

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Tharp Sixth Grade School on February 14, 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	Abs

17-22 Mr. Stewart noted one addition to Item C4 on the agenda – January 15, 2022, Meeting notes. Mr. Perry pointed out a wide range of public participants separated by topic. He suggested the superintendent give the COVID-19 update following public participation regarding the mask mandate instead of waiting until the end of the meeting. This way, we would hear what everyone has to say, and then they could listen to your report without waiting until the end of the meeting. Mrs. Murdoch made a motion, and Mr. Perry seconded to move Item G3(a) to immediately following all public participation regarding the mask mandate. The remaining public participation speakers will follow the COVID-19 update. The motion passed 4-0.

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

18-22 Superintendent recommended, Mr. Perry moved, and Mrs. Crowley seconded that the Board of Education adopt the agenda as amended.

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

19-22 Superintendent recommended, Mrs. Murdoch moved, and Mrs. Long seconded that the Board of Education approve the January 2022 Treasurer's Report.

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

20-22 Superintendent recommended, Mrs. Long moved, and Mrs. Murdoch seconded that the Board of Education approve the minutes from the following meeting:

- a. January 10, 2022 – Organizational meeting
- b. January 10, 2022 – Meeting notes
- c. January 10, 2022 – Regular meeting
- d. January 10, 2022 – Meeting notes
- e. January 15, 2022 – Retreat Meeting
- f. January 24, 2022 – Work Session
- g. January 24, 2022 – Meeting notes
- h. January 31, 2022 – Special Meeting

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

21-22 Superintendent recommended, Mrs. Long moved, and Mrs. Murdoch seconded that the Board of Education approve the consent agenda – Items E1 through E2. 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

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

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

a) IKF – Graduation Requirements

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

23-22 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 current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2022, 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:

019 – OTHER GRANT \$ 176,000  
 590 – TITLE II-A \$ 569,100

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

24-22 Superintendent recommended, Mrs. Long moved, and Mrs. Murdoch seconded that the Board of Education approve the following resolution:

AMENDED  
 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE  
 NECESSARY TAX LEVIES  
 AND CERTIFYING THEM TO THE COUNTY AUDITOR  
  
 (CITY, VILLAGE OF LOCAL BOARD OF EDUCATION)  
 OHIO REVISED CODE, SECTIONS 5705.34, 5705.35

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2021; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Hilliard City School District, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2021 (collection year 2022) as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES

Fund	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor’s Estimate of Full Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$139,145,802.48	\$15,475,754.32	4.45	80.50

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Bond Retirement	16,036,053.62			4.60
Permanent Improvement	5,315,087.32			2.00
Classroom Facilities				
TOTAL	\$160,496,943.42	\$15,475,754.32	4.45	87.10

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

Committee Reports

Enrollment

Superintendent's Update

- a. COVID update
- b. Other items as deemed necessary

25-22 Mr. Perry moved, and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.  
Time: 8:25 pm.

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

Attest:

