

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Avery Elementary on April 8, 2019.

An audio recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The audio 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	Present
	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Lisa Whiting	Absent

35-19 Superintendent recommended, Mrs. Keck moved and Mrs. Long seconded that the Board of Education adopt the agenda.

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

36-19 Superintendent recommended, Mr. Abate moved and Mrs. Keck seconded that the Board of Education approve the March 2019 Treasurer's Report.

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

37-19 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education approve the minutes from the following meetings:

a. March 11, 2019, regular meeting

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

38-19 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education approve the consent agenda – Items E1 through E5. 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 Certificated Personnel actions:

a. Change in Retirement:

Nutter, Randolph C, Mathematics, HDV, effective ~~May 31, 2019~~ June 30, 2019. Mr. Nutter has been with Hilliard City Schools since September 1998.

b. Retirement:

1. Dougherty, Timothy R, Phys Ed, JWR, effective May 31, 2019. Mr. Dougherty has been with Hilliard City Schools since August 1989.
2. Stokes, Michele M, 5th Grade, BRT, effective May 31, 2019. Mrs. Stokes has been with Hilliard City Schools since August 1984.

c. Resignation - effective end of the day as noted:

- Carroll, Ashley L, 4th Grade, HZN, effective August 1, 2019
- Colburn, Melinda B, Interv Spec-SBP, HTH, effective July 25, 2019
- ADD** Carter, Stacy E, Instructional Leader, ILC, effective July 22, 2019
- Dahlman, Katherine E, Interv Spec-SBP, SDE, effective August 15, 2019
- Davis, Stephen L, Mathematics/Interv Tutor, HDV, effective August 14, 2019
- Fleshman, Shelby A, Intervention Tutor, HBR, effective August 14, 2019
- Haight, Yvonne A, Intervention Spec Tutor 50%, HZN, effective August 14, 2019
- Roderick, Claire L, Family & Consumer Science, HMS, effective August 1, 2019
- Snyder, Scott M, Teacher on Special Assignment, HST, effective November 30, 2019
- Walton, Adam C, Assistant Principal, HDB, effective July 31, 2019

ADD Weiss, Christian A, Science/EL Tutor, HDV, effective August 14, 2019

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Avery Elementary on April 8, 2019.

d. Change in Certified Employment for the 2019/2020 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Haight, Yvonne A							
FROM:	Supplemental Services	50%	COA	B+	5	\$26,687.00	
TO:	Supplemental Services	100%	COA	B+	4	\$52,272.00	08/16/2019
Kraft, Michelle R							
FROM:	Speech Pathologist	50%	MMS	M	20	\$44,104.50	
TO:	Speech Pathologist	60%	COA	M	21	\$56,223.60	08/16/2019

e. Employments – One year limited contracts, for the 2019/2020 school year as indicated below:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Dyer, Cassidy R	English	100%	HBR	B	2	\$45,463.00
Turner, Morgan E	Interv Spec-SLSP	100%	AVY	B	1	\$43,651.00
Walton, Adam C	Secondary Instruction Leader	100%	COA	M	13	\$79,641.00

f. Change in Administrative Employment for the 2019/2020 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	# DAYS	EFF DATE
Grantier, Jacob A					
FROM:	Assistant Principal	100%	HST	213	
TO:	Assistant Principal	100%	HDB	223	07/23/2019
Heitzman, Michael A					
FROM:	Principal	100%	NOR	120	
TO:	Principal	100%	NOR	213	07/29/2019

g. Employments – Administrative contracts for the 2019/2020 school year, as indicated below:

ADD Carter, Stacy E, Assistant Principal, HUB, three-year contract, effective August 1, 2019
 Colburn, Melinda B, Coordinator, Special Education, COA, three-year contract, effective August 1, 2019
 Snyder, Scott M, Assistant Principal, HST, two-year, eight-month contract, effective December 1, 2019.

h. Approve all of the provisions of the following individual Administrative Contracts, in accordance with the District Superintendent’s recommendation at currently established salaries.

ADMINISTRATOR	BLDG	ASSIGNMENT	DAYS	CONTRACT DURATION
Armentrout, Archie D	COA	Coordinator, Custodial	260	2019-2020
Bay, Barry E	MMS	Principal	223	2019-2020
Bandow, John W	COA	Director, High School Education	260	2019-2020

i. Employment - Supplemental Salaries - effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Carney, Michael T	Baseball-Head 7/8 Flex	WMS	5.50%	13	\$3,535.00
Friloux, Amy E	Softball-Head 7/8 Flex	WMS	5.50%	3	\$2,554.00
Hetterscheidt, Roseanne S	Tennis-Asst. Varsity Boys	HBR	6.50%	4	\$3,143.00

j. Decline employment - Pupil Activity Programs - effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Rispress, Larry L	Track-Asst. 7/8 Girls (50%)	HMS	5.50%	4	\$1,330.00
Sturgill, Andrew W	Lacrosse-Head 7/8 Girls	HMS	6.00%	2	\$2,675.00
Hilfinger, Courtney E	Lacrosse-Asst. Varsity Girls	HDV	6.50%	2	\$2,898.00

