

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Horizon Elementary on October 9, 2023.

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:	Kara Crowley	Yea
	Nadia Long	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

129-23 Mr. Perry motioned to add policy IIAC to F1 and Mrs. Murdoch seconded the motion and votes went as followed.

ROLL CALL:	Kara Crowley	Yes	
	Nadia Long	Yes	<u>  X  </u> Passed
	Beth Murdoch	Yes	
	Brian Perry	Yes	<u>      </u> Failed
	Zach Vorst	Yes	

130-23 Superintendent recommended, Mrs. Murdoch moved and Mrs. Long seconded that the Board of Education adopt the agenda as amended.

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u>  X  </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u>      </u> Failed
	Zach Vorst	Yea	

131-23 Superintendent recommended, Mrs. Crowley moved and Mrs. Long seconded that the Board of Education approve the September 2023 Treasurer’s Report.

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u>  X  </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u>      </u> Failed
	Zach Vorst	Yea	

132-23 Superintendent recommended, Mrs. Murdoch moved and Mr. Perry seconded that the Board of Education approve the minutes from the following meeting:

- a. September 7, 2023, Special Meeting
- b. September 11, 2023, Regular Meeting
- c. September 11, 2023, Meeting Notes
- d. September 25, 2023, Work Session Meeting
- e. September 25, 2023, Meeting Notes

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Abs	<u>  X  </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u>      </u> Failed
	Zach Vorst	Yea	

133-23 Superintendent recommended, Mrs. Crowley moved and Mrs. Long 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 Employment – Stipends-Non-Contractual – effective for the 2023/2024 school year: Approve an hourly rate of \$55 for all staff participating in 21st Century grant activities at JW Reason Elementary.
- E4 Approve the following student trip requests:
  - a. Bradley Baseball, Ft. Walton Beach, FL – March 27, 2024
  - b. Bradley Orchestra, Toronto, Canada – June 6, 2024

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u>  X  </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u>      </u> Failed
	Zach Vorst	Yea	

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Policies submitted for a first reading

- a) BDDG – Minutes
- b) EHA – Data and Records Retention
- c) EHA-R – Data and Records Retention (Electronic Mail and Social Media Content) (Rescind)
- d) IKF – Graduation Requirements
- e) JED – Student Absences and Excuses

Committee Reports

134-23                    Mr. Perry moved and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.  
Time: 8:05 pm.

ROLL CALL:	Kara Crowley	Yea		
	Nadia Long	Yea	<u>  X  </u>	Passed
	Beth Murdoch	Yea		
	Brian Perry	Yea	<u>          </u>	Failed
	Zach Vorst	Yea		

Attest:

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Mrs. Murdoch, President

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Mrs. Dalluge, Interim Treasurer

