Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Scioto Darby Elementary School on February 10, 2025.

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 a | t 6:30 | pm. |
|-----------------|-----------|---------|--------|-----|
|-----------------|-----------|---------|--------|-----|

| ROLL CALL: | Kelley Arnold | Yea |
|------------|---------------|-----|
|            | Kara Crowley  | Yea |
|            | Beth Murdoch  | Yea |
|            | Brian Perry   | Yea |
|            | Zach Vorst    | Yea |
|            |               |     |

21-25 Superintendent recommended, Ms. Arnold moved and Mrs. Murdoch seconded that the Board of Education adopt the agenda.

| ROLL CALL: | Kelley Arnold | Yea |          |
|------------|---------------|-----|----------|
|            | Kara Crowley  | Yea | X Passed |
|            | Beth Murdoch  | Yea |          |
|            | Brian Perry   | Yea | Failed   |
|            | Zach Vorst    | Yea |          |

22-25 Superintendent recommended, Mrs. Crowley moved and Ms. Arnold seconded that the Board of Education approve the January 2025 Treasurer's Report.

| ROLL CALL: | Kelley Arnold | Yea |          |
|------------|---------------|-----|----------|
|            | Kara Crowley  | Yea | X Passed |
|            | Beth Murdoch  | Yea |          |
|            | Brian Perry   | Yea | Failed   |
|            | Zach Vorst    | Yea |          |

- 23-25 Superintendent recommended, Mr. Vorst moved and Mr. Perry seconded that the Board of Education approve the minutes from the following meeting:
  - a. January 13, 2025, Organizational Meeting
  - b. January 13, 2025, Organizational Notes
  - c. January 13, 2025, Regular Meeting
  - d. January 13, 2025, Regular Notes
  - e. January 27, 2025, Work Session Meeting
  - f. January 27, 2025, Work Session Notes

| ROLL CALL: | Kelley Arnold | Yea |          |
|------------|---------------|-----|----------|
|            | Kara Crowley  | Yea | X Passed |
|            | Beth Murdoch  | Yea |          |
|            | Brian Perry   | Yea | Failed   |
|            | Zach Vorst    | Yea |          |

- Superintendent recommended, Ms. Arnold 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 trip requests:
    - a. Bradley Varsity Softball, Ontario/Ashland, OH April 18, 2025

| ROLL CALL: | Kelley Arnold | Yea |          |
|------------|---------------|-----|----------|
|            | Kara Crowley  | Yea | X Passed |
|            | Beth Murdoch  | Yea |          |
|            | Brian Perry   | Yea | Failed   |
|            | Zach Vorst    | Yea |          |

#### **Committee Reports**

Policies submitted for a first reading

- a) AFC-2 (Also GCN-2) Evaluation of Professional and Certificated Staff
- b) BDC Executive Sessions
- c) GCB-2-R Professional and Certificated Staff Contracts and Compensation Plans

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Scioto Darby Elementary School on February 10, 2025.

| •   |   |                                 |                         |                          |                    |                   |
|---|---|---------------------------------|-------------------------|--------------------------|--------------------|-------------------|
| <ul><li>a. preparing for,<br/>compensation or</li></ul> | rnold moved and Mr. Vo<br>conducting or reviewing<br>other terms and condition<br>appointment, employntial. | g negotiation<br>ons of their e | ns or barga<br>employme | nining sessions with nt. | n public employee  | s concerning thei |
| ROLL CALL:  | Kelley Arnold<br>Kara Crowley<br>Beth Murdoch<br>Brian Perry<br>Zach Vorst                                  | Yea<br>Yea<br>Yea<br>Yea<br>Yea | X                       | Passed<br>Failed         |                    |                   |
| Let the record ref                                      | ect that the Board retur  | ned from ex                     | ecutive se              | ssion at 8:38 pm.        |                    |                   |
| 26-25 Ms. A<br>Time: 8:39 pm.                           | rnold moved and Mr. Vo  | orst seconde                    | d that the              | Board of Educatio        | n meeting is herek | oy adjourned.     |
| ROLL CALL:  | Kelley Arnold<br>Kara Crowley<br>Beth Murdoch<br>Brian Perry<br>Zach Vorst                                  | Yea<br>Yea<br>Yea<br>Yea<br>Yea | X                       | Passed<br>Failed         |                    |                   |
| Attest:   |   |                                 |                         |                          |                    |                   |

