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

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

ROLL CALL: Mark Abate Yea
Paul Lambert Yea ___ Passed
Nadia Long Yea
Brian Perry Yea _____ 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 ___ Passed
Nadia Long Yea
Brian Perry Yea _____ 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 ___ Passed
Nadia Long Yea
Brian Perry Yea _____ 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 ___ Passed
Nadia Long Yea
Brian Perry Yea _____ 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 ___ Passed
Nadia Long Yea
Brian Perry Yea _____ Failed
Lisa Whiting Yea

Policies submitted for a first reading
   a) EBEA – 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)
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   X   Passed
Nadia Long   Yea
Brian Perry  Yea   F   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   X   Passed
Paul Lambert Yea   X   Passed
Nadia Long   Yea
Brian Perry  Yea   F   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:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>EFF DATE</th>
<th>PERCT</th>
</tr>
</thead>
<tbody>
<tr>
<td>POPOVICH, SARAH A</td>
<td>MUSIC-ORCHESTRA</td>
<td>HST</td>
<td>04/30/2021</td>
<td></td>
</tr>
</tbody>
</table>

SARAH POPOVICH has been with Hilliard City Schools since 08/18/2006.

### Retirement:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>EFF DATE</th>
<th>PERCT</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRICKLEY, JOYCE A</td>
<td>PRINCIPAL</td>
<td>HDV</td>
<td>07/29/2021</td>
<td></td>
</tr>
</tbody>
</table>

JOYCE BRICKLEY has been with Hilliard City Schools since 08/27/1997.

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>EFF DATE</th>
<th>PERCT</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRESNAHAN, CARLY M</td>
<td>KINDERGARTEN</td>
<td>BRT</td>
<td>08/15/2021</td>
<td></td>
</tr>
<tr>
<td>CHATMAN, SAMANTHA E</td>
<td>DIRECTOR OF EQUITY &amp; DIVERSITY</td>
<td>COA</td>
<td>07/16/2021</td>
<td></td>
</tr>
<tr>
<td>CONKLIN, CHELSEA L</td>
<td>ELEM PHYSICAL EDUCATION</td>
<td>OA</td>
<td>08/13/2021</td>
<td></td>
</tr>
<tr>
<td>DAROCZY, TAMARA S</td>
<td>MS EL TEACHER</td>
<td>OA</td>
<td>08/15/2021</td>
<td></td>
</tr>
<tr>
<td>FOLK, EMMA C</td>
<td>SPEECH PATHOLOGIST</td>
<td>OA</td>
<td>08/15/2021</td>
<td></td>
</tr>
<tr>
<td>JURIST, RENE R</td>
<td>KINDERGARTEN</td>
<td>ADE</td>
<td>08/15/2021</td>
<td></td>
</tr>
<tr>
<td>LIDLE, BRIAN J</td>
<td>HS SOCIAL STUDIES</td>
<td>OA</td>
<td>07/31/2021</td>
<td></td>
</tr>
<tr>
<td>REED, STEPHANIE J</td>
<td>INTERVENTION SPECIALIST TUTOR</td>
<td>HTE</td>
<td>08/12/2021</td>
<td></td>
</tr>
<tr>
<td>SCHULTHEIS, JESSICA L</td>
<td>EL TUTOR</td>
<td>HZN</td>
<td>08/12/2021</td>
<td></td>
</tr>
<tr>
<td>*SHOEB, SARAH U</td>
<td>SPEECH PATHOLOGIST</td>
<td>AVY/HDV</td>
<td>08/01/2022</td>
<td></td>
</tr>
<tr>
<td>SITAWI, CHIA F</td>
<td>MANDARIN CHINESE</td>
<td>MMS/HBR</td>
<td>08/12/2021</td>
<td></td>
</tr>
<tr>
<td>TRAUCHT, LOREN D</td>
<td>EL TUTOR</td>
<td>HDV</td>
<td>08/12/2021</td>
<td></td>
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</tbody>
</table>

