>

### E2 Approve the following Classified Personnel actions:

**Resignation - effective end of the day as noted:**

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARMBRESTER, KIERA L</td>
<td>BUS DRIVER</td>
<td>100%</td>
<td>TRN</td>
<td>10/28/2020</td>
</tr>
</tbody>
</table>

**Employments:**

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>STEP</th>
<th>RATE</th>
<th>HRS/DAYS</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCOTT, MARY T</td>
<td>NOON ASSISTANT</td>
<td>DCR</td>
<td>1</td>
<td>$17.17</td>
<td>2 / 184</td>
<td>10/14/2020</td>
</tr>
<tr>
<td>SHADLE, HEATHER A</td>
<td>INTERVENTION ASSISTANT SLP</td>
<td>WMS</td>
<td>1</td>
<td>$17.17</td>
<td>7 / 187</td>
<td>10/19/2020</td>
</tr>
</tbody>
</table>

**Employment - Classified Substitutes - effective for the 2020-2021 school year:**

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>GARRETT, TODD ALAN</td>
<td>CLASSIFIED SUB-NOON ASSISTANT</td>
<td>10/19/2020</td>
</tr>
<tr>
<td>OVERTON, TAEJOR D</td>
<td>CLASSIFIED SUB-BUS DRIVER</td>
<td>10/09/2020</td>
</tr>
</tbody>
</table>