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The meeting was called to order at 6:32 pm.

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

31-22 Superintendent recommended, Mr. Perry moved, and Mrs. Murdoch seconded that the Board of Education approve the following resolution:

RESOLUTION SUSPENDING POLICY BD-SCHOOL BOARD MEETINGS

WHEREAS, The Ohio General Assembly enacted H. B. 51 and the law became effective on February 17, 2022;

WHEREAS, H. B. 51 allows a public body, including a board of education, to temporarily meet remotely until June 30, 2022;

NOW, THEREFORE, the Hilliard City Schools District Board of Education hereby temporarily suspends **the last sentence** of the policy BD-School Board Meetings and **the second to last** sentence in policy BDDF.

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

32-22 Superintendent recommended, Mrs. Murdoch moved, and Mrs. Long 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	Yea

33-22 Superintendent recommended, Mrs. Long moved, and Mrs. Crowley seconded that the Board of Education approve the February 2022 Treasurer's Report.

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

34-22 Superintendent recommended, Mrs. Long moved, and Mr. Perry seconded that the Board of Education approve the minutes from the following meeting:

- a. February 14, 2022 – Regular meeting
- b. February 14, 2022 – Meeting notes
- c. February 28, 2022 – Work session meeting
- d. February 28, 2022 – Meeting notes

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

35-22 Superintendent recommended, Mrs. Long moved, and Mr. Perry 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

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

36-22 Superintendent recommended, Mrs. Murdoch moved and Mrs. Crowley seconded that the Board of Education authorize the Chief Operating Officer to approve a Third Amendment to the existing Site Lease Agreement between the Hilliard City School District Board of Education and STC II LLC to allow for the sublease of property located at 4100 Leppert Road to Dish Network Corporation for an annual rate of \$4,999.92.

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

37-22 Superintendent recommended, Mrs. Long moved, and Mrs. Murdoch 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:

003 – PERMANENT IMPROVEMENT \$ 3,178,000

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

38-22 Superintendent recommended, Mrs. Long moved, and Mrs. Murdoch seconded that the Board of Education approve the following resolution:

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, 2022; 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 2022 (collection year 2023) 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
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	Yea

ADD Policies submitted for a first reading

- a) *BBA – School Board Powers and Duties*
- b) *BBF-E – Board Member Code of Ethics*
- c) *BDDDB – Agenda Format*
- d) *BDDC – Agenda Preparation and Dissemination*
- e) *IND/INDA – School Ceremonies and Observances/Patriotic Exercises*
- f) *KJA – Distribution/Advertisement/Promotion of Any Kind of Non-School Sponsored Literature*
- g) *KJA-R – Distribution/Advertisement/Promotion of Any Kind of Non-School Sponsored Literature*

Committee Reports

Enrollment

Superintendent’s Update

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

39-22 Mrs. Long moved, and Mr. Perry seconded that the Board of Education caucused to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official for the investigation of charges or complaints against a public employee, official, licensee, or regulated individual unless the employee, official, licensee, or regulated individual request a public hearing by division of section 121.22 of Ohio Revised Code.
Time: 7:22 pm.

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

Let the record reflect that the Board returned from executive session at 7:53 pm.

40-22 Mr. Perry moved, and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.
Time: 7:53 pm.

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

Attest:

