

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Weaver Middle School on November 6, 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

140-23 Superintendent recommended, Mrs. Crowley moved and Mr. Vorst 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		

141-23 Superintendent recommended, Mrs. Murdoch moved and Mrs. Crowley seconded that the Board of Education approve the October 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		

142-23 Superintendent recommended, Mr. Perry moved and Mrs. Long seconded that the Board of Education approve the minutes from the following meeting:

- a. October 9, 2023, Regular Meeting
- b. October 9, 2023, Meeting Notes
- c. October 23, 2023, Work Session Meeting
- d. October 23, 2023, Meeting Notes

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

143-23 Superintendent recommended, Mrs. Long moved and Mrs. Crowley 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 Approve the following student trip requests:

- a. Darby Girls Basketball, Orlando, FL – December 26, 2023
- b. Darby Wrestling, Medina HS – December 27, 2023
- c. Bradley Leadership, Bellefontaine, OH – November 18, 2023
- d. Bradley Wrestling, Buckeye Local HS – January 24, 2024
- e. Bradley Competition Cheer, Orlando, FL – February 8, 2024
- f. Darby Baseball, Murfreesboro, TN – March 28, 2024
- g. Darby Boys Lacrosse, Nashville, TN – April 4, 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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144-23 Superintendent recommended, Mrs. Murdoch moved and Mrs. Crowley seconded that the Board of Education approve the 5-year forecast as presented.

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

145-23 Superintendent recommended, Mrs. Murdoch moved and Mrs. Long 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 the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2024 the following sums be 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	\$239,498,665
018 – PUBLIC SCHOOL SUPPORT	\$524,453
200 – STUDENT MANAGED ACTIVITY	\$858,000
507 – ESSER FUND	\$4,408,512
516 – TITLE VI- IDEA	\$4,077,305
536 – TITLE I SCH IMPROVEMENT	\$156,610
551 – TITLE III LEP	\$279,855
584 – TITLE IV-A	\$324,292

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

146-23 Superintendent recommended, Mrs. Crowley moved and Mrs. Murdoch seconds that the Board of Education adopt the following policies:
a) BDDG – Minutes
b) EHA – Data and Records Retention
c) EHA-R – Data and Records Retention (Electronic Mail and Social Media Content) (Rescind)
d) IIAC – Media/Resource Materials Selection and Adoption (revised after second reading)
e) IKF – Graduation Requirements
f) JED – Student Absences and Excuses (revised after second reading)

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

Committee Reports

147-23 Mr. Perry moved and Mrs. Crowley seconded that the Board of Education meeting is hereby adjourned.
Time: 8:10 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:

Mrs. Murdoch, President

Mrs. Swearingen, Treasurer

Board Agenda - Personnel Action Items: 11/06/2023

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Retirement:								
STAFF MEMBER	TITLE		BLDG	EFF DATE	ADDITIONAL NOTES			
GAGE, LAURA L	KINDERGARTEN		HTE	01/31/2024	LAURA GAGE has been with Hilliard City Schools since 08/31/2001.			
Unpaid Leave of Absence:								
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES					
ANGELINE, KRISTA L	NURSE	HZN	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 11/13/2023 AND ENDING EFF EOD 12/8/2023.					
CULLMAN, NICOLE R	5TH GRADE	SDE	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 11/27/2023 AND ENDING EFF EOD 1/2/2024.					
Change in Employment for the 2023-2024 school year:								
STAFF MEMBER	TITLE		ADDITIONAL NOTES					
MAPLE, CATHERINE J	PERMANENT SUBSTITUTE		RETURN FROM DISABILITY RETIREMENT EFF 1/3/2023					
Employment - Supplemental Salaries - effective for the 2023-2024 school year:								
STAFF MEMBER	ASSIGNMENT			PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
DAMERON, ERIC W	BASKETBALL-HEAD FRESHMAN GIRLS			100.00%	HMS	8.00%	19	\$5,912.00
CONKLIN, EMMA J	CHEERLEADING-FRESHMEN BASKETBALL			100.00%	HDV	6.00%	1	\$2,835.00
Decline employment - Pupil Activity Programs - effective for the 2023-2024 school year:								
STAFF MEMBER	ASSIGNMENT			PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
PASKETT, WILLIAM A	WRESTLING-ASSISTANT 7/8			100.00%	HMS	5.50%	13	\$3,903.00
Employment - Pupil Activity Programs - effective for the 2023-2024 school year:								
STAFF MEMBER	ASSIGNMENT			PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
BOYD, SHAYNE D	WRESTLING-HEAD 7/8			100.00%	HMS	6.00%	9	\$3,768.00
HOLLAND, ALEXA D	BASKETBALL-HEAD 7 GIRLS			100.00%	HMS	6.00%	1	\$2,835.00
MILLER, KYLE S	BASKETBALL-HEAD 8 BOYS			100.00%	HMS	6.00%	1	\$2,835.00
WARTHEN, BETHANY L	BASKETBALL-HEAD 8 GIRLS			100.00%	HMS	6.00%	11	\$4,257.00
FABB, REGAN L	BASKETBALL-HEAD 7 GIRLS			100.00%	MMS	6.00%	9	\$3,925.00
RUSSELL, ANDREW J	BASKETBALL-HEAD 7/8 FLEX BOYS			100.00%	MMS	5.50%	4	\$2,936.00
STEWART, TINA L	BOWLING-ASSISTANT BOYS/GIRLS			50.00%	HDV	6.50%	1	\$1,535.50
YANT, KYLE R	FOOTBALL-ASSISTANT VARSITY			100.00%	HDV	8.00%	1	\$3,780.00
Employment - Contractual Activity Stipends - effective for the 2023-2024 school year:								
STAFF MEMBER	RESPONSIBILITY AREA					BLDG	PERCT	AMOUNT
GEERS, NATHAN M	WEIGHT ROOM/WINTER					HDB	100%	\$1,320.00
REICHLE, KYLE G	WEIGHT ROOM/WINTER					HDB	100%	\$1,320.00
SANTAGATA, JOHN J	WEIGHT ROOM/WINTER					HDB	100%	\$1,320.00
JACKSON, JALEN H	WEIGHT ROOM/WINTER					HBR	100%	\$1,320.00
MOODY, KEVIN J	WEIGHT ROOM/WINTER					HBR	100%	\$1,320.00

