Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on August 8, 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 6:31 pm.

ROLL CALL: Kara Crowley Yea

Nadia Long Yea
Beth Murdoch Yea
Brian Perry Yea
Zach Vorst Yea

93-22 There was a motion to delete F3 and place policy JEFB on as first reading. Mrs. Murdoch moved and Mrs. Crowley seconded the motion. Votes were as follows:

ROLL CALL: Kara Crowley Yea

Nadia Long No Beth Murdoch Yea Brian Perry Yea Zach Vorst Yea

Superintendent recommended, Mrs. Long moved, and Mr. Perry 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

95-22 Superintendent recommended, Mrs. Crowley moved, and Mrs. Murdoch seconded that the Board of Education approve the minutes from the following meeting:

Yea

- a. July 7, 2022 Regular Meeting
- b. July 7, 2022 Meeting Notes

ROLL CALL: Kara Crowley

Nadia Long Yea
Beth Murdoch Yea
Brian Perry Yea
Zach Vorst Yea

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

- 97-22 Superintendent recommended, Mr. Perry moved and Mrs. Long seconded that the Board of Education adopt the following policies:
 - a) ACB-E (Also IGBA-E) Procedural Safeguards Notice
 - b) ACB-R Nondiscrimination on the Basis of Disability
 - c) BDDH (Also KD) Public Participation at Board Meetings (as revised after second reading)
 - d) BF Board Policy Development and Adoption (as revised after second reading)
 - e) BFB Preliminary Development of Policies (Rescind)
 - f) BFB-E Preliminary Development of Policies *(Rescind)*
 - g) BFC Policy Adoption (Rescind)
 - h) DBDA Cash Balance Reserve
 - i) EEACC (Also JFCC) Student Conduct on District Managed Transportation
 - j) GCB-2 Professional and Certificated Staff Contracts and Compensation Plans (Administrators)
 - k) GCB-2-R Professional and Certificated Staff Contracts and Compensation Plans (Administrators)
 - I) IGBA-E (Also ACB-E) Procedural Safeguards Notice

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on August 8, 2022.

- m) IGCD (Also LEB) Educational Options
- n) IGCD-R (Also LEB-R) Educational Options
- o) IGCH-R (Also LEC-R) College Credit Plus
- p) IGCK Blended Learning
- q) JB-R Equal Educational Opportunities (Non-Discrimination Statement)
- r) JFCC (Also EEACC) Student Conduct on District Managed Transportation
- s) KD (Also BDDH) Public Participation at Board Meetings (as revised after second reading)
- t) LEB (Also IGCD) Educational Options
- u) LEB-R (Also IGCD-R) Educational Options
- v) LEC-R (Also IGCH-R) College Credit Plus

ROLL CALL: Kara Crowley Yea

Nadia Long Yea
Beth Murdoch Yea
Brian Perry Yea
Zach Vorst Yea

98-22 Superintendent recommended, Mrs. Long moved and Mrs. Crowley seconded that the Board of Education approve the 2022-2023 bus routes as presented.

ROLL CALL: Kara Crowley Yea

Nadia Long Yea
Beth Murdoch Yea
Brian Perry Yea
Zach Vorst Yea

Policy submitted for a first reading:

1) JEFB – Release time for Religious Instruction

Committee Reports

99-22 Mrs. Long moved, and Mr. Perry seconded that the Board of Education caucus to executive session to consider the appointment, employment, dismissal, promotion, or compensation of a public employee or official.

Time: 7:35 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 7:45 pm.

100-22 Mrs. Crowley moved and Mr. Vorst seconded that the Board of Education meeting is hereby adjourned.

Time: 7:48 pm.