Mrs. Long, President

Mr. Wilson, Treasurer

Board Agenda - Personnel Action Items: 03/14/2022

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Retirement:						
STAFF MEMBER	TITLE	BLDG	EFF DATE	ADDITIONAL NOTES		
DENNIS, DEBORAH K	5TH GRADE	DCR	05/31/2022	DEBORAH DENNIS has been with Hilliard City Schools since 08/27/1999.		
ROMINE, MARGARET R	MUSIC	HZN	05/31/2022	MARGARET ROMINE has been with Hilliard City Schools since 08/25/2000.		
Resignation - effective end of the day as noted:						
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE		
RARDON, JESSICA D	PRINCIPAL	100%	HTH	04/01/2022		
Unpaid Leave of Absence:						
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES			
CANALE, PAIGE E	PRINCIPAL	ADE	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 3/7/2022 AND ENDING EFF EOD 3/27/2022.			
MARTIN, LINDSAY E	SCIENCE	HDV	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 3/14/2022 AND ENDING EFF EOD 5/1/2022.			
MUSCARO, MEGAN O	FAMILY & CONSUMER SCIENCE	WMS	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 2/25/2022 AND ENDING EFF EOD 4/7/2022.			
RIGHTER, CASSONDRA M	SPEECH PATHOLOGIST	OA	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 8/2/2022 AND ENDING EFF EOD 8/1/2023.			
WILSON, ROBIN L	1ST GRADE	HZN	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 3/1/2022 AND ENDING EFF EOD 4/5/2022.			
Employments - Administrative contracts for the 2022-2023 school year as indicated below:						
STAFF MEMBER	TITLE	BLDG	EFF DATE	CONTRACT LENGTH		
CARTER, STACY E	PRINCIPAL	HUB	07/19/2022	3 YEAR CONTRACT		
HUETER, KATHERINE A	PRINCIPAL	WMS	07/19/2022	3 YEAR CONTRACT		
Decline employment - Supplemental Salaries - effective for the 2021-2022 school year:						
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
PIERSON, SAMUEL M	BASEBALL-HEAD 7	100.00%	WMS	6.00%	3	\$2,956.00
Employment - Supplemental Salaries - effective for the 2021-2022 school year:						
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
DEMPSEY, SCOTT A	LACROSSE-ASSISTANT 7/8 GIRLS	100.00%	WMS	5.00%	11	\$3,410.00
PIERSON, SAMUEL M	BASEBALL-HEAD 7	50.00%	WMS	6.00%	3	\$1,478.00
SANTORO, CARLY R	SOFTBALL-HEAD 7/8 FLEX	100.00%	WMS	5.50%	2	\$2,601.00
Employment - Pupil Activity Programs - effective for the 2021-2022 school year:						
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
COVERSTONE, JAMES D	BASEBALL-HEAD 8	100.00%	HMS	6.00%	1	\$2,725.00
MILLIKIN, ROBERT H	LACROSSE-ASSISTANT 7/8 BOYS	100.00%	HMS	5.00%	1	\$2,271.00
BROWN, HUNTER D	TRACK-ASSISTANT VARSITY BOYS	100.00%	MMS	7.00%	1	\$3,179.00
BARTA, KYLE R	BASEBALL-HEAD 7	50.00%	WMS	6.00%	1	\$1,362.50

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STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
ROSS, KELLY	LACROSSE-HEAD 7/8 GIRLS	100.00%	WMS	6.00%	5	\$3,206.00
ADDAMS, EMILY K	LACROSSE-ASSISTANT VARSITY GIRLS	50.00%	HDB	6.50%	1	\$1,476.00
LARGE, MIRANDA H	LACROSSE-ASSISTANT VARSITY GIRLS	50.00%	HDB	6.50%	1	\$1,476.00
MORRIS, KAYSI J	TRACK-ASSISTANT VARSITY GIRLS	50.00%	HDB	7.00%	1	\$1,589.50
ORSINI, KISHA L	SOFTBALL-ASSISTANT VARSITY	100.00%	HDB	7.00%	11	\$4,774.00
PEREZ, JONATHAN	BASEBALL-HEAD FRESHMAN	100.00%	HDV	7.00%	2	\$3,311.00
WEHNER, LAUREN E	LACROSSE-ASST. VAR GIRLS	100.00%	HDV	6.50%	1	\$2,952.00

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

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
CONGROVE, TIMOTHY N	WEIGHT ROOM/SPRING	HDV	100%	\$1,320.00

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

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
GILBERT, MATTHEW J	WEIGHT ROOM/SPRING	HBR	100%	\$1,320.00
JOHNSON, CHAD M	WEIGHT ROOM/SPRING	HDV	100%	\$1,320.00

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

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
HENNES, MEGAN E	HS BAND INSTRUMENT FITTING	ADE	\$260.00
SPARKS, MATTHEW E	TITLE I POWER HOUR 2 COORDINATOR	BCN	\$1,500.00
HUMM, DANA R	TITLE I POWER HOUR 2 CURRICULUM COORDINATOR	BCN	\$875.00
KIEFER, CATHERINE M	TITLE I POWER HOUR 2 CURRICULUM COORDINATOR	BCN	\$875.00
CRISPIN, PAMELA K	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
DEGENNARO, BRITTANY A	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
EBERT, NICOLE A	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
HARPHAM, ELLEN A	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
HARTMANN, STEPHANIE B	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
HUMM, DANA R	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
MARSHALL, HEATHER L	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
MAZON, NICOLE M	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
MCPEEK, MICHELLE M	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
NORRIS, MEGAN C	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
OPPERMAN, CYNTHIA L	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
OVERMYER, JODI B	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
RANSBERGER, KATLYN K	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
RIPP, KARA J	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
SHULTZ, MARY B	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
SMITH, BROOKE B	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
SPARKS, MATTHEW E	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00

