

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District Virtually On-line on March 22, 2021.

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	

46-21 Superintendent recommended, Mr. Abate moved, and Mr. Lambert 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	

47-21 Superintendent recommended, Mrs. Long moved, and Mr. Lambert 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.

ADD E1 Approve the following Certificated 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	

Discussion Topics:

1. Tolles Presentation
2. New Early Literacy Framework
3. High School Literature Process
4. Commitment Plan
5. Staffing and Scheduling Update
6. Elementary Transportation
7. Other Items as deemed important

48-21 Mr. Abate moved, and Mr. Perry seconded that the Board of Education meeting is hereby adjourned.
 Time: 8:30 pm. * Mrs. Long had to leave the meeting @ 8:00 pm.

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

Attest:

 Ms. Whiting, President

 Mr. Wilson, Treasurer

Board Agenda - Personnel Action Items: 03/22/2021

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Retirement:					
STAFF MEMBER	TITLE	BLDG	EFF DATE		
CLARKE, WILLIAM P	ENGLISH	HDV	05/31/2021	WILLIAM CLARKE has been with Hilliard City Schools since 08/25/1995.	
FOWLER, GORDON A	PHYSICAL EDUCATION	RGW	05/31/2021	GORDON FOWLER has been with Hilliard City Schools since 08/24/1992.	
MICHAEL, CHRISTINE B	MS SOCIAL STUDIES	OA	05/31/2021	CHRISTINE MICHAEL has been with Hilliard City Schools since 08/31/2001.	
Resignation - effective end of the day as noted:					
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE	
COOKSON, AARON D	PRINCIPAL	100%	HDV	07/31/2021	
FRERE, ELIZABETH J	FAMILY & CONSUMER SCIENCE	100%	HDV	08/02/2021	
GUY, ANDREW J	INTERVENTION SPECIALIST SLSP	100%	HDB	08/01/2021	
*HASTINGS, MEGAN N	HS INTERVENTION TUTOR	100%	OA	08/01/2021	
Unpaid Leave of Absence:					
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES		
HENDRIX, LACEY R	TITLE READING	HCR	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 8/2/2021 AND ENDING EFF EOD 8/1/2022.		
Employments - Administrative contracts for the 2021-2022 school year as indicated below:					
STAFF MEMBER	TITLE	BLDG	EFF DATE	CONTRACT LENGTH	
*MIDDLETON, MATTHEW L	PRINCIPAL	HDB	07/21/2021	3 YEAR CONTRACT	

E2 Approve the following Classified Personnel actions:

Retirement:					
STAFF MEMBER	TITLE	BLDG	EFF DATE		
GOURASH, DEBORAH A	SECRETARY	BRT	08/31/2021	DEBORAH GOURASH has been with Hilliard City Schools since 08/25/1995.	
Resignation - effective end of the day as noted:					
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE	
CARTER, CHAD S	NOON ASSISTANT	100%	HTE	03/26/2021	
Employment - Classified Substitutes - effective for the 2020-2021 school year:					
STAFF MEMBER	TITLE	EFF DATE			
GRINE, SLIMANE	CLASSIFIED SUB-BUS DRIVER	03/03/2021			