Mrs. Swearingen, Treasurer

Mrs. Crowley, President

\* - Denotes Late Breaking Agenda Item

#### E1 Approve the following Certificated Personnel actions:

| Retirement:                           |                                   |                              |                    |          |          |       |  |        |                          |          |               |
|---------------------------------------|-----------------------------------|------------------------------|--------------------|----------|----------|-------|--|--------|--------------------------|----------|---------------|
| STAFF MEMBER                          | TIT                               | LE                           |                    | BLDG     | EFF D    | ATE   |  | ADI    | DITIONAL                 | NOTES    |               |
| DUCKWORTH, CARRIE L                   | SCIENCE                           | SCIENCE                      |                    |          | 05/31/2  |       | CARRIE DUCKWORTH has been with H<br>City Schools since 08/24/1992. |        |                          |          | with Hilliard |
| FEENEY, JENNIFER S                    | EDUCATIONAL T                     | ECHNO                        | LOGY               | COA      | 05/31/2  |       |  |        | NEY has b<br>ce 08/31/2  |          | n Hilliard    |
| FEENEY, KEVIN M                       | INTERVENTION                      | SPECIAL                      | LIST SBP           | MMS      | 05/31/2  | 2025  |  |        | has been<br>8/29/1996    |          | iard City     |
| MARSHALL, HEATHER L                   | EL TEACHER                        |                              |                    | BCN      | 05/31/2  |       |  |        | SHALL hace 08/16/2       |          | with Hilliard |
| MONSEUR-DURR, JANET                   | TEACHER LEADI<br>EQUITY & INCLU   |                              | RSITY,             | COA      | 05/31/2  |       |  |        | UR-DURF                  |          |               |
| SCHMIDT, ANGELIA D                    | PHYSICAL EDUC                     | CATION                       |                    | HTE      | 05/31/2  |       |  |        | /IDT has b<br>ce 08/24/1 |          | n Hilliard    |
| STARNER, STEVEN A                     | EDUCATIONAL T                     | ECHNO                        | LOGY               | COA      | 05/31/2  |       |  |        | NER has b<br>ce 08/24/1  |          | Hilliard      |
| STEPHANIC, BRUCE P                    | SCIENCE                           |                              |                    | HMS      | 05/31/2  |       |  |        | ANIC has<br>ce 08/24/1   |          | h Hilliard    |
| STEPHANIC, TAMMY A                    | MATHEMATICS                       |                              |                    | HTH      | 05/31/2  | 2025  |  |        | ANIC has<br>ce 08/31/1   |          | th Hilliard   |
| Resignation - effective end of the da | y as noted:                       |                              |                    |          |          |       |  |        |                          |          |               |
| STAFF MEMBER                          |                                   |                              | TI                 | TLE      |          |       |  |        | PERCT                    | BLDG     | EFF DATE      |
| OVERMYER, JODI B                      | 4TH GRADE                         |                              |                    |          |          |       |  |        | 100%                     | JWR      | 01/14/2025    |
| Unpaid Leave of Absence:              |                                   |                              |                    |          |          |       |  |        |                          |          |               |
| STAFF MEMBER                          | TITLE                             | BLDG                         |                    |          |          | AD    | DITIONA  | L NOTE | S                        |          |               |
| ARGENTO, REBECCA L                    | SCHOOL<br>COUNSELOR<br>ELEMENTARY | RGW                          |                    |          |          |       | E FOR FAMILY RESPONSIBILITIES EFF BOD EOD 3/23/2025.               |        |                          |          |               |
| BORTOLANI, KAYTLIN M                  | 5TH GRADE                         | BRN                          | UNPAID<br>2/11/202 |          |          |       |  |        | ESPONSII                 | BILITIES | EFF BOD       |
| CONSTANTINOVICH, OLIVIA M             | PRINCIPAL                         | DCR                          | UNPAID<br>1/23/202 |          |          |       |  |        | ESPONSII                 | BILITIES | EFF BOD       |
| Employments - Administrative conti    | racts for the 2024-2              | 2025 sch                     | ool year a         | s indica | ted belo | ow:   |  |        |                          |          |               |
| STAFF MEMBER                          |                                   | TITLE                        |                    |          | BLDG     | EFF   | DATE   |        | CONTRA                   | CT LEN   | GTH           |
| HISSOM, JAMIE M                       | HUMAN RESOUR                      | RCES AS                      | SSISTANT           |          | COA      | 03/0  | 01/2025  | 2 YEA  | RS, 5 MOI                | NTHS     |               |
| Decline employment - Supplementa      | Salaries - effectiv               | e for the                    | 2024-202           | 5 schoo  | l year:  |       |  |        |                          |          |               |
| STAFF MEMBER                          |                                   | ASSIGNMENT                   |                    |          |          |       | CENT   | BLDG   | PERCT                    | STEP     | SALARY        |
| DEMPSEY, SCOTT A                      | LACROSSE-ASS                      | LACROSSE-ASSISTANT 7/8 GIRLS |                    |          |          | 100.0 | 0%   | WMS    | 5.00%                    | 14       | \$3,619.00    |
| Employment - Supplemental Salarie     | s - effective for the             | 2024-20                      | )25 schoo          | l year:  |          |       |  |        |                          |          |               |
| STAFF MEMBER                          |                                   | ASSIGNMENT                   |                    |          |          |       | CENT   | BLDG   | PERCT                    | STEP     | SALARY        |
| CLIFTON, CHRISTOPHER M                | LACROSSE-HEA                      | D 7/8 BC                     | DYS                |          |          | 100.0 | 0%   | HMS    | 6.00%                    | 11       | \$4,343.00    |
| DUBLIN, EMILY E                       | CHEERLEADING                      | -8 BASK                      | ETBALL             |          |          | 50.00 | %  | HMS    | 6.00%                    | 6        | \$1,771.50    |

