Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Tharp Sixth Grade Building on September 9, 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

Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education adopt the agenda as amended. Mrs. Keck motioned to amend C3 by moving C and D to C4.

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

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

- a. August 12, 2019, regular meeting
- b. August 12, 2019 meeting notes

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

109-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the minutes from the following meetings:

- a. August 26, 2019, regular meeting
- b. August 26, 2019 meeting notes

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

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. 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
Ostendorf, Kristen M
Intervention-Tutr
100%
HMS
III
1
\$29.11

b. Employment - Supplemental Salaries - effective for the 2019/2020 school year: All are 100% level unless otherwise indicated.

STAFF MEMBER **ASSIGNMENT** BLDG **PFRCT STEP SALARY** Endicott, Jessica R Cheerleading-Fr. Football HDV 5.50% 3 \$2,605.00 Figel, Jonathan N Basketball-Head 8 Girls **HMS** 6.00% 8 \$3,482.00 Basketball-Head 7 Boys 6.00% \$4,097.00 Gilkerson, Matthew J HMS 21 Karaoglan, Lindsay A Cheerleading-8 Basketball HMS 6.00% 4 \$2,959.00 Maniaci, Brett A Wrestling-Head 7/8 HMS 6.00% 11 \$3,934.00 Misiolek, Nicole L Gymnastics-Asst. 7/8 5.50% \$2,401.00 **HMS** 1 Reed, Griffin T 7 Basketball-Head 8 Boys **HMS** 6.00% \$3,343.00 Alexander, Tisha D Volleyball-Head 8-Girls MMS 6.00% 15 \$4,097.00 \$3,324.00 Volleyball-Head 7/8 Flex Girls Cline, Mehgan K MMS 5.50% 9 Conklin, Christopher C Basketball-Head 7 Girls 6.00% \$3,934.00 MMS 11 \$2,902.00 DiSalvo, Carolyn D Cross Country-Asst 7 & 8 5.00% MMS

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Korbas, Jodi L	Basketball-Head 8 Girls	MMS	6.00%	18	\$4,097.00
Ruffener, Bradley A	Wrestling-Head 7/8	MMS	6.00%	15	\$4,097.00
Atkinson, Paul J	Basketball-Head 8 Girls	WMS	6.00%	16	\$4,097.00
Baker, Amy E	Cross Country-Asst 7 & 8	WMS	5.00%	4	\$2,466.00
Caudill, James R	Soccer-Asst. Varsity Boys	HDB	7.00%	4	\$3,452.00
Dickmann, Brian K	Swimming/Diving-Head Varsity	HDB	12.00%	29	\$8,193.00
Hall, Kaitlyn C	Soccer-Asst. Varsity Girls	HDB	7.00%	3	\$3,315.00
Hall, Lauren M	Soccer-Asst. Varsity Girls	HDB	7.00%	4	\$3,452.00
Longwell, Chase A	Football-Asst. Varsity Girls	HDB	8.00%	2	\$3,432.00
Maul, Christopher M	Basketball-Head Var Boys	HDB	15.00%	21	\$10,242.00
Middleton, Matthew L	Intramurals 9-12-Director (50%)	HDB	7.00%	16	\$2,390.00
Nickel, Scott W	Tennis-Asst. Varsity Girls	HDB	6.50%	20	\$4,438.00
Olsheski, Adam J	Intramurals 9-12-Director (50%)	HDB	7.00%	8	\$2,031.00
Rausch, Brooke C	. ,	HDB	9.00%	6	\$4,815.00
Smalley, James D	Cheerleading-Head Var Basketball	HDB	9.00% 8.00%	4	\$3,946.00
VanWinkle, James M	Basketball-Asst. Varsity Boys	HDB	6.50%	4 17	\$4,438.00
·	Golf-Asst. Varsity Boys			17 17	\$4,438.00
VanWinkle, James M	Basketball-Asst. Varsity Boys	HDB HBR	8.00% 6.50%		
Allen, Douglas P	Golf-Asst. Varsity Boys	–		5	\$3,339.00
Cowles, Jeffrey R	Soccer-Asst. Varsity Boys	HBR	7.00%	6	\$3,745.00
DeDent, Steven M	Basketball-Head Var Girls	HBR	15.00%	34	\$10,242.00
DeWeese, Eugene D	Soccer-Asst. Varsity Boys (50%)	HBR	7.00%	12	\$2,294.50
Duckworth, Carrie L	Cheerleading-Head Var Basketball	HBR	9.00%	10	\$5,666.00
Fatzinger, Brittany R	Volleyball-Head Fr. Girls	HBR	7.00%	3	\$3,315.00
Fought, Hilary S	Cheerleading-Competition	HBR	9.00%	8	\$5,223.00
Heinlen, Kyle X	Soccer-Asst. Varsity Boys (50%)	HBR	7.00%	2	\$1,591.50
Mays, Robert W	Football-Asst. Freshman	HBR	6.00%	3	\$2,841.00
Nees, Thomas E	Football-Asst. Freshman	HBR	6.00%	31	\$4,097.00
Norris, Brett A	Basketball-Head Var Boys	HBR	15.00%	23	\$10,242.00
Riggs, John M	Wrestling-Head Varsity	HBR	15.00%	33	\$10,242.00
Clegg, Brianna N	Volleyball-Asst. Varsity Girls	HDV	7.00%	3	\$3,315.00
Congrove, Timothy N	Basketball-Head Var Boys	HDV	15.00%	6	\$8,024.00
Emery, Jared A	Golf-Asst. Varsity Girls	HDV	6.50%	11	\$4,262.00
Johnson, Chad M	Basketball-Asst. Varsity Boys	HDV	8.00%	6	\$4,280.00
Klie, John S	Basketball-Asst. Varsity Girls	HDV	8.00%	10	\$5,036.00
Lahmon, Mackenzie M	Tennis-Asst. Varsity Boys	HDV	6.50%	1	\$2,838.00
Pierson, Samuel M	Football-Asst. Freshman	HDV	6.00%	1	\$2,620.00
Sullivan, Adam D	Golf-Asst. Varsity Boys	HDV	6.50%	1	\$2,838.00
Taylor, Joy D	Basketball-Head Var Girls	HDV	15.00%	18	\$10,242.00
Weygandt, Douglas R	Tennis-Asst. Varsity Girls	HDV	6.50%	19	\$4,438.00

