

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at The Administration Building on June 10, 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	Present

68-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting 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	Yea	

69-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the May 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	Yea	

70-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education approve the minutes from the following meetings:

- a. May 13, 2019, regular meeting
- b. May 13, 2019 meeting notes
- c. May 28, 2019, work session
- d. May 28, 2019 meeting notes

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

71-19 Mrs. Keck moved and Mr. Abate seconded that the Board caucus to executive session to discuss employment of personnel.

*Let the record show that the Board returned from executive session at 6:50 pm with all members present.*

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

72-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education approve the consent agenda – Items F1 through F3. 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.

F1 Approve the following Certificated Personnel actions:

- a. Death – The following death is reported, for the record, with regret:
  - 1. Vroom, Lisa C, Kindergarten, AVY, date of death: June 1, 2019. Ms. Vroom had been with Hilliard City Schools since August 2001.
- b. Resignation - effective end of the day as noted:
  - Aziz, Farzana, Reading Intervention Teacher, effective August 1, 2020
  - Hand, Grace T, EL Tutor, HTH, effective August 14, 2019

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- Hartle, Melanie E, Psychologist, HBR, effective August 1, 2019
- Heifner, Hannah C, EL Tutor, BRT/RGW, effective August 14, 2019
- Heifner, Hannah C, 4th Grade, BRT, effective August 1, 2020
- Kemper, Molly A, EL Tutor (50%), HZN, effective August 14, 2019
- Mowery, Audrey S, Intervention Tutor (50%), HDV, effective August 14, 2019
- Noe, Julia M, Mathematics, HBR, effective August 15, 2019
- Ryan, Eric S, Science, MMS, effective August 15, 2019
- Scally, Jeremy P, Secondary Instruction Leader, COA, effective August 5, 2019

c. Unpaid Leave of Absence:

1. Allen, Rebecca J, Intervention Tutor, HDV, an unpaid leave of absence for family responsibilities effective the beginning of the day August 15, 2019, and ending the end of the day August 1, 2020.
2. Canale, Paige E, Intervention Specialist-SLP, HTH, an unpaid leave of absence for professional responsibilities effective the beginning of the day August 1, 2019, and ending the end of the day August 1, 2020.
3. Constantinovich, Olivia M, Science, HTH, an unpaid leave of absence for professional responsibilities effective the beginning of the day August 1, 2019, and ending the end of the day August 1, 2020.
4. Ringhiser, Kylie J, Intervention Teacher/Literacy Coach, BRN, an unpaid leave of absence for professional responsibilities effective the beginning of the day August 1, 2019, and ending the end of the day August 1, 2020.
5. Sullivan, Lisa M, 2nd Grade/Literacy Coach, JWR, an unpaid leave of absence for professional responsibilities effective the beginning of the day August 1, 2019, and ending the end of the day August 1, 2020.

**ADD:** 6. Sayre, Shannon D, Director, Middle Level Education, COA, an unpaid leave of absence for professional responsibilities effective the beginning of the day August 1, 2019, and ending the end of the day August 1, 2021.

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Arlet, Kristen E							
FROM:	Psychologist	50%	BRT	M	2	\$24,960.50	
TO:	Psychologist	100%	COA	M	3	\$53,032.00	08/09/2019
Mowery, Audrey S							
FROM:	English	50%	HDV	B+	4	\$25,623.50	
TO:	English	100%	HDV	B+	4	\$52,272.00	08/16/2019
Stevanus, Jacqueline B							
FROM:	Music/Instrumental	50%	MMS/HBR	M	1	\$23,965.50	
TO:	Music/Instrumental	100%	COA	M	2	\$50,919.00	08/16/2019

e. Change in Tutor Employment for the 2019/2020 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR	EFF DATE
Lucas, Audrey M							
FROM:	EL Tutor	100%	HST	II	2	\$28.54	
TO:	EL Tutor	50%	HST	II	3	\$29.76	08/15/2019

