RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hoffman Trails Elementary School on March 11, 2024.

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

30-24 Superintendent recommended, Mrs. Crowley moved and Mr. Vorst seconded that the Board of Education adopt the agenda.

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

31-24 Superintendent recommended, Ms. Arnold moved and Mr. Perry seconded that the Board of Education approve the minutes from the following meeting:

- a. February 12, 2024 Regular Meeting
- b. February 12, 2024 Meeting Notes
- c. February 28, 2024 Work Session
- d. February 28, 2024 Meeting Notes

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

32-24 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. Davidson Girls Lacrosse, Gatlinburg, TN April 3, 2024
- b. Bradley, Darby, Davison Chinese Class, China June 1, 2025
- c. Bradley Science/Interact Club, Costa Rica June 2, 2024
- d. Heritage, Memorial, Weaver, Washington DC October 14, 2024

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

33-24 Superintendent recommended, Ms. Arnold moved and Mrs. Crowley seconded that the Board of Education approve the consent agenda – Items E4. 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.

Approve the following resolutions: See Attached Document.

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

RECORD OF PROCEEDINGS

7794 Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hoffman Trails Elementary School on March 11, 2024.

34-24 Superintendent recommended, Mrs. Murdoch moved and Mrs. Crowley seconded that the Board of Education approve the following resolution:

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, 2024; 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 2024 (collection year 2025) as follows:

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

| | Amount to be Derived from | Amount Approved by Budget | Estimate | Auditor's e of Full Tax o Be Levied |
|---|---|--|----------------------------|---|
| FUND | Levies Outside 10 Mill Limitation | Commission Inside 10 Mill Limitation | Inside 10 Mill Limit | Outside 10 Mill Limit |
| General Fund | \$142,122,552.50 | \$20,385,187.76 | 4.45 | 80.50 |
| Bond Retirement | 18,272,400.85 | | | 4.00 |
| Permanent Improvement Classroom Facilities | 5,415,967.58 | | | 2.00 |
| TOTAL | \$165,810,920.93 | \$20,385,187.76 | 4.45 | 86.50 |

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

Committee Reports

Mr. Perry moved and Mrs. Murdoch seconded that the Board of Education meeting is hereby adjourned. 35-24 Time: 7:26 pm.

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

Attest:

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

| Retirement: | | | | | | | | | |
|------------------------------------|---|-----------|---------|--|------------|---|------------------|----------|---------------|
| STAFF MEMBER | TITI | LE | | BLDG | EFF DATE | AD | ADDITIONAL NOTES | | |
| BUCHMAN, KEVIN M | PRINCIPAL | PRINCIPAL | | | 03/28/2024 | KEVIN BUCHMAN has been with Hilliard C Schools since 08/01/2009. | | | Hilliard City |
| EHRET, JANE V | MUSIC | | | BRN | 05/31/2024 | JANE EHRET h Schools since 0 | | | d City |
| KENNEDY, KATHRYN M | NURSE | | | HDV | 05/31/2024 | KATHRYN KEN City Schools sin | | | ith Hilliard |
| LOGSDON, KEVIN M | SOCIAL STUDIES | 6 | | HDV | 05/31/2024 | KEVIN LOGSDO Schools since 0 | | | Hilliard City |
| MILLER, DOREEN K | SCIENCE | | | MMS | 08/30/2024 | DOREEN MILLE Schools since 0 | | | lilliard City |
| MILLER, MELISSA L | 5TH GRADE | | | JWR | 08/31/2024 | MELISSA MILLI Schools since 0 | | | Hilliard City |
| MOSS, DONNA B | SCIENCE | | | HDV | 05/31/2024 | DONNA MOSS Schools since 0 | | | ard City |
| RUFFENER, BRADLEY A | PRE-ENGINEERI | NG | | HMS | 05/31/2024 | BRADLEY RUF City Schools sin | | | with Hilliard |
| WARD, STEPHEN B | SOCIAL STUDIES | 3 | | HTH | 05/31/2024 | STEPHEN WARD has been with Hilliard City Schools since 08/28/1997. | | | lilliard City |
| WILLOUGHBY, LARRY D | PERSONAL SUCO NETWORK COAC | | | HBR | 05/31/2024 | LARRY WILLOU City Schools sin | | | vith Hilliard |
| Resignation - effective end of the | day as noted: | | | | | | | | |
| STAFF MEMBER | | | | TITLE | | | PERCT | BLDG | EFF DATE |
| BORLAZA, STEPHANIE J | PRINCIPAL | | | | | | 100% | BRT | 07/01/2024 |
| BURR, DAISY J | EL TUTOR | EL TUTOR | | | | | 100% | HBR | 08/14/2024 |
| GLOWACKI, GRACE K | INTERVENTION S | SPECIA | LIST SL | P | | | 100% | RGW | 02/15/2024 |
| LEE, JOY | EL TUTOR | | | | | | 100% | SDE | 08/14/2024 |
| PATA, KAZ M | ATHLETIC DIREC | TOR | | | | | 100% | HBR | 03/01/2024 |
| Change to Unpaid Leave of Absen | ce: | | | | | | | | |
| STAFF MEMBER | TITLE | 1 | BLDG | | | ADDITIONAL N | OTES | | |
| SHELL, SHARLENE E | KINDERGARTEN | | | MOD 2/5/20 | 24 AND END | ENCE FOR FAM DING EFF EOD 2/ O 3/10/2024. | | ONSIBIL | ITIES EFF |
| Unpaid Leave of Absence: | | | | | | | | | |
| STAFF MEMBER | TITLE | BLDG | 6 | | A | DDITIONAL NOT | ES | | |
| ALRJUB, MEJED | SCHOOL COUNSELOR ELEMENTARY | JWR | | UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF MOD 3/15/2024 AND ENDING EFF EOD 5/1/2024. | | | | | |
| HO, MELISSA S | 5TH GRADE | BRN | | UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF MOD 3/22/2024 AND ENDING EFF EOD 8/1/2024. | | | | | S EFF MOD |
| HURSH, JESSICA A | INNOVATION & DISCOVERY SPECIALIST | SDE | | UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 2/20/2024 AND ENDING EFF EOD 8/1/2024. | | | | | S EFF BOD |
| MILLER, ALORA D | SCHOOL COUNSELOR | BRN | | | | E FOR FAMILY R OD 4/21/2024. | RESPONS | BILITIES | S EFF BOD |

