

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at The Administration Building on August 12, 2019.

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	Present
	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Lisa Whiting	Present

91-19 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	

92-19 Superintendent recommended, Mr. Abate moved and Mrs. Keck seconded that the Board of Education approve the July 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	

93-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the minutes from the following meetings:

- a. July 15, 2019, regular meeting
- b. July 15, 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	

94-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education approve the consent agenda – Items E1 through E3. 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. Death – The following death is reported, for the record, with regret:
Nicolli, Katherine R, Speech Pathologist, SDE, date of death: July 20, 2019. Mrs. Nicolli had been with Hilliard City Schools since August 20, 2009.
- b. Retirement:
 - 1. Melchiorre, M D, Phys Ed, HTH, effective May 31, 2020. Mr. Melchiorre has been with Hilliard City Schools since August 1993.
 - 2. Packard, Linda L, Mathematics, WMS, effective July 31, 2020. Mrs. Packard has been with Hilliard City Schools since August 1992.
- c. Rescind Resignation:
Heifner, Hannah C, 4th Grade, BRT, effective August 1, 2020 (June 10, 2019 Board Agenda)
Hirsch, Liza J, Speech Pathologist (50%), COA, effective August 1, 2020 (June 24, 2019 Board Agenda)
- d. Resignation - effective end of the day as noted:
Allen, Amanda L, Title Reading, JWR, effective August 1, 2020
Asnicar, Jacob A, EL Tutor 50%, HDB, effective August 1, 2019
Asnicar, Jacob A, Spanish 50%, HMS/WMS, effective August 1, 2019
Bradley, Andrew D, EL Teacher, HZN, effective August 1, 2020
Jones, Tara D, Reading/Math Tutor, MMS, effective August 14, 2019
Kazmerzak, Jeryl L, Title Reading, HZN, effective August 1, 2020
Khan, Saima B , EL Teacher, HCR/HTE, effective August 15, 2019

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Longauer, Emma A, Intervention Tutor, HDV, effective August 14, 2019
 Longauer, Emma A, Intervention Specialist-SLP, HDV, effective August 1, 2020
 Perez, Anthony V, Intervention Tutor, HDV, effective August 14, 2019
 Weadock, Sydney N, 4th Grade, BRT, effective August 1, 2020
 Weasel, Morgan B, Title Reading, HCR, effective August 1, 2020
 Willis, Jamie E, 2nd Grade, HTE, effective July 31, 2019

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Allen, Amanda L	Title Reading	100%	JWR	B+	2	\$48,191.00
Babcock, Melinda M	EL Teacher	100%	HCR	M+	6	\$63,119.00
Bradley, Andrew D	EL Teacher	100%	HZN	B	1	\$43,651.00
Longauer, Emma A	Intervention Specialist-SLP	100%	HDV	B+	2	\$48,191.00
McCreary, Kimberly S	3rd Grade	100%	HZN	B+	2	\$48,191.00
Rindler, Lyndsey M	Kindergarten	100%	NOR	B	1	\$43,651.00
Showalter, Jordan E	Kindergarten	100%	HCR	B+	1	\$46,270.00
Summers, Stephanie N	Speech Pathologist	50%	COA	M	1	\$24,444.50
Weadock, Sydney N	4th Grade	100%	BRT	B	1	\$43,651.00
Weasel, Morgan B	Title Reading	100%	HCR	M	1	\$48,889.00

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
Barton, Margaret K	Reading/Math Tutor	100%	MMS	III	1	\$29.11
Kerr, Emily R	Intervention Spec Tutor	100%	JWR	II	1	\$28.18
Kingcade, Jessica M	Reading/Math Tutor	100%	HMS	III	1	\$29.11
Lee, Bethany C	EL Tutor	100%	JWR	III	1	\$29.11
McCauley, Megan A	Intervention Tutor	50%	HDV	II	1	\$28.18
Roland, Morgan B	Intervention Spec Tutor	100%	HDV	III	1	\$29.11
Wellington, Kevin S	EL Tutor	50%	HST	II	1	\$28.18

