

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Station Sixth Grade School on October 11, 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	Abs	(Nadia arrived about 6:31 pm)
	Brian Perry	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

130-21 Superintendent recommended, Mr. Abate 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	

131-21 Superintendent recommended, Mr. Lambert moved and Mrs. Long seconded that the Board of Education approve the September 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	

132-21 Superintendent recommended, Mr. Abate moved and Mr. Perry seconded that the Board of Education approve the minutes from the following meeting:

- a. September 13, 2021 – Regular meeting
- b. September 13, 2021 – Meeting notes
- c. September 20, 2021 – Regular meeting
- d. September 20, 2021 – 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	

133-21 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded 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 Certified Personnel actions: See Attached Document
- E2 Approve the following Classified Personnel actions: See Attached Document

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

134-21 Superintendent recommends, Mr. Abate moved and Mr. Lambert seconded that the Board of Education approve the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2022, the following sums be amended and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

001 – GENERAL FUND	\$217,663,565
002 – BOND RETIREMENT	\$19,215,000
018 – PUBLIC SCHOOL SUPPORT	\$525,000
200 – SUDENT ACTIVITY	\$550,000

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401 – AUXILIARY SERVICES	\$1,000,000
467 – STUDENT WELLNESS	\$206,555
499 – MISC STATE GRANT	\$41,000
509 – 21 st CENTURY GRANT	\$390,530
516 – TITLE VI-B IDEA	\$4,419,750
536 – TITLE I SCHOOL IMPRVMT	\$135,425
584 – TITLE IV-A	\$191,100
587 – PRE-K IDEA-B	\$151,000
590 – TITLE II-A TEACHER QUALITY	\$493,085

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

135-21 Superintendent recommended, Mr. Lambert moved and Mr. Perry seconded that the Board of Education award the prime contract for the Alton Darby Preschool Addition to Summit Construction Company, LLC for the total amount of \$ 2,230,000.

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

136-21 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education authorize the Chief Operating Officer to award the following roof construction project for the Alton Darby Preschool addition through the Tremco/Omnia Partners Cooperative Purchasing contract process.

Building	Manufacturer	Contractor	Amount
Alton Darby Preschool Addition	Tremco	K&W Roofing	\$266,465.00

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) AC – Nondiscrimination
- b) ACAA - Sexual Harassment
- c) ACAA-R - Sexual Harassment Grievance Process
- d) DECA - Administration of Federal Grant Funds
- e) DJF-R – Purchasing/Payment Procedures
- f) EBEA - Use of Face Coverings (Rescind policy)
- g) EEA - Student Transportation Services
- h) EEAD - Non-Routine Use of School Buses
- i) EGAC-E - Telephone Services
- j) GBQ - Criminal Records Check
- k) GCD - Professional and Certificated Staff Hiring
- l) GDC/GDCA/GDD - Classified Staff Recruiting/Posting of Vacancies/Hiring
- m) IGAE - Health Education
- n) IGAH_IGAI - Family Life/Sex Education
- o) IGBE - Remedial Instruction (Intervention Services)
- p) IGBEA - Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- q) IGBEA-R - Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- r) IGCH-R (Also LEC-R) - College Credit Plus
- s) IICC - School Volunteers
- t) IKF - Graduation Requirements
- u) IL-R - Student Assessment
- v) JEC - School Admission
- w) JHCB – Immunizations
- x) JHCC - Communicable Diseases
- y) JP - Positive Behavioral Interventions and Supports (Restraint and Seclusion)
- z) LEC-R (Also IGCH-R) - College Credit Plus

Committee Reports

Enrollment

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Discussion Topics:

- a. Covid update
- b. Other Issues as deemed important

137-21 Mr. Abate moved and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.
Time: 7:00 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: 10/11/2021

