

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on July 6, 2023.

*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	Yea

87-23 Superintendent recommended, Mrs. Crowley moved and Mr. Vorst seconded that the Board of Education adopt the agenda as amended.

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

88-23 Superintendent recommended, Mrs. Murdoch moved and Mrs. Long seconded that the Board of Education approve the minutes from the following meeting:

- a. June 12, 2023, Regular Meeting
- b. June 12, 2023, Meeting Notes

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

89-23 Superintendent recommends, Mr. Perry 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.

**ADD E1** Approve the following Certified Personnel actions: See Attached Document.

**ADD E2** Approve the following Classified Personnel actions: See Attached Document.

E3 Approve the following student trip requests:

- a. Davidson Football, Ohio University – July 23, 2023
- b. Davidson Girls Cross Country, Louisville, KY – September 15, 2023
- c. Davidson Girls Cross Country, Terre Haute, IN – November 11, 2023
- d. Davidson Choirs, Italy – June 3, 2024

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

90-23 Superintendent recommended, Mrs. Long moved and Mrs. Crowley seconded that the Board of Education authorizes the issuance of an Athletic Training Services agreement with OhioHealth Corporation for a period of five (5) years, at a cost of \$60,000 per year.

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

91-23 Superintendent recommended, Mrs. Murdoch moved and Mr. Perry 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 the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2023 the following sums be 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

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Fund		Appropriation
499 - MISC STATE GRANT	-	167,500
599 - MISC FEDERAL GRANT	-	334,000

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u>  X  </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u>      </u> Failed
	Zach Vorst	Yea	

- Policies submitted for a second reading
- a) JED – Student Absences and Excuses
  - b) JHCCB – Tuberculosis Control Policy

Committee Reports

92-23 Mr. Perry moved and Mrs. Crowley seconded that the Board of Education caucus to executive session to consider the appointment, employment, discipline, promotion, demotion, or compensation of a public employee or official.  
Time: 6:50 pm.

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u>  X  </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u>      </u> Failed
	Zach Vorst	Yea	

Let the record reflect that the Board returned from executive session at 9:30 pm.

93-23 Mrs. Murdoch moved and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.  
Time: 9:30 pm.

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u>  X  </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u>      </u> Failed
	Zach Vorst	Yea	

Attest:

\_\_\_\_\_  
Mrs. Murdoch, President

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

## Board Agenda - Personnel Action Items: 07/06/2023

\* - Denotes Late Breaking Agenda Item

### E1 Approve the following Certificated Personnel actions:

Retirement:								
STAFF MEMBER	TITLE	BLDG	EFF DATE	ADDITIONAL NOTES				
OSBUN, DEBORAH A	FAMILY PREVENTION/INTERVENTION	HPS	06/30/2023	DEBORAH OSBUN has been with Hilliard City Schools since 08/27/1998.				
Resignation - effective end of the day as noted:								
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE				
ELLIOTT, CATHERINE E	READING/MATH TEACHER	100%	RGW	08/16/2023				
FERRALL, SARAH E	2ND GRADE	100%	JWR	06/13/2023				
GEISER, AMBER C	EL TUTOR	100%	HDB	08/01/2024				
HAMMERSMITH, HOLLY M	2ND GRADE	100%	BRT	08/01/2023				
HENDERSON, JANELLE R	EL TEACHER	100%	HUB	08/01/2024				
HUNT, KEVIN T	TEACHER LEADER ELECTIVES	100%	COA	07/23/2023				
REED, MALLORY S	ENGLISH	100%	HDB	08/01/2024				
RYAN, ALLISON A	1ST GRADE	100%	JWR	08/01/2023				
WILLIAMS, JEFFREY A	SCHOOL COUNSELOR ELEMENTARY	100%	JWR	08/13/2023				
Unpaid Leave of Absence:								
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES					
FERRALL, SARAH E	2ND GRADE	JWR	UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF MOD 3/16/2023 AND ENDING EFF EOD 6/12/2023.					
Change in Employment for the 2023-2024 school year:								
STAFF MEMBER	TITLE	ADDITIONAL NOTES						
KESEL, MIKAYLA L	LANGUAGE ARTS	RESCIND SIGN/RESIGN TEACHING POSITION (ENGLISH AT HDB) FROM 6/12/2023 BOARD AGENDA; ACCEPTED LANGUAGE ARTS TEACHING POSITION AT HMS (NOT SIGN/RESIGN).						
NOSS, MELODY J	TITLE READING TEACHER	FROM: 50%, JWR, B DEGREE, STEP 3, \$25,122.50 (2022-2023) TO: 100%, JWR, B DEGREE, STEP 4, \$53,376.00, EFF 8/17/2023 (2023-2024)						
Change in Tutor Employment for the 2023-2024 school year:								
STAFF MEMBER	TITLE	ADDITIONAL NOTES						
MORAN, VICTORIA E	EL TUTOR	RESCIND SIGN/RESIGN TUTOR POSITION FROM 6/12/2023 BOARD AGENDA; ACCEPTED 2ND GRADE TEACHING POSITION FOR 2023-2024 SCHOOL YEAR.						
Employments - Limited contracts for the 2023-2024 school year as indicated below:								
STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	CONTRACT LENGTH	SALARY	
ALRJUB, MEJED	SCHOOL COUNSELOR ELEMENTARY	100%	JWR	M	1	1 YR	\$52,918.00	
ANDERSON, LARKIN M	INTERVENTION SPECIALIST SLSP	100%	RGW	M+	3	1 YR	\$59,292.00	
DAVIS, MACKENZIE D	ART	100%	RGW	B	1	1 YR	\$47,248.00	
<b>*ENDICOTT, ALLISON A</b>	<b>5TH GRADE</b>	<b>100%</b>	<b>BCN</b>	<b>B+</b>	<b>1</b>	<b>1 YR</b>	<b>\$50,083.00</b>	
FORGY, JONATHAN	INTERVENTION SPECIALIST SBP	100%	WMS	M+	6	1 YR	\$68,321.00	
GARVEY, ALEXIS L	LANGUAGE ARTS	100%	WMS	B+	1	1 YR	\$50,083.00	
GECKLER, JORDAN R	LANGUAGE ARTS	100%	MMS	B	2	1 YR	\$49,209.00	

