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 Abs  Nadia Long Yea X Passed  Beth Murdoch Yea  Brian Perry Yea Failed  Zach Vorst Yea

148-22 Superintendent recommended, Mr. Long moved and Mr. Vorst seconded that the Board of Education appoint a treasurer pro tem for the Board meeting on December 12, 2022.

Mr. Perry was appointed.

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

149-22 Mrs. Murdoch motioned to remove F8, Mrs. Long seconded the motion and the votes went as follows:

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

150-22 Superintendent recommended, Mrs. Murdoch moved, and Mrs. Long seconded that the Board of Education adopt the agenda as amended.

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

151-22 Superintendent recommended, Mr. Vorst moved and Mrs. Long seconded that the Board of Education approve the October and November 2022 Treasurer’s reports.

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

152-22 Superintendent recommended, Mrs. Murdoch moved, and Mr. Vorst seconded that the Board of Education approve the minutes from the following meeting:

a. November 7, 2022 Regular Meeting
b. November 7, 2022 Meeting Notes
c. November 21, 2022 Work Session Meeting
d. November 30, 2022 Special Meeting

ROLL CALL: Kara Crowley Abs  Nadia Long Yea X Passed  Beth Murdoch Yea  Brian Perry Yea 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.
Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hoffman Trails Elementary on December 12, 2022.

153-22  Superintendent recommended, Mrs. Long moved and Mr. Perry 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. Bradley, Davidson, Darby Ski Club, Ellicottville, NY – January 21, 2023
   b. Darby Art, Peru – March 23, 2024
   c. Bradley Softball, Symmes Valley, OH – April 6, 2023
   d. Bradley, Davidson French, Paris – March 29, 2024
   e. Bradley Baseball, Cocoa Beach, FL – March 31, 2023

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

154-22  Superintendent recommended, Mrs. Murdoch moved and Mrs. Long seconded that the Board of Education approve the K-12 English Language Arts Course of Study.

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

155-22  Superintendent recommended, Mrs. Murdoch moved and Mrs. Long seconded that the Board of Education establish the date, time, and location of the Organizational Meeting for the calendar year 2023. Regular business meeting to immediately follow:
   Date: Monday, January 9, 2023, 6:30 pm, Bradley High School.

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

156-22  Superintendent recommended, Mrs. Murdoch moved and Mrs. Long seconded that the Board of Education appoint a president pro tem for the first Board of Education meeting of 2023.

Zach Vorst was appointed.

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

157-22  Superintendent recommended, Mrs. Murdoch moved and Mrs. Long seconded that the Board of Education approve the following resolution:

   META Cooperative Advertising and Receiving Bids
   for School Bus Chassis and Bodies

   WHEREAS, the Hilliard City Schools Board of Education wishes to authorize the Chief Operating Officer to advertise, receive bids, and purchase up to fifteen (15) 78-passenger conventional school bus chassis and bodies.
   THEREFORE, BE IT RESOLVED the Hilliard City Schools Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of up to fifteen (15) 78-passenger conventional school bus chassis.

ROLL CALL: Kara Crowley  Abs
           Nadia Long  Yea  X  Passed
           Beth Murdoch  Yea
           Brian Perry  Yea  Failed
           Zach Vorst  Yea
Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hoffman Trails Elementary on December 12, 2022.

158-22 Superintendent recommended, Mrs. Long moved and Zach Vorst seconded that the Board of Education adopt the following resolution:

Authorize the Treasurer to Transfer $50,000 from the General Fund #001 to the following Public School Support #018 accounts: #018 – High School Band Uniform

ROLL CALL: Kara Crowley Abs  Nadia Long Yea ___X___ Passed  Beth Murdoch Yea  Brian Perry Yea ______ Failed  Zach Vorst Yea

159-22 Superintendent recommended, Mr. Perry moved and Mrs. Murdoch seconded that the Board of Education adopt 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, 2023, 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:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>019 - OTHER GRANT</td>
<td>$134,000</td>
</tr>
<tr>
<td>499 - MISC STATE GRANT</td>
<td>$453,638</td>
</tr>
<tr>
<td>536 - TITLE I - SCHOOL IMPROVEMENT</td>
<td>$179,741</td>
</tr>
<tr>
<td>590 - TITLE II-A TEACHER QUALITY</td>
<td>$519,634</td>
</tr>
</tbody>
</table>

ROLL CALL: Kara Crowley Abs  Nadia Long Yea ___X___ Passed  Beth Murdoch Yea  Brian Perry Yea ______ Failed  Zach Vorst Yea

160-22 Superintendent recommended, Mrs. Long moved and Mr. Perry seconded that the Board of Education approve granting an Easement Area to Columbus Fibernet, LLC. This Easement is for the purpose of supporting the City Wide AWS Project located at Beacon Elementary School 3600 Lacon Rd. Hilliard, OH 43026. Parcel ID No: 050-002853-00. See Exhibit A.