k. Employment – Pupil Activity Programs - effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
House, Gregory D	Lacrosse-Asst 7/8 Boys (50%)	HMS	5.00%	1	\$1,070.00
Link, Christopher A	Lacrosse-Asst 7/8 Boys (50%)	HMS	5.00%	1	\$1,070.00
Rispress, Larry L	Track-Asst. 7/8 Girls	HMS	5.50%	4	\$2,660.00
Sturgill, Andrew W	Lacrosse-Asst 7/8 Girls	HMS	5.00%	2	\$2,675.00
VanKirk, Hayden M	Baseball-Head 7/8 Flex	HMS	5.50%	1	\$2,354.00
Chrysler, Jacob T	Baseball-Head 7/8 Flex	MMS	5.50%	1	\$2,354.00
Austin, Maire F	Lacrosse-Asst 7/8 Girls	WMS	5.00%	2	\$2,229.00
Guzik, Mark A	Lacrosse-Asst Varsity Boys	HDV	6.50%	1	\$2,782.00
Smith, Luke A	Baseball-Asst. Varsity	HDV	7.00%	1	\$2,996.00

l. Employment – Contractual Activity Stipends – effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Morrison, Scott S	School Communications Leader	ILC	\$550.00
Thompson, Tara N	School Communications Leader	ILC	\$550.00

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Avery Elementary on April 8, 2019.

DiSabato, Dominic A	Dept Heads/Facilitators	HDV	\$550.00
Allen, Douglas P	Curriculum Writing 6-12	COA	\$1,750.00
Baker, Colleen M	Curriculum Writing 6-12	COA	\$875.00
Cannistra, LeeAnn S	Curriculum Writing 6-12	COA	\$875.00
Carney, Heather M	Curriculum Writing 6-12	COA	\$875.00
Cline, Mehgan K	Curriculum Writing 6-12	COA	\$1,750.00
Clingman, Richard K	Curriculum Writing 6-12	COA	\$1,750.00
Dietz, Karen M	Curriculum Writing 6-12	COA	\$875.00
Gingerich, Eric J	Curriculum Writing 6-12	COA	\$1,750.00
Goodwin, Courtney L	Curriculum Writing 6-12	COA	\$875.00
Hall, Aimie	Curriculum Writing 6-12	COA	\$875.00
Herb, Amy	Curriculum Writing 6-12	COA	\$875.00
Hetterscheidt, Roseanne S	Curriculum Writing 6-12	COA	\$1,750.00
Hetterscheidt, Roseanne S	Curriculum Writing 6-12	COA	\$1,750.00
Kembitzky, Kimberle A	Curriculum Writing 6-12	COA	\$1,750.00
Kembitzky, Kimberle A	Curriculum Writing 6-12	COA	\$1,750.00
Kembitzky, Kimberle A	Curriculum Writing 6-12	COA	\$1,750.00
Kershner, Tricia F	Curriculum Writing 6-12	COA	\$875.00
Klenotic, Erica L	Curriculum Writing 6-12	COA	\$875.00
Messick, Amy L	Curriculum Writing 6-12	COA	\$1,750.00
Parker-Jones, Kathleen J	Curriculum Writing 6-12	COA	\$1,750.00
Parker-Jones, Kathleen J	Curriculum Writing 6-12	COA	\$1,750.00
Rader, Angela L	Curriculum Writing 6-12	COA	\$1,750.00
Redman, Daniel P	Curriculum Writing 6-12	COA	\$1,750.00
Rich, Katelin M	Curriculum Writing 6-12	COA	\$1,750.00
Stead, Maria E	Curriculum Writing 6-12	COA	\$1,750.00
Stead, Maria E	Curriculum Writing 6-12	COA	\$1,750.00
Stout, Emily N	Curriculum Writing 6-12	COA	\$1,750.00
Williams, Allison L	Curriculum Writing 6-12	COA	\$875.00

m. Employment – Stipends-Non Contractual – effective for the 2018/2019 school year:

All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Davell, Amanda J	Title Summer School	JWR	\$850.00
Denman, Samantha C	Title Summer School	JWR	\$850.00
Gillespie, Sarah R	Title Summer School	JWR	\$850.00
Graham, Gwen E	Title Summer School	JWR	\$850.00
Hoenie, Kelly L	Title Summer School	JWR	\$850.00
Lairson, Debra L	Title Summer School	JWR	\$850.00
Lambert, Kaleigh N	Title Summer School	JWR	\$850.00
Landon, Nicolette R	Title Summer School	JWR	\$850.00
Limbird, Amanda M	Title Summer School	JWR	\$850.00
Locke, Julie A	Title Summer School	JWR	\$850.00
Nott, Jennifer K	Title Summer School	JWR	\$850.00
Scally, Kasie R	Title Summer School	JWR	\$850.00
Waselko, Andrea P	Title Summer School	JWR	\$850.00
Windle, Kayla N	Title Summer School	JWR	\$850.00
Wray, Amy G	Title Summer School	JWR	\$850.00
Prati, Jaclyn M	Title Summer School Coordinator	JWR	\$3,000.00
Sweet, Sharon H	Title Summer School Coordinator	JWR	\$3,000.00
Callif, Lisa K	Title Summer School Curriculum	JWR	\$1,500.00
Higginbotham, Carrie A	Title Summer School Curriculum	JWR	\$1,500.00
Gingerich, Eric J	7 th Grade iBook Writing	COA	\$1,750.00
Hetterscheidt, Roseanne S	8 th Grade iBook Writing	COA	\$1,750.00
Kembitzky, Kimberle A	7 th Grade iBook Writing	COA	\$1,750.00
Parker-Jones, Kathleen J	US History iBook Writing	COA	\$1,750.00
Stead, Maria E	9 th Grade World Studies iBook Writing	COA	\$1,750.00
Stead, Maria E	US Government iBook Writing	COA	\$1,750.00

E2 Approve the following Classified Personnel actions:

ADD a. Resignation – effective end of the day as noted:

Shoaf, Ashley M, Custodian, HBR, effective April 5, 2019

b. Unpaid Leave of Absence:

1. Rushin, Brenda L, Custodian, BCN, an unpaid leave of absence for personal illness effective the beginning of the day April 12, 2019, and ending the end of the day May 3, 2019.
2. Tower, Elva C, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the middle of the day March 5, 2019, and ending the end of the day May 31, 2019.

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Avery Elementary on April 8, 2019.

c. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Rex, Wendy S	Bus Driver	TRN	5	185	1	\$21.73	04/04/2019

d. Employment - Classified Substitutes - effective 2018/2019 school year:

- Bus Driver: Keeney, Adam D, effective 03/07/2019
- Bus Mechanic: Bontz, Angela F, effective 03/22/2019
- Durthaler, Douglas H, effective 03/22/2019
- Evans, Allen T, effective 03/22/2019
- Horner, Tara L, effective 03/22/2019
- Kendall, Melvin, effective 03/22/2019
- LaQuinta, Christina M, effective 03/22/2019
- Mahaney, David S, effective 03/22/2019

E3 Approve contracts for certificated staff effective for the 2019/2020 school year as shown below. (Salary determined by established placement on the approved salary schedule.)