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STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	CONTRACT LENGTH	SALARY
HENDERSON, JANELLE R	EL TEACHER	100%	HUB	M+	3	1 YR	\$60,477.00
JOHNSON, MAGGIE M	2ND GRADE	100%	JWR	B	1	1 YR	\$47,248.00
MATOUSEK, EMMA L	4TH GRADE	100%	BCN	B	1	1 YR	\$47,248.00
MCBEE, LYNDESEY M	2ND GRADE	100%	ADE	B	1	1 YR	\$47,248.00
MORAN, VICTORIA E	2ND GRADE	100%	HCR	B+	2	1 YR	\$52,162.00
O'CONNELL, HANNAH M	2ND GRADE	100%	JWR	B	1	1 YR	\$47,248.00
REED, MALLORY S	ENGLISH	100%	HDB	M	1	1 YR	\$52,918.00
RODRIGUEZ, HAILEY M	4TH GRADE	100%	HCR	B	1	1 YR	\$47,248.00
SALEH, JOANN A	MATHEMATICS	100%	HMS/ WMS	B+	1	1 YR	\$50,083.00
TAYLOR, MICHAEL A	ENGLISH	100%	HDV	B+	1	1 YR	\$50,083.00

### Employment Tutors - One year limited contracts for the 2023-2024 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
GEISER, AMBER C	EL TUTOR	100%	HDB	II	1	\$30.51

### Employments - Administrative contracts for the 2023-2024 school year as indicated below:

STAFF MEMBER	TITLE	BLDG	EFF DATE	CONTRACT LENGTH
BARBON, ERIK F	EL COORDINATOR	COA	07/27/2023	3 YEARS
HUNT, KEVIN T	ASSISTANT PRINCIPAL	WMS	07/24/2023	3 YEARS
<b>*KELLY, JANE A</b>	<b>PAYROLL SUPERVISOR</b>	<b>COA</b>	<b>08/01/2023</b>	<b>3 YEARS</b>
RAGLAND, WILLIAM K	PRINCIPAL	HDV	07/24/2023	3 YEARS

### Employment - Supplemental Salaries - effective for the 2023-2024 school year:

STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
FORGY, JONATHAN	WRESTLING-HEAD VARSITY	100.00%	HDV	15.00%	11	\$10,644.00

### Employment - Pupil Activity Programs - effective for the 2023-2024 school year:

STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
GRINCH, SEAN M	FOOTBALL-ASSISTANT VARSITY	50.00%	HDB	8.00%	11	\$2,838.50
PETTIT, CRAIG T	FOOTBALL-ASSISTANT FRESHMAN	100.00%	HDV	6.00%	1	\$2,835.00