\* - Denotes Late Breaking Agenda Item

| STAFF MEMBER                        | ASSIGNMENT PERCENT BLD ALLOCATED                      |                      |      |          | STEP     | SALARY     |
|-------------------------------------|---|----------------------|------|----------|----------|------------|
| KARAOGLAN, LINDSAY A                | CHEERLEADING-8 BASKETBALL                             | 50.00%               | HMS  | 6.00%    | 9        | \$2,001.50 |
| PARROTT, DAVID E                    | BASKETBALL-HEAD 7 BOYS                                | 100.00%              | MMS  | 6.00%    | 1        | \$2,892.00 |
| ROHRER, MAGGIE L                    | TRACK-ASSISTANT 7/8 GIRLS                             | 100.00%              | WMS  | 5.50%    | 1        | \$2,651.00 |
| WRIGHT, HILLARY M                   | VOLLEYBALL-HEAD 7/8 BOYS                              | 100.00%              | WMS  | 6.00%    | 5        | \$3,402.00 |
| NEUHAUSEL, FREDERICK J              | TENNIS-ASSISTANT VARSITY BOYS                         | 100.00%              | HDB  | 6.50%    | 2        | \$3,263.00 |
| ROTTMAN, EVAN M                     | BASEBALL-HEAD FRESHMAN                                | 100.00%              | HDB  | 7.00%    | 1        | \$3,374.00 |
| Decline employment - Pupil Activity | Programs - effective for the 2024-2025 school year    | :                    |      |          |          |            |
| STAFF MEMBER                        | ASSIGNMENT  | PERCENT<br>ALLOCATED | BLDG | PERCT    | STEP     | SALARY     |
| QUINZER, ANNE M                     | BASKETBALL-HEAD 8 GIRLS                               | 100.00%              | MMS  | 6.00%    | 3        | \$3,136.00 |
| FOUGHT, NICHOLAS R                  | BASEBALL-ASSISTANT VARSITY                            | 100.00%              | HBR  | 7.00%    | 14       | \$5,066.00 |
| Employment - Pupil Activity Program | ns - effective for the 2024-2025 school year:         |                      |      |          |          |            |
| STAFF MEMBER                        | ASSIGNMENT  | PERCENT<br>ALLOCATED | BLDG | PERCT    | STEP     | SALARY     |
| LEMMERMEN, JOHN R                   | WRESTLING-ASSISTANT 7/8                               | 100.00%              | MMS  | 5.50%    | 1        | \$2,651.00 |
| QUINZER, ANNE M                     | BASKETBALL-HEAD 7 GIRLS                               | 100.00%              | MMS  | 6.00%    | 3        | \$3,136.00 |
| WELCH, TRAVIS M                     | BASKETBALL-HEAD 8 GIRLS                               | 100.00%              | MMS  | 6.00%    | 10       | \$4,170.00 |
| BENNETT, EZEKIEL W                  | TRACK-ASSISTANT VARSITY BOYS                          | 100.00%              | HDB  | 7.00%    | 1        | \$3,374.00 |
| KELLEY, LONNIE                      | LACROSSE-ASSISTANT VARSITY BOYS                       | 50.00%               | HDB  | 6.50%    | 1        | \$1,566.50 |
