Hilliard City School District  
BOARD OF EDUCATION WORK SESSION  
June 24, 2019 – 6:00 pm  
Administration Building – Board Conference Room  
John Marschhausen, Ph.D. – Superintendent

AGENDA with late Breaking Action Items

1. President calls meeting to order. Time: ____________

2. President calls on Treasurer to take the roll.

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

3. Pledge to flag

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

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

5. Presentations:
   a. Transportation Department Overview
   b. A Preview: Quality Profile Summary

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:

   a. Resignation - effective end of the day as noted:

      ADD  Hirsch, Liza J, Speech Pathologist (50%), COA, effective August 1, 2020
      King, Abigail R, Interv Spec Tutor, WSH, effective August 1, 2019
      Knipe, Emily M, Music/Instrumental, HST, effective August 1, 2020
      McCauley, Megan A, Science (50%), HDV, effective August 1, 2020
      Sigmund, Betty M, Interv Spec Tutor, JWR, effective August 14, 2019
      Skoglund, Jennifer L, American Sign Lang, HDB/HDV, effective August 15, 2019
      Strawser, Tammie K, Reading/Math Tutor, HMS, effective August 14, 2019

      ADD  Wright, Karen C, Admin Assistant, COA, effective July 31, 2019

   b. Change in Employment for the 2019/2020 school year:

      STAFF MEMBER  TITLE  PERCT  BLDG  DEG  STEP  SALARY  EFF DATE
      Miller, Madison D  FROM: Kindergarten  50% ADE B+ 1 $22,681.50 08/16/2019
      TO: Kindergarten  100% ADE B+ 2 $48,191.00

   c. Employments – One year limited contracts, for the 2019/2020 school year as indicated below:

      STAFF MEMBER  TITLE  PERCT  BLDG  DEG  STEP  SALARY
      Blair, Emily E  Art  100% HMS B+ 1 $46,270.00

      ADD  Fatzinger, Brittany R  Psychologist  100% HBR M+ 7 $65,739.00
      Figley, Troy M  Kindergarten  100% AVY B 2 $45,463.00

      ADD  Gadd, Jessica  American Sign Lang  100% HDV M 11 $73,421.00

      ADD  Hirsch, Liza J  Speech Pathologist  100% COA M 5 $57,523.00
d. Employment Tutors – One year limited contracts, for the 2019/2020 school year:
The number of days and hours will be established within the approved budget and student needs.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>CLASS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traucht, Loren D</td>
<td>EL Tutor</td>
<td>50%</td>
<td>HDV</td>
<td>II</td>
<td>1</td>
<td>$28.18</td>
<td></td>
</tr>
</tbody>
</table>

e. Employments – Administrative contracts for the 2019/2020 school year, as indicated below:
Althouse, Samantha A, Director, Middle Level Education, COA, three-year contract, effective August 1, 2019

f. Decline Employment – Contractual Activity Stipends – effective for the 2018/2019 school year:
All are 100% level unless otherwise indicated.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>PERCT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lower, Bridget F</td>
<td>Early Intervention Transition Team</td>
<td>HPS</td>
<td>100%</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>PERCT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fogt, Andrea M</td>
<td>Early Intervention Transition Team</td>
<td>HPS</td>
<td>100%</td>
<td>$500.00</td>
</tr>
<tr>
<td>Lower, Bridget F</td>
<td>Early Intervention Transition Team</td>
<td>HPS</td>
<td>100%</td>
<td>$250.00</td>
</tr>
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</table>

h. Employment – Stipends-Non Contractual – effective for the 2018/2019 school year:
All may or may not be paid with Grant monies.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dalluge, Anita K</td>
<td>Alliance for High Quality Education Duties</td>
<td>COA</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Konopka, Kristin L</td>
<td>Summer OL Teaching Accelerated Math 8</td>
<td>COA</td>
<td>$1,750.00</td>
</tr>
</tbody>
</table>

i. Extended Duty – contracts effective for the 2019/2020 school year:

<table>
<thead>
<tr>
<th>DEG</th>
<th>STEP</th>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>M+</td>
<td>9</td>
<td>Best, Mary Ann</td>
<td>Innovation Media Specialist</td>
<td>HMS</td>
<td>100%</td>
<td>10</td>
</tr>
<tr>
<td>ADD</td>
<td>M+ 7</td>
<td>Fatzinger, Brittany R</td>
<td>Psychologist</td>
<td>HBR</td>
<td>100%</td>
<td>10</td>
</tr>
</tbody>
</table>

j. Decline Employment – NEXT Summer School Staff 2019:
Canale, Paige E, Site Coordinator 2019 NEXT Enrichment Camp. Mrs. Canale will receive a stipend of $2,500.

E2 Approve the following Classified Personnel actions:

a. Change in Employment for the 2019/2020 school year:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buoni, Christine A</td>
<td>Bus Driver</td>
<td>COA</td>
<td>5</td>
<td>185</td>
<td>7</td>
<td>$23.54</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TO: Custodian</td>
<td>UNA</td>
<td>8</td>
<td>255</td>
<td>8</td>
<td>$21.41</td>
<td>07/01/2019</td>
</tr>
<tr>
<td>Kohler, Johanna M</td>
<td>Bus Driver</td>
<td>COA</td>
<td>5</td>
<td>185</td>
<td>7</td>
<td>$23.54</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TO: Educational Asst Hall Monitor</td>
<td>HDV</td>
<td>6</td>
<td>187</td>
<td>8</td>
<td>$20.69</td>
<td>08/20/2019</td>
</tr>
</tbody>
</table>
b. Employment - Classified Substitutes - effective 2019/2020 school year:

**ADD**  Bus Driver:  Buoni, Christine A, effective 07/01/2019
Kohler, Johanna M, effective 08/20/2019

**ROLL CALL:** ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

7. Superintendent recommends, _______ moves and ________ seconds that the Board of Education approve the following Trip Requests:
   a. Bradley Cross Country, Bellefontaine, OH – August 1, 2019
   b. Davidson Boys Cross Country, East Lansing, MI – September 12, 2019
   c. Davidson Boys Cross Country, Rochester, NY – September 27, 2019
   **ADD**  d. Davidson Girls Soccer, Cleveland State University – July 17, 2019

   **ROLL CALL:** ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

8. Superintendent recommends, ______ moves and ______ seconds that the Board of Education approve the Fiscal Services Agreement with the Alliance for High Quality Education.

   **ROLL CALL:** ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

9. Policies submitted for a second reading
   a)  EBC-R – Emergency Management and Safety Plans
   b)  GBH (Also JM) – Staff-Student Relations *(new policy)*
   c)  IGD-R – Cocurricular and Extracurricular Activities
   d)  IGDJ – Interscholastic Athletics
   e)  IGDJ-R – Interscholastic Athletics
   f)  JM (Also GBH – Staff-Student Relations *(new policy)*

10. Discussion Topics:
    a. Workforce Development Board Update
    b. State Budget Update (including Graduation Requirements, ADC, and finances)
    c. Technology Focus
    d. Other Items as Deemed Important

11. ______________ moves and ____________ seconded that the Board of Education meeting is hereby adjourned.
    Time: __________

    **ROLL CALL:** ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.