\_\_\_\_\_  
Mrs. Long, President

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

## Board Agenda - Personnel Action Items: 02/14/2022

\* - Denotes Late Breaking Agenda Item

### E1 Approve the following Certificated Personnel actions:

Resignation - effective end of the day as noted:						
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE		
CONFAR, KIMBERLY A	INTERVENTION SPECIALIST SLSP	100%	AVY	08/01/2022		
EBERT, NICOLE A	EL TUTOR	100%	BCN	08/01/2022		
Unpaid Leave of Absence:						
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES			
ARNETT, ABIGAIL R	LANGUAGE ARTS	HST	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 3/1/2022 AND ENDING EFF EOD 3/25/2022.			
CONFAR, KIMBERLY A	INTERVENTION SPECIALIST SLSP	AVY	UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF BOD 2/8/2022 AND ENDING EFF EOD 8/1/2022.			
CUGINI, KARA E	SPANISH	WMS	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 3/14/2022 AND ENDING EFF EOD 4/29/2022.			
HAFNER, STEPHANIE E	INNOVATION & DISCOVERY SPECIALIST	HZN	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 2/28/2022 AND ENDING EFF EOD 4/28/2022.			
SMILEY, TIFFANY L	INNOVATION & DISCOVERY SPECIALIST	BRT	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 2/8/2022 AND ENDING EFF EOD 8/1/2022.			
Employment Tutors - One year limited contracts for the 2021-2022 school year:						
STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
EBERT, NICOLE A	EL TUTOR	100%	BCN	II	1	\$29.33
Employment - Supplemental Salaries - effective for the 2021-2022 school year:						
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
BRINKERHOFF, BRADFORD C	VOLLEYBALL-HEAD 7/8 BOYS	50.00%	HMS	6.00%	1	\$1,362.50
FORNEY, LILLIAN E	TRACK-ASSISTANT 7/8 GIRLS	100.00%	HMS	5.50%	26	\$3,907.00
SECOR, KALEB B	WRESTLING-ASSISTANT 7/8	100.00%	HMS	5.50%	9	\$3,458.00
SHOEB, SARAH U	TENNIS-HEAD 7/8 BOYS	50.00%	HMS	5.50%	1	\$1,249.00
FRIEDMAN, NICHOLAS A	BASEBALL-HEAD 8	100.00%	MMS	6.00%	6	\$3,339.00
MOWERY, AUDREY S	SOFTBALL-HEAD 8	100.00%	WMS	6.00%	10	\$3,929.00
WULFF, ALYXANDRA B	SOFTBALL-ASSISTANT VARSITY	100.00%	HBR	7.00%	1	\$3,179.00
WALKO, RACHELLE A	LACROSSE-ASSISTANT VARSITY GIRLS	100.00%	HDV	6.50%	1	\$2,952.00
Employment - Supplemental Salaries - effective for the 2022-2023 school year:						
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
BORDEN, SHANE M	VOLLEYBALL-HEAD VARSITY GIRLS	100.00%	HBR	12.00%	7	\$6,955.00
Employment - Pupil Activity Programs - effective for the 2021-2022 school year:						
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
SCHLICK, PATRICK D	LACROSSE-HEAD 7/8 BOYS	100.00%	WMS	6.00%	1	\$2,725.00
ADAMS, ASHLEY N	LACROSSE-ASSISTANT VARSITY GIRLS	100.00%	HDB	6.50%	2	\$3,074.00

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STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
KELLEHER, TODD P	TRACK-ASSISTANT VARSITY BOYS	50.00%	HDB	7.00%	1	\$1,589.50
ROBERTS, KYLE W	BASEBALL-ASSISTANT VARSITY	100.00%	HDB	7.00%	10	\$4,584.00
JOHNSON, DAVID T	BOWLING-ASSISTANT VARSITY BOYS & GIRLS	100.00%	HBR	6.50%	1	\$2,952.00
PUGH, JACOB K	LACROSSE-ASSISTANT VARSITY BOYS	100.00%	HBR	6.50%	1	\$2,952.00

### Employment - Contractual Activity Stipends - effective for the 2021-2022 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
MARTIN, CARA L	FOOD PANTRY COORDINATOR	RGW	100%	\$660.00
DEMPSEY, PAIGE E	RTI	WSH	50%	\$550.00
LAMBRIGHT, HEATHER J	ARROW RTI	HTH	100%	\$660.00
SCHULTZ, DANA M	MORNING ANNOUNCEMENTS	HTH	100%	\$660.00
HANSHER, KENT A	TALENT SHOW	HTH	100%	\$660.00
GEERS, NATHAN M	WEIGHT ROOM/SPRING	HDB	100%	\$1,320.00
PAYNE, CHRISTOPHER M	WEIGHT ROOM/SPRING	HDB	100%	\$1,320.00
SANTAGATA, JOHN J	WEIGHT ROOM/SPRING	HDB	100%	\$1,320.00
LOPARO, MICHAEL J	WEIGHT ROOM/SPRING	HBR	100%	\$1,320.00
NORRIS, BRETT A	WEIGHT ROOM/SPRING	HBR	100%	\$1,320.00
BERGSTROM, PATRICIA C	AFTER SCHOOL TUTORING	HBR	100%	\$660.00
KELLER, RACHEL B	AFTER SCHOOL TUTORING	HBR	100%	\$660.00
PHILLIPS, HILARY E	RTI TEAM	HBR	100%	\$660.00
CONGROVE, TIMOTHY N	WEIGHT ROOM/SPRING	HDV	100%	\$1,320.00
SCALLY, JEREMEY P	WEIGHT ROOM/SPRING	HDV	100%	\$1,320.00
WILSON, LEE E	WEIGHT ROOM/SPRING	HDV	100%	\$1,320.00
BLOOM, BONNIE W	ENVIRONMENTAL AWARENESS	HDV	100%	\$660.00

### Employment - Stipends-Non Contractual - effective for the 2021-2022 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
WELCH, TRAVIS M	SPRING SITE MANAGER	WMS	\$1,500.00
SWABB, KAYLYN R	DRAMA/THEATER COSTUME DESIGN	HDB	\$500.00
MORDARSKI, MAXWELL K	SPRING SITE MANAGER	HBR	\$2,000.00
CASTLE, JAMES B	ATHLETICS CAMP	HBR	\$387.93
DEDENT, STEVEN M	ATHLETICS CAMP	HBR	\$689.66
DENNISON, ERIKA R	ATHLETICS CAMP	HBR	\$387.93
JANTONIO, DONALD A	ATHLETICS CAMP	HBR	\$689.66
JOHNSON, CHAD M	SPRING SITE MANAGER	HDV	\$1,500.00