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Retirement:									
STAFF MEMBER	TITLE	BLDG	EFF DATE						
BYERLY, MATTHEW E	PROJECT DISCOVERY	HUB	02/28/2022	MATTHEW BYERLY has been with Hilliard City Schools since 08/31/1989.					
GRUBBS, DAVID M	MATHEMATICS	HTH	05/31/2022	DAVID GRUBBS has been with Hilliard City Schools since 08/26/2005.					
Resignation - effective end of the day as noted:									
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE					
PFEIL, TIFFANY A	OCCUPATIONAL THERAPIST	100%	COA	09/23/2021					
RODRIGUEZ, KEILLY D	ELEMENTARY ART	50%	OA	08/01/2022					
SCHULTE, CHAD J	PRINCIPAL	100%	WMS	10/14/2021					
SHORT, ELIZABETH A	INTERVENTION SPECIALIST TUTOR	100%	HDV	08/01/2022					
WILLIAMS, HEATHER E	NURSE	100%	COA	08/01/2022					
Unpaid Leave of Absence:									
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES						
MURPHY, VIRGINIA L	2ND GRADE	BRT	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 11/01/2021 AND ENDING EFF EOD 01/02/2022.						
STAMOLIS, KIMBERLY A	ENGLISH	HBR	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF MOD 10/7/2021 AND ENDING EFF EOD 10/29/2021.						
Change in Employment for the 2021-2022 school year:									
STAFF MEMBER	TITLE	ADDITIONAL NOTES							
RODRIGUEZ, KEILLY D	ART/ ELEMENTARY ART	FROM: 50%, ART, HMS, M DEGREE, STEP 2, \$26,487.50 TO: 100%, ART/ELEM ART, HMS/OA, M DEGREE, STEP 2, \$52,975.00 EFF 9/13/2021							
Employments - Limited contracts for the 2021-2022 school year as indicated below:									
STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	CONTRACT LENGTH	SALARY		
WILLIAMS, HEATHER E	NURSE	100%	COA	B	1	1	\$45,414.00		
Employment Tutors - One year limited contracts for the 2021-2022 school year:									
STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR			
SHORT, ELIZABETH A	INTERVENTION SPECIALIST TUTOR	100%	HDV	II	1	\$29.33			
Employments - Administrative contracts for the 2021-2022 school year as indicated below:									
STAFF MEMBER	TITLE	BLDG	EFF DATE	CONTRACT LENGTH					
ATHA, TANNER T	DIGITAL CONTENT CREATOR	COA	10/01/2021	2 YEAR, 10 MONTH CONTRACT					
Employment - Supplemental Salaries - effective for the 2021-2022 school year:									
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY			
SANTORO, CARLY R	BASKETBALL-HEAD 8 GIRLS	100.00%	WVR	6.00%	2	\$2,838.00			
CANNISTRA, LEEANN S	BASKETBALL-HEAD 7 GIRLS	100.00%	WMS	6.00%	11	\$4,092.00			
RINGS, AUSTIN W	FOOTBALL-ASSISTANT FRESHMAN	100.00%	HBR	6.00%	2	\$2,838.00			
CONGROVE, TIMOTHY N	BASKETBALL-HEAD VARSITY BOYS	100.00%	HDV	15.00%	8	\$9,055.00			

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STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
HUMMEL, ASHLEY E	BASKETBALL-ASST VARSITY GIRLS	100.00%	HDV	8.00%	2	\$3,784.00
JOHNSON, CHAD M	BASKETBALL-ASST VARSITY BOYS	100.00%	HDV	8.00%	8	\$4,830.00
KORBAS, JODI L	GOLF-ASSISTANT VARSITY GIRLS	100.00%	HDV	6.50%	18	\$4,617.00

Employment - Pupil Activity Programs - effective for the 2021-2022 school year:

STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
IGHNAT, CHRISTOPHER D	FOOTBALL-ASSISTANT 7/8	100.00%	WMS	5.50%	1	\$2,498.00
KOZMAN, STEPHANIE L	CHEERLEADING-8 BASKETBALL	100.00%	WMS	6.00%	10	\$3,929.00
PAINTER, CHERIE R	CHEERLEADING-7 BASKETBALL	100.00%	WMS	6.00%	8	\$3,622.00
WELCH, TRAVIS M	BASKETBALL-HEAD 8 BOYS	100.00%	WMS	6.00%	7	\$3,478.00
ACUNIS-BOWERS, LYNN E	SWIMMING/DIVING HEAD VARSITY	100.00%	HDV	12.00%	10	\$7,858.00
BIEDENBACH, MATTHEW J	BASKETBALL-HEAD VARSITY GIRLS	100.00%	HDV	15.005	12	\$10,230.00
BILLING, RYAN J	SOCCER-ASSISTANT VARSITY BOYS	100.00%	HDV	7.00%	1	\$3,179.00
CLARK, KELLEY D	CHEERLEADING-COMPETITION	100.00%	HDV	9.00%	13	\$6,138.00
COVERSTONE, REGINA G	GYMNASTICS-ASSISTANT VARSITY	100.00%	HDV	7.00%	25	\$4,972.00
EHELBERY, COLIN J	BASKETBALL-ASST VARSITY BOYS	100.00%	HDV	8.00%	5	\$4,275.00
ESKAY, CAROL P	GYMNASTICS-HEAD VARSITY	100.00%	HDV	12.00%	21	\$8,524.00
FODOR, JENNA L	SOCCER-ASSISTANT VARSITY GIRLS	100.00%	HDV	7.00%	1	\$3,179.00
GAGE, SIMONNE M	BASKETBALL-ASST VARSITY GIRLS	100.00%	HDV	8.00%	3	\$3,941.00
GAMBLE, NATHAN	WRESTLING-ASSISTANT VARSITY	100.00%	HDV	8.00%	4	\$4,104.00
GARDNER, NICHOLAS H	SWIMMING/DIVING ASSISTANT VARSITY	100.00%	HDV	7.00%	8	\$4,226.00
JASINSKI, ADRIAN	BOWLING-HEAD VARSITY	100.00%	HDV	10.00%	3	\$4,926.00
LLEWELLYN, SHARI L	CHEERLEADING-HEAD VAR BASKETBALL	100.00%	HDV	9.00%	8	\$5,433.00
SHAFFER, DAVID R	DRAMA ASSISTANT DIRECTOR	100.00%	HDV	5.00%	1	\$2,271.00
WILSON, LEE E	WRESTLING-HEAD VARSITY	100.00%	HDV	15.00%	3	\$7,389.00
WILSON, LEE E	WRESTLING-ASSISTANT VARSITY	100.00%	HDV	8.00%	9	\$5,030.00

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

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
OSBUN, DEBORAH A	SUMMER SERVICES COORD (CHILD FIND)	HPS	100%	\$2,500.00
TROMBITAS, MATTHEW W	LPDC	COA	80%	\$2,288.00

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

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
HAFNER, STEPHANIE E	21ST CENTURY GRANT SUPPORT	HZN	\$1,000.00
LANTZ, CRAIG S	ATHLETICS CAMP	WMS	\$300.00
LANTZ, CRAIG S	ATHLETICS CAMP	HDV	\$400.00
FARRELL, SHANE P	ATHLETICS CAMP	HDV	\$2,000.00

E2 Approve the following Classified Personnel actions:

Board Agenda - Personnel Action Items: 10/11/2021

* - Denotes Late Breaking Agenda Item

Disability Retirement:							
STAFF MEMBER	TITLE	BLDG	EFF DATE				
ASHER, DARLENE B	STADIUM CUSTODIAN	HBR	07/31/2021	DARLENE ASHER has been with Hilliard City Schools since 08/03/2009.			
Resignation - effective end of the day as noted:							
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE			
EAGLE, STEPHANIE B	INTERVENTION ASSISTANT SLP	100%	AVY	10/08/2021			
Unpaid Leave of Absence:							
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES				
DURTHALER, DOUGLAS H	BUS DRIVER	COA	UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF BOD 09/08/2021 AND ENDING EFF MOD 09/28/2021.				
Employments:							
STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE	
DORFMEYER, DAVID A	BUS DRIVER	COA	1	\$23.06	5 / 185	09/15/2021	
HUPP, ERIC S	FLOATING CUSTODIAN	HBR	1	\$18.57	8 / 255	09/15/2021	
LAIRSON, EMMA M	INTERVENTION ASSISTANT SLSP	ADE	1	\$17.51	7 / 187	09/16/2021	
RANDOLPH, LORENA A	INTERVENTION ASSISTANT ONE-ON-ONE	HDV	1	\$17.51	7 / 187	09/22/2021	
RYMER, STACEY M	INTERVENTION ASSISTANT SLSP	DCR	1	\$17.51	7 / 187	09/20/2021	
WHITMORE, KARIE A	NOON ASSISTANT	AVY	1	\$17.51	2 / 184	10/05/2021	
Employment - Classified Substitutes - effective for the 2021-2022 school year:							
STAFF MEMBER	TITLE						EFF DATE
HICKEY, GIOVANNA M	CLASSIFIED SUB-BUS DRIVER						09/22/2021
ROSE, KAREN E	CLASSIFIED SUB-BUS DRIVER						09/22/2021
TACKETT, ROBERT S	CLASSIFIED SUB-BUS DRIVER						09/22/2021