ROLL CALL: Kara Crowley Yea

Nadia Long Yea
Beth Murdoch Yea
Brian Perry Yea
Zach Vorst Yea

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Mrs. Long, President Mr. Wilson, Treasurer

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Resignation - effective end of the	e day as noted:										
STAFF MEMBER			TITLE				PE	RCT	BLDG	EFI	F DATE
AYDIN, NESIBE N	SCHOOL COUNS	SCHOOL COUNSELOR					10	00%	SUN	08/0	01/2022
CAMPOS, KATERINA M	EL TUTOR	EL TUTOR						00%	JWR	08/0	01/2023
DECKELMAN, KARA J	EL TUTOR	EL TUTOR							JWR	08/0	01/2023
DURVESH, COURTNEY S	TITLE READING	TEACHE	ER				10	00%	HCR	08/0	01/2023
EVAN, HANNAH D	INTERVENTION	INTERVENTION SPECIALIST TUTOR							HBR	08/0	01/2022
JOHNSON, JULIA A	3RD GRADE						10	00%	OA	08/0	01/2022
MORAN, VICTORIA E	EL TUTOR						10	00% HCR 08		08/0	01/2023
Unpaid Leave of Absence:											
STAFF MEMBER	TITLE	BLDG			ADDI ⁻	TIONAL N	NOTES				
BAUMANN, BRITTANY L	MATHEMATICS	HDV	UNPAID LEAVE 8/12/2022 AND E				Y RESPONSIBILITIES EFF BOD				BOD
GILLESPIE, SARAH R	1ST GRADE	HTE	UNPAID LEAVE 9/1/2022 AND E					ONSIBI	LITIES	EFF	BOD
OLSHESKI, RACHEL M	PHYSCIAL THERAPIST	COA	UNPAID LEAVE 9/6/2022 AND E					ONSIBI	LITIES	EFF	BOD
Change in Employment for the 2	022-2023 school year:										
STAFF MEMBER	TITLE			А	DDITIO	NAL NO	TES				
REYNOLDS, ANNA M	INTERVENTION SPECIALIST SLP	INTERVENTION RESCIND EMPLOYMENT FROM 6/13/2022 BOARD AGENDA SPECIALIST SLP									
Employments - Limited contract	s for the 2022-2023 sc	hool yea	ar as indicated be	elow:							
STAFF MEMBER		TITLE		PERCT	BLDG	DEG	STEP	CONTI		SA	ALARY
CRAWFORD, JORDAN R	FAMILY CONSUM	MER SC	IENCE	100%	HDV	В	1		1 YR	\$46	,322.00
DURVESH, COURTNEY S	TITLE READING	TEACHE	ER	100%	HCR	M	5		1 YR	\$61	,043.00
FASKA, AMANDA G	1ST GRADE			100%	HZN	B+	6		1 YR	\$60	,172.00
GRANT, SUSAN S	INTERVENTION	SPECIA	LIST SLP	100%	BCN	M	1		1 YR	\$51	,881.00
JADISCHKE, ANN M	EL TEACHER			100%	HDV	B+	4		1 YR	\$55	,471.00
KIVETT, MICHAEL T	INTERVENTION	SPECIA	LIST SLP	100%	HTE	В	1	1 YR \$		\$46	3,322.00
KLIES, NICOLE A	1ST GRADE	1ST GRADE 100% HZN B+						1 YR		\$51,139.00	
KRANSTUBER, GEORGE J	MATHEMATICS	MATHEMATICS 100% HMS B					1		1 YR \$46,32		3,322.00
Employment Tutors - One year li	imited contracts for the	e 2022-2	2023 school year:								
STAFF MEMBER		TITLE PERCT E			BLDG	CLAS	SST	EP	RATE/ HR		
CAMPOS, KATERINA M	EL TUTOR	EL TUTOR				100%	JWR	П		1	\$29.91
DECKELMAN, KARA J	EL TUTOR	EL TUTOR					JWR	П		1	\$29.91
EDWARDS, SARAH C	INTERVENTION	INTERVENTION SPECIALIST TUTOR					HST	Ш		1	\$30.89
KESEL, MIKAYLA L	ACADEMIC SUPP	ACADEMIC SUPPORT TUTOR					HMS	Ш		1	\$30.89
KISNER, KIMBERLY K	INTERVENTION	INTERVENTION SPECIALIST TUTOR 100%					HDB	Ш		1	\$30.89