DEG	STEP	STAFF MEMBER	PERCT	BLDG	ASSIGNMENT	CONTRACT INFORMATION CURRENT/RECOMMENDED	
B+	6	Buckley, Sheila D	100%	HPS	Occupational Therapist	3 YR	5 YR
M+	12	Christy, Tara L	65.5%	HPS	Psychologist	5 YR	5 YR
M+	1	Folk, Emma C	100%	HPS	Speech Pathologist	1 YR	1 YR
B	6	French, Emily C	100%	HPS	Preschool Spec Ed	3 YR	5 YR
M	2	Jacobs, Lauren N	100%	HPS	Occupational Therapist	1 YR	3 YR
M	2	Rawlins, Lauren M	100%	HPS	Occupational Therapist	1 YR	3 YR
M	2	Rice, Jessica L	100%	HPS	Speech Pathologist	1 YR	3 YR
M	5	Smith, Jessica T	100%	HPS	Speech Pathologist	3 YR	5 YR
B+	5	Wagner, Amy M	100%	HPS	Occupational Therapist	3 YR	5 YR
B+	2	Lower, Bridget F	100%	ADE	Nurse	1 YR	3 YR
B+	2	McAndrew, Jenna E	100%	ADE	Interv Spec-SLSP	1 YR	3 YR
B+	1	Miller, Madison D	50%	ADE	Kindergarten	1 YR	1 YR
M	1	Righter, Cassondra M	100%	ADE	Speech Pathologist	1 YR	1 YR
B	2	Smith, Laura E	100%	ADE	1st Grade	1 YR	3 YR
M	6	Hall, Morgan E	100%	AVY	5th Grade	3 YR	5 YR
B	2	Hostetter, Victoria C	100%	AVY	Kindergarten	1 YR	3 YR
B	1	Lanier, Sean T	100%	AVY	1st Grade	1 YR	1 YR
B+	2	Schwall, Sarah K	100%	AVY	3rd Grade	1 YR	3 YR
B	3	Assenheimer, Emily R	100%	BCN	Interv Spec-SLSP	1 YR	1 YR
B+	5	Brown, Katlyn K	100%	BCN	Kindergarten	3 YR	5 YR
M+	14	Cooper, Megan A	100%	BCN	Speech Pathologist	3 YR	CONTIN
B+	2	Marshall, Heather L	100%	BCN	EL Teacher	1 YR	3 YR
M	5	Ramser, Christine L	100%	BCN	5th Grade	3 YR	5 YR
M	6	Schlotterer, Jill C	50%	BCN	School Counselor-Elementary	3 YR	5 YR
B+	2	Witt, Lindi N	100%	BCN	Interv Spec-SLP	1 YR	1 YR
B+	2	Ziegler, Jennifer J	100%	BCN	Kindergarten	1 YR	3 YR
M	2	Arlet, Kristen E	50%	BRT	Psychologist	1 YR	3 YR
B+	37	Blair, Debra T	100%	BRT	3rd Grade	5 YR	5 YR
M+	6	Herron, Jessica R	50%	BRT	Gifted Interv Spec	3 YR	CONTIN
B+	11	McCann, Angela S	100%	BRT	1st Grade	5 YR	5 YR
B+	5	Murphy, Virginia L	100%	BRT	2nd Grade	3 YR	5 YR
M+	8	Rucker, Michelle M	100%	BRT	3rd Grade	3 YR	5 YR
B	1	Vaughn, Meredyth M	100%	BRT	Interv Spec-SLSP	1 YR	1 YR
B+	2	Al-Sibai, Lila D	100%	BRN	EL Teacher	1 YR	1 YR
M	6	Bortolani, Kaytlin M	100%	BRN	5th Grade	3 YR	CONTIN
M	22	Brownfield-Clark, Jennifer A	100%	BRN	5th Grade	5 YR	CONTIN
B+	2	Byrer, Brian T	100%	BRN	2nd Grade	1 YR	3 YR
B	2	Endicott, Jessica R	100%	BRN	1st Grade	1 YR	1 YR
B	2	Kopp, Allison A	50%	BRN	Kdg Intervention	1 YR	3 YR
B+	20	Kuck, Matthew C	100%	BRN	1st Grade	5 YR	5 YR
B+	5	Mirich, Stephanie R	100%	BRN	Kindergarten	1 YR	3 YR
B	2	Rice, Clay M	100%	BRN	Interv Spec-SBP	1 YR	3 YR
M	8	Richardson, Kay A	50%	BRN	Innovation Media Specialist	3 YR	CONTIN
M	6	Roberts, Ashley M	100%	BRN	1st Grade	3 YR	5 YR
B	1	Streck, Katherine K	100%	BRN	1st Grade	1 YR	1 YR
B+	4	Zinsser, Sarah E	50%	BRN	Gifted Interv Spec	1 YR	1 YR
B	2	Boehlke, Samantha A	100%	DCR	Kindergarten/Kdg Interv	1 YR	3 YR
B	6	Lantin, Rachel K	100%	DCR	Interv Spec-SLP	3 YR	5 YR
B+	5	DePaso, Pamela M	100%	HCR	EL Teacher	1 YR	3 YR
B	1	Fletcher, Logan W	100%	HCR	Music	1 YR	1 YR
M+	6	Hartmann, Stephanie B	50%	HCR	Psychologist	3 YR	5 YR
M	7	Hursh, Amanda N	100%	HCR	4th Grade	3 YR	5 YR
B+	8	Sherrill, Heather B	100%	HCR	4th Grade	3 YR	5 YR

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Avery Elementary on April 8, 2019.

