Hilliard City School District
BOARD OF EDUCATION WORK SESSION
November 27, 2023 – 6:30 pm
Administration Building
David Stewart – Superintendent

Agenda

1. President calls meeting to order.  Time: __________

2. President calls on Treasurer to take the roll.

   ROLL CALL: CROWLEY____, LONG ____ , MURDOCH ____ , PERRY ____ , VORST ____.

3. Pledge to flag

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

   ROLL CALL: CROWLEY____, LONG ____ , MURDOCH ____ , PERRY ____ , VORST ____.

5. 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: CROWLEY____, LONG ____ , MURDOCH ____ , PERRY ____ , VORST ____.

6. Superintendent recommends, __________ moves and __________ seconds that the Board of Education authorize the
Chief Operating Officer to decline as impractical to transport for the 2023-24 school year, in accordance with O.R.C. 3327.01 and
agrees to pay the parent or other person in charge of the child for the transportation of such child the amount of $596.43 payment
in lieu of transportation.

   ROLL CALL: CROWLEY____, LONG ____ , MURDOCH ____ , PERRY ____ , VORST ____.

7. Superintendent recommends, __________ moves and __________ seconds that the Board of Education approve
the following resolution:

   AUTHORIZING META SOLUTIONS, ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM (“CONSORTIUM”), TO ISSUE A
REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST AND BEST BIDDER
SUBMITTED TO CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL NATURAL GAS SERVICE FROM
SUCH BIDDER.

   WHEREAS, the School District is a member of META Solutions, a body authorized by state statute to aggregate the purchasing
needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential
products and services;

   WHEREAS, in prior years, META Solutions has joined with other school districts and educational purchasing councils, acting
jointly as a member of the Consortium, to conduct a Request for Proposal (“RFP”) for competitive natural gas service commencing on
or about mid-February 2024;

   WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs;
and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive
retail natural gas service for all of the School District's natural gas supply;
WHEREAS, the Consortium intends to issue a new RFP for competitive retail natural gas service commencing with the July, 2025 billing cycle and terminating no later than the end of the June, 2030 billing cycle for participating school districts and education purchasing councils;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and best RFP bidder; and

WHEREAS, the Superintendent or the Superintendent’s designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail natural gas service for all of the School District’s natural gas supply.

NOW, THEREFORE, BE IT RESOLVED BY HILLIARD CITY SCHOOL DISTRICT, COUNTY OF FRANKLIN, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of META Solutions to the conducting of an RFP process by the Consortium for competitive retail natural gas service commencing with the July, 2025 billing cycle and terminating no later than the end of the June, 2030 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Consortium deems appropriate.

Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest and best bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST.

8. ________________ moves and ____________ seconds that the Board of Education caucus to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Time: _________

ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST.

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

9. ________________ moves and ____________ seconds that the Board of Education meeting is hereby adjourned.

Time: _________

ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST.
Board Agenda - Personnel Action Items: 11/27/2023

* - 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>HEITZMAN, MICHAEL A</td>
<td>PRINCIPAL</td>
<td>100%</td>
<td>NOR</td>
<td>01/02/2024</td>
</tr>
<tr>
<td>JECKAVITCH, WHITNEY T</td>
<td>INTERVENTION TEACHER</td>
<td>100%</td>
<td>AVY</td>
<td>01/02/2024</td>
</tr>
</tbody>
</table>

Employments - Limited contracts for the 2023-2024 school year as indicated below:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>DEG</th>
<th>STEP</th>
<th>CONTRACT LENGTH</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>HEITZMAN, MICHAEL A</td>
<td>INTERVENTION TEACHER</td>
<td>100%</td>
<td>AVY</td>
<td>M+</td>
<td>21</td>
<td></td>
<td>$106,861.00</td>
</tr>
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</table>

Employments - Administrative contracts for the 2023-2024 school year as indicated below:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>EFF DATE</th>
<th>CONTRACT LENGTH</th>
</tr>
</thead>
<tbody>
<tr>
<td>JECKAVITCH, WHITNEY T</td>
<td>INTERIM PRINCIPAL</td>
<td>NOR</td>
<td>01/03/2024</td>
<td>2 YEARS, 7 MONTHS</td>
</tr>
</tbody>
</table>

Extended Duty and Responsibility Increment: Approve contracts for certificated staff effective for the 2023-2024 school year as shown below. Salary determined by established placement on the approved salary schedule. Next year's degree and step are reflected below:

<table>
<thead>
<tr>
<th>DEG</th>
<th>STEP</th>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>PERCT</th>
<th>BLDG</th>
<th>EXT DAYS</th>
</tr>
</thead>
<tbody>
<tr>
<td>M+</td>
<td>21</td>
<td>HEITZMAN, MICHAEL A</td>
<td>INTERVENTION TEACHER</td>
<td>100%</td>
<td>AVY</td>
<td>2</td>
</tr>
</tbody>
</table>

E2  Approve the following Classified Personnel actions:

Change in Employment for the 2023-2024 school year:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>ADDITIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>SIMON, TERESA D</td>
<td>ENROLLMENT SPECIALIST</td>
<td>FROM: ACCOUNT CLERK, COA, 8 HRS/DAY, 255 DAYS, STEP 16, $27.11 PER HR TO: ENROLLMENT SPECIALIST, COA, 8 HRS/DAY, 255 DAYS, STEP 16, $34.91 PER HR, EFF 12/1/2023</td>
</tr>
</tbody>
</table>