* - Denotes Late Breaking Agenda Item

STAFF MEMBER	TITLE		PERC	T BLD	G CLAS	SS STE	P RATE/ HR		
MORAN, VICTORIA E	EL TUTOR			HCF	R II		1 \$29.91		
WOOD, ALEXANDER D	ACADEMIC SUPPORT TUTOR		100% N		MMS III		1 \$30.89		
Employment - Supplemental Salaries - effective for the 2022-2023 school year:									
STAFF MEMBER	ASSIGNMENT	PERC ALLOC		BLDG	PERCT	STEP	SALARY		
JOHNSON, EMILY C	MUSIC-INSTRUMENTAL ORCHESTRA HEAD MIDDLE SCHOOL	100.009	%	MMS	10.00%	7	\$5,912.00		
DAWES, ISABELLA F	CROSS COUNTRY-HEAD 7/8	DUNTRY-HEAD 7/8 100.00% WMS 5.50		5.50%	4	\$2,878.00			
BONDY, KAITLYN E	SOCCER-ASSISTANT VARSITY GIRLS	ASSISTANT VARSITY GIRLS 100.00% HDB 7.00		7.00%	9	\$4,489.00			
SHOAF, ELISSA M	VOLLEYBALL-ASSISTANT VARSITY GIRLS	EYBALL-ASSISTANT VARSITY GIRLS 100.00% HDB		7.00%	7	\$4,138.00			
RUTTER, ALLYSE E	VOLLEYBALL-ASSISTANT VARSITY GIRLS	100.009	%	HBR	7.00%	1	\$3,243.00		
DUFFORD, JOSHUA R	MUSIC-CHORAL ASSISTANT DIRECTOR	100.00	100.00% HDV		10.50%	4	\$5,495.00		
SWEENEY, SAUNDRA L	TENNIS-ASSISTANT VARSITY GIRLS	100.00	%	HDV	6.50%	22	\$4,709.00		
Decline employment - Pupil Activity	Programs - effective for the 2022-2023 school year								
STAFF MEMBER	ASSIGNMENT	PERCENT BLDG ALLOCATED		PERCT	STEP	SALARY			
HENSEL, ANDREW V	MUSIC-INSTRUMENTAL-COLOR GUARD SPV	ARD SPV 100.00% HDV 6		6.50%	5	\$3,543.00			
Employment - Pupil Activity Programs - effective for the 2022-2023 school year:									
STAFF MEMBER	ASSIGNMENT	PERCENT BLDG ALLOCATED		PERCT	STEP	SALARY			
HARTIG, LYNSEY N	SOCCER-HEAD MIDDLE GIRLS	100.00% HMS		HMS	6.00%	1	\$2,779.00		
LASLO, CHRISTOPHER D	SOCCER-HEAD MIDDLE BOYS	100.00	100.00% MMS		6.00%	11	\$4,174.00		
PUHL, PATRICK S	SOCCER-HEAD MIDDLE BOYS	100.00	%	WMS	6.00%	1	\$2,779.00		
SCHNEIDER, CLAY A	MUSIC-INSTRUMENTAL BAND/PERCUSSION	SION 100.00%		HBR	12.00%	1	\$5,559.00		
WHITE, THEODORE	FOOTBALL-ASSISTANT VARSITY	OOTBALL-ASSISTANT VARSITY 100.00%		HBR	8.00%	11	\$5,565.00		
Decline Employment - Contractual	Activity Stipends - effective for the 2021-2022 school	l year:							
STAFF MEMBER	STAFF MEMBER RESPONSIBILITY AREA BLDG					PERCT	AMOUNT		
CONKLIN, CHRISTOPHER C	CURRICULUM WRITING K-5				COA	50%	\$875.00		
Employment - Stipends-Non Contra	ctual - effective for the 2022-2023 school year:								
STAFF MEMBER	RESPONSIBILITY AR	REA				BLDG	AMOUNT		
CLARK, AMIE J	ATHLETICS CAMP					HDB	\$350.00		
KISNER, ANDREW M	ATHLETICS CAMP								
LIMBIRD, MICHAEL A	ATHLETICS CAMP		HDB	\$200.00					
MANGOLD, KAITLYN E	ATHLETICS CAMP		HDB	\$350.00					
MAUL, CHRISTOPHER M	ATHLETICS CAMP		HDB	\$200.00					
RAUSCH, BROOKE C	ATHLETICS CAMP		HDB	\$350.00					
REED, GRIFFIN T	ATHLETICS CAMP		HDB	\$200.00					
VAN WINKLE, JAMES M	ATHLETICS CAMP					HDB	\$200.00		
MURLIN, SHANNON R	ATHLETICS CAMP		HDV	\$1,000.00					