M	7	Speakman, Travis M	50%	HCR	Kindergarten	3 YR	5 YR
B+	2	White, Jaime D	100%	HCR	1st Grade	1 YR	1 YR
B+	18	Woolum, Heather L	50%	HCR	Nurse	3 YR	5 YR
M	2	Fliger, Kylee M	100%	HZN	4th Grade	1 YR	3 YR
B+	6	Kulchar, Kelly N	100%	HZN	4th Grade	3 YR	5 YR
B+	2	Miller, Megan L	100%	HZN	1st Grade	1 YR	3 YR
M	8	Richardson, Kay A	50%	HZN	Innovation Media Specialist	3 YR	CONTIN
B+	2	Sauer, Kaitlyn J	100%	HZN	1st Grade	1 YR	3 YR
B+	4	Zinsser, Sarah E	50%	HZN	Gifted Interv Spec	1 YR	1 YR
B+	5	Christen, Cara B	100%	HTE	Art	3 YR	5 YR
B+	1	Cupps, Renee M	100%	HTE	Kindergarten	1 YR	1 YR
M+	10	Dameron, Christina R	100%	HTE	3rd Grade	3 YR	CONTIN
B+	4	DiNino, Jennifer E	100%	HTE	Interv Spec-SLP	1 YR	1 YR
B+	7	Hursh, Jessica A	100%	HTE	1st Grade	3 YR	5 YR
M	4	Holmes, Marta S	100%	JWR	Interv Spec-SLP	1 YR	1 YR
B	1	Hudson, Mallory J	100%	JWR	1st Grade	1 YR	1 YR
B	1	Knickerbocker, Alyssa A	100%	JWR	1st Grade	1 YR	1 YR
M+	2	Maynard, Alicia K	100%	JWR	EL Teacher	1 YR	3 YR
B+	1	Stauffer, Jenna M	100%	JWR	2nd Grade	1 YR	1 YR
M	7	Van Fleet, Kelly B	100%	JWR	Kindergarten	3 YR	CONTIN
M	2	Bundy, Christina R	100%	NOR	1st Grade	1 YR	3 YR
M+	6	Herron, Jessica R	50%	NOR	Gifted Interv Spec	3 YR	CONTIN
M	14	Landon, Nicolette R	100%	NOR	Literacy Coach/Math Coach	5 YR	5 YR
M	7	McGrath, Melissa R	100%	NOR	4th Grade	3 YR	CONTIN
M+	2	McHenry, Leslie R	100%	NOR	Interv Spec-SLP	1 YR	3 YR
M	17	Morelli, Cynda M	100%	NOR	Speech Pathologist	3 YR	5 YR
M	2	Rigsby, Kristen L	100%	NOR	3rd Grade	1 YR	3 YR
B+	3	Allen, Andrew W	100%	RGW	Interv Spec-SBP	1 YR	1 YR
B	6	Armentano, Ashley N	100%	RGW	Kindergarten	3 YR	5 YR
B	1	Barno, Kayley N	100%	RGW	2nd Grade	1 YR	1 YR
M+	11	Deprez, James J	100%	RGW	3rd Grade	1 YR	1 YR
B+	19	Dryer, Lana G	100%	RGW	5th Grade	5 YR	5 YR
B+	2	Eder, Andrew C	100%	RGW	2nd Grade	1 YR	3 YR
M	4	Gressier, Iman H	100%	RGW	Kindergarten	1 YR	1 YR
B+	2	Ingle, Zachary W	100%	RGW	5th Grade	1 YR	1 YR
M+	1	Johnson, Nicole L	100%	RGW	Interv Spec-SLP	1 YR	1 YR
M	2	Kirby, Kelsy N	100%	RGW	Interv Spec-SLP	1 YR	1 YR
B	2	Kopp, Allison A	50%	RGW	Kdg Intervention	1 YR	3 YR
B+	1	McKnight, Noah L	100%	RGW	1st Grade	1 YR	1 YR
M+	9	Schmidt, Tamara L	100%	RGW	3rd Grade	5 YR	CONTIN
M	1	Sugden, Megan M	100%	RGW	Speech Pathologist	1 YR	1 YR
B	1	Walker, Tanne R	100%	RGW	Art	1 YR	1 YR
M	5	Cochran, Abigail P	100%	SDE	1st Grade	3 YR	5 YR
M	6	Shell, Sharlene E	100%	SDE	2nd Grade	3 YR	5 YR
M	7	Speakman, Travis M	50%	SDE	Kindergarten	3 YR	5 YR
B+	21	Wemp, Cheryl M	100%	SDE	2nd Grade	5 YR	5 YR
M	12	Collura, Allison L	100%	WSH	Kindergarten	5 YR	CONTIN
B+	8	Miller, Katherine S	100%	WSH	2nd Grade	3 YR	5 YR
M	5	Regouski, Thomas W	100%	WSH	Music	3 YR	5 YR
M	8	Schimmoeller, Maureen F	100%	WSH	Reading Support	3 YR	CONTIN
B+	1	Allen, Heather L	50%	HST	Art	1 YR	1 YR
B+	3	Bertrams, Kyle J	100%	HST	Language Arts	1 YR	1 YR
B+	1	Kelly, John A	100%	HST	Social Studies	1 YR	1 YR
M+	10	Lewis, Erin E	50%	HST	Psychologist	5 YR	5 YR
B	2	McKernan, Megan E	100%	HST	Language Arts	1 YR	1 YR
B	4	Gift, Michael W	100%	HTH	Interv Spec-SLP	1 YR	1 YR
M	6	Hogan, Jessica A	50%	HTH	EL Teacher	3 YR	5 YR
B	1	Lahmon, Mackenzie M	100%	HTH	Science	1 YR	1 YR
B+	4	Smith, Thomas L	100%	HTH	Gifted Interv Spec	1 YR	1 YR
M	1	Asnicar, Jacob A	20%	HMS	Spanish	1 YR	1 YR
B+	2	Danko, Maura E	100%	HMS	Mathematics	1 YR	3 YR
M+	2	Holmes, Tyler R	100%	HMS	Language Arts	1 YR	3 YR
B	2	Karaoglan, Lindsay A	100%	HMS	Language Arts	1 YR	3 YR
M	7	Lindenbaum, Elaine E	100%	HMS	Mathematics	3 YR	CONTIN
B+	1	Longwell, Chase A	100%	HMS	Science	1 YR	1 YR
B+	4	Stout, Emily N	100%	HMS	Innovation Media Specialist	1 YR	1 YR
M	11	Tornes, Laura L	100%	HMS	Mathematics	3 YR	CONTIN
B+	6	Bobek, Chad A	100%	MMS	Interv Spec-SLP	3 YR	5 YR
B+	12	Burkett, Kelsey D	100%	MMS	Music/Vocal	5 YR	5 YR
B	21	Gingerich, Deborah S	100%	MMS	Language Arts	5 YR	5 YR
B+	2	King, Christopher T	100%	MMS	Social Studies	1 YR	1 YR

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Avery Elementary on April 8, 2019.