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

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Groene, Karley C	Volleyball-Head 7-Girls	HMS	6.00%	1	\$2,620.00
Turney, Nathan D	Cross Country-Asst 7 & 8	HMS	5.00%	4	\$2,466.00
Crawford, Nicholas P	Football-Asst. Varsity (50%)	HDB	8.00%	6	\$2,140.00
Hetterscheidt, Roseanne S	Tennis-Asst. Varsity Girls	HBR	6.50%	5	\$3,339.00
Limbird, Michael A	Tennis-Asst. Varsity Girls	HBR	6.50%	12	\$4,262.00
Rossi, Lauren R	Soccer-Asst. Varsity Girls	HBR	7.00%	4	\$3,452.00
Williams, Allison L	Soccer-Asst. Varsity Girls	HBR	7.00%	3	\$3,315.00
Witt, Jeremy C	Tech Director-(theatre) (20%)	HBR	15.50%	4	\$1,528.80
Wojciechowski, Kari L	Soccer-Asst. Varsity Girls	HBR	7.00%	6	\$3,745.00

h. 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
Staten, Devon J	Cross Country-Asst. Varsity Boys (50%)	HDB	6.50%	2	\$1,478.00
Murphy, Molly M	Volleyball-Asst. Varsity Girls	HDV	7.00%	3	\$3,120.00

i. 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
Dublin, Emily E	Volleyball-Head 7/8 Flex Girls	HMS	5.50%	1	\$2,401.00
Chowning, Amanda M	Music-Instrumental-Asst. (50%)	HDB	10.00%	6	\$2,674.50
Estopp, Joseph D	Cross Country-Asst. Varsity Boys (50%)	HDB	6.50%	1	\$1,419.00
Ryan, Thomas J	Football-Asst. Varsity (50%)	HDB	8.00%	5	\$2,054.50
Schott, Matthew A	Music-Instrumental-Asst. (50%)	HDB	10.00%	12	\$3,278.00
Dawes, Isabella F	Cross Country-Asst. Varsity Girls	HBR	6.50%	1	\$2,838.00
Hensel, Andrew V	Music-Instrumental-Color Guard Supv	HDV	6.50%	2	\$2,956.00
McBride, Kyle E	Football-Asst. Varsity	HDV	8.00%	7	\$4,457.00
Tolentino, Adrian B	Tennis-Head Var Girls	HDV	10.00%	3	\$4,735.00
Troyer, Dustin M	Tech Director-(theatre)	HDV	15.50%	1	\$6,766.00

j. Employment – Contractual Activity Stipends – effective for the 2019/2020 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Christy, Tara L	Early Intervention Transition Team	HPS	100%	\$250.00
Osburn, Deborah A	Early Intervention Transition Team	HPS	100%	\$250.00
Sierschula, Lora M	Early Intervention Transition Team	HPS	100%	\$500.00
Smith, Jessica T	Early Intervention Transition Team	HPS	100%	\$250.00

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Voigt, Emily C	Early Intervention Transition Team	HPS	100%	\$250.00
White, Jessica J	Early Intervention Transition Team	HPS	100%	\$250.00

- k. 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
DeDent, Steven M	Fall Site Manager	HBR	\$2,000.00
Gulley, Eric B	Induction	COA	\$100.00
Kembitzky, Kimberle A	Induction	COA	\$100.00

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

DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	EXT DAYS
B+	6	Kazmerzak, Jeryl L	Intervention Teacher	HZN	100%	5

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

DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	EXT DAYS
M	19	Beekman, Dane A	Interv Spec/Well-Being Teacher Leader	COA	100%	10
M+	17	Gulley, Eric B	Secondary EL Teacher Leader	HUB	100%	5
M	11	Pickarski, Megan B	Intervention Teacher	HZN	100%	5

- n. Employment – NEXT Summer School Staff 2019:
Employment is based on student enrollment and staff receives \$35.00 per hour.

STAFF MEMBER	ASSIGNMENT
Bergstrom, Patricia C	5 th Quarter
Bletzacker, Caitlin J	5 th Quarter
Bortolani, Kaytlin M	5 th Quarter
Dhiraprasiddhi, Lori L	5 th Quarter
Kembitzky, Kimberle A	5 th Quarter
Kisner, Andrew M	5 th Quarter
Konopka, Kristin L	5 th Quarter
Salyer, Jeffrey S	5 th Quarter
Stead, Maria E	5 th Quarter

E2 Approve the following Classified Personnel actions:

ADD a. Retirement:

Coniglio, Cynthia L, Account Clerk, COA, effective August 31, 2019. Mrs. Coniglio has been with Hilliard City Schools since August 1995.

