

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at The Administration Building on July 15, 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

84-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education adopt the agenda as amended. Mrs. Keck motioned to amend C4 by moving C and D to C5.

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

85-19 Superintendent recommended, Mr. Abate moved and Mrs. Keck seconded that the Board of Education approve the June 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	

86-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education approve the minutes from the following meetings:

- a. June 10, 2019, regular meeting
- b. June 10, 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	

87-19 Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education approve the minutes from the following meetings:

- a. June 24, 2019, regular meeting
- b. June 24, 2019 meeting notes

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

88-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck 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 Certificated Personnel actions:

- a. Disability Retirement:

Davis, Diane C, Reading Support (50%), ADE, effective June 30, 2019. Mrs. Davis has been with Hilliard City Schools since August 1994.
- b. Retirement:

McClelland, Tammy B, 5th Grade, NOR, effective May 31, 2019. Mrs. McClelland has been with Hilliard City Schools since August 1990.
- c. Unpaid Leave of Absence:

Smith, Christine E, Intervention Specialist-SLP, HDV, an unpaid leave of absence for personal illness effective the beginning of the day November 22, 2019, and ending the end of the day August 1, 2020.

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

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR	EFF DATE
Schultheis, Jessica L							
FROM:	EL Tutor	50%	HZN	II	14	\$34.85	
TO:	EL Tutor	100%	HZN	II	15	\$35.55	08/15/2019

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Pfeil, Tiffany A	Occupational Therapist	75%	COA	M	1	\$36,666.75

f. Employment Tutors – One year limited contracts, for the 2019/2020 school year:

The number of days and hours will be established within the approved budget and student needs.

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
Adkins-Koehler, Heidi R	Intervention Specialist Tutor	100%	BRT	III	1	\$29.11
Curtis, James S	Intervention Specialist Tutor	100%	HDV	III	1	\$29.11
O'Mara, Kaitlyn L	Intervention Specialist Tutor	100%	HBR	III	1	\$29.11
Precht, Kyle R	Intervention Specialist Tutor	100%	WSH	III	1	\$29.11
Reed, Stephanie	Intervention Specialist Tutor	100%	HTE	III	1	\$29.11
West, Curtis L	EL Tutor	100%	HBR	III	1	\$29.11

g. Reemployment of STRS Retiree

Accept the resignation of Clark, Vicky L, Assistant Superintendent, as tendered for the purpose of retirement, from all employment by the Board effective as of the end of the day July 30, 2019. The Superintendent further recommends that the Board of Education approve all of the provisions of the following new administrative contract, in accordance with the Superintendent's recommendation for Clark, Vicky L, one-year contract, 260 days, effective August 1, 2019.

h. Decline employment - Supplemental Salaries - effective for the 2019/2020 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Bope, Joshua R	Football-Asst. Varsity	HDB	8.00%	8	\$4,642.00

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
Abate, Nikole M	Cheerleading-Fr. Football	HBR	5.50%	3	\$2,605.00
Gmerek, Brad M	Intramurals 9-12-Director	HBR	7.00%	15	\$4,780.00

j. Decline 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
Ortman, Erin J	Tennis-Head Var Girls	HDV	10.00%	3	\$4,735.00

k. 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
Williams, Kathy L	Tennis-Head 7/8 Girls	HMS	5.50%	10	\$3,462.00
Wolfe, Alicia M	Soccer-Head Middle Girls	MMS	6.00%	1	\$2,620.00
Staten, Devon J	Cross Country-Asst. Varsity Boys (50%)	HDB	6.50%	2	\$1,478.00
Schaefer, Michael D	Football-Asst. Varsity	HDV	8.00%	11	\$5,245.00

l. Change to employment – Stipends-Non Contractual – effective for the ~~2018/2019~~ 2019/2020 school year:

All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Dalluge, Anita K	Alliance for High Quality Education Duties	COA	\$2,500.00

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
Klenotic, Erica L	Summer Math Teaching	COA	\$1,750.00
Konopka, Kristin L	Summer Math Teaching	COA	\$1,750.00

n. Employment – Stipends-Non Contractual – effective for the 2019/2020 school year:

All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Klenotic, Erica L	Summer Online Math Teaching	COA	\$1,750.00

o. 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
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Woodford, Thomas L Summer School Counseling

E2 Approve the following Classified Personnel actions:

- a. Resignation – effective end of the day as noted:
Anderson, Winnie T, Intervention Assistant, HBR, effective August 19, 2019
Coniglio, Cynthia L, Account Clerk (50%), COA, effective June 30, 2020

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

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Coniglio, Cynthia L							
FROM:	Account Clerk	COA	4	255	26	\$26.07	
TO:	Account Clerk	COA	8	255	27	\$26.59	07/01/2019

c. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Bontz, Angela F	Noon Assistant	ADE	2	176	1	\$16.83	08/21/2019
Courtney, Robert L	Noon Assistant	ADE	2	176	1	\$16.83	08/21/2019
Knapp, Andrew S	Bus Driver	TRN	5	185	5	\$23.40	07/08/2019
Miller, Jennifer J	Secretary	HDB	8	218	1	\$18.36	07/23/2019
Pettis, Elizabeth A	Intervention Assistant	HPS	7	154	1	\$16.83	08/20/2019
Ripley, Emily E	Intervention Assistant	WSH	7	187	1	\$16.83	08/20/2019
Schmidt, Lynnette A	Intervention Assistant	HPS	7	154	1	\$16.83	08/20/2019
Spetnagel, Latoya R	Noon Assistant	ADE	2	176	1	\$16.83	08/21/2019

d. Employment - Classified Substitutes - effective 2019/2020 school year:

Bus Driver: Thatcher, Randy D, effective 07/01/2019

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

89-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education adopt the following policies:

- a) EBC-R – Emergency Management and Safety Plans
- b) IGD-R – Cocurricular and Extracurricular Activities
- c) IGDJ – Interscholastic Athletics
- d) IGDJ-R – Interscholastic Athletics

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

Superintendent’s Report

- a. Ohio Budget Update – process and product
- b. City of Hilliard Update – Sports Commission Update
- c. Back to School – Ready, Set, Go
- d. Commitment Plan Introduction & QP Rollout
- e. Summer Project Update
- f. Other items as deemed important

90-19 Ms. Whiting moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.

Time: 7:17 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