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STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
SWARTZBAUGH, MICHELLE R	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
VALENTINE, EMILY E	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
WITT, LINDI N	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
ZIEGLER, JENNIFER J	TITLE I SCHOOL IMPROVEMENT BOOK STUDY PD	BCN	\$425.00
REGOUSKI, THOMAS W	HS BAND INSTRUMENT FITTING	WSH	\$260.00
BOWEN, ANN C	DIVERSIFYING EDUCATORS	HUB	\$1,100.00
MAGGIED, TREVOR M	DIVERSIFYING EDUCATORS	HUB	\$1,100.00
MONSEUR-DURR, JANET	DIVERSIFYING EDUCATORS	HUB	\$1,100.00
LUDBAN, CHRISTOPHER M	ATHLETICS SITE MANAGER	HDB	\$500.00
SMITH, JAY B	ATHLETICS SITE MANAGER	HDB	\$500.00
CHANG, SARAH L	ACCOMPANIMENT FOR SPRING MUSICAL	HBR	\$86.50
CANTY, SABINE K	DIVERSIFYING EDUCATORS	COA	\$1,100.00

E2 Approve the following Classified Personnel actions:

Resignation - effective end of the day as noted:				
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE
COPELAND, ANGELA M	ACCOUNT CLERK	75%	COA	03/09/2022
DUNNAGAN, JOY L	INTERVENTION ASSISTANT SLSP	100%	WMS	08/01/2022
IOIA, THOMAS J	NOON ASSISTANT	100%	DCR	02/25/2022
LITTLE, ALICIA D	NOON ASSISTANT	100%	BRT	02/11/2022
WILCOX, DONALD A	CUSTODIAN	100%	HBR	02/15/2022
Change to Unpaid Leave of Absence:				
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 END DATE CHANGED TO EOD 5/1/2022.	
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 END DATE CHANGED TO 2/14/2022.	
Unpaid Leave of Absence:				
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES	
RYAN, KATHY S	BUS DRIVER	TRN	UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF BOD 3/14/2022 AND ENDING EFF EOD 4/3/2022.	
Change in Employment for the 2021-2022 school year:				
STAFF MEMBER	TITLE	ADDITIONAL NOTES		
IOIA, THOMAS J	CUSTODIAN	FROM: BUS DRIVER, TRN, 5 HRS/DAY, 185 DAYS, STEP 1, \$23.06 PER HR TO: CUSTODIAN (11:00PM-7:00AM), HDB, 8 HRS/DAY, STEP 1, \$18.57 PER HR, EFF 2/28/2022		
KELLY, JANE A	ACCOUNT CLERK	FROM: ACCOUNT CLERK-PAYROLL, COA, 8 HRS/DAY, 255 DAYS, STEP 19, \$28.06 PER HR TO: ACCOUNT CLERK, COA, 8 HRS/DAY, 255 DAYS, STEP 19, \$27.04 PER HR, EFF 3/10/2022		
WAGNER, BOBBI J	ACCOUNT CLERK	FROM: INTERVENTION ASSISTANT SLSP, AVY, 7 HRS/DAY, 187 DAYS, STEP		

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STAFF MEMBER	TITLE	ADDITIONAL NOTES						
	PAYROLL	13, \$23.15 PER HR TO: ACCOUNT CLERK PAYROLL, COA, 8 HRS/DAY, 255 DAYS, STEP 6, \$23.04 PER HR, EFF 3/7/2022						
Employments:								
STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE		
BALDWIN, KALYNN D	NOON ASSISTANT	BRT	1	\$17.51	2 / 184	03/07/2022		
BALDWIN, KALYNN D	BUS DRIVER	TRN	1	\$23.06	5 / 185	03/14/2022		
GALLUCCI, CAMERON G	CUSTODIAN	HBR	1	\$18.57	8 / 255	03/09/2022		
GEOIT, WILLIAM J	CUSTODIAN	UNA	1	\$18.57	8 / 255	02/28/2022		
HAYNES, JEFFREY A	FLOATING CUSTODIAN	HDV	10	\$22.94	8 / 255	02/14/2022		
KEENEY, ADAM D	NOON ASSISTANT	DCR	1	\$17.51	2 / 184	03/02/2022		
MALONEY, JENNIFER A	INTERVENTION ASSISTANT SLSP	ADE	1	\$17.51	7 / 187	02/24/2022		
THOMAS, JEREMY O	WEB DESIGNER/DEVELOPER	COA	1	\$35.38	8 / 260	02/22/2022		
Employment - Classified Substitutes - effective for the 2021-2022 school year:								
STAFF MEMBER	TITLE							EFF DATE
DESROSIERS, MARIE A	CLASSIFIED SUB-BUS ASSISTANT							02/09/2022
IOIA, THOMAS J	CLASSIFIED SUB-BUS DRIVER							02/28/2022
MILLER, ERICA A	CLASSIFIED SUB-BUS DRIVER							02/28/2022
NICHOLSON, JILLIAN N	CLASSIFIED SUB-BUS ASSISTANT							02/09/2022