

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Memorial Middle School on November 9, 2020.

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:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

152-20 Superintendent recommended, Ms. Whiting moved, and Mr. Perry seconded that the Board of Education adopt the agenda.

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

153-20 Superintendent recommended, Mr. Lambert moved, and Ms. Whiting seconded that the Board of Education approve the October 2020 Treasurer's Report.

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

154-20 Superintendent recommended, Ms. Whiting moved, and Mrs. Long seconded that the Board of Education approve the minutes from the following meeting:

- a. October 12, 2020 – regular meeting
- b. October 26, 2020 – work session meeting
- c. October 12, 2020 - regular meeting notes
- d. October 26, 2020 – work session notes

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

155-20 Superintendent recommended, Ms. Whiting 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:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

156-20 Superintendent recommended, Ms. Whiting moved, and Mrs. Long seconded that the Board of Education approve the following resolution:

WHEREAS, the Hilliard City Schools Board of Education wishes to authorize the Director of Business to advertise, receive bids, and purchase ten (10) 78-passenger conventional school bus chassis and bodies and two (2) 65-passenger conventional handicap school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Hilliard City Schools Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of ten (10) 78-passenger conventional school bus chassis and bodies two (2) 65-passenger conventional handicap school bus chassis and bodies.

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ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

157-20 Superintendent recommended, Ms. Whiting moved, and Mr. Lambert 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, 2021, 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:

004-BUILDING FUND \$56,624

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Committee Reports

Enrollment

Superintendent's Update

- a. Doug Maggied reappointment to Tolles Board of Education - 1 Year Appointment
- b. 2021 Board Organizational Meeting (January 11, 2021) - any discussion
- c. Other items as deemed necessary

158-20 Ms. Whiting moved and Mrs. Long seconded that the Board of Education caucus to executive session to discuss preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
Time: 7:27 pm.

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Let the record show that the Board of Education returned from executive session at 8:18 pm.

159-20 Mr. Lambert moved and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.
Time: 8:18 pm.

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Attest:

Mr. Mark Abate, President

Mr. Wilson, Treasurer

Board Agenda - Personnel Action Items: 11/09/2020

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Retirement:							
STAFF MEMBER	TITLE	BLDG	EFF DATE				
CORNER, THOMAS J	OA-ELEM 5TH GRADE	ILC	05/31/2021	THOMAS CORNER has been with Hilliard City Schools since 08/30/1985.			
EHRBAR, JENNIFER L	5TH GRADE	AVY	05/31/2021	JENNIFER EHRBAR has been with Hilliard City Schools since 08/28/1991.			
SICKER, TASIA MARIE	KINDERGARTEN	BRT	05/31/2021	TASIA SICKER has been with Hilliard City Schools since 08/27/1999.			
VOGT, JEFFREY L	4TH GRADE	AVY	05/31/2021	JEFFREY VOGT has been with Hilliard City Schools since 08/28/1991.			
Resignation - effective end of the day as noted:							
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE			
VOIGT, EMILY CLAIRE	PRESCHOOL SPECIAL EDUCATION	100%	HPS	08/01/2021			
Unpaid Leave of Absence:							
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES				
SPRING, BRITTANY J	SCIENCE	HUB	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 11/16/2020 AND ENDING EFF EOD 1/3/2021.				
Employments - Administrative contracts for the 2020-2021 school year as indicated below:							
STAFF MEMBER	TITLE	BLDG	EFF DATE	CONTRACT LENGTH			
STARRETT, WILLIAM C	OPERATIONS COORDINATOR HVAC	COA	11/02/2020	2 YEAR, 9 MONTH CONTRACT			
Decline employment - Supplemental Salaries - effective for the 2020-2021 school year:							
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY	
CLANCY, ELIZABETH GREENE	CHEERLEADING-ASST VAR BASKETBALL	100.00%	HDB	5.50%	3	\$2,657.00	
RAUSCH, BROOKE CHRISTEN	CHEERLEADING-HEAD VAR BASKETBALL	100.00%	HDB	9.00%	2	\$4,174.00	
WITT, JEREMY CHRISTIAN	MUSIC-CHORAL-ASSISTANT DIRECTOR	100.00%	HBR	10.50%	5	\$5,501.00	
Employment - Supplemental Salaries - effective for the 2020-2021 school year:							
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY	
CLANCY, ELIZABETH GREENE	CHEERLEADING-ASST VAR BASKETBALL	100.00%	HDB	5.50%	2	\$2,551.00	
MIDDLETON, MATTHEW LEE	INTRAMURALS 9-12 DIRECTOR	37.50%	HDB	7.00%	17	\$1,828.13	
OLSHESKI, ADAM JAMES	INTRAMURALS 9-12 DIRECTOR	37.50%	HDB	7.00%	9	\$1,618.50	
RAUSCH, BROOKE CHRISTEN	CHEERLEADING-HEAD VAR BASKETBALL	100.00%	HDB	9.00%	7	\$5,115.00	
BURKETT, KELSEY D	MUSIC-CHORAL-ASSISTANT DIRECTOR	75.00%	HBR	10.50%	5	\$4,125.75	
GMEREK, BRAD M	INTRAMURALS 9-12 DIRECTOR	75.00%	HBR	7.00%	16	\$3,656.25	
WITT, JEREMY CHRISTIAN	MUSIC-CHORAL-DIRECTOR	75.00%	HBR	12.5 %	5	\$4,911.75	
WITT, JEREMY CHRISTIAN	MUSIC-CHORAL-ASSISTANT DIRECTOR	25.00%	HBR	10.50%	5	\$1,375.25	
CAMERON, BETTY	INTRAMURALS 9-12 DIRECTOR	37.50%	HDV	7.00%	23	\$1,828.13	
CANNISTRA, LEEANN S	INTRAMURALS 9-12 DIRECTOR	37.50%	HDV	7.00%	10	\$1,685.23	
Decline employment - Pupil Activity Programs - effective for the 2020-2021 school year:							