| MILLIKIN, ROBERT H                  | LACROSSE-ASSISTANT VARSITY BOYS                       | 50.00%               | HDB  | 6.50%    | 4        | \$1,769.50 |
| PASKETT, WILLIAM A                  | WRESTLING-ASSISTANT VARSITY                           | 100.00%              | HDB  | 8.00%    | 13       | \$5,790.00 |
| CASERTA, KEVIN                      | TRACK-ASSISTANT VARSITY GIRLS                         | 100.00%              | HBR  | 7.00%    | 10       | \$4,865.00 |
| FABB, REGAN L                       | BASKETBALL-ASSISTANT VARSITY GIRLS                    | 95.00%               | HBR  | 8.00%    | 10       | \$5,282.00 |
| HASWELL, SETH H                     | BASEBALL-ASSISTANT VARSITY                            | 100.00%              | HBR  | 7.00%    | 11       | \$5,066.00 |
| Employment - Pupil Activity Program | ns - effective for the 2025-2026 school year:         |                      |      |          |          |            |
| STAFF MEMBER                        | ASSIGNMENT  | PERCENT<br>ALLOCATED | BLDG | PERCT    | STEP     | SALARY     |
| SHARFENAKER, HERBERT J              | VOLLEYBALL-HEAD VARSITY GIRLS                         | 100.00%              | HDB  | 12.00%   | 11       | HEA/CBA    |
| Decline Employment - Contractual A  | ctivity Stipends - effective for the 2024-2025 school | l year:              |      |          |          |            |
| STAFF MEMBER                        | RESPONSIBILITY AREA                                   |                      |      | BLDG     | PERCT    | AMOUNT     |
| HISS, MEGAN                         | WASHINGTON DC TRIP                                    | MMS                  | 100% | \$150.00 |          |            |
| FLANAGAN, MAUREEN L                 | GSA   | HDV                  | 100% | \$660.00 |          |            |
| Employment - Contractual Activity S | tipends - effective for the 2024-2025 school year:    |                      |      |          |          |            |
| STAFF MEMBER                        | RESPONSIBILITY AREA                                   |                      |      | BLDG     | PERCT    | AMOUNT     |
| WASELKO, ANDREA P                   | SCHOOL IMPROVEMENT TEAMS                              |                      | BRT  | 100%     | \$385.00 |            |
| BROWN, BENJAMIN M                   | MORNING DUTY  |                      | HMS  | 50%      | \$330.00 |            |
| HISS, MARGARET I                    | WASHINGTON DC TRIP                                    |                      |      | MMS      | 100%     | \$150.00   |
| FLANAGAN, MAUREEN L                 | GSA   |                      |      | HDV      | 50%      | \$330.00   |
| MARTIN, LINDSAY E                   | GSA   | HDV                  | 50%  | \$330.00 |          |            |