* - Denotes Late Breaking Agenda Item

	STA	FF MEMBER	RESPONSIBILITY AREA							AMOUNT	
STIM	MEL. JAN		ATHLETICS CAMP						HDV		
SWEE	SWEENEY, SAUNDRA L ATHLETICS CAMP					HDV					
	Extended Duty and Responsibility Increment: Approve contracts for certificated staff effective for the 2021-2022 schoo								1		
		determined by establi									
DEG	STEP	STAFF MEM	BER	ER ASSIGNMENT PERCT BLD						EXT DAYS	
M+	20	SCHULTE, CORI A	:	SCHOOL COUNSELOR-SECONDARY 100% HD					HDV	2	
E2	Approv	e the following Clas	sified Personr	nel actions:							
Death		llowing death is report		LE	BLDG	DATE OF		ADDITIONA	LNOTES		
	SIA	FF WEWDER	111	LE	BLDG	DEATH					
BREV	VER, STE	EPHANIE M	INTERVENTION SLSP	ASSISTANT	DCR	07/24/2022	STEPHANIE E			h Hilliard	
Retire	ement:										
	STA	FF MEMBER	TI	TLE	BLDG	EFF DATE		ADDITIONAL NO			
FRITZ	Z, LAURA	\ J	INTERVENTION SBP	ASSISTANT	WMS	09/30/2022	2 LAURA FRI Schools sine	en with Hilliard City 998.			
STAF	FORD, R	RUTH ANN	INNOVATION & ASSISTANT	DISCOVERY	HCR	10/31/2022	RUTH ANN STAFFORD has been with Hillia City Schools since 08/24/1993.				
STAN	SELL, S	YLVIA J	J PROJECT MGR/APPLICATION COA 12/31/2022 SYLVIA STANSELL has beer Schools since 09/07/1993.					Hilliard City			
Resig	nation -	effective end of the da	y as noted:								
	STA	FF MEMBER			TITLE			PERC	T BLDG	EFF DATE	
BALD	WIN, KAI	LYNN D	NOON ASSISTA	ANT				100%	BRT	08/03/2022	
HERM	/IOSILLA	, MARY-ELIZABETH	INTERVENTION	INTERVENTION ASSISTANT SBP 100%					HST	08/01/2022	
JADIS					Г					00/01/2022	
	SCHKE, A	ANN M	SECRETARY		Г			100%	COA	08/01/2022	
PETE	RS, TAM		SECRETARY BUS DRIVER		Г			100%			
_	RS, TAM								TRN	08/01/2022	
RICH	RS, TAM	IMY L I, CHRISTI D	BUS DRIVER SECRETARY	I ASSISTANT SL				100%	TRN HCR	08/01/2022 08/03/2022	
RICHA	RS, TAM ARDSON D, TOMI L	IMY L I, CHRISTI D	BUS DRIVER SECRETARY INTERVENTION					100%	TRN HCR	08/01/2022 08/03/2022 09/16/2022	
RICHA	RS, TAM ARDSON), TOMI L	IMY L I, CHRISTI D -	BUS DRIVER SECRETARY INTERVENTION			A	DDITIONAL NO	100% 100% 100%	TRN HCR	08/01/2022 08/03/2022 09/16/2022	
TODE Chang	RS, TAM ARDSON), TOMI L	IMY L I, CHRISTI D - Iployment for the 2022- FF MEMBER	BUS DRIVER SECRETARY INTERVENTION 2023 school yea	r: FROM: T	SP RN, 8 HR (OPERA	S/DAY, 213 [DDITIONAL NO DAYS, STEP 1, RS/DAY, 255 D	100% 100% 100% DTES \$19.10 PEF	TRN HCR AVY	08/01/2022 08/03/2022 09/16/2022 08/01/2022	