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Aziz, Farzana	Reading Intervention	100%	SUN	B+	3	\$50,190.00
<b>ADD:</b> Bell, Eric C	Business	100%	HBR/HDV	B	1	\$43,651.00
Burke, Emily K	Mathematics	100%	HBR	B	1	\$43,651.00
Demjan, Kelsey M	Interv Spec-SLSP	100%	WSH	B+	2	\$48,191.00
Doty, Kelli K	Psychologist	100%	HDV	M+	5	\$60,605.00
Groene, Karley C	Interv Spec-SLP	100%	WMS	B	1	\$43,651.00
Hand, Grace T	Language Arts	100%	HTH	B+	4	\$52,272.00
Heifner, Hannah C	4th Grade	100%	BRT	B+	2	\$48,191.00
Karst, Benjamin J	Mathematics	100%	HST	B+	2	\$48,191.00
Kowalski, Camila I	Mathematics	100%	HBR	B+	1	\$46,270.00
Lucas, Audrey M	Mathematics	50%	HST	B	3	\$23,674.00
Martin, Lindsay E	Science	100%	HDV	M	3	\$53,032.00
Milliken, Ryan C	Phys Ed	100%	BRT	B+	1	\$46,270.00
Olsheski, Rachel M	Physical Therapist	100%	COA	M+	1	\$51,508.00
Pierson, Samuel M	Interv Spec-SBP	100%	SDE	B	1	\$43,651.00
Stamm, Carolyn A	Kindergarten	100%	AVY	B	2	\$45,463.00
Tomek, Hayleigh M	Physical Therapist	50%	COA	M+	1	\$25,754.00
Watts, Melissa J	English	100%	HBR	M	2	\$50,919.00

g. Employments – Three year limited contract, beginning with the 2019/2020 school year as indicated below:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Kelly, Emily N	1st Grade	100%	BRT	B+	3	\$50,190.00

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

CONTRACT

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ADMINISTRATOR	BLDG	ASSIGNMENT	DAYS	DURATION
Adams, Deana	COA	Coordinator, Special Education	208	2020-2023
Althouse, Samantha A	WSH	Principal	213	2020-2023
Anderson, Matthew D	HDV	Assistant Principal	223	2020-2023
Assenheimer, Joel M	HDV	Assistant Principal	223	2020-2023
Bobek, Nathan A	HDV	Athletic Director	223	2020-2023
Brickley, Joyce A	HDB	Principal	223	2020-2023
Carpenter, Carole R	COA	Administrative Assistant	260	2020-2023
Case, Amy L	COA	Coordinator, Special Education	208	2020-2023
Castle, Ronald J	COA	Network Tech Administrator	260	2020-2023
Chatman, Samantha E	ADE	Principal	213	2020-2023
Clausen, Kristen N	HDV	Assistant Principal	223	2020-2023
Grantier, Jacob A	HDB	Assistant Principal	223	2020-2023
Hamilton, Cortney D	HBR	Athletic Director	223	2020-2023
Harris, Tim C	COA	Network Tech Administrator	260	2020-2023
Hart, Brian C	HPS	Principal	213	2020-2023
Hetzel, Clifton C	COA	Director, Business	260	2020-2023
Hueter, Katherine A	WMS	Assistant Principal	223	2020-2023
Isom-Biasella, William J	COA	Administrative Assistant-SACC	218	2020-2023
Kerr, Melinda E	COA	Site Compliance Officer-SACC	193	2020-2023
Lennox, Jamie E	COA	Coordinator, Special Education	208	2020-2023
Ludban, Christopher M	HDB	Athletic Director	223	2020-2023
Middleton, Matthew L	HDB	Assistant Principal	223	2020-2023
Olsheski, Adam J	HDB	Assistant Principal	223	2020-2023
Parkey, Christina E	COA	Administrative Assistant	260	2020-2023
Rardon, Jessica D	HTH	Principal	213	2020-2023
Raterman, Stacie L	COA	Director, Communications	260	2020-2023
Redding, Cathy	COA	Assistant Coordinator, Transportation	260	2020-2023
Schmidt, Lauren N	HST	Principal	213	2020-2023
Sigillo, Lisa M	COA	Human Resources Assistant	260	2020-2023
Teske, Cindy M	DCR	Principal	213	2020-2023
Tremayne, Mark D	ILC	Director, Innovation & Extended Learning	260	2020-2023

