

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, Jennafer 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	
TO:	Kindergarten	100%	ADE	B+	2	\$48,191.00	08/16/2019

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 <i>Fatzinger, Brittany R</i>	<i>Psychologist</i>	<i>100%</i>	<i>HBR</i>	<i>M+</i>	<i>7</i>	<i>\$65,739.00</i>
Figley, Trey M	Kindergarten	100%	AVY	B	2	\$45,463.00
ADD <i>Gadd, Jessica</i>	<i>American Sign Lang</i>	<i>100%</i>	<i>HDV</i>	<i>M</i>	<i>11</i>	<i>\$73,421.00</i>
ADD <i>Hirsch, Liza J</i>	<i>Speech Pathologist</i>	<i>100%</i>	<i>COA</i>	<i>M</i>	<i>5</i>	<i>\$57,523.00</i>

ADD	Knipe, Emily M	Music/Instrumental	100%	HST	B+	1	\$46,270.00
	<i>Krupp, Jamie M</i>	<i>Spanish</i>	<i>100%</i>	<i>BRT</i>	<i>M</i>	<i>1</i>	<i>\$48,889.00</i>
	Mays, Robert W	Mathematics	100%	HBR	B	1	\$43,651.00
	McCauley, Megan A	Science	50%	HDV	B	1	\$21,825.50
	Prichard, Kelsey P	English	50%	HDV	B+	3	\$25,095.00
	Sigmund, Betty M	Interv Spec-SLP	100%	MMS	B+	2	\$48,191.00
	Strawser, Tammie K	Family & Consumer Science	100%	HMS	B+	4	\$52,272.00

- 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.

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
Traucht, Loren D	EL Tutor	50%	HDV	II	1	\$28.18

- 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
ADD *Campana, Monica, Principal, WSH, 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.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Lower, Bridget F	Early Intervention Transition Team	HPS	100%	\$500.00

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

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Fogt, Andrea M	Early Intervention Transition Team	HPS	100%	\$500.00
Lower, Bridget F	Early Intervention Transition Team	HPS	100%	\$250.00

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

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Dalluge, Anita K	Alliance for High Quality Education Duties	COA	\$2,500.00
Konopka, Kristin L	Summer OL Teaching Accelerated Math 8	COA	\$1,750.00

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

CURRENT	DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	EXT	DAYS	RESP INCR
									STEP
	M+	9	Best, Mary Ann	Innovation Media Specialist	HMS	100%	10		
ADD	M+	7	<i>Fatzinger, Brittany R</i>	<i>Psychologist</i>	<i>HBR</i>	<i>100%</i>	<i>10</i>		<i>1</i>

- 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:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Buoni, Christine A							
FROM:	Bus Driver	COA	5	185	7	\$23.54	
TO:	Custodian	UNA	8	255	8	\$21.41	07/01/2019
Kohler, Johanna M							
FROM:	Bus Driver	COA	5	185	7	\$23.54	
TO:	Educational Asst Hall Monitor	HDV	6	187	8	\$20.69	08/20/2019

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____.