### Change in Employment for the 2021-2022 school year:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>DEG</th>
<th>STEP</th>
<th>CONTRACT LENGTH</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>EL-YOUSSEPH, NADIA L</td>
<td>SPEECH PATHOLOGIST</td>
<td>ADE</td>
<td>M</td>
<td>1</td>
<td>1 YR</td>
<td>$50,864.00</td>
</tr>
<tr>
<td>TRAUCHT, LOREN D</td>
<td>FAMILY CONSUMER SCIENCE</td>
<td>HDB/HBR/ HDV</td>
<td>B</td>
<td>4</td>
<td>1 YR</td>
<td>$54,383.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>DEG</th>
<th>STEP</th>
<th>CONTRACT LENGTH</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>AHMAD, HAIA H</td>
<td>2ND GRADE</td>
<td>ADE</td>
<td>M</td>
<td>1</td>
<td>1 YR</td>
<td>$50,864.00</td>
</tr>
<tr>
<td>AL GHUSSAIN, NOORDEAN E</td>
<td>SOCIAL STUDIES</td>
<td>HBR</td>
<td>M</td>
<td>1</td>
<td>1 YR</td>
<td>$50,864.00</td>
</tr>
<tr>
<td>AZIZ, FARZANA</td>
<td>TITLE READING TEACHER</td>
<td>JWR</td>
<td>B+</td>
<td>5</td>
<td>1 YR</td>
<td>$56,640.00</td>
</tr>
<tr>
<td>BIDWELL, ADAM P</td>
<td>ENGLISH</td>
<td>HBR</td>
<td>B+</td>
<td>4</td>
<td>1 YR</td>
<td>$54,383.00</td>
</tr>
<tr>
<td>BUTLER, TAYLOR L</td>
<td>AMERICAN SIGN LANGUAGE</td>
<td>HDB/HBR/HDV</td>
<td>B</td>
<td>1</td>
<td>1 YR</td>
<td>$45,414.00</td>
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<tr>
<td>DICOCCO, ANGELA L</td>
<td>4TH GRADE</td>
<td>HZN</td>
<td>B+</td>
<td>1</td>
<td>1 YR</td>
<td>$48,139.00</td>
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</tbody>
</table>
### Board Agenda - Personnel Action Items: 07/08/2021

* - Denotes Late Breaking Agenda Item

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

<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>
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</thead>
<tbody>
<tr>
<td>DYAR, TIFFANY R</td>
<td>INTERVENTION SPECIALIST TUTOR</td>
<td>100%</td>
<td>HCR</td>
<td>III</td>
<td>1</td>
<td>$30.28</td>
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<tr>
<td>KAISER, JOCELYN A</td>
<td>INTERVENTION SPECIALIST TUTOR</td>
<td>100%</td>
<td>HBR</td>
<td>III</td>
<td>1</td>
<td>$30.28</td>
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<tr>
<td>LEROY, MARGARET S</td>
<td>INTERVENTION SPECIALIST TUTOR</td>
<td>100%</td>
<td>ADE</td>
<td>III</td>
<td>1</td>
<td>$30.28</td>
</tr>
<tr>
<td>PRESTON, SAMANTHA</td>
<td>INTERVENTION SPECIALIST TUTOR</td>
<td>100%</td>
<td>HBR</td>
<td>III</td>
<td>1</td>
<td>$30.28</td>
</tr>
</tbody>
</table>

#### Employments - Administrative contracts for the 2021-2022 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>BRICKLEY, JOYCE A</td>
<td>PRINCIPAL</td>
<td>HDV</td>
<td>08/02/2021</td>
<td>1 YEAR CONTRACT</td>
</tr>
<tr>
<td>MORDARSKI, MELINDA</td>
<td>DIRECTOR OF PROFESSIONAL DEVELOPMENT</td>
<td>COA</td>
<td>08/01/2021</td>
<td>3 YEAR CONTRACT</td>
</tr>
</tbody>
</table>
**Board Agenda - Personnel Action Items: 07/08/2021**

* - Denotes Late Breaking Agenda Item

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**Employment - Supplemental Salaries - effective for the 2021-2022 school year:**

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>PERCENT ALLOCATED</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>HENNES, MEGAN E</td>
<td>MUSIC-INSTRUMENTAL ASSISTANT BAND HIGH SCHOOL</td>
<td>50.00%</td>
<td>HDB</td>
<td>10.00%</td>
<td>1</td>
<td>$2,270.50</td>
</tr>
<tr>
<td>WHITEHOUSE, CHELSEA I</td>
<td>VOLLEYBALL-HEAD FRESHMAN GIRLS</td>
<td>100.00%</td>
<td>HDB</td>
<td>7.00%</td>
<td>3</td>
<td>$3,448.00</td>
</tr>
<tr>
<td>KINGCADE, AARON C</td>
<td>FOOTBALL-ASSISTANT VARSITY</td>
<td>100.00%</td>
<td>HDV</td>
<td>8.00%</td>
<td>6</td>
<td>$4,452.00</td>
</tr>
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**Employment - Pupil Activity Programs - effective for the 2021-2022 school year:**

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>PERCENT ALLOCATED</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOTT, MATTHEW A</td>
<td>MUSIC-INSTRUMENTAL ASSISTANT BAND HIGH SCHOOL</td>
<td>50.00%</td>
<td>HDB</td>
<td>10.00%</td>
<td>14</td>
<td>$3,410.00</td>
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</tbody>
</table>