i. Employment - Supplemental Salaries - effective for the 2019/2020 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Danko, Maura E	Volleyball-Head 8-Girls	HMS	6.00%	3	\$2,841.00
Heaston, Adam J	Golf-Head 7/8	HMS	5.50%	4	\$2,713.00
Karaoglan, Lindsay A	Cheerleading-8 Football	HMS	5.50%	4	\$2,713.00
Maniaci, Brett A	Football-Asst. 7/8	HMS	5.50%	11	\$3,606.00
Martin, William A	Football-Head 7/8	HMS	7.00%	25	\$4,780.00
Reed, Griffin T	Football-Asst. 7/8	HMS	5.50%	8	\$3,192.00
Secor, Kaleb B	Football-Asst. 7/8	HMS	5.50%	7	\$3,065.00
Bobek, Chad A	Football-Head 7/8	MMS	7.00%	8	\$4,062.00
Borden, Shane M	Volleyball-Head 7-Girls	MMS	6.00%	4	\$2,959.00
Fabb, David Q	Football-Asst. 7/8	MMS	5.50%	5	\$2,825.00
Feeney, Kevin M	Golf-Head 7/8	MMS	5.50%	22	\$3,756.00
Hunsinger, Rachel M	Cross Country-Head 7/8	MMS	5.50%	6	\$2,942.00
Long, Anthony J	Football-Asst. 7/8	MMS	5.50%	7	\$3,065.00
Rawlins, Brian J	Football-Asst. 7/8	MMS	5.50%	20	\$3,756.00
Baker, Patrick T	Football-Asst. 7/8	WMS	5.50%	7	\$3,065.00
Bell, Douglas E	Football-Asst. 7/8	WMS	5.50%	11	\$3,606.00
Byard, Mark E	Football-Asst. 7/8	WMS	5.50%	18	\$3,756.00
Farrell, Shane P	Volleyball-Head 8-Girls	WMS	6.00%	14	\$3,934.00
Miller, Jacob W	Cross Country-Head 7/8	WMS	5.50%	6	\$2,942.00
Rundio, Elizabeth	Volleyball-Head 7-Girls	WMS	6.00%	14	\$3,934.00
Stimmel, James M	Golf-Head 7/8	WMS	5.50%	34	\$3,756.00
Swallie, David J	Football-Head 7/8	WMS	7.00%	29	\$4,780.00
Sweeney, Sandra L	Tennis-Head 7/8 Girls	WMS	5.50%	19	\$3,756.00
Agriesti, Jonathan A	Cross Country-Head Var Boys	HDB	10.00%	13	\$6,556.00
Bope, Joshua R	Football-Asst. Varsity	HDB	8.00%	8	\$4,642.00
Bower, Brent A	Golf-Head Varsity Boys	HDB	10.00%	25	\$6,828.00
Burgei, Matthew R	Football-Head Freshman	HDB	8.00%	9	\$4,835.00
Burke, Joseph D	Music-Instrumental-Asst.	HDB	10.00%	30	\$6,828.00
Dietrich, Stephanie K	Volleyball-Head Var Girls	HDB	12.00%	22	\$8,193.00
Figel, Jonathan N	Football-Asst. Varsity	HDB	8.00%	8	\$4,642.00
Foster, Elissa M	Volleyball-Asst. Varsity Girls	HDB	7.00%	4	\$3,452.00
Fox, Matthew S	Cross Country-Head Var Boys	HDB	10.00%	9	\$6,044.00
Geers, Nathan M	Football-Asst. Varsity	HDB	8.00%	10	\$5,036.00