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STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
SHRODES, MICHAEL L	WEIGHT ROOM/WINTER	HBR	100%	\$1,320.00
BEATTY, MATTHEW J	WEIGHT ROOM/WINTER	HDV	100%	\$1,320.00
SCALLY, JEREMEY P	WEIGHT ROOM/WINTER	HDV	100%	\$1,320.00
SPEAKMAN, KATHERINE R	WEIGHT ROOM/WINTER	HDV	100%	\$1,320.00
Employment - Stipends-Non Contractual - effective for the 2023-2024 school year:				
STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT	
KOOB, MATTHEW W	WINTER SITE MANAGER	MMS	\$1,500.00	
LUDBAN, CHRISTOPHER M	SITE MANAGER	HDB	\$750.00	
LUDBAN, CHRISTOPHER M	SITE MANAGER	HDB	\$200.00	
SMITH, JAY B	SITE MANAGER	HDB	\$750.00	
BAKER, COLLEEN M	SITE MANAGER	HBR	\$500.00	
BOBEK, CHAD A	SITE MANAGER	HBR	\$225.00	
PATA, KAZ M	SITE MANAGER	HBR	\$225.00	
PATA, KAZ M	TOURNAMENT MANAGER	HBR	\$225.00	
MORDARSKI, MAXWELL K	WINTER SITE MANAGER	HBR	\$1,500.00	
BOBEK, NATHAN A	SITE MANAGER	HDV	\$225.00	
CAULEY, JOHN D	SITE MANAGER	HDV	\$225.00	

E2 Approve the following Classified Personnel actions:

Retirement:						
STAFF MEMBER	TITLE	BLDG	EFF DATE	ADDITIONAL NOTES		
KAUFMAN, LAURA D	SECRETARY	HBR	07/31/2024	LAURA KAUFMAN has been with Hilliard City Schools since 03/31/1997.		
MARTIN, ROBERTA L	BUS ASSISTANT	COA	12/31/2023	ROBERTA MARTIN has been with Hilliard City Schools since 08/01/2012.		
SPEAKS, JOHN W	CUSTODIAN	RGW	12/31/2023	JOHN SPEAKS has been with Hilliard City Schools since 07/15/1996.		
Resignation - effective end of the day as noted:						
STAFF MEMBER	TITLE			PERCT	BLDG	EFF DATE
BONTZ, ANGELA F	NOON ASSISTANT			25%	BRN	10/16/2023
HALL, PATRICK J	EDUCATIONAL ASSISTANT HALL MONITOR			100%	HDB	11/03/2023
MOORE, TAYLOR F	NOON ASSISTANT			25%	RGW	10/10/2023
RATLIFF, MAX A	INTERVENTION ASSISTANT SBP			100%	HDB	10/19/2023
Change to 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 END DATE CHANGE TO EOD 10/29/2023.			
Change in Employment for the 2023-2024 school year:						
STAFF MEMBER	TITLE	ADDITIONAL NOTES				
FOGLE, KRYSTAL L	CLASSIFIED	CHANGE JOB TITLE FROM CLASSIFIED SUB-BUS DRIVER TO CLASSIFIED SUB-				

Board Agenda - Personnel Action Items: 11/06/2023

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STAFF MEMBER	TITLE	ADDITIONAL NOTES					
	SUB-BUS ASSISTANT	BUS ASSISTANT FROM 10/9/2023 BOARD AGENDA					
Employments:							
STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE	
BARKER, LINDSEY A	INTERVENTION ASSISTANT SLSP	HCR	1	\$18.22	7 / 187	10/26/2023	
BROWN, ANITA J	NOON ASSISTANT	RGW	1	\$18.22	2 / 187	10/23/2023	
FRONCE, TREVOR J	BUS DRIVER	TRN	1	\$23.99	5 / 185	10/26/2023	
HUDYK, JOHN L	CUSTODIAN	BRT	11	\$24.17	8 / 255	10/30/2023	
PASSAVANT, MATTHEW W	BUS ASSISTANT	TRN	1	\$22.04	5 / 146	10/17/2023	
SALVATORE, EDNA M	NOON ASSISTANT	BCN	1	\$18.22	2 / 187	10/11/2023	
WHITMORE, KARIE A	NOON ASSISTANT	ADE	1	\$18.22	2 / 187	10/16/2023	
WOOD, PATRICIA J	NOON ASSISTANT	BRN	1	\$18.22	2 / 187	10/23/2023	
Employment - Classified Substitutes - effective for the 2023-2024 school year:							
STAFF MEMBER	TITLE						EFF DATE
RADCLIFF, KATHLEEN L	CLASSIFIED SUB-BUS ASSISTANT						10/29/2023