M	20	Kraft, Michelle R	50%	MMS	Speech Pathologist	3 YR	5 YR
M+	8	Pontius, Jeffrey B	100%	MMS	Science	3 YR	5 YR
M	1	Stevanus, Jacqueline B	20%	MMS	Music/Instrumental	1 YR	1 YR
B+	18	Thissen Thompson, Bethany M	100%	MMS	Spanish	5 YR	5 YR
M	6	Thompson, Sherise K	100%	MMS	Social Studies	3 YR	CONTIN
M	1	Asnicar, Jacob A	30%	WMS	Spanish	1 YR	1 YR
M	6	Baker, Patrick T	100%	WMS	Social Studies	3 YR	CONTIN
B+	1	Baumer, Madison E	100%	WMS	Interv Spec-SLP	1 YR	1 YR
M	10	Carlstrom, Thomas M	100%	WMS	Language Arts	3 YR	5 YR
M+	14	Dalton, Amber M	100%	WMS	Interv Spec-SLSP	5 YR	CONTIN
M	1	Duncan, Melissa D	100%	WMS	Language Arts	1 YR	1 YR
B+	2	Egolf, Pamela R	100%	WMS	Interv Spec-SLP	1 YR	3 YR
B	2	Hall, Kaitlyn C	100%	WMS	Mathematics/Science	1 YR	3 YR
B	16	Johnston, Alcinda S	100%	WMS	Language Arts	5 YR	5 YR
M	10	Klie, John S	100%	WMS	Interv Spec-SLP	5 YR	CONTIN
B	5	Spring, Brittany J	100%	WMS	Science	1 YR	3 YR
B+	9	Stimmel, Sharon J	100%	WMS	Mathematics	3 YR	5 YR
M	5	Thompson, Matthew A	100%	WMS	Science	3 YR	5 YR
REMOVE M+	15	Carter, Stacy E	100%	ILC	Instructional Leader	3 YR	CONTIN
M	3	Friloux, Amy E	100%	ILC	Project Discovery	1 YR	1 YR
M	9	Guerrera, Meredith G	100%	ILC	English	1 YR	3 YR
B+	7	O'Riordan, Cristin H	100%	ILC	Online Fam & Consumer Sci	3 YR	5 YR
M	11	White, Joseph Z	100%	ILC	LEAD Tchr	3 YR	CONTIN
M+	14	Canty, Sabine K	100%	HUB	Multi-Cultural	5 YR	CONTIN
B	1	Cochran, Noah A	100%	HUB	Interv Spec-SLP	1 YR	1 YR
B+	4	Gouldin, Katlin E	100%	HUB	Social Studies/PSN Coach	1 YR	1 YR
M	6	Hogan, Jessica A	50%	HUB	EL Teacher	3 YR	5 YR
B+	5	Tackett, Jeffrey A	100%	HUB	Interv Spec-SLP/American Sign Lang	3 YR	5 YR
M	2	Anderson, Nicole K	100%	HDB	English	1 YR	3 YR
B+	7	Beatty, Jennifer E	100%	HDB	English	3 YR	5 YR
B	2	Bell, Evan M	100%	HDB	Business	1 YR	3 YR
M	1	Clancy, Elizabeth G	50%	HDB	Interv Spec-SLP	1 YR	1 YR
M	8	Curtiss-Kast, Amy M	100%	HDB	Spanish	3 YR	5 YR
B+	5	Figel, Jonathan N	100%	HDB	Interv Spec-SLP	3 YR	5 YR
M+	7	Fischer, Norbert A	100%	HDB	School Counselor-Secondary	3 YR	5 YR
B+	11	Gates, Justin G	100%	HDB	Social Studies	5 YR	5 YR
B	8	Geers, Nathan M	100%	HDB	Health/Phys Ed	3 YR	5 YR
M	16	Guy, Andrew J	100%	HDB	Interv Spec-SLSP	5 YR	5 YR
M	7	Hunt, Kevin T	100%	HDB	English	3 YR	CONTIN
M	6	Hurley, Katherine S	100%	HDB	Mathematics	3 YR	5 YR
B+	7	James, Nicholas B	100%	HDB	Music/Instrumental	3 YR	5 YR
M+	12	Jayme, Melissa A	50%	HDB	American Sign Lang	5 YR	5 YR
B+	2	Kisner, Andrew M	100%	HDB	Mathematics	1 YR	3 YR
M	2	Leonard, Brendan P	60%	HDB	Business	1 YR	1 YR
M	2	Lohmann, Craig D	100%	HDB	English	1 YR	3 YR
B+	6	McDaniels, Laura A	100%	HDB	Science	3 YR	5 YR
B+	3	Reed, Griffin T	100%	HDB	Interv Spec-SLP	1 YR	3 YR
M+	2	Stephens, Joshua M	100%	HDB	Psychologist	1 YR	1 YR
B+	6	Sterman, Hannah S	100%	HDB	Music/Vocal	3 YR	5 YR
M+	9	Tsai, Wayne W	100%	HDB	Mathematics	5 YR	CONTIN
B+	1	Westhoven, Hannah J	50%	HDB	Art	1 YR	1 YR
B	6	Arnold, Heather R	100%	HBR	Science	3 YR	5 YR
B	5	Bergstrom, Patricia C	100%	HBR	Mathematics	3 YR	5 YR
M	7	Braemer, Lauren D	100%	HBR	English	3 YR	5 YR
M	2	Brown, Dana A	100%	HBR	Family & Consumer Science	1 YR	3 YR
B+	25	Desenberg, James A	100%	HBR	Pre-Engineering/Mathematics	5 YR	5 YR
M	14	Gierach, Kathryn S	100%	HBR	Interv Spec-SLP	3 YR	CONTIN
B+	7	Goodwin, Courtney L	100%	HBR	Science	3 YR	5 YR
M+	4	Hartle, Melanie E	100%	HBR	Psychologist	1 YR	1 YR
B+	1	Heinlen, Kyle X	100%	HBR	Mathematics	1 YR	1 YR
B+	5	Howard, Eric D	100%	HBR	French	3 YR	5 YR
M+	12	Jayme, Melissa A	50%	HBR	American Sign Lang	5 YR	5 YR
B	3	Keller, Rachel B	100%	HBR	English	1 YR	1 YR
B+	1	Lattig, Nicole C	100%	HBR	Art	1 YR	1 YR
M	15	Rice, Andrew J	100%	HBR	Music/Instrumental	3 YR	CONTIN
B+	1	Rice, Chad M	100%	HBR	Interv Spec-SBP	1 YR	1 YR
B+	1	Santille, Emily M	100%	HBR	Mathematics	1 YR	1 YR
B+	9	Smith, Matthew P	100%	HBR	Music/Instrumental	3 YR	5 YR
M	1	Stevanus, Jacqueline B	30%	HBR	Music/Instrumental	1 YR	1 YR
B	3	Sweat, Kelly L	100%	HBR	Interv Spec-SLP	1 YR	1 YR
B+	4	Warburton, Candra J	100%	HBR	Interv Spec-SLP	1 YR	1 YR