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Given, Sara N	Music-Instrumental-Asst.	HDB	10.00%	12	\$6,556.00
Griffith, Kyle D	Football-Asst. Varsity	HDB	8.00%	19	\$5,462.00
James, Nicholas B	Music-Instrumental-Band/Percussion	HDB	12.00%	13	\$7,867.00
Kozman, Jeremy M	Music-Instrumental-Head	HDB	15.00%	20	\$10,242.00
Lohmann, Craig D	Drama-Asst. Director	HDB	5.00%	3	\$2,368.00
Maddox, Rebecca L	Volleyball-Asst. Varsity Girls	HDB	7.00%	5	\$3,596.00
Mangold, Kaitlyn E	Cheerleading-Asst. Var Football/JV	HDB	5.50%	9	\$3,324.00
Martin, Michael G	Music-Choral-Director	HDB	12.50%	22	\$8,535.00
Morris, Shawn R	Tennis-Head Var Girls	HDB	10.00%	18	\$6,828.00
Papp, Shawn J	Football-Asst. Varsity	HDB	8.00%	12	\$5,245.00
Payne, Christopher M	Football-Asst. Varsity	HDB	8.00%	15	\$5,462.00
Rausch, Brooke C	Cheerleading-Fr. Football	HDB	5.50%	6	\$2,942.00
Reichle, Kyle G	Soccer-Head Var Boys	HDB	12.00%	9	\$7,253.00
Rice, Clay M	Golf-Head Varsity Girls	HDB	10.00%	4	\$4,932.00
Riegel, John C	Music - Orchestra-Director	HDB	12.50%	26	\$8,535.00
Santagata, John J	Football-Head Varsity	HDB	15.00%	23	\$10,242.00
Sherrill, Heather B	Drama-Director	HDB	12.50%	5	\$6,420.00
Smith, Jay B	Athletic Director-Asst. HS	HDB	15.00%	25	\$10,242.00
Sterman, Hannah S	Music-Choral-Asst. Director	HDB	10.50%	7	\$5,850.00
Wilcox, Anne G	Volleyball-Head Fr. Girls	HDB	7.00%	10	\$4,407.00
Alcox, Rebecca A	Soccer-Head Var Girls	HBR	12.00%	20	\$8,193.00
Allen, Scott R	Golf-Head Varsity Boys	HBR	10.00%	9	\$6,044.00
Baker, Colleen M	Tennis-Head Var Girls	HBR	10.00%	5	\$5,136.00
Broadhurst, Erin Y	Music - Orchestra-Director	HBR	12.50%	11	\$8,195.00
Burkhart, Charles F	Golf-Head Varsity Girls	HBR	10.00%	3	\$4,735.00
Conklin, Christopher C	Football-Asst. Varsity	HBR	8.00%	11	\$5,245.00
Crocker, Jarrod R	Football-Asst. Varsity	HBR	8.00%	7	\$4,457.00
Duckworth, Carrie L	Cheerleading-Head Var Football	HBR	9.00%	10	\$5,666.00
Fought, Hilary S	Cheerleading-Asst. Var Football/JV	HBR	5.50%	8	\$3,192.00
Gadfield, Benjamin D	Cross Country-Head Var Boys	HBR	10.00%	14	\$6,556.00
Hodgson, Kristin B	Music-Choral-Director	HBR	12.50%	16	\$8,535.00
Ison, Tyler A	Cross Country-Head Var Girls	HBR	10.00%	5	\$5,136.00
LoParo, Michael J	Football-Head Varsity	HBR	15.00%	20	\$10,242.00
Montgomery, John H	Music-Instrumental-Asst.	HBR	10.00%	18	\$6,828.00