- b. Resignation – effective end of the day as noted:
Balogh, Blake W, Educational Assistant, HBR, effective August 1, 2019
Dowell, Julie L, Bus Driver, COA, effective August 2, 2019
Tumeo, Rosa M, Bus Assistant, TRN, effective August 13, 2019

- c. Unpaid Leave of Absence:
Strother, Julian L, Intervention Assistant, HBR, an unpaid leave of absence for professional study effective the beginning of the day September 3, 2019, and ending the end of the day December 3, 2019.

d. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Armbruster, Kiera L	Bus Driver	TRN	5	185	1	\$22.16	08/14/2019
Casey, Cheryl A	Bus Driver	TRN	5	185	3	\$22.76	08/14/2019
Gallagher, Teresa A	Bus Driver	TRN	5	185	11	\$25.27	08/14/2019
Hupp, Jennifer L	Bus Driver	TRN	5	185	3	\$22.76	08/14/2019
Hupp, Jennifer L	Noon Assistant	ADE	2	176	1	\$16.83	08/21/2019
Jadisckke, Ann M	Secretary	HBR	8	255	3	\$19.38	07/29/2019
Keeney, Adam D	Bus Driver	TRN	5	185	1	\$22.16	08/14/2019
Kendall, Melvin	Bus Driver	TRN	5	185	1	\$22.16	08/14/2019
Marable, Frances R	Bus Driver	TRN	5	185	2	\$22.47	08/14/2019
Sherburn, April L	Bus Driver	TRN	5	185	1	\$22.16	08/14/2019
Wilkinson, Richard M	Bus Driver	TRN	5	185	1	\$22.16	08/14/2019

- e. Employment - Classified Substitutes - effective 2019/2020 school year:
Bus Driver: Hupp, Jennifer L, effective 05/18/2019

E3 Approve the following student trip requests:

- a. Darby Symphonic Choir, Hawaii – March 20, 2020

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

95-19 Superintendent recommended, Ms. Whiting 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 March 10 to March 17 to coincide with the 2020 Presidential primary election day.

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

96-19 Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education approve the following Invoices in excess of \$3,000 without a Treasurer’s Certificate as required by ORC 5705:

ESC of Central Ohio: \$53,300.23 – Hearing Impaired Program April 2019
 ESC of Central Ohio: \$51,862.69 – Hearing Impaired Program May 2019
 ESC of Central Ohio: \$51,956.80 – Hearing Impaired Program June 2019

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

97-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education approve the following resolution:

RESOLUTION

AUTHORIZING THE EXTENSION OF THE MASTER SUPPLY AGREEMENT FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM DIRECT ENERGY BUSINESS THAT COMMENCED AS OF THE JUNE 2017 BILLING CYCLE WITH SUCH EXTENSION TO BE FOR A TWENTY-FIVE MONTH PERIOD THROUGH THE JUNE 2022 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council (the “Council”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, (the “RFP”); and

WHEREAS, as a result of the RFP, the School District entered into that certain Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced as of the June 2017 billing cycle and is to cease as of the end of the May 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement;

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction in current market pricing and a pass-through of costs related to Direct Energy Business’ cost of compliance with the Ohio’s renewable portfolio standards (“RPS”) which are currently included in the stated purchase price;

WHEREAS, the amended contract purchase price is expected to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis;

WHEREAS, Direct Energy Business is willing to process an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District’s Council and shall be reflected in the amended purchase price; and

WHEREAS, the Council is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals (the “Amendment”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HILLIARD CITY SCHOOL DISTRICT, COUNTY OF FRANKLIN, STATE OF OHIO, as follows:

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Section 1. The Board of Education of the Hilliard City School District does hereby authorize the Director of Business to execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

98-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education adopt the following resolution:

WHEREAS, the Hilliard City Schools Board of Education wishes to authorize the Director of Business to advertise, receive bids, and purchase twelve (12) 78-passenger conventional school bus chassis and bodies and three (3) 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 twelve (12) 78-passenger conventional school bus chassis and bodies three (3) 65-passenger conventional handicap school bus chassis and bodies.

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

99-19 Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education approve the 2019-2020 bus routes as presented.

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

100-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconds that the Board of Education authorize the Superintendent to waive high school student parking fees for the 2019-20 School Year. The Parking Section of the Student Handbooks will be reviewed and revised prior to submission for the next school year. Students will still be required to register cars and comply with all other requirements of the current handbook.

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

HEA Update – Mary Kennedy

President’s Update – Paul Lambert

Superintendent’s Report

- a. Inter & Intra District Transfers
- b. Athletic Study Group – Coming Soon
- c. Induction & New Staff
- d. Summer Project Update
- e. Upcoming Events
- f. Other items as deemed important

101-19 Ms. Whiting moved and Mrs. Keck seconded that the Board of Education meeting is hereby adjourned.
Time: 7:29 pm.

ROLL CALL:	Mark Abate	Yea	
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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