TODD Chang DAVE	RS, TAM ARDSON D, TOMI L ge in Em STAI	IMY L I, CHRISTI D - Iployment for the 2022- FF MEMBER	BUS DRIVER SECRETARY INTERVENTION 2023 school yea TITLE	FROM: T TO: COA EFF 7/12/2 FROM: H \$24.11 PE TO: TRN,	SP RN, 8 HR (OPERA) 2022 MS, ATTI ER HR SECRET	S/DAY, 213 I TIONS), 8 HF	DAYS, STEP 1,	100% 100% 100% 100% DTES \$19.10 PEFAYS, STEP	TRN HCR AVY	08/01/2022 08/03/2022 09/16/2022 08/01/2022 PER HR,	
RICH/TODE Change DAVE	RS, TAM ARDSON D, TOMI L ge in Em STAI	IMY L I, CHRISTI D - Iployment for the 2022- FF MEMBER Y M IERESA M	BUS DRIVER SECRETARY INTERVENTION 2023 school yea TITLE SECRETARY	FROM: T TO: COA EFF 7/12/. FROM: H \$24.11 PE TO: TRN, \$24.61 PE N FROM: H TO: HMS	SP RN, 8 HR (OPERA 2022 MS, ATTI ER HR SECRETER HR, EI DV, SEC , INTERV	2S/DAY, 213 I TIONS), 8 HF ENDANCE A: TARY (TRAN: FF 7/27/2022 RETARY, 8 H	DAYS, STEP 1, RS/DAY, 255 DA	100% 100% 100% 100% 100% 100% 100% 100%	TRN HCR AVY R HR 2, \$20.02 F 7 DAYS, \$ 7, 213 DAY 6, \$21.75	08/01/2022 08/03/2022 09/16/2022 08/01/2022 PER HR, STEP 16, YS, STEP 12,	
Change DAVE DUNL	RS, TAM ARDSON), TOMI L ge in Em STAI SY, KELL'	IMY L I, CHRISTI D I, CHRISTI D IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	BUS DRIVER SECRETARY INTERVENTION 2023 school yea TITLE SECRETARY SECRETARY	FROM: T TO: COA EFF 7/12/. FROM: H \$24.11 PE TO: TRN, \$24.61 PE N FROM: H TO: HMS	SP RN, 8 HR (OPERA 2022 MS, ATTI ER HR SECRETER HR, EI DV, SEC , INTERV	ES/DAY, 213 I TIONS), 8 HF ENDANCE A: FARY (TRANS FF 7/27/2022 RETARY, 8 H ENTION ASS	DAYS, STEP 1, RS/DAY, 255 DA SSISTANT, 7 H SPORTATION)	100% 100% 100% 100% 100% 100% 100% 100%	TRN HCR AVY R HR 2, \$20.02 F 7 DAYS, \$ 7, 213 DAY 6, \$21.75	08/01/2022 08/03/2022 09/16/2022 08/01/2022 PER HR, STEP 16, YS, STEP 12,	

HPS

\$17.86

7 / 154 08/15/2022

INTERVENTION ASSISTANT

BROWN, NATALIE M

* - Denotes Late Breaking Agenda Item

STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
COLBERT HOLDEN, ANN M	INTERVENTION ASSISTANT	HPS	1	\$17.86	7 / 154	08/15/2022
DENNIS, JODI W	INTERVENTION ASSISTANT SLSP	AVY	5	\$20.02	7 / 187	08/15/2022
GAINES, SHAWN D	NOON ASSISTANT	DCR	1	\$17.86	2 / 185	08/15/2022
GAINES, SHAWN D	BUS DRIVER	TRN	1	\$23.52	5 / 185	08/09/2022
GRAY, RAINE L	NOON ASSISTANT	ADE	1	\$17.86	2 / 185	08/15/2022
HILL, DWIGHT D	EDUCATIONAL ASSISTANT-HALL MONITOR	HST	1	\$17.86	5 / 187	08/15/2022
THATCHER, RANDY D	BUS DRIVER	TRN	2	\$23.85	5 / 185	08/09/2022