Rice, Andrew J	Music-Instrumental-Head	HBR	15.00%	16	\$10,242.00
Smith, Matthew P	Music-Instrumental-Asst.	HBR	10.00%	10	\$6,295.00
Stevanus, Jacqueline B	Music-Instrumental-Asst.	HBR	10.00%	2	\$4,547.00
Tackett, Jeffrey A	Football-Head Freshman	HBR	8.00%	12	\$5,245.00
Ufferman, RyAnne P	Volleyball-Head Var Girls	HBR	12.00%	12	\$7,867.00
Van Dyne, Nicholas K	Athletic Director-Asst. HS	HBR	15.00%	7	\$8,357.00
Watts, Melissa J	Music-Instrumental-Color Guard Supv	HBR	6.50%	5	\$3,339.00
Witt, Jeremy C	Music-Choral-Asst. Director	HBR	10.50%	4	\$5,178.00
Abele, Johnson C	Football-Asst. Varsity	HDV	8.00%	21	\$5,462.00
Aleshire, Ryan M	Football-Asst. Varsity	HDV	8.00%	18	\$5,462.00
Barrett, John P	Music - Orchestra-Director	HDV	12.50%	7	\$6,964.00
Beatty, Matthew J	Football-Asst. Varsity	HDV	8.00%	15	\$5,462.00
Cameron, Betty	Intramurals 9-12-Director (50%)	HDV	7.00%	22	\$2,390.00
Cameron, Betty	Volleyball-Head Var Girls	HDV	12.00%	22	\$8,193.00
Cannistra, LeeAnn S	Intramurals 9-12-Director (50%)	HDV	7.00%	9	\$2,115.50
Cauley, John D	Athletic Director-Asst. HS	HDV	15.00%	22	\$10,242.00
Chang, Sarah L	Music-Choral-Asst. Director	HDV	10.50%	2	\$4,774.00
Coonfare, Heather C	Soccer-Head Var Girls	HDV	12.00%	6	\$6,419.00
Crawford, John M	Drama-Director	HDV	12.50%	20	\$8,535.00
Crowther, Nicholas R	Music-Choral-Director	HDV	12.50%	16	\$8,535.00
Davoll, Angela L	Music-Instrumental-Asst.	HDV	10.00%	16	\$6,828.00
Endicott, Jessica R	Cheerleading-Fr. Football	HDV	5.50%	3	\$2,605.00
Faulkner, Virginia A	Music-Instrumental-Asst.	HDV	10.00%	20	\$6,828.00
Fletcher, Logan W	Drama-Asst. Director	HDV	5.00%	2	\$2,274.00
Gouldin, Katlin E	Volleyball-Asst. Varsity Girls	HDV	7.00%	8	\$4,062.00
Hoover, Daniel W	Soccer-Head Var Boys	HDV	12.00%	10	\$7,554.00
Kattenhorn, Charles R	Football-Asst. Varsity	HDV	8.00%	8	\$4,642.00
King, Nathan D	Cross Country-Head Var Girls	HDV	10.00%	9	\$6,044.00
Ley, Donald K	Music-Instrumental-Band/Percussion	HDV	12.00%	28	\$8,193.00
Malone, Shawn	Music-Instrumental-Head	HDV	15.00%	11	\$9,834.00
Schlecht, Patrick B	Cross Country-Head Var Boys	HDV	10.00%	28	\$6,828.00
Shultz, Luke M	Music-Instrumental-Asst.	HDV	10.00%	5	\$5,136.00
Snyder, Scott M	Football-Asst. Varsity	HDV	8.00%	23	\$5,462.00
White, Brian N	Football-Head Varsity	HDV	15.00%	28	\$10,242.00
Fogt, Andrea M	Special Olympics-Facilitator	COA	9.00%	16	\$6,145.00