* - Denotes Late Breaking Agenda Item

| STAFF MEMBER | TITLE | BLDG | | | | ADDIT | IONAL | NOTES | 5 | | |
|-----------------------------------|-------------------------|-------------------------------------|--------------------------------|--------|------------|----------------------------|-------|----------|-----------|--------|-------------|
| | ELEMENTARY | ELEMENTARY | | | | | | | | | |
| Change in Employment for the 202 | 23-2024 school year | : | | | | | | | | | |
| STAFF MEMBER | TITLE | <u>.</u> | | | | ADDI | TIONA | L NOTE | S | | |
| HUBLER, ELIZABETH A | PRESCHOOL SE | PECIAL | FROM: 5 TO: 1009 TO: 50% | 6, HPS | , M+ D | EGREE, | STEP | 32, \$11 | 1,293.00, | EFF 3/ | |
| Employments - Limited contracts | for the 2024-2025 sc | hool year a | s indicated | below | <i>ı</i> : | | | | | | |
| STAFF MEMBER | | TITLE | | P | PERCT | BLDG | DEG | STEP | CONT | | SALARY |
| BURR, DAISY J | EL TEACHER | | | 1 | 00% | COA | B+ | 2 | | 1 YR | \$53,206.00 |
| HASHMI, ZAYNAB | EL TEACHER | | | 1 | 00% | COA | В | 2 | | 1 YR | \$50,193.00 |
| HENDERSON, JANELLE R | EL TEACHER | | | 1 | 00% | COA | M+ | 4 | | 1 YR | \$64,247.00 |
| LEE, JOY | EL TEACHER | | | 1 | 00% | COA | M+ | 4 | | 1 YR | \$64,247.00 |
| O'BRIEN, MARIE S | INTERVENTION | SPECIALIS | T SLP | 1 | 00% | HDB | М | 3 | | 1 YR | \$58,550.00 |
| OHLIN, ASHLEY R | SCHOOL COUN | SELOR ELE | MENTARY | 1 | 00% | HCR | Μ | 1 | | 1 YR | \$53,977.00 |
| PALM, JAYDA D | AMERICAN SIGN | N LANGUAG | θE | 1 | 00% | HDB/ HBR/ HDV | B+ | 1 | | 1 YR | \$51,085.00 |
| RIVELLO, NINA M | SCHOOL COUN | SCHOOL COUNSELOR SECONDARY | | | 00% | HMS | М | 2 | | 1 YR | \$56,218.00 |
| Employments - Administrative con | ntracts for the 2023- | 2024 schoo | l year as in | dicate | d belov | N: | | | | | |
| STAFF MEMBER | F | TITLE | | BLDG | EFF | DATE | | CO | NTRACT | LENGT | н |
| BUCHMAN, KEVIN M | PRINCIPAL | | | RGW | 04/0 | 4/01/2024 1 YEAR, 4 MONTHS | | | | | |
| Decline employment - Supplemen | tal Salaries - effectiv | ve for the 20 |)23-2024 sc | hool y | ear: | | | | | | |
| STAFF MEMBER | | ASSIGNM | ENT | | | PERCE | | | | | SALARY |
| TOPP, DEREK J | VOLLEYBALL-HI | EAD 7/8 BO | YS | | | 100.00% | | WMS | 6.00% | 2 | \$2,953.00 |
| Employment - Supplemental Salar | ies - effective for the | e 2023-2024 | school ye | ar: | | | | | | | |
| STAFF MEMBER | | ASSIGNM | ENT | | | PERCE ALLOCA | | BLDG | PERCT | STEP | SALARY |
| MELSOP, AMY S | TRACK-ASSIST | ANT 7/8 GIR | LS | | | 100.00% | | WMS | 5.50% | 1 | \$2,599.00 |
| Decline employment - Pupil Activi | ty Programs - effect | ive for the 2 | 2023-2024 s | chool | year: | | | | | | |
| STAFF MEMBER | | ASSIGNM | ENT | | | PERCENT ALLOCATED | | BLDG | PERCT | STEP | SALARY |
| APICELLA, ADAM M | LACROSSE-ASS | LACROSSE-ASSISTANT 7/8 BOYS 100 | | | | 100.00% | | HMS | 5.00% | 1 | \$2,362.00 |
| JOHNSTON, AUSTIN M | WRESTLING-AS | WRESTLING-ASSISTANT VARSITY 100.00% | | | | | | HBR | 8.00% | 2 | \$3,937.00 |
| Employment - Pupil Activity Progr | ams - effective for t | he 2023-202 | 4 school y | ear: | | | | | | | |
| STAFF MEMBER | | ASSIGNM | ENT | | | PERCE ALLOCA | | BLDG | PERCT | STEP | SALARY |
| APICELLA, ADAM M | LACROSSE-ASS | SISTANT 7/8 | BOYS | | ł | 50.00% | | HMS | 5.00% | 1 | \$1,181.00 |
| MILLIKIN, ROBERT H | LACROSSE-ASS | SISTANT 7/8 | BOYS | | ! | 50.00% | | HMS | 5.00% | 3 | \$1,281.00 |
| GREEN, NATALIE G | LACROSSE-HEA | D 7/8 GIRL | S | | | 100.00% | | MMS | 6.00% | 1 | \$2,835.00 |
| OLACH, REBECCA A | VOLLEYBALL-HI | EAD 7/8 BO | YS | | | 100.00% | | WMS | 6.00% | 1 | \$2,835.00 |
| | | | | | | | | | | | |

