

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Davidson High School on November 7, 2022.

*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

131-22 Mrs. Murdoch made a motion to vote on items in E3 separately, Mr. Vorst seconded the motion and the votes went as follows.

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

132-22 Superintendent recommended, Mrs. Crowley moved, and Mr. Perry 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	

133-22 Superintendent recommended, Mrs. Long moved, and Mrs. Crowley seconded that the Board of Education approve the minutes from the following meeting:

- a. October 10, 2022 Special Meeting
- b. October 10, 2022 Regular Meeting
- c. October 10, 2022 Meeting Notes
- d. October 24, 2022 Special Meeting
- e. October 24, 2022 Work Session Meeting
- f. October 24, 2022 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	

**PUBLIC PARTICIPATION**

The Board of Education appreciates citizen interest in meetings of the board. This place on the agenda is set aside to hear comments from visitors. When called, please go to the microphone so that remarks may be clearly heard and recorded. You must give your name and limit comments to three minutes. Comments must be respectful and professional in nature. Board members may or may not ask questions or make comments. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action of the board. Portions of this meeting are being recorded.

134-22 Mr. Perry motioned to extend Public Participation by 30 minutes, Mrs. Crowley seconded the motion and the votes went as follows:

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

135-22 Superintendent recommended, Mrs. Crowley moved and Mr. Vorst 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.

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

E3 Approve the Following Student Trip Requests:

136-22 Superintendent recommended, Mrs. Crowley moved and Mr. Vorst seconded that the Board of Education approve the following Student Trip Request:

- a. Bradley, Davidson, Darby Interact Club, Jamaica – April 1, 2023

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

137-22 Superintendent recommended, Mrs. Long moved and Mrs. Crowley seconded that the Board of Education approve the following Student Trip Request:

- b. Ohio Model United Nations, Columbus, OH – December 4, 2022

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

138-22 Superintendent recommended, Mrs. Long moved and Mrs. Crowley seconded that the Board of Education approve the following Student Trip Request:

- c. Heritage, Memorial, Weaver, Washington DC – March 27, 2023

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

139-22 Superintendent recommended, Mrs. Crowley moved and Mr. Perry seconded that the Board of Education approve the following Student Trip Request:

- d. Bradley Wrestling, Buckeye Local HS – January 27, 2023

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

140-22 Superintendent recommended, Mrs. Murdoch moved and Mrs. Long seconded that the Board of Education approve the five-year forecast.

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

141-22 Superintendent recommended, Mrs. Crowley moved and Mr. Perry seconded that the Board of Education adopt the following policies:

- a) EBC – Emergency Management and Safety Plans
- b) IGCH-R (Also LEC-R) – College Credit Plus

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- c) IGDJ – Interscholastic Athletics
- d) IGDK – Interscholastic Extracurricular Eligibility
- e) IJA – Career Advising
- f) IND/INDA – School Ceremonies and Observances/Patriotic Exercises
- g) JFCG/JFCH/JFCI-R – Tobacco Use by Students/Alcohol Use by Students/Student Drug Abuse (Offenses and Disciplinary Actions)
- h) LEC-R (Also IGCH-R) – College Credit Plus

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

142-22 Mr. Perry moved and Mrs. Crowley seconded that the Board of Education meeting is hereby adjourned.  
Time: 8:28 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. Long, President

\_\_\_\_\_  
Mr. Wilson, Treasurer

## Board Agenda - Personnel Action Items: 11/07/2022

\* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Retirement:								
STAFF MEMBER	TITLE	BLDG	EFF DATE	ADDITIONAL NOTES				
SPEAKS, RONALD D	MATHEMATICS	HST	07/31/2023	RONALD SPEAKS has been with Hilliard City Schools since 08/24/1992.				
Resignation - effective end of the day as noted:								
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE				
DIXON, KIMBERLY S	2ND GRADE	100%	HTE	11/04/2022				
GAUGHAN, KYLIE E	TITLE READING TEACHER	100%	JWR	10/24/2022				
WAGAR, D'ETTE M	INTERVENTION SPECIALIST TUTOR	100%	HDB	10/09/2022				
WELLS, KARA J	EL TUTOR	100%	JWR	10/24/2022				
WELLS, KARA J	TITLE READING TEACHER	100%	JWR	08/01/2023				
Change to Unpaid Leave of Absence:								
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES					
BAUMANN, BRITTANY L	MATHEMATICS	HDV	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 8/12/2022 AND ENDING EFF 11/27/2022. END DATE CHANGED TO 12/13/2022.					
Unpaid Leave of Absence:								
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES					
JERNIGAN, ALEXA K	INTERVENTION SPECIALIST SLP	HCR	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 11/14/2022 AND ENDING EFF EOD 8/1/2023.					
Employments - Limited contracts for the 2022-2023 school year as indicated below:								
STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	CONTRACT LENGTH	SALARY	
WELLS, KARA J	TITLE READING TEACHER	100%	JWR	B+	4	1 YR	\$55,471.00	
Decline employment - Pupil Activity Programs - effective for the 2022-2023 school year:								
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY		
RINGS, SYDNEY L	CHEERLEADING-COMPETITION	100.00%	HBR	9.00%	6	\$5,109.00		
KING, KELLI N	CHEERLEADING-FRESHMAN FOOTBALL	50.00%	HDV	5.50%	2	\$1,326.50		
Employment - Pupil Activity Programs - effective for the 2022-2023 school year:								
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY		
AGLER, TAYLOR L	BASKETBALL-HEAD 7 GIRLS	100.00%	HMS	6.00%	1	\$2,779.00		
HAYWOOD, CHRISTEN L	BASKETBALL-HEAD 8 BOYS	100.00%	HMS	6.00%	2	\$2,895.00		
EVANS, WILLIAM P	BASKETBALL-HEAD 7 GIRLS	100.00%	MMS	6.00%	1	\$2,779.00		
USEH, OREZIMENA F	BASKETBALL-HEAD 7 BOYS	100.00%	MMS	6.00%	1	\$2,779.00		
BROWN, HUNTER D	SWIMMING/DIVING ASSISTANT VARSITY	100.00%	HDB	7.00%	2	\$3,377.00		
YOUNG, TIFFANY M	CHEERLEADING-COMPETITION	50.00%	HDB	9.00%	2	\$2,171.00		
MUSIC, JENNIFER L	BASKETBALL-ASST VARSITY GIRLS	100.00%	HBR	8.00%	11	\$5,565.00		
RINGS, SYDNEY L	CHEERLEADING-COMPETITION	50.00%	HBR	9.00%	6	\$2,554.50		