\* - Denotes Late Breaking Agenda Item

| STAFF MEMBER                     | RESPONSIBILITY AREA                              | BLDG | PERCT      | AMOUNT     |
|----------------------------------|--|------|------------|------------|
| HUDSON, MARY K                   | EL SUMMER SCHOOL COORDINATOR                     | COA  | 100%       | \$2,500.00 |
| NELLI, RACHEL W                  | ENRICHMENT CAMP SITE COORDINATOR                 | COA  | 100%       | \$2,500.00 |
| ROLAND, MORGAN B                 | SUMMER SCHOOL COORDINATOR                        | COA  | 100%       | \$2,500.00 |
| SCHULTE, CORI A                  | SUMMER SCHOOL ON-LINE COORDINATOR                | COA  | 100%       | \$2,500.00 |
| Employment - Stipends-Non Contra | ctual - effective for the 2024-2025 school year: |      |            |            |
| STAFF MEMBER                     | RESPONSIBILITY AREA                              | BLDG | AMOUNT     |            |
| FRYMIER, JOEL S                  | WINTER SITE MANAGER                              | HDV  | \$1,500.00 |            |

#### E2 Approve the following Classified Personnel actions:

| Retirement:                                      |                                  |         |   |       |            |   |           |             |               |  |  |  |
|--|----------------------------------|---------|---|-------|------------|---|-----------|-------------|---------------|--|--|--|
| STAFF MEMBER                                     | TITL                             | .E      |   | BLDG  | EFF DATE   | ADE   | DITIONAL  | NOTES       |               |  |  |  |
| BALOGH, SHEREE L                                 | INTERVENTION A<br>SLSP           | ASSISTA | ANT   | MMS   | 05/31/2025 | SHEREE BALOGH has been with Hilliard City Schools since 08/18/2020. |           |             |               |  |  |  |
| HATCH, JONATHAN F                                | CUSTODIAN                        |         |   | BCN   | 01/31/2025 | JONATHAN HATO<br>Schools since 07/                                  |           | en with I   | Hilliard City |  |  |  |
| JOYCE, LOUISE L                                  | INTERVENTION A                   | ASSISTA | ANT   | HMS   | 05/31/2025 | LOUISE JOYCE I<br>Schools since 10/                                 |           | vith Hillia | rd City       |  |  |  |
| SMITH, CARLA K                                   | SECRETARY                        |         |   | COA   | 02/28/2025 | CARLA SMITH has Schools since 09/                                   |           | th Hilliar  | d City        |  |  |  |
| Resignation - effective end of the day as noted: |                                  |         |   |       |            |   |           |             |               |  |  |  |
| STAFF MEMBER                                     |                                  |         |   | TITLE |            |   | PERCT     | BLDG        | EFF DATE      |  |  |  |
| DEORING, MARY J                                  | CUSTODIAN                        |         |   |       |            |   | 100%      | BRN         | 02/14/2025    |  |  |  |
| HISSOM, JAMIE M                                  | SECRETARY                        |         |   |       |            |   | 100%      | COA         | 02/28/2025    |  |  |  |
| HUDYK, JOHN L                                    | CUSTODIAN                        |         |   |       |            |   | 100%      | BRT         | 01/30/2025    |  |  |  |
| VAN BODEGRAVEN, SANDRA P                         | EDUCATIONAL A                    | SSISTA  | NT MS   |       |            |   | 100%      | HMS         | 02/06/2025    |  |  |  |
| WOOD, PATRICIA J                                 | NOON ASSISTAN                    | IT      |   |       |            |   | 25%       | BRN         | 02/03/2025    |  |  |  |
| Unpaid Leave of Absence:                         |                                  |         |   |       |            |   |           |             |               |  |  |  |
| STAFF MEMBER                                     | TITLE                            | BLDG    |   |       |            | ADDITIONAL NOT  | ES        |             |               |  |  |  |
| DISALVO, SAMUEL J                                | EDUCATIONAL<br>ASSISTANT MS      | HMS     |   |       |            | CE FOR PERSONA<br>E EOD 2/28/2025.                                  | AL ILLNES | S EFF M     | 10D           |  |  |  |
| EAST, JAMI L                                     | CUSTODIAN                        | HTH     |   |       |            | CE FOR PERSONA<br>EOD 2/21/2025.                                    | AL ILLNES | S EFF B     | SOD           |  |  |  |
| EDWARDS, COREY R                                 | INTERVENTION<br>ASSISTANT<br>SBP | HTH     |   |       |            | CE FOR PERSONA<br>E EOD 2/9/2025.                                   | AL ILLNES | S EFF B     | OD            |  |  |  |
| SANDERS, ALLYSSA M                               | INTERVENTION<br>ASSISTANT<br>SBP | HMS     |   |       |            | CE FOR FAMILY R<br>F EOD 2/23/2025                                  | ESPONSI   | BILITIES    | S EFF BOD     |  |  |  |
| Change in Employment for the 2024                | -2025 school year:               |         |   |       |            |   |           |             |               |  |  |  |
| STAFF MEMBER                                     | TITLE                            |         |   |       | ADI        | DITIONAL NOTES  |           |             |               |  |  |  |
| MONTGOMERY, TIFFANY N                            | SECRETARY                        | PER F   | FROM: SECRETARY (GUIDANCE), HDB, 8 HRS/DAY, 208 DAYS, STEP 5, \$22.52 PER HR TO: SECRETARY (HUMAN RESOURCES), COA, 8 HRS/DAY, 255 DAYS, STEP 5, \$22.52 PER HR, EFF 1/16/2025 |       |            |   |           |             |               |  |  |  |