* - Denotes Late Breaking Agenda Item

| STAFF MEMBER | ASSIGNMENT | PERCENT ALLOCATED | BLDG | PERCT | STEP | SALARY |
|-----------------------------------|---|----------------------|------|------------|------------|------------|
| FERDA, NICHOLAS S | LACROSSE-ASSISTANT VARSITY GIRLS 100.00% HDB 6 | | | | 1 | \$3,071.00 |
| BALMERT, MICHAEL J | WRESTLING-ASSISTANT VARSITY | 50.00% | HBR | 8.00% | 22 | \$2,956.00 |
| JOHNSTON, AUSTIN M | WRESTLING-ASSISTANT VARSITY | 50.00% | HBR | 8.00% | 2 | \$1,968.50 |
| CHAMBERLIN, SIDNY L | LACROSSE-ASSISTANT VARSITY GIRLS | 100.00% | HDV | 6.50% | 1 | \$3,071.00 |
| SCHONFELD, HANNAH E | LACROSSE-ASSISTANT VARSITY GIRLS | 100.00% | HDV | 6.50% | 1 | \$3,071.00 |
| SIMMONS, SPENCER T | VOLLEYBALL-HEAD FRESHMAN BOYS | 100.00% | HDV | 7.00% | 1 | \$3,307.00 |
| Decline Employment - Contractual | Activity Stipends - effective for the 2023-2024 schoo | ol year: | | | | |
| STAFF MEMBER | RESPONSIBILITY AREA | | | BLDG | PERCT | AMOUNT |
| ROBERTS, LAURA D | SCHOOL IMPROVEMENT TEAMS | | | AVY | 100% | \$385.00 |
| REHBECK, REBECCA M | BUS/CAR LIAISON | | | NOR | 100% | \$660.00 |
| Employment - Contractual Activity | Stipends - effective for the 2023-2024 school year: | | | | | |
| STAFF MEMBER | RESPONSIBILITY AREA | | | | | AMOUNT |
| KENNEDY, MEREDITH A | BUS/CAR LIAISON | NOR | 34% | \$224.40 | | |
| REHBECK, REBECCA M | BUS/CAR LIAISON | BUS/CAR LIAISON | | | | |
| BOPE, JOSHUA R | WEIGHT ROOM/SPRING | | HDB | 100% | \$1,320.00 | |
| GEERS, NATHAN M | WEIGHT ROOM/SPRING | | | HDB | 100% | \$1,320.00 |
| SANTAGATA, JOHN J | WEIGHT ROOM/SPRING | | | HDB | 100% | \$1,320.00 |
| NORRIS, BRETT A | WEIGHT ROOM/SPRING | | | HBR | 100% | \$1,320.00 |
| SHRODES, MICHAEL L | WEIGHT ROOM/SPRING | | | HBR | 100% | \$1,320.00 |
| WHITE, JOSEPH Z | WEIGHT ROOM/SPRING | | | HBR | 100% | \$1,320.00 |
| CONGROVE, TIMOTHY N | WEIGHT ROOM/SPRING | | | HDV | 100% | \$1,320.00 |
| DAVIS, CHAD W | WEIGHT ROOM/SPRING | | | HDV | 100% | \$1,320.00 |
| SCALLY, JEREMEY P | WEIGHT ROOM/SPRING | | | HDV | 100% | \$1,320.00 |
| SCIPIO, RACHEL E | MENTOR | | COA | 100% | \$1,100.00 | |
| Employment - Stipends-Non Contra | ctual - effective for the 2023-2024 school year: | | | | | |
| STAFF MEMBER | RESPONSIBILITY AF | REA | | | BLDG | AMOUNT |
| GIACOMELLI, WILLIAM F | MARCHING BAND ASSISTANT | | HBR | \$1,730.11 | | |
| BOBEK, CHAD A | SPRING SITE MANAGER | | HBR | \$1,500.00 | | |
| LOPARO, MICHAEL J | SPRING SITE MANAGER | | | | HBR | \$3,000.00 |

E2 Approve the following Classified Personnel actions:

| Retirement: | | | | |
|-----------------|----------------------------|------|------------|--|
| STAFF MEMBER | TITLE | BLDG | EFF DATE | ADDITIONAL NOTES |
| HOOBLER, LEE A | INTERVENTION ASSISTANT SLP | HZN | 05/31/2024 | LEE HOOBLER has been with Hilliard City Schools since 08/31/1994. |
| KELLY, LAURIE A | SECRETARY | COA | 06/30/2024 | LAURIE KELLY has been with Hilliard City Schools since 08/24/1999. |
| MANN, CHERYLE L | ATTENDANCE ASSISTANT | MMS | 07/31/2024 | CHERYLE MANN has been with Hilliard City Schools since 02/08/1999. |