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j. Employment – Pupil Activity Programs - effective for the 2019/2020 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Clay, Taylor A	Cross Country-Head 7/8	HMS	5.50%	5	\$2,825.00
Gordon, Thomas R	Soccer-Head Middle Girls	HMS	6.00%	2	\$2,728.00
Grier, Brian R	Gymnastics-Head 7/8 (50%)	HMS	6.00%	14	\$1,967.00
Seagraves, Phillip M	Soccer-Head Middle Boys	HMS	6.00%	4	\$2,959.00
Woda, Megan E	Cheerleading-7 Football	HMS	5.50%	3	\$2,605.00
Fought, Nicholas R	Football-Asst. 7/8	MMS	5.50%	9	\$3,324.00
Grier, Brian R	Gymnastics-Head 7/8 (50%)	MMS	6.00%	14	\$1,967.00
Kisor, Anthony J	Soccer-Head Middle Boys	MMS	6.00%	2	\$2,728.00
Long, Donna L	Tennis-Head 7/8 Girls	MMS	5.50%	26	\$3,756.00
Rings, Sydney L	Cheerleading-7 Football	MMS	5.50%	3	\$2,605.00
Thompson, Savannah L	Cheerleading-8 Football	MMS	5.50%	4	\$2,713.00
Grier, Brian R	Gymnastics-Head 7/8	WMS	6.00%	14	\$3,934.00
Hall, Brady J	Soccer-Head Middle Boys	WMS	6.00%	2	\$2,728.00
Kozman, Stephanie L	Cheerleading-8 Football	WMS	5.50%	8	\$3,192.00
Painter, Cherie R	Cheerleading-7 Football	WMS	5.50%	6	\$2,942.00
Plinke, Eric	Soccer-Head Middle Girls	WMS	6.00%	7	\$3,343.00
Clark, Amie J	Cheerleading-Head Var Football	HDB	9.00%	13	\$5,900.00
Jackson, Joseph H	Cross Country-Asst. Varsity Girls	HDB	6.50%	7	\$3,622.00
Prichard, Kelsey P	Soccer-Head Var Girls	HDB	12.00%	5	\$6,164.00
Stout, Dalton V	Music-Instrumental-Color Guard Supv	HDB	6.50%	3	\$3,078.00
Burgason, Carl J	Drama-Director	HBR	12.50%	3	\$5,919.00
Diehl, Charles G	Football-Asst. Varsity	HBR	8.00%	16	\$5,462.00
Ewing, Jeremy D	Music-Instrumental-Band/Percussion	HBR	12.00%	13	\$7,867.00
Jackson, Christopher M	Football-Asst. Varsity	HBR	8.00%	22	\$5,462.00
Jervis, Charles M	Football-Asst. Varsity	HBR	8.00%	5	\$4,109.00
Moore, Rachel S	Drama-Asst. Director	HBR	5.00%	2	\$2,274.00
Owens, Michael K	Football-Asst. Varsity	HBR	8.00%	15	\$5,462.00
Picetti, Michael A	Football-Asst. Varsity	HBR	8.00%	13	\$5,245.00
Snider, Chad M	Soccer-Head Var Boys	HBR	12.00%	12	\$7,867.00
Boyer, Britni N	Volleyball-Head Fr. Girls	HDV	7.00%	5	\$3,596.00
Clark, Kelley D	Cheerleading-Head Var Football	HDV	9.00%	11	\$5,900.00
Curtis, James S	Football-Head Freshman	HDV	8.00%	4	\$3,946.00
Hagmaier, Melissa L	Cross Country-Asst. Varsity Girls	HDV	6.50%	9	\$3,929.00
Kramer, Blair A	Lacrosse-Asst. Varsity Girls	HDV	6.50%	1	\$2,782.00
Llewellyn, Shari L	Cheerleading-Asst. Var Football/JV	HDV	5.50%	6	\$2,942.00
Murphy, Molly M	Volleyball-Asst. Varsity Girls	HDV	7.00%	3	\$3,315.00
Ortman, Erin J	Tennis-Head Var Girls	HDV	10.00%	3	\$4,735.00
Stroh, David A	Cross Country-Asst. Varsity Boys	HDV	6.50%	18	\$4,438.00
Winland, Robert D	Golf-Head Varsity Girls	HDV	10.00%	30	\$6,828.00