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

### Death - The following death is reported, for the record, with regret:

STAFF MEMBER	TITLE	BLDG	DATE OF DEATH	ADDITIONAL NOTES

## Board Agenda - Personnel Action Items: 02/14/2022

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STAFF MEMBER	TITLE	BLDG	DATE OF DEATH	ADDITIONAL NOTES		
BRYANT, LARRY R	GROUNDSKEEPER	COA	01/17/2022	LARRY BRYANT had been with Hilliard City Schools since 03/28/2005.		
<b>Resignation - effective end of the day as noted:</b>						
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE		
CONWAY, CHLAWNA L	CUSTODIAN	100%	HDV	01/19/2022		
DUNAWAY, ASACIA E	INTERVENTION ASSISTANT SLSP	100%	ADE	02/14/2022		
MOTEN, ROBERT J	BUS DRIVER	100%	TRN	01/25/2022		
SIGILLO, JARED M	INTERVENTION ASSISTANT SLSP	100%	HBR	02/01/2022		
SPETNAGEL, LATOYA R	NOON ASSISTANT	100%	NOR	01/14/2022		
WILLIAMS, ADAM L	PROJECT MANAGER APPLICATION DEV	100%	COA	02/24/2022		
<b>Change to Unpaid Leave of Absence:</b>						
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES			
ALLEN, KAYE L	INNOVATION & DISCOVERY ASSISTANT	BRN	UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF MOD 12/8/2021 AND ENDING EFF EOD 1/2/2022 END DATE CHANGED TO EOD 2/28/2022 END DATE CHANGED TO EOD 1/31/2022.			
<b>Unpaid Leave of Absence:</b>						
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES			
BRENNEN, CORI J	INTERVENTION ASSISTANT SBP	HDB	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF MOD 2/8/2022 AND ENDING EFF EOD 3/11/2022.			
WHITMORE, PAULA S	INTERVENTION ASSISTANT SBP	MMS	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF MOD 1/11/2022 AND ENDING EFF EOD 2/21/2022.			
<b>Change in Employment for the 2021-2022 school year:</b>						
STAFF MEMBER	TITLE	ADDITIONAL NOTES				
HOLT, JEFFREY A	GROUNDSKEEPER	FROM: CUSTODIAN, SDE, 8 HRS/DAY, 255 DAYS, STEP 25, \$26.48 PER HR TO: GROUNDKEEPER, COA, 8 HRS/DAY, 260 DAYS, STEP 25, \$26.48 PER HR, EFF 1/31/2022				
OCHOA, EUNICE K	BUS ASSISTANT	FROM: TRN, 5 HRS/DAY, 146 DAYS, STEP 1, \$21.18 PER HR TO: TRN, 5 HRS/DAY, 185 DAYS, STEP 1, \$21.18 PER HR, EFF 1/18/2022				
<b>Employments:</b>						
STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
APODACA, SAMMY L	BUS DRIVER	TRN	1	\$23.06	5 / 185	02/02/2022
DAVIS, ATHENA B	CUSTODIAN	HDB	1	\$18.57	8 / 255	01/24/2022
DUTTON, DANIEL L	MECHANIC	TRN	4	\$24.57	8 / 260	02/22/2022
ELKINS, CHRISTINE	CUSTODIAN	HBR	1	\$18.57	8 / 255	01/24/2022
MCNULTY, LUCAS M	BUS DRIVER	TRN	1	\$23.06	5 / 185	01/12/2022
MILLER, CHAD A	CUSTODIAN	HBR	1	\$18.57	8 / 255	02/02/2022
MILLER, CHRISTINE A	BUS ASSISTANT	TRN	1	\$21.18	5 / 146	01/20/2022
ROSE, KAREN E	BUS DRIVER	TRN	1	\$23.06	5 / 185	01/11/2022
TACKETT, ROBERT S	NOON ASSISTANT	NOR	1	\$17.51	2 / 184	02/14/2022

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STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
TYNDALL, RIKKI	CUSTODIAN	COA	4	\$20.16	8 / 255	01/20/2022
Employment - Classified Substitutes - effective for the 2021-2022 school year:						
STAFF MEMBER	TITLE					EFF DATE
JACKSON, ANDREA M	CLASSIFIED SUB-BUS DRIVER					01/26/2022
KLINGLE, ANDREA M	CLASSIFIED SUB-BUS DRIVER					01/26/2022
TURNER, MATTHEW D	CLASSIFIED SUB-BUS DRIVER					01/26/2022