

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on July 8, 2021.

A recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The recording is maintained by the treasurer's office, and members of the public can contact the Treasurer's Office at 614-921-7029 to access the recording.

The meeting was called to order at 6:30 pm.

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

96-21 Superintendent recommended, Mr. Lambert moved, and Mrs. Long seconded that the Board of Education adopt the agenda.

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

97-21 Superintendent recommended, Mr. Lambert moved, and Mr. Abate seconded that the Board of Education approve the June 2021 Treasurer's Report.

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

98-21 Superintendent recommended, Mr. Abate moved, and Mr. Perry seconded 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:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

99-21 Superintendent recommended, Mr. Abate moved and Mr. Lambert seconded 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:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Policies submitted for a first reading

- a) EBFA – Use of Face Coverings

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)

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- 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)**

Committee Reports

Superintendent’s Update

100-21 Mr. Abate moved and Mr. Perry seconded 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: 7:02

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Let the record reflect that the Board returned from executive session at 7:53 pm.

101-21 Mr. Abate moved and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.

Time: 7:53 pm.

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Attest:

Ms. Whiting, President

Mr. Wilson, Treasurer

Board Agenda - Personnel Action Items: 07/08/2021

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Disability Retirement:							
STAFF MEMBER	TITLE	BLDG	EFF DATE				
POPOVICH, SARAH A	MUSIC-ORCHESTRA	HST	04/30/2021	SARAH POPOVICH has been with Hilliard City Schools since 08/18/2006.			
Retirement:							
STAFF MEMBER	TITLE	BLDG	EFF DATE				
BRICKLEY, JOYCE A	PRINCIPAL	HDV	07/29/2021	JOYCE BRICKLEY has been with Hilliard City Schools since 08/27/1997.			
Resignation - effective end of the day as noted:							
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE			
BRESNAHAN, CARLY M	KINDERGARTEN	100%	BRT	08/15/2021			
CHATMAN, SAMANTHA E	DIRECTOR OF EQUITY & DIVERSITY	100%	COA	07/16/2021			
CONKLIN, CHELSEA L	ELEM PHYSICAL EDUCATION	100%	OA	08/13/2021			
DAROCZY, TAMARA S	MS EL TEACHER	100%	OA	08/15/2021			
FOLK, EMMA C	SPEECH PATHOLOGIST	100%	OA	08/15/2021			
JURIST, RENE R	KINDERGARTEN	100%	ADE	08/15/2021			
LIDLE, BRIAN J	HS SOCIAL STUDIES	100%	OA	07/31/2021			
REED, STEPHANIE J	INTERVENTION SPECIALIST TUTOR	100%	HTE	08/12/2021			
SCHULTHEIS, JESSICA L	EL TUTOR	100%	HZN	08/12/2021			
*SHOEB, SARAH U	SPEECH PATHOLOGIST	100%	AVY/ HDV	08/01/2022			
SITAWI, CHIA F	MANDARIN CHINESE	100%	MMS/ HBR	08/12/2021			
TRAUCHT, LOREN D	EL TUTOR	50%	HDV	08/12/2021			
Change in Employment for the 2021-2022 school year:							
STAFF MEMBER	TITLE	ADDITIONAL NOTES					
EL-YOUSSEPH, NADIA L	SPEECH PATHOLOGIST	RESCIND RESIGNATION FROM 6/14/2021 BOARD AGENDA - NO LONGER SIGN/RESIGN POSITION					
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 school year as indicated below:							
STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	CONTRACT LENGTH	SALARY
AHMAD, HAIA H	2ND GRADE	100%	ADE	M	1	1 YR	\$50,864.00
AL GHUSSAIN, NOORDEAN E	SOCIAL STUDIES	100%	HBR	M	1	1 YR	\$50,864.00
AZIZ, FARZANA	TITLE READING TEACHER	100%	JWR	B+	5	1 YR	\$56,640.00
BIDWELL, ADAM P	ENGLISH	100%	HBR	B+	4	1 YR	\$54,383.00
BUTLER, TAYLOR L	AMERICAN SIGN LANGUAGE	100%	HDB/ HBR/ HDV	B	1	1 YR	\$45,414.00
DICOCCO, ANGELA L	4TH GRADE	100%	HZN	B+	1	1 YR	\$48,139.00