ROLL CALL: Kara Crowley Abs  Nadia Long Yea ___X___ Passed  Beth Murdoch Yea  Brian Perry Yea ______ Failed  Zach Vorst Yea

Committee Reports

161-22 Mr. Perry moved and Mrs. Long seconded that the Board of Education meeting is hereby adjourned. Time: 7:46 pm.

ROLL CALL: Kara Crowley Abs  Nadia Long Yea ___X___ Passed  Beth Murdoch Yea  Brian Perry Yea ______ Failed  Zach Vorst Yea

Attest:

_____________________________  ________________________________
Mrs. Long, President          Mr. Wilson, Treasurer
E1  Approve the following Certificated Personnel actions:

### Retirement:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>EFF DATE</th>
<th>ADDITIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>HEINLEN, TODD A</td>
<td>MATHEMATICS</td>
<td>HDV</td>
<td>07/31/2023</td>
<td>TODD HEINLEN has been with Hilliard City Schools since 08/31/1990.</td>
</tr>
<tr>
<td>SALAMONY, LESLIE A</td>
<td>2ND GRADE</td>
<td>HCR</td>
<td>05/31/2023</td>
<td>LESLIE SALAMONY has been with Hilliard City Schools since 08/30/1989.</td>
</tr>
<tr>
<td>WILKINSON, LEE W</td>
<td>MATHEMATICS</td>
<td>WMS</td>
<td>07/31/2023</td>
<td>LEE WILKINSON has been with Hilliard City Schools since 08/25/2000.</td>
</tr>
</tbody>
</table>

### 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>ALLEN, MICHELLE L</td>
<td>INTERVENTION SPECIALIST SBP</td>
<td>100%</td>
<td>HST</td>
<td>08/01/2023</td>
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<tr>
<td>DEMOS, KELLY R</td>
<td>EL TUTOR</td>
<td>100%</td>
<td>JWR</td>
<td>08/01/2023</td>
</tr>
<tr>
<td>HOLL, EMILY A</td>
<td>EL TUTOR</td>
<td>100%</td>
<td>NOR</td>
<td>08/01/2023</td>
</tr>
<tr>
<td>MILLS, LOGAN M</td>
<td>2ND GRADE</td>
<td>100%</td>
<td>HTE</td>
<td>08/01/2023</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>
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</thead>
</table>

### Employments - Limited contracts for the 2022-2023 school year as indicated below:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>DEG</th>
<th>STEP</th>
<th>CONTRACT LENGTH</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>MILLS, LOGAN M</td>
<td>2ND GRADE</td>
<td>100%</td>
<td>HTE</td>
<td>B</td>
<td>2</td>
<td>1 YR</td>
<td>$48,244.00</td>
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</table>

### Employment Tutors - One year limited contracts for the 2022-2023 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>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEMOS, KELLY R</td>
<td>EL TUTOR</td>
<td>100%</td>
<td>JWR</td>
<td>II</td>
<td>1</td>
<td>$29.91</td>
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</table>

### Employments - Administrative contracts for the 2022-2023 school year as indicated below:

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<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>EFF DATE</th>
<th>CONTRACT LENGTH</th>
</tr>
</thead>
<tbody>
<tr>
<td>LENNOX, JAMIE E</td>
<td>DIRECTOR SPECIAL EDUCATION</td>
<td>COA</td>
<td>01/01/2023</td>
<td>2 YEARS, 7 MONTHS</td>
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</table>