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Avery Elementary on April 8, 2019.

B+	3	Barrett, John P	100%	HDV	Music/Orchestra	1 YR	1 YR
B+	2	Bondy, Kaitlyn E	100%	HDV	Science	1 YR	3 YR
B	23	Burke, Heidi L	100%	HDV	English	5 YR	5 YR
B+	5	Congrove, Timothy N	100%	HDV	Senior Capstone Teacher	3 YR	5 YR
M+	7	Donahue, Kevin P	100%	HDV	Interv Spec-SLP	3 YR	5 YR
M	2	El Naji, Noura	100%	HDV	Interv Spec-SLP	1 YR	1 YR
M+	2	Eliason, Lindsey E	100%	HDV	School Counselor-Secondary	1 YR	3 YR
M+	5	Howard, Geoffrey H	100%	HDV	Mathematics	3 YR	5 YR
M	2	Leonard, Brendan P	40%	HDV	Business	1 YR	1 YR
B+	4	Mowery, Audrey S	50%	HDV	English	1 YR	1 YR
M	6	Rolfes, Jordan Q	100%	HDV	Business	3 YR	5 YR
B+	1	Sullivan, Adam D	50%	HDV	Mathematics	1 YR	1 YR
M	10	Traucht, Loren D	50%	HDV	Fam & Cons Sci	3 YR	CONTIN
M	6	Vanderhule, Brandi E	100%	HDV	English	3 YR	5 YR
M	14	Weber, James C	100%	HDV	English	5 YR	5 YR
B	1	Weiss, Christian A	50%	HDV	Science	1 YR	1 YR
B+	1	Westhoven, Hannah J	50%	HDV	Art	1 YR	1 YR
B	1	Angeline, Krista L	100%	COA	Nurse	1 YR	1 YR
M	1	Cable, Rachael L	100%	COA	Occupational Therapist	1 YR	1 YR
M+	11	Conrad, Heather L	100%	COA	Supplemental Services	3 YR	CONTIN
M+	22	Donley, Susan	100%	COA	Orton Gillingham Tchr	3 YR	CONTIN
B	1	Frenz, Katherine L	100%	COA	Nurse	1 YR	1 YR
M	1	Smith, Angela D	100%	COA	Occupational Therapist	1 YR	1 YR
M	8	White, Stephanie E	100%	COA	Orton Gillingham Tchr	1 YR	3 YR

- E5 Approve the following student trip requests:
- a. ILC/Davidson Ethics Bowl, Greencastle, IN – June 26, 2019
 - b. All Middle Schools, Washington DC, October 14, 2019
 - c. All High Schools, China – March 21, 2020

ROLL CALL: Mark Abate Yea
 Heather Keck Yea X Passed
 Paul Lambert Yea
 Nadia Long Yea _____ Failed
 Lisa Whiting Abs

39-19 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education approve the following financial institutions to act as public depositories for interim and active funds for the period expiring August 21, 2022, per Ohio Revised Code Chapter 135: JPMorgan Chase Bank.