# Board Agenda - Personnel Action Items: 10/09/2023

\* - Denotes Late Breaking Agenda Item

## E1 Approve the following Certificated Personnel actions:

Retirement:								
STAFF MEMBER	TITLE		BLDG	EFF DATE	ADDITIONAL NOTES			
BARTON, J A	EDUCATIONAL TECHNOLOGY COACH		COA	05/31/2024	J BARTON has been with Hilliard City Schools since 08/29/1994.			
Unpaid Leave of Absence:								
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES					
WAGNER, KRISTA N	OCCUPATIONAL THERAPIST	COA	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 10/9/2023 AND ENDING EFF EOD 8/1/2024.					
Employment Tutors - One year limited contracts for the 2023-2024 school year:								
STAFF MEMBER	TITLE			PERCT	BLDG	CLASS	STEP	RATE/HR
BURR, DAISY J	EL TUTOR			100%	HBR	III	1	\$31.51
Decline employment - Supplemental Salaries - effective for the 2023-2024 school year:								
STAFF MEMBER	ASSIGNMENT			PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
KAISER, JOCELYN A	BASKETBALL-ASST VARSITY GIRLS			100.00%	HBR	8.00%	3	\$4,100.00
Employment - Supplemental Salaries - effective for the 2023-2024 school year:								
STAFF MEMBER	ASSIGNMENT			PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
STIMMEL, JAMES M	BASKETBALL-HEAD 7 BOYS			50.00%	WMS	6.00%	38	\$2,217.00
BROWN, BENJAMIN M	WRESTLING-ASSISTANT VARSITY			100.00%	HDB	8.00%	2	\$3,937.00
Decline employment - Pupil Activity Programs - effective for the 2023-2024 school year:								
STAFF MEMBER	ASSIGNMENT			PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
BURGOS, BRIONA J	BASKETBALL-HEAD 7 GIRLS			100.00%	MMS	6.00%	2	\$2,953.00
WELCH, TRISTAN M	BASKETBALL-HEAD 7 BOYS			100.00%	WMS	6.00%	3	\$3,075.00
MCINTYRE, TIMOTHY A	GOLF-ASSISTANT VARSITY GIRLS			100.00%	HBR	6.50%	1	\$3,071.00
GASAWAY, AMANDA M	CHEERLEADING-FRESHMAN FOOTBALL			50.00%	HDV	5.50%	2	\$1,353.00
GASAWAY, AMANDA M	CHEERLEADING-FRESHMEN BASKETBALL			100.00%	HDV	6.00%	2	\$2,953.00
MILES, CALI A	CHEERLEADING-FRESHMAN FOOTBALL			50.00%	HDV	5.50%	3	\$1,409.50
Employment - Pupil Activity Programs - effective for the 2023-2024 school year:								
STAFF MEMBER	ASSIGNMENT			PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
WELCH, TRAVIS M	BASKETBALL-HEAD 8 BOYS			100.00%	WMS	6.00%	9	\$3,925.00
WELCH, TRISTAN M	BASKETBALL-HEAD 7 BOYS			50.00%	WMS	6.00%	3	\$1,537.50
CASTLE, JAMES B	BASKETBALL-ASST VARSITY GIRLS			100.00%	HBR	8.00%	4	\$4,270.00
MCINTYRE, TIMOTHY A	GOLF-ASSISTANT VARSITY GIRLS			85.00%	HBR	6.50%	1	\$2,610.35
GASAWAY, AMANDA M	CHEERLEADING-FRESHMAN FOOTBALL			35.00%	HDV	5.50%	2	\$947.10
MILES, CALI A	CHEERLEADING-FRESHMAN FOOTBALL			65.00%	HDV	5.50%	3	\$1,832.35
PATTON, CHASE V	GYMNASTICS-ASSISTANT VARSITY			100.00%	HDV	7.00%	2	\$3,445.00
SIMPSON, CAMERON J	WRESTLING-ASSISTANT VARSITY			100.00%	HDV	8.00%	1	\$3,780.00

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STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
VANGAS, CHRISTOPHER C	FOOTBALL-ASSISTANT VARSITY	100.00%	HDV	8.00%	11	\$5,677.00
YOUNG, ERIC L	WRESTLING-ASSISTANT VARSITY	100.00%	HDV	8.00%	11	\$5,677.00
<b>Employment - Stipends-Non Contractual - effective for the 2023-2024 school year:</b>						
STAFF MEMBER	RESPONSIBILITY AREA		BLDG	AMOUNT		
KNICKERBOCKER, ALYSSA A	21ST CENTURY POWER HOUR COORDINATOR		JWR	\$10,000.00		
TESKE, CINDY M	21ST CENTURY PROGRAM COORDINATOR		JWR	\$9,100.00		
FINLEY, VALERY A	COLOR GUARD INSTRUCTOR		HDB	\$1,989.63		
REGOUSKI, THOMAS W	BAND CAMP		HDV	\$311.45		