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

All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Geers, Nathan M	Weight Room/Summer I	HDB	100%	\$1,320.00
Griffith, Kyle D	Weight Room/Summer I	HDB	100%	\$1,320.00
Santagata, John J	Weight Room/Summer I	HDB	100%	\$1,320.00
Burgei, Matthew R	Weight Room/Summer II	HDB	100%	\$1,320.00
Camp, Kristopher P	Weight Room/Summer II	HDB	100%	\$1,320.00
Tufts, Shuntay D	Weight Room/Summer II	HDB	100%	\$1,320.00
Arnett, Abigail R	Weight Room/Summer I	HBR	100%	\$1,320.00
LoParo, Michael J	Weight Room/Summer I	HBR	100%	\$1,320.00
Norris, Brett A	Weight Room/Summer I	HBR	100%	\$1,320.00
Jantonio, Donald A	Weight Room/Summer II	HBR	100%	\$1,320.00
Tackett, Jeffrey A	Weight Room/Summer II	HBR	100%	\$1,320.00
Uxley, Alexander D	Weight Room/Summer II	HBR	100%	\$1,320.00
Abele, Johnson C	Weight Room/Summer I	HDV	100%	\$1,320.00
Cameron, Betty	Weight Room/Summer I	HDV	100%	\$1,320.00
White, Brian N	Weight Room/Summer I	HDV	100%	\$1,320.00
Johnson, Chad M	Weight Room/Summer II	HDV	100%	\$1,320.00
Kline, Christopher A	Weight Room/Summer II	HDV	100%	\$1,320.00
Taylor, Joy D	Weight Room/Summer II	HDV	100%	\$1,320.00

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l. Employment – Stipends-Non Contractual – The Teachers of Critical Languages Program, American Councils for International Education Grant effective for the 2019/2020 school year. All may or may not be paid with Grant monies:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Noland, Jacquelyn K	Mentoring Duties	JWR	\$1,000.00
Brandt, Joyce A	Mentoring Duties	SDE	\$1,000.00

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
White, Stephanie E	Mayerson Academy OG Curriculum Writing/Training	COA	\$1,750.00

n. Decline Extended Duty – contracts effective for the 2019/2020 school year:

CURRENT						EXT	RESP INCR
DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	DAYS	STEP
B+	3	Stout, Emily N	Innovation Media Specialist	HMS	100%	10	

o. Extended Duty – contracts effective for the 2019/2020 school year:

CURRENT						EXT	RESP INCR
DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	DAYS	STEP
M+	5	Doty, Kelli K	Psychologist	HDV	100%	10	1

p. Employment – NEXT Summer School Staff 2019:

Employment is based on student enrollment and staff receives \$30.00 per hour for first-time summer school teachers and \$35.00 per hour for returning summer school teachers.

STAFF MEMBER	ASSIGNMENT
Allen, Scott R	5 <sup>th</sup> Quarter
Bergstrom, Patricia C	5 <sup>th</sup> Quarter
Bletzacker, Caitlin J	5 <sup>th</sup> Quarter
Bortolani, Kaytlin M	5 <sup>th</sup> Quarter
D’Andrea, Charles D	NEXT Tech Support
Dhiraprasiddhi, Lori L	5 <sup>th</sup> Quarter
Fabb, David Q	Physical Education
Kembitzky, Kimberle A	5 <sup>th</sup> Quarter
Kisner, Andrew M	5 <sup>th</sup> Quarter
Konopka, Kristin L	5 <sup>th</sup> Quarter
Lane, Eric G	EL Tech Support
Salyer, Jeffrey S	5 <sup>th</sup> Quarter
Stead, Maria E	5 <sup>th</sup> Quarter
Sweeney, Sandra L	Substitute Teacher
Trafford, Robin	Summer Enrichment Academy
Williams, Allison L	5 <sup>th</sup> Quarter
Zody, Stanley R	Geometry