**Decline Employment - Contractual Activity Stipends - effective for the 2020-2021 school year:**

<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>GORBETT, WHITNEY M</td>
<td>CURRICULUM WRITING K-5</td>
<td>COA</td>
<td>50%</td>
<td>$875.00</td>
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**Employment - Contractual Activity Stipends - effective for the 2020-2021 school year:**

<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>GRIFFITH, KYLE D</td>
<td>WEIGHT ROOM/SUMMER II</td>
<td>HDB</td>
<td>100%</td>
<td>$1,320.00</td>
</tr>
<tr>
<td>HENDERSON, DAVID J</td>
<td>WEIGHT ROOM/SUMMER II</td>
<td>HDB</td>
<td>100%</td>
<td>$1,320.00</td>
</tr>
<tr>
<td>SANTAGATA, JOHN J</td>
<td>WEIGHT ROOM/SUMMER II</td>
<td>HDB</td>
<td>100%</td>
<td>$1,320.00</td>
</tr>
<tr>
<td>ALCOX, REBECCA A</td>
<td>WEIGHT ROOM/SUMMER II</td>
<td>HBR</td>
<td>100%</td>
<td>$1,320.00</td>
</tr>
<tr>
<td>LOPARO, MICHAEL J</td>
<td>WEIGHT ROOM/SUMMER II</td>
<td>HBR</td>
<td>100%</td>
<td>$1,320.00</td>
</tr>
<tr>
<td>NORRIS, BRETT A</td>
<td>WEIGHT ROOM/SUMMER II</td>
<td>HBR</td>
<td>100%</td>
<td>$1,320.00</td>
</tr>
<tr>
<td>BIEDENBACH, MATTHEW J</td>
<td>WEIGHT ROOM/SUMMER II</td>
<td>HDV</td>
<td>100%</td>
<td>$1,320.00</td>
</tr>
<tr>
<td>JOHNSON, CHAD M</td>
<td>WEIGHT ROOM/SUMMER II</td>
<td>HDV</td>
<td>100%</td>
<td>$1,320.00</td>
</tr>
<tr>
<td>WILSON, LEE E</td>
<td>WEIGHT ROOM/SUMMER II</td>
<td>HDV</td>
<td>100%</td>
<td>$1,320.00</td>
</tr>
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</table>

**Employment - Stipends-Non Contractual - effective for the 2021-2022 school year:**

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MURLIN, SHANNON R</td>
<td>ATHLETICS CAMP</td>
<td>HDV</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>SWEENEY, SAUNDRA L</td>
<td>ATHLETICS CAMP</td>
<td>HDV</td>
<td>$500.00</td>
</tr>
<tr>
<td>KEMBITZKY, KIMBERLE A</td>
<td>INDUCTION</td>
<td>COA</td>
<td>$200.00</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>MILTHALER, DEBORAH L</td>
<td>NOON ASSISTANT</td>
<td>100%</td>
<td>AVY</td>
<td>08/01/2021</td>
</tr>
<tr>
<td>RAMM, KELLY D</td>
<td>COMMUNICATIONS COORDINATOR</td>
<td>100%</td>
<td>COA</td>
<td>07/30/2021</td>
</tr>
</tbody>
</table>

**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>CLARIZIO, CHRISTOPHER T</td>
<td>CUSTODIAN</td>
<td>BCN</td>
<td>UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF BOD 7/28/2021</td>
</tr>
</tbody>
</table>

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

* - Denotes Late Breaking Agenda Item

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>ADDITIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>AND ENDING EFF EOD 10/15/2021.</td>
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</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>BURKHART, EMILY J</td>
<td>SECRETARY</td>
<td>BRT</td>
<td>1</td>
<td>$19.10</td>
<td>8 / 208</td>
<td>07/29/2021</td>
</tr>
<tr>
<td>HUNT, BRENDA L</td>
<td>BUS DRIVER</td>
<td>TRN</td>
<td>5</td>
<td>$24.34</td>
<td>5 / 185</td>
<td>08/10/2021</td>
</tr>
<tr>
<td>WILE, MEGAN E</td>
<td>INNOVATION &amp; DISCOVERY ASSISTANT</td>
<td>WSH</td>
<td>2</td>
<td>$17.51</td>
<td>6.5 / 187</td>
<td>08/17/2021</td>
</tr>
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</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>CAMPBELL, GLENN M</td>
<td>CLASSIFIED SUB-BUS DRIVER</td>
<td>03/18/2021</td>
</tr>
</tbody>
</table>