### E2 Approve the following Classified Personnel actions:

Retirement:						
STAFF MEMBER	TITLE	BLDG	EFF DATE	ADDITIONAL NOTES		
CARPENTER, CAROLE R	ADMINISTRATIVE ASSISTANT	COA	12/31/2023	CAROLE CARPENTER has been with Hilliard City Schools since 02/26/1997.		
Resignation - effective end of the day as noted:						
STAFF MEMBER	TITLE			PERCT	BLDG	EFF DATE
BOWEN, JACINTA M	NOON ASSISTANT			25%	SDE	10/06/2023
DESROSIERS, MARIE A	NOON ASSISTANT			25%	NOR	09/12/2023
GAINES, SHAWN D	NOON ASSISTANT			25%	DCR	09/29/2023
HALL, BROOKE D	INTERVENTION ASSISTANT SLSP			100%	HCR	10/20/2023
HICKS, MARK S	BUS DRIVER			100%	TRN	10/20/2023
MONEYHON, DARRELL R	BUS DRIVER			100%	COA	09/29/2023
MULLET, CONNIE R	NOON ASSISTANT			25%	BCN	09/28/2023
OCHOA, EUNICE K	NOON ASSISTANT			25%	BCN	09/12/2023
SCOTT, STEVE D	BUS DRIVER			100%	TRN	09/22/2023
WILLIAMS, ANGELA L	INTERVENTION ASSISTANT SLSP			100%	HTE	09/22/2023
Unpaid Leave of Absence:						
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES			
CARLEY, ROBIN L	INTERVENTION ASSISTANT SLP	BCN	UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF BOD 10/5/2023 AND ENDING EFF EOD 11/2/2023.			
Change in Employment for the 2023-2024 school year:						
STAFF MEMBER	TITLE	ADDITIONAL NOTES				
DESROSIERS, MARIE A	BUS ASSISTANT	FROM: COA, 5 HRS/DAY, 146 DAYS, STEP 2, \$22.40 PER HR TO: TRN, 5 HRS/DAY, 185 DAYS, STEP 2, \$22.40 PER HR, EFF 9/6/2023				
WOOLEVER, TAMMY L	BUS ASSISTANT	FROM: COA, 5 HRS/DAY, 146 DAYS, STEP 8, \$24.45 PER HR TO: COA, 5 HRS/DAY, 185 DAYS, STEP 8, \$24.45 PER HR, EFF 9/12/2023				
YOUNG, ASHLEY L	CUSTODIAN	FROM: BUS ASSISTANT, COA, 5 HRS/DAY, 185 DAYS, STEP 12, \$25.78 PER HR TO: CUSTODIAN, ADE, 8 HRS/DAY, 255 DAYS, STEP 12, \$24.53 PER HR, EFF 9/12/2023				

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Employments:						
STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
BAISDEN, PAMELA M	BUS DRIVER	TRN	1	\$23.99	5 / 185	10/09/2023
BALDWIN, KALYNN D	NOON ASSISTANT	BRT	1	\$18.22	2 / 187	09/28/2023
BROWN, ANITA J	BUS ASSISTANT	TRN	1	\$22.04	5 / 146	10/06/2023
EWING, BRANDI R	INTERVENTION ASSISTANT SLSP	BCN	1	\$18.22	7 / 187	10/11/2023
HARDING, DAWN R	BUS DRIVER	TRN	11	\$27.35	5 / 185	10/02/2023
HILL, ALOA K	BUS DRIVER	TRN	1	\$23.99	5 / 185	10/02/2023
LAVELLE, CHRISTIN A	EDUCATIONAL ASSISTANT HALL MONITOR	HDB	1	\$18.22	6 / 187	10/09/2023
MARICH, VANESSA L	SECRETARY	SDE	1	\$19.87	8 / 208	10/02/2023
MCNULTY, LUCAS M	NOON ASSISTANT	NOR	1	\$18.22	2 / 187	10/02/2023
TAYLOR, FILIZ	BUS ASSISTANT	TRN	1	\$22.04	5 / 146	09/13/2023
TRAVIS, PEGGY L	BUS ASSISTANT	TRN	1	\$22.04	5 / 185	09/13/2023
WOMICK, MICHAEL A	BUS ASSISTANT	COA	1	\$22.04	5 / 146	09/15/2023
WOMICK, MICHAEL A	NOON ASSISTANT	BCN	1	\$18.22	2 / 187	09/18/2023
WOOD, PATRICIA J	BUS ASSISTANT	COA	1	\$22.04	5 / 146	09/13/2023
WYSONG, ADAM T	CUSTODIAN	HST	1	\$19.32	8 / 255	10/02/2023
Employment - Classified Substitutes - effective for the 2023-2024 school year:						
STAFF MEMBER	TITLE					
BOWEN, JACINTA M	CLASSIFIED SUB-NOON ASSISTANT					
FOGLE, KRYSTAL L	CLASSIFIED SUB-BUS DRIVER					
GAINES, SHAWN D	CLASSIFIED SUB-NOON ASSISTANT					
GASAWAY, AMANDA M	CLASSIFIED SUB-BUS DRIVER					
HARDING, DAWN R	CLASSIFIED SUB-BUS DRIVER					
HICKS, MARK S	CLASSIFIED SUB-BUS DRIVER					
HILL, ALOA K	CLASSIFIED SUB-BUS DRIVER					
QUIROS, TABITHA E	CLASSIFIED SUB-BUS DRIVER					
RADCLIFF, KATHLEEN L	CLASSIFIED SUB-BUS DRIVER					