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STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	CONTRACT LENGTH	SALARY
ERNST, ELIZABETH A	3RD GRADE	100%	AVY	B+	3	1 YR	\$52,217.00
FLANAGAN, MAUREEN L	EL TEACHER	100%	HDV	B	1	1 YR	\$45,414.00
FRIEDMAN, NICHOLAS A	SOCIAL STUDIES	100%	MMS	B+	2	1 YR	\$50,137.00
*FUGITT, KATHERINE A	KINDERGARTEN	100%	BRT	B	1	1 YR	\$45,414.00
GASCON, EMMA M	4TH GRADE	100%	BCN	B	1	1 YR	\$45,414.00
HOUSER, KIERSTEN A	KINDERGARTEN	100%	BRT	B	1	1 YR	\$45,414.00
JACOBS, KORTNEY R	LANGUAGE ARTS	100%	HST	B	1	1 YR	\$45,414.00
JOHNSON, ASHTON T	1ST GRADE	100%	AVY	B	1	1 YR	\$45,414.00
KELLEY, SAMANTHA J	INTERVENTION SPECIALIST SLP	100%	HTE	M	2	1 YR	\$52,975.00
MAZUR, CARLY A	EL TEACHER	100%	DCR	M	1	1 YR	\$50,864.00
MCCLASKIE, KAYLEE J	HEALTH/ELEM PHYSICAL EDUCATION	100%	HDB/OA	B+	2	1 YR	\$50,137.00
MCGUIRE, JESSICA N	2ND GRADE	100%	AVY	B	1	1 YR	\$45,414.00
MCMILLAN, SARAH E	1ST GRADE	100%	ADE	B+	1	1 YR	\$48,139.00
MILLER, CODY T	5TH GRADE	100%	AVY	B	1	1 YR	\$45,414.00
NEWMAN, ALLISON S	ENGLISH	100%	HDB	B	1	1 YR	\$45,414.00
REED, STEPHANIE J	INTERVENTION SPECIALIST SBP	100%	HST	M	3	1 YR	\$55,173.00
SANIDAD, DEANNA L	4TH GRADE	100%	HCR	B	1	1 YR	\$45,414.00
SCHULTHEIS, JESSICA L	EL TEACHER	100%	HZN	B	4	1 YR	\$51,304.00
*SHOEB, SARAH U	SPEECH PATHOLOGIST	100%	AVY/HDV	M	1	1 YR	\$50,864.00
SMITH, BROOKE B	KINDERGARTEN	100%	BCN	B+	1	1 YR	\$48,139.00
VORYS, DANIELLE E	INTERVENTION SPECIALIST SBP	100%	NOR	B	1	1 YR	\$45,414.00
WALKO, RACHELLE A	INTERVENTION SPECIALIST SLSP	100%	ADE	M	1	1 YR	\$50,864.00
WANG, YING	EL TEACHER	100%	ADE	M	4	1 YR	\$57,462.00
WAY, EMILY R	MUSIC ORCHESTRA	100%	HST	B+	2	1 YR	\$50,137.00
WINTERS, OLIVIA G	1ST GRADE	100%	HZN	B	1	1 YR	\$45,414.00

Employment Tutors - One year limited contracts for the 2021-2022 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
DYAR, TIFFANY R	INTERVENTION SPECIALIST TUTOR	100%	HCR	III	1	\$30.28
KAISER, JOCELYN A	INTERVENTION SPECIALIST TUTOR	100%	HBR	III	1	\$30.28
LEROY, MARGARET S	INTERVENTION SPECIALIST TUTOR	100%	BRT	III	1	\$30.28
PRESTON, SAMANTHA G	INTERVENTION SPECIALIST TUTOR	100%	HBR	III	1	\$30.28

Employments - Administrative contracts for the 2021-2022 school year as indicated below:

STAFF MEMBER	TITLE	BLDG	EFF DATE	CONTRACT LENGTH
BRICKLEY, JOYCE A	PRINCIPAL	HDV	08/02/2021	1 YEAR CONTRACT
MORDARSKI, MELINDA J	DIRECTOR OF PROFESSIONAL DEVELOPMENT	COA	08/01/2021	3 YEAR CONTRACT

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Employment - Supplemental Salaries - effective for the 2021-2022 school year:							
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY	
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	100.00%	HDV	8.00%	6	\$4,452.00	
Employment - Pupil Activity Programs - effective for the 2021-2022 school year:							
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY	
SCHOTT, MATTHEW A	MUSIC-INSTRUMENTAL ASSISTANT BAND HIGH SCHOOL	50.00%	HDB	10.00%	14	\$3,410.00	
Decline Employment - Contractual Activity Stipends - effective for the 2020-2021 school year:					BLDG	PERCT	AMOUNT
STAFF MEMBER	RESPONSIBILITY AREA			BLDG	PERCT	AMOUNT	
GORBETT, WHITNEY M	CURRICULUM WRITING K-5			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			HBR	100%	\$1,320.00	
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	WEIGHT ROOM/SUMMER II			HDV	100%	\$1,320.00	
Employment - Stipends-Non Contractual - effective for the 2021-2022 school year:							
STAFF MEMBER	RESPONSIBILITY AREA			BLDG	AMOUNT		
MURLIN, SHANNON R	ATHLETICS CAMP			HDV	\$1,000.00		
SWEENEY, SAUNDRA L	ATHLETICS CAMP			HDV	\$500.00		
KEMBITZKY, KIMBERLE A	INDUCTION			COA	\$200.00		

E2 Approve the following Classified Personnel actions:

Resignation - effective end of the day as noted:						
STAFF MEMBER	TITLE			PERCT	BLDG	EFF DATE
MILTHALER, DEBORAH L	NOON ASSISTANT			100%	AVY	08/01/2021
RAMM, KELLY D	COMMUNICATIONS COORDINATOR			100%	COA	07/30/2021
Unpaid Leave of Absence:						
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES			
ASHER, DARLENE B	CUSTODIAN-GROUNDS	HBR	UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF BOD 7/22/2021 AND ENDING EFF EOD 11/1/2021.			
CLARIZIO, 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 EOD 10/15/2021.				
Employments:							
STAFF MEMBER	TITLE	BLDG	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