Board Agenda - Personnel Action Items: 11/09/2020

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STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
FOUGHT, NICHOLAS REESE	WRESTLING-ASSISTANT 7/8	100.00%	MMS	5.50%	10	\$3,532.00
CLARK, AMIE JANELLE	CHEERLEADING-COMPETITION	100.00%	HDB	9.00%	2	\$4,174.00
LEWIS, DEVON ZOE	GYMNASTICS-ASSISTANT VARSITY	100.00%	HDB	7.00%	2	\$3,247.00

Employment - Pupil Activity Programs - effective for the 2020-2021 school year:

STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
CASTLE, JAMES BRIAN	BASKETBALL-HEAD 8 GIRLS	100.00%	MMS	6.00%	1	\$2,672.00
HURSH, ANDREW J	BASKETBALL-HEAD 7/8 FLEX BOYS	100.00%	MMS	5.50%	1	\$2,449.00
BIEDENBACH, MATTHEW J	BASKETBALL-HEAD 8 GIRLS	100.00%	WMS	6.00%	11	\$4,012.00
CLARK, AMIE JANELLE	CHEERLEADING-COMPETITION	100.00%	HDB	9.00%	14	\$6,018.00
LEWIS, DEVON ZOE	GYMNASTICS-ASSISTANT VARSITY	100.00%	HDB	7.00%	4	\$3,521.00
NORRIS, NICOLE LYNN	GYMNASTICS-ASSITANT VARSITY	50.00%	HBR	7.00%	1	\$1,558.50
GAMBLE III, NATHAN	WRESTLING-ASSISTANT VARSITY	100.00%	HDV	8.00%	3	\$3,864.00

E2 Approve the following Classified Personnel actions:

Retirement:

STAFF MEMBER	TITLE	BLDG	EFF DATE	
SMITH , LADONNA M	SECRETARY	COA	01/31/2021	LADONNA SMITH has been with Hilliard City Schools since 01/13/1992.

Resignation - effective end of the day as noted:

STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE
CHESTNUT , PERRY F	MECHANIC	100%	TRN	11/20/2020
GIRARD, JESSICA ANN	ACCOUNT CLERK	100%	COA	11/04/2020
STARRETT, WILLIAM C	HVAC TECH	100%	COA	11/01/2020

Change to Unpaid Leave of Absence:

STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES
CHRISTENSEN, RITA NICOLE	BUS DRIVER	COA	UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF BOD 9/29/2020 AND ENDING EFF EOD 10/25/2020 END DATE CHANGED TO EOD 1/18/2021.
ZHURKO, ANNA	SECRETARY	GEC	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 9/29/2020 AND ENDING EFF EOD 11/1/2020 END DATE CHANGED TO EOD 11/29/2020.

Unpaid Leave of Absence:

STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES
SIMPSON, JODI DIANE	MEDIA ASSISTANT	AVY	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 10/20/2020 AND ENDING EFF EOD 1/3/2021.

Employments:

STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
BARTA, COLLEEN GIBLIN	NOON ASSISTANT	HZN	1	\$17.17	2 / 184	10/21/2020
ECKARD, BRENDA SUE	ACCOUNT CLERK	COA	19	\$26.51	8 / 255	11/16/2020
LITTLE, ALICIA DANIELLE	BUS DRIVER	TRN	1	\$22.60	5 / 185	11/05/2020

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STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
SCHMIDT, LORI LYNN	INTERVENTION ASSISTANT	HPS	1	\$17.17	7 / 154	11/03/2020
SIGMON, KIMBERLY ANN	NOON ASSISTANT	DCR	1	\$17.17	2 / 184	10/19/2020
STANG, CHARLES W	NOON ASSISTANT	HZN	1	\$17.17	2 / 184	10/21/2020
Employment - Classified Substitutes - effective for the 2020-2021 school year:						
STAFF MEMBER	TITLE					EFF DATE
LITTLE, ALICIA DANIELLE	CLASSIFIED SUB-NOON ASSISTANT					11/09/2020