\* - Denotes Late Breaking Agenda Item

| STAFF MEMBER                        | TITLE ADDITIONAL NOTES   |                               |      |      |         |          |            |  |  |  |  |
|-------------------------------------|--|-------------------------------|------|------|---------|----------|------------|--|--|--|--|
| YOUNG, ALEXIS M                     | CUSTODIAN FROM: BUS ASSISTANT, TRN, 5 HRS/DAY, 185 DAYS, STEP 8, \$24.94 PE TO: CUSTODIAN (11:00PM-7:00AM), HDB, 8 HRS/DAY, 255 DAYS, STEP 8 PER HR, EFF 1/21/2025 |                               |      |      |         |          |            |  |  |  |  |
| Employments:                        |  |                               |      |      |         |          |            |  |  |  |  |
| STAFF MEMBER                        |  | TITLE                         | BLDG | STEP | RATE    | HRS/DAYS | EFF DATE   |  |  |  |  |
| BROWN, KIMAIYA L                    | NOON ASSISTAN  | Т                             | JWR  | 1    | \$18.58 | 2 / 187  | 01/21/2025 |  |  |  |  |
| DENNIS, MELINDA E                   | SECRETARY  | SECRETARY                     |      |      | \$25.29 | 8 / 208  | 02/05/2025 |  |  |  |  |
| FABB, REGAN L                       | SECRETARY  |                               | HDB  | 6    | \$23.08 | 8 / 218  | 02/04/2025 |  |  |  |  |
| MCCLARY, JAMIE W                    | PROJECT MANAC  | GER/APPLICATION               | COA  | 11   | \$40.77 | 8 / 260  | 02/17/2025 |  |  |  |  |
| NICKEL, SEAN C                      | CUSTODIAN  |                               | HCR  | 1    | \$19.71 | 8 / 255  | 01/27/2025 |  |  |  |  |
| Employment - Classified Substitutes | - effective for the  | 2024-2025 school year:        |      |      |         |          |            |  |  |  |  |
| STAFF MEMBER                        |  | TITLE                         |      |      |         |          |            |  |  |  |  |
| FRANCIQUE, DANIEL F                 | CLASSIFIED SUB   | CLASSIFIED SUB-BUS DRIVER 01/ |      |      |         |          |            |  |  |  |  |
| YOUNG, ALEXIS M                     | CLASSIFIED SUB   | -BUS ASSISTANT                |      |      |         |          | 01/21/2025 |  |  |  |  |