### Employment - Supplemental Salaries - effective for the 2022-2023 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>
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</thead>
<tbody>
<tr>
<td>DAMERON, ERIC W</td>
<td>BASKETBALL-HEAD 7/8 FLEX GIRLS</td>
<td>100.00%</td>
<td>HMS</td>
<td>5.50%</td>
<td>18</td>
<td>$3,985.00</td>
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<tr>
<td>KING, CHRISTOPHER T</td>
<td>WRESTLING-ASSISTANT 7/8</td>
<td>100.00%</td>
<td>HMS</td>
<td>5.50%</td>
<td>4</td>
<td>$2,878.00</td>
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<tr>
<td>ALLEN, JENNIFER L</td>
<td>SOCCER-ASSISTANT MIDDLE BOYS</td>
<td>100.00%</td>
<td>MMS</td>
<td>5.50%</td>
<td>13</td>
<td>$3,826.00</td>
</tr>
<tr>
<td>FABB, DAVID Q</td>
<td>BASKETBALL-HEAD FRESHMAN BOYS</td>
<td>100.00%</td>
<td>MMS</td>
<td>8.00%</td>
<td>15</td>
<td>$5,796.00</td>
</tr>
<tr>
<td>FOUGHT, HILARY S</td>
<td>CHEERLEADING-FRESHMEN BASKETBALL</td>
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<td>MMS</td>
<td>6.00%</td>
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<td>$4,174.00</td>
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<tr>
<td>STROTHER, JULIAN L</td>
<td>BASKETBALL-HEAD 7/8 FLEX GIRLS</td>
<td>100.00%</td>
<td>MMS</td>
<td>5.50%</td>
<td>4</td>
<td>$2,878.00</td>
</tr>
<tr>
<td>REED, GRIFFIN T</td>
<td>BASKETBALL-HEAD FRESHMAN BOYS</td>
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<td>HDB</td>
<td>8.00%</td>
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<td>$5,565.00</td>
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<tr>
<td>RUFFENER, BRADLEY A</td>
<td>WRESTLING-ASSISTANT VARSITY</td>
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<td>HBR</td>
<td>8.00%</td>
<td>18</td>
<td>$5,796.00</td>
</tr>
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</table>

Dec 8, 2022  1  9:50:55 AM
### Decline employment - Pupil Activity Programs - effective for the 2022-2023 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>VALENTI, ANTHONY P</td>
<td>WRESTLING-ASSISTANT VARSITY</td>
<td>50.00%</td>
<td>HDB</td>
<td>8.00%</td>
<td>4</td>
<td>$2,093.00</td>
</tr>
<tr>
<td>WOLFE, AUSTIN C</td>
<td>WRESTLING-ASSISTANT VARSITY</td>
<td>50.00%</td>
<td>HDB</td>
<td>8.00%</td>
<td>2</td>
<td>$1,930.00</td>
</tr>
<tr>
<td>APFELSTADT, CHRISTOPHER D</td>
<td>WRESTLING-ASSISTANT VARSITY</td>
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<td>HBR</td>
<td>8.00%</td>
<td>16</td>
<td>$5,796.00</td>
</tr>
<tr>
<td>BALMERT, MICHAEL J</td>
<td>WRESTLING-ASSISTANT VARSITY</td>
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<td>HBR</td>
<td>8.00%</td>
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### Employment - Pupil Activity Programs - effective for the 2022-2023 school year:

<table>
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<tr>
<th>STAFF MEMBER</th>
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<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
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</thead>
<tbody>
<tr>
<td>HAMBEL, JOHN M</td>
<td>BASKETBALL-HEAD 7/8 FLEX BOYS</td>
<td>100.00%</td>
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<tr>
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<tr>
<td>MCCARDLE, ADAM B</td>
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<td>MMS</td>
<td>5.50%</td>
<td>1</td>
<td>$2,548.00</td>
</tr>
<tr>
<td>PUGH, JACOB K</td>
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<td>100.00%</td>
<td>MMS</td>
<td>5.50%</td>
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<td>$2,653.00</td>
</tr>
<tr>
<td>STRATTON, JACOB F</td>
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<td>MMS</td>
<td>5.50%</td>
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<td>$2,548.00</td>
</tr>
<tr>
<td>PEREZ, ANTHONY V</td>
<td>WRESTLING-ASSISTANT 7/8</td>
<td>100.00%</td>
<td>WMS</td>
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<td>$3,985.00</td>
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<tr>
<td>VALENTI, ANTHONY P</td>
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<td>50.00%</td>
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<td>8.00%</td>
<td>4</td>
<td>$2,093.00</td>
</tr>
<tr>
<td>WOLFE, AUSTIN C</td>
<td>WRESTLING-HEAD FRESHMAN</td>
<td>50.00%</td>
<td>HDB</td>
<td>8.00%</td>
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<tr>
<td>BALMERT, MICHAEL J</td>
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<tr>
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<td>100.00%</td>
<td>HBR</td>
<td>8.00%</td>
<td>8</td>
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<tr>
<td>KISOR, ANTHONY J</td>
<td>SOCCER-ASSISTANT VARSITY BOYS</td>
<td>100.00%</td>
<td>HBR</td>
<td>7.00%</td>
<td>5</td>
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<tr>
<td>GASAWAY, AMANDA M</td>
<td>CHEERLEADING-FRESHMEN BASKETBALL</td>
<td>100.00%</td>
<td>HDV</td>
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<tr>
<td>PARIS, THEODORE W</td>
<td>BASKETBALL-HEAD FRESHMAN BOYS</td>
<td>100.00%</td>
<td>HDV</td>
<td>8.00%</td>
<td>8</td>
<td>$4,926.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>PERCT</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>CITRARO, ERIN M</td>
<td>RTI</td>
<td>HPS</td>
<td>100%</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>FOGT, ANDREA M</td>
<td>RTI</td>
<td>HPS</td>
<td>100%</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>OSBUN, DEBORAH A</td>
<td>RTI</td>
<td>HPS</td>
<td>100%</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>SAYERS, CYNTHIA L</td>
<td>RTI</td>
<td>HPS</td>
<td>100%</td>
<td>$1,100.00</td>
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<tr>
<td>SMITH, JESSICA T</td>
<td>RTI</td>
<td>HPS</td>
<td>100%</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>WHITE, JESSICA J</td>
<td>RTI</td>
<td>HPS</td>
<td>100%</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>OSBUN, DEBORAH A</td>
<td>EARLY INTERVENTION SUMMER TRANSITION TEAM</td>
<td>HPS</td>
<td>100%</td>
<td>$750.00</td>
</tr>
<tr>
<td>MOUNTS, BRITTANY M</td>
<td>PRESCHOOL PEER COORDINATOR</td>
<td>HPS</td>
<td>50%</td>
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<td>PLACE, BRIDGET J</td>
<td>PRESCHOOL PEER COORDINATOR</td>
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<td>50%</td>
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<td>FARMER, BRIANNA E</td>
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<td>BAIRD BURKHARDT, AMANDA E</td>
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<td>HPS</td>
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<tr>
<td>OSBUN, DEBORAH A</td>
<td>SCHOOL IMPROVEMENT TEAMS</td>
<td>HPS</td>
<td>100%</td>
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## Board Agenda - Personnel Action Items: 12/12/2022

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### Board Agenda - Personnel Action Items: 12/12/2022

* - Denotes Late Breaking Agenda Item

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

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<tr>
<td>LUDBAN, CHRISTOPHER M</td>
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### E2 Approve the following Classified Personnel actions:

#### Retirement:

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<th>BLDG</th>
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<th>ADDITIONAL NOTES</th>
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<tbody>
<tr>
<td>CAPALINO, MARK S</td>
<td>CUSTODIAN</td>
<td>RGW</td>
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<td>MARK CAPALINO has been with Hilliard City Schools since 01/13/2014.</td>
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#### Resignation - effective end of the day as noted:

<table>
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<td>HETZEL, CLIFTON C</td>
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<td>SIMS, CHRISTOPHER M</td>
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#### Change in Employment for the 2022-2023 school year:

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<tr>
<td>STEAGALL, TINA L</td>
<td>SECRETARY</td>
<td>FROM: WMS (MAIN OFFICE), 8 HRS/DAY, 213 DAYS, STEP 27, $27.61 PER HR TO: COA (BUSINESS OFFICE), 8 HRS/DAY, 255 DAYS, STEP 27, $27.61 PER HR, EFF 1/3/2023</td>
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#### Employments:

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<th>RATE</th>
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<td>AMES, STACIE L</td>
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#### Employment - Classified Substitutes - effective for the 2022-2023 school year:

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<tr>
<td>CLARK, KELLY J</td>
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