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

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
MOTTLOW, REBECCA A	CURRICULUM WRITING K-5	COA	50%	\$875.00

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

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
NICKLAS, DIANA S	HONORS BAND	HST	\$519.00
WAY, EMILY R	SPRING ORCHESTRA CONCERT	HST	\$519.00
RICE, ANDREW J	HONORS BAND	HBR	\$43.25
SMITH, MATTHEW P	HONORS BAND	HBR	\$43.25

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Decline Extended Duty and Decline Responsibility Increment - contracts effective for the 2023-2024 school year:						
DEG	STEP	STAFF MEMBER	ASSIGNMENT	PERCT	BLDG	EXT DAYS
M+	17	HUMM, DANA R	INTERVENTION TEACHER	100%	BCN	5
M	15	HUNT, KEVIN T	TEACHER LEADER ELECTIVES	100%	COA	10
Extended Duty and Responsibility Increment: Approve contracts for certificated staff effective for the 2023-2024 school year as shown below. Salary determined by established placement on the approved salary schedule. Next year's degree and step are reflected below:						
DEG	STEP	STAFF MEMBER	ASSIGNMENT	PERCT	BLDG	EXT DAYS
M+	22	CALLIF, LISA K	INTERVENTION TEACHER	100%	BCN	5
<i>*M</i>	<i>9</i>	<i>GOULDIN, KATLIN E</i>	<i>TEACHER LEADER ELECTIVES</i>	<i>100%</i>	<i>COA</i>	<i>10</i>
<i>*M+</i>	<i>7</i>	<i>LEONARD, BRENDAN P</i>	<i>TEACHER LEADER GRADUATE SUCCESS</i>	<i>100%</i>	<i>COA</i>	<i>10</i>

### E2 Approve the following Classified Personnel actions:

Resignation - effective end of the day as noted:						
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE		
<i>*KELLY, JANE A</i>	<i>ACCOUNT CLERK</i>	<i>100%</i>	<i>COA</i>	<i>07/31/2023</i>		
PERRY, DAVID	CUSTODIAN	100%	NOR	06/23/2023		
SPANO, ANNE E	BENEFITS COORDINATOR	100%	COA	07/07/2023		
TYNDALL, RIKKI	CUSTODIAN	100%	COA	07/07/2023		
Change in Employment for the 2023-2024 school year:						
STAFF MEMBER	TITLE	ADDITIONAL NOTES				
<i>*DUNLAVY, THERESA M</i>	<i>SECRETARY</i>	<i>FROM: TRN, 8 HRS/DAY, 213 DAYS, STEP 12, \$24.61 PER HR (2022-2023) TO: TRN, 8 HRS/DAY, 255 DAYS, STEP 13, \$25.46 PER HR, EFF 7/1/2023 (2023-2024)</i>				
SHERBURN, APRIL L	BUS DISPATCHER	FROM: BUS DRIVER, TRN, 5 HRS/DAY, 185 DAYS, STEP 4, \$24.50 PER HR (2022-2023) TO: BUS DISPATCHER, TRN, 8 HRS/DAY, 201 DAYS, STEP 5, \$24.79 PER HR, EFF 8/1/2023 (2023-2024)				
Employments:						
STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
BIDDLE, JENNIFER J	INTERVENTION ASSISTANT	HPS	1	\$18.22	7 / 154	08/18/2023
BOSTICK, ALISHA R	INTERVENTION ASSISTANT SLSP	SDE	1	\$18.22	7 / 187	08/18/2023
CLIPSON, SARA J	INTERVENTION ASSISTANT	HPS	1	\$18.22	7 / 154	08/18/2023
DAAOU, AMINA	INTERVENTION ASSISTANT SLSP	JWR	3	\$19.32	7 / 187	08/18/2023
DEAR, KIMBERLY A	INTERVENTION ASSISTANT SLSP	BCN	1	\$18.22	7 / 187	08/18/2023
LYBARGER, ERIN E	INTERVENTION ASSISTANT	HPS	1	\$18.22	7 / 154	08/18/2023
MUNCY, SHERRY L	INTERVENTION ASSISTANT SLSP	BCN	1	\$18.22	7 / 187	08/18/2023
STULZ DEYOUNG, PHOEBE L	INTERVENTION ASSISTANT SLSP	ADE	2	\$18.77	7 / 187	08/18/2023
THOMAS, KELLE E	INTERVENTION ASSISTANT SLSP	SDE	1	\$18.22	7 / 187	08/18/2023