F2 Approve the following Classified Personnel actions:

a. Retirement:

1. Woodruff, Timothy, Bus Driver, TRN, effective May 31, 2019. Mr. Woodruff has been with Hilliard City Schools since November 2010.

b. Change to Unpaid Leave of Absence:

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~~ August 13, 2019.

c. Change in Employment for the 2018/2019 school year:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Bell, Monica S							
FROM:	Secretary	HDB	8	218	12	\$22.74	
TO:	Secretary	HDB	8	255	12	\$22.74	06/03/2019

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

Bus Driver: Ray, Steven P, effective 05/16/2019

F3 Approve the following retroactive student trip requests:

a. Darby Baseball, Akron, OH – June 6, 2019

ROLL CALL:	Name	Response	Result
	Mark Abate	Yea	
	Heather Keck	Yea	<u> X </u> Passed
	Paul Lambert	Yea	
	Nadia Long	Yea	<u> </u> Failed

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Lisa Whiting Yea

73-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board authorize 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, 2020 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

001 - GENERAL FUND	\$204,325,043
002 - BOND RETIREMENT	20,023,600
003 - PERMANENT IMPROVEMENT	4,953,000
004 - BUILDING FUND	-
006 - FOOD SERVICE	5,740,000
007 - SPECIAL TRUST	127,000
011 - ROTARY - SPECIAL SERVICES	3,679,500
018 - PUBLIC SCHOOL SUPPORT	434,000
019 - OTHER GRANT	37,700
024 - MEDICAL BENEFITS - SELF-INSURANCE	31,367,000
300 - DISTRICT MANAGED STUDENT ACTIVITY	1,170,450
401 - AUXILIARY SERVICES	927,461
499 - MISC STATE GRANT	-
516 - TITLE VI - B IDEA	3,558,270
551 - LIMITED ENGLISH PROFICIENCY	170,325
572 - TITLE I	1,583,039
587 - EARLY CHILDHOOD SPECIAL EDUCATION GRANT	137,308
590 - TITLE II-A TEACHER QUALITY	322,475
599 - MISCELLANEOUS FEDERAL GRANTS	537,150

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

74-19 Superintendent recommended, Mr. Abate moved and Ms. Whiting 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: First Federal Bank

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

75-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconds that the Board of Education accept the proposal and contract from Aramark Corporation for District food service management for the 2019-2020 school year with four (4) one-year renewal options, covering a 5-year period.

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

76-19 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education authorize the Director of Business to renew the contract with the Liberty Mutual Insurance Company administered by Marsh & McLennan Agency, LLC for the District property, liability, and fleet insurance package for the coverage period of 7-1-19 through 6-30-20 for the annual premium amount of \$408,545.00

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

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77-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve with gratitude the district’s selection for the 2019/2020 Teachers of Critical Language Program (TCLP) at JW Reason Elementary.

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

Policies submitted for a first reading

- a) EBC-R – Emergency Management and Safety Plans
- b) GBH (Also JM) – Staff-Student Relations (***new policy***)
- c) IGD-R – Cocurricular and Extracurricular Activities
- d) IGDJ – Interscholastic Athletics
- e) IGDJ-R – Interscholastic Athletics
- f) JM (Also GBH – Staff-Student Relations (***new policy***))

Superintendent’s Report

- a. ISPTO & Engagement Planning
- b. City and Municipal Planning
- c. Summer Focus & Alignment
- d. Other items as deemed important

78-19 Mrs. Keck moved and Ms. Whiting seconded that the Board of Education meeting is hereby adjourned.  
Time: 7:04 pm.

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

Attest:

\_\_\_\_\_  
Mr. Paul Lambert, President

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