* - Denotes Late Breaking Agenda Item

| STAFF MEMBER | | TITLE | | | EFF DA | TE | ADDITIONAL NOTES | | | | |
|--------------------------------------|-------------------|--|--|------------------|---|-----|--|---------|-------|------------|------------|
| MEHL, TERRY | INTERVENT SLP | INTERVENTION ASSISTANT SLP | | | 07/31/2 | 024 | TERRY MEHL has been with Hilliard City Schools since 08/28/2002. | | | | |
| Resignation - effective end of the d | lay as noted: | | | | | | | | | | |
| STAFF MEMBER | | TITLE | | | | | | | PERCT | BLDG | EFF DATE |
| BRATYS, CAROL A | NOON ASSIS | NOON ASSISTANT | | | | | | | 25% | JWR | 03/06/2024 |
| BROWN, ANITA J | NOON ASSIS | NOON ASSISTANT | | | | | | | 25% | RGW | 03/06/2024 |
| OCHOA, MARTIN | BUS DRIVER | BUS DRIVER | | | | | | | 100% | COA | 02/14/2024 |
| OSBORNE, CHARLES E | EDUCATION | EDUCATIONAL ASSISTANT HALL MONITOR | | | | | | | 100% | HDB | 02/23/2024 |
| WALTERS, KIMBERLEY E | SECRETARY | SECRETARY | | | | | | | 100% | JWR | 02/28/2024 |
| WHITMORE, KARIE A | NOON ASSIS | NOON ASSISTANT | | | | | | | | ADE | 03/01/2024 |
| Unpaid Leave of Absence: | | | | | | | | | | | |
| STAFF MEMBER | TITLE | BLDG | ADDITIONAL NOTES | | | | | | | | |
| NATIVIDAD, MARTHA N | BUS DRIVER | COA | UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF BOD 3/4/2024 AND ENDING EFF EOD 4/16/2024. | | | | | | | | 3/4/2024 |
| Change in Employment for the 202 | 3-2024 school y | /ear: | | | | | | | | | |
| STAFF MEMBER | TITLE | | | ADDITIONAL NOTES | | | | | | | |
| BAY, DIANA D | | DISCOVERY STEP 5, ASSISTANT TO: INN | | | TERVENTION ASSISTANT SLP, RGW, 7 HRS/DAY, 187 DAYS, 20.43 PER HR /ATION & DISCOVERY ASSISTANT, RGW, 6.5 HRS/DAY, 187 EP 5, \$20.43 PER HR, EFF 2/20/2024 | | | | | | |
| Employments: | | | | | | | | | | | |
| STAFF MEMBER | | TITLE | | | В | LDG | STEP | RATE | HRS | /DAYS | EFF DATE |
| BARNETTE, NICHOLAS A | BUS DRIVER | BUS DRIVER | | | - | ΓRN | 1 | \$23.99 | 9 | 5 / 185 | 02/27/2024 |
| FARABAUGH, STEFANIE L | SECRETARY | SECRETARY | | | | IWR | 1 | \$19.87 | 7 | 8 / 208 | 03/04/2024 |
| KLIER ONDERAK, HEATHER M | INTERVENT | INTERVENTION ASSISTANT SLP | | | | RGW | 1 | \$18.22 | 2 | 7 / 187 | 02/29/2024 |
| NICHOLS, TAMI N | BUS DRIVER | BUS DRIVER | | | | ΓRN | 1 | \$23.99 | 9 | 5 / 185 | 02/20/2024 |
| NICHOLS, TAMI N | NOON ASSIS | NOON ASSISTANT | | | | RGW | 1 | \$18.22 | 2 | 2 / 187 | 02/26/2024 |
| RISAL, ABHILASHA | INTERVENT | INTERVENTION ASSISTANT SLSP | | | | ٩VY | 1 | \$18.22 | 2 | 7 / 187 | 03/04/2024 |
| Employment - Classified Substitute | es - effective fo | r the 202 | 3-2024 scho | ool year: | | | | | | | |
| STAFF MEMBER | TITLE | | | | | | | | | EFF DATE | |
| BOUALI, MOHAND O | CLASSIFIED | CLASSIFIED SUB-BUS DRIVER | | | | | | | | | 02/09/2024 |
| NICHOLS, JASON L | CLASSIFIED | CLASSIFIED SUB-BUS DRIVER | | | | | | | | 02/26/2024 | |
| | | | | | | | | | | | |