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STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
ASHLEY, REESE E	GYMNASTICS-ASSISTANT VARSITY	50.00%	HDV	7.00%	1	\$1,621.50
LLEWELLYN, SHARI L	CHEERLEADING-HEAD VAR BASKETBALL	100.00%	HDV	9.00%	9	\$5,772.00
MILES, CALI A	CHEERLEADING-ASST VAR BASKETBALL	100.00%	HDV	5.50%	2	\$2,653.00
NICKEY, DONALD O	FOOTBALL-ASSISTANT VARSITY	100.00%	HDV	8.00%	5	\$4,360.00
RENZ, DANIEL W	FOOTBALL-ASSISTANT FRESHMAN	100.00%	HDV	6.00%	2	\$2,895.00

### Employment - Contractual Activity Stipends - effective for the 2022-2023 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
DANIEL, EDWIN L	TECHNICAL THEATER	HDB	100%	\$15,000.00

### Employment - Stipends-Non Contractual - effective for the 2022-2023 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
LUDBAN, CHRISTOPHER M	SITE MANAGER	HDB	\$700.00
LUDBAN, CHRISTOPHER M	SITE MANAGER	HDB	\$225.00
SMITH, JAY B	SITE MANAGER	HDB	\$225.00
SMITH, JAY B	SITE MANAGER	HDB	\$700.00

## E2 Approve the following Classified Personnel actions:

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

STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE
CUNNINGHAM, ANDREA T	COORDINATOR, TRANSPORTATION	100%	TRN	05/26/2023

### Change in Employment for the 2022-2023 school year:

STAFF MEMBER	TITLE	ADDITIONAL NOTES
JEWELL, LORI R	SECRETARY	FROM: HBR, 8 HRS/DAY, 223 DAYS, STEP 16, \$25.96 PER HR TO: HBR, 8 HRS/DAY, 255 DAYS, STEP 16, \$25.96 PER HR, EFF 10/24/2022
SWOGER, STEPHANIE M	SECRETARY	FROM: HUB, MAIN OFFICE, 8 HRS/DAY, 203 DAYS, STEP 5, \$21.65 PER HR TO: HBR, MAIN OFFICE, 8 HRS/DAY, 223 DAYS, STEP 5, \$21.65 PER HR, EFF 10/28/2022
WEBB, LISA M	INNOVATION & DISCOVERY ASSISTANT	FROM: INTERVENTION ASSISTANT SBP, AVY, 7 HRS/DAY, 187 DAYS, STEP 2, \$18.40 PER HR TO: INNOVATION & DISCOVERY ASSISTANT, HCR, 6.5 HRS/DAY, 187 DAYS, STEP 2, \$18.40 PER HR, EFF 11/1/2022

### Employments:

STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
DONAT, WINNIE M	NOON ASSISTANT	NOR	1	\$17.86	2 / 185	11/07/2022
GRAHAM, J B	CUSTODIAN	HDB	1	\$18.94	8 / 255	11/01/2022
MCBAIN, DAWN M	INTERVENTION ASSISTANT SLSP	WSH	1	\$17.86	7 / 187	10/17/2022
SALVATORE, EDNA M	BUS DRIVER	TRN	8	\$25.82	5 / 185	10/14/2022
WYSONG, BRAMAN K	FLOATING CUSTODIAN	HDV	5	\$21.11	8 / 255	10/19/2022

### Employment - Classified Substitutes - effective for the 2022-2023 school year:

STAFF MEMBER	TITLE	EFF DATE
CLARK, KELLY J	CLASSIFIED SUB-BUS AIDE	10/12/2022

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STAFF MEMBER	TITLE	EFF DATE
PEGAN, HERSHEL D	CLASSIFIED SUB-BUS DRIVER	10/10/2022
SALVATORE, EDNA M	CLASSIFIED SUB-BUS DRIVER	10/10/2022
TAYLOR, FILIZ	CLASSIFIED SUB-BUS AIDE	10/14/2022