ROLL CALL: Mark Abate Yea
 Heather Keck Yea X Passed
 Paul Lambert Yea
 Nadia Long Yea _____ Failed
 Lisa Whiting Abs

40-19 Superintendent recommended Mrs. Keck moved and Mr. Abate seconded that the Board of Education adopt 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, 2019, 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 \$4,957,500
 019 – Other Grants \$86,000

ROLL CALL: Mark Abate Yea
 Heather Keck Yea X Passed
 Paul Lambert Yea
 Nadia Long Yea _____ Failed
 Lisa Whiting Abs

41-19 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education approve for payroll purposes the following substitute rate effective May 1, 2019:

<u>Classified Substitutes</u>	<u>Hourly Rate</u>
Bus Driver	\$18.00

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Avery Elementary on April 8, 2019.

ROLL CALL: Mark Abate Yea
 Heather Keck Yea X Passed
 Paul Lambert Yea
 Nadia Long Yea _____ Failed
 Lisa Whiting Abs

42-19 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education revise the adopted 2019-2020 school calendar to move the Professional Learning Waiver Day from May 5 to March 10 to coincide with the 2020 Presidential primary election day.

ROLL CALL: Mark Abate Yea
 Heather Keck Yea X Passed
 Paul Lambert Yea
 Nadia Long Yea _____ Failed
 Lisa Whiting Abs

43-19 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education approve the Access Easement Agreement for Ingress and Egress for 4810-4832 Cemetery Center, LLC.

ROLL CALL: Mark Abate Yea
 Heather Keck Yea X Passed
 Paul Lambert Yea
 Nadia Long Yea _____ Failed
 Lisa Whiting Abs

44-19 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education authorize the 2019-2020 Membership in the Ohio High School Athletic Association by adopting the following resolution:

Whereas, the Hilliard City Schools of 2140 Atlas Street, Columbus, 43228, Franklin County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

Whereas, the Board of Education (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now therefore, be it resolved by the Board of Education/Governing Board that the district’s middle and high schools do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

Be it further resolved that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Sports Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

ROLL CALL: Mark Abate Yea
 Heather Keck Yea X Passed
 Paul Lambert Yea
 Nadia Long Yea _____ Failed
 Lisa Whiting Abs

45-19 Superintendent recommended, Mr. Abate moved and Mrs. Keck seconded that the Board of Education approve with gratitude the district’s selection for the 2019-2020 Teachers of Critical Language Program (TCLP) at Scioto Darby Elementary Schools.

ROLL CALL: Mark Abate Yea
 Heather Keck Yea X Passed
 Paul Lambert Yea
 Nadia Long Yea _____ Failed
 Lisa Whiting Abs

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Avery Elementary on April 8, 2019.

Policies submitted for a first reading:

- a) BDDC – Agenda Preparation and Dissemination
- b) DECA – Administration of Federal Grant Funds
- c) GBE – Staff Health and Safety
- d) GBE-R – Staff Health and Safety **(new regulation)**
- e) IGD – Cocurricular and Extracurricular Activities
- f) JECBD-R – Intradistrict Open Enrollment
- g) JED – Student Absences and Excuses
- h) JEE – Student Attendance Accounting (Missing and Absent Children)
- i) JFCJ – Weapons in the Schools
- j) JFCJ – Use of Electronic Communications Equipment by Students **(new policy)**
- k) JGD – Student Suspension
- l) JGDA – Emergency Removal of Student
- m) JGE – Student Expulsion
- n) JHG – Reporting Child Abuse

Student Handbooks submitted for a first reading:

- a. Preschool/Elementary Student Handbook
- b. Sixth Grade & Middle School Student Handbook
- d. High School Student Handbook
- e. Athletic Manual for Parents-Athletes-Coaches

Committee Reports

Enrollment – April 1, 2019

Superintendent’s Update

- a. Norwich/Britton Timeframe
- b. NSBA Review and Conversation
- c. Graduation/End of Year Activities
 - 1. Retirement Celebration April 22
- d. Scheduling/Staffing Update
- e. Other Topics as Deemed Important

46-19 Mrs. Keck moved and Mr. Abate seconded that the Board of Education caucus to executive session to consider the compensation of public employees.

Time: 7:40 pm.

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

Let the record show that the Board of Education returned from executive session at 7:50 pm .

47-19 Mrs. Long moved and Mrs. Keck seconded that the Board of Education meeting is hereby adjourned.

Time: 7:50 pm.

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

Attest:

Mr. Paul Lambert, President

Mr. Wilson, Treasurer