c. Employment – Pupil Activity Programs - effective for the 2019/2020 school year: All are 100% level unless otherwise indicated.

All are 100% level unless of	nerwise indicated.				
STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Risner, Roman J	Basketball-Head 7 Girls	HMS	6.00%	2	\$2,728.00
Woda, Megan E	Cheerleading-7 Basketball	HMS	6.00%	3	\$2,841.00
Baratie, Erik L	Football-Asst. 7/8	MMS	5.50%	5	\$2,825.00
Rings, Sydney L	Cheerleading-7 Basketball	MMS	6.00%	3	\$2,841.00
Thompson, Savannah L	Cheerleading-8 Basketball	MMS	6.00%	4	\$2,959.00
Gonzalez, Roberto M	Soccer-Asst. Middle Girls	WMS	5.50%	12	\$3,606.00
Kozman, Stephanie L	Cheerleading-8 Basketball	WMS	6.00%	8	\$3,482.00
Mapes, Ryan A	Basketball-Head 7 Boys	WMS	6.00%	6	\$3,210.00
Painter, Cherie R	Cheerleading-7 Basketball	WMS	6.00%	6	\$3,210.00
Welch, Travis M	Basketball-Head 8 Boys	WMS	6.00%	4	\$2,959.00
Anderson, Thomas U	Cross Country-Asst. Varsity Boys (50%)	HDB	6.50%	2	\$1,478.00
Bondzeleske, Erin E	Basketball-Asst. Varsity Girls	HDB	8.00%	2	\$3,638.00
Clark, Amie J	Cheerleading-Competition	HDB	9.00%	13	\$5,900.00
Daniel, Edwin L	Tech Director-(theatre)	HDB	15.50%	9	\$9,368.00
Eskay, Carol P	Gymnastics-Head Varsity (50%)	HDB	12.00%	19	\$4,096.50
Henderson, David J	Football-Asst. Freshman	HDB	6.00%	11	\$3,934.00
Lewis, Devon Z	Gymnastics-Asst. Varsity	HDB	7.00%	3	\$3,315.00
Martin, Rachel J	Tennis-Asst. Varsity Girls	HDB	6.50%	4	\$3,206.00
Moody, Brendan J	Wrestling-Head Varsity	HDB	15.00%	13	\$9,834.00
Stewart, Joseph W	Swimming/Diving-Asst. Varsity	HDB	7.00%	2	\$3,183.00
Sturgill, Andrew W	Football-Asst. Freshman (50%)	HDB	6.00%	3	\$1,420.50
Tufts, Shuntay D	Basketball-Head Var Girls	HDB	15.00%	15	\$10,242.00
VanKirk, Hayden M	Football-Asst. Freshman (50%)	HDB	6.00%	2	\$1,364.00
Allocco, Gregg	Basketball-Asst. Varsity Boys	HBR	8.00%	15	\$5,462.00
Arnett, Abigail R	Volleyball-Asst. Varsity Girls	HBR	7.00%	3	\$3,315.00
Chumita, Caitlin M	Cheerleading-Asst. Var Basketball/JV	HBR	5.50%	4	\$2,713.00
Dennison, Erika R	Basketball-Asst. Varsity Girls	HBR	8.00%	7	\$4,457.00

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Drake, Alex D	Swimming/Diving-Asst. Varsity	HBR	7.00%	6	\$3,745.00
Eskay, Carol P	Gymnastics-Head Varsity (50%)	HBR	12.00%	19	\$4,096.50
Gauntner, Daniel B	Cross Country-Asst. Varsity Boys	HBR	6.50%	3	\$3,078.00
Jacobs, Alexandra F	Volleyball-Asst. Varsity Girls	HBR	7.00%	2	\$3,183.00
Jantonio, Donald A	Basketball-Asst. Varsity Girls	HBR	8.00%	13	\$5,245.00
Shiplet, Jacob P	Swimming/Diving-Head Varsity	HBR	12.00%	4	\$5,918.00
Acunis-Bowers, Lynn E	Swimming/Diving-Head Varsity	HDV	12.00%	8	\$6,963.00
Billman, Patrick J	Soccer-Asst. Varsity Boys	HDV	7.00%	13	\$4,589.00
Clark, Kelley D	Cheerleading-Competition	HDV	9.00%	11	\$5,900.00
Corey, Mitchell G	Soccer-Asst. Varsity Boys	HDV	7.00%	1	\$3,056.00
Coverstone, Regina G	Gymnastics-Asst. Varsity	HDV	7.00%	23	\$4,780.00
Echelberry, Colin J	Basketball-Asst. Varsity Boys	HDV	8.00%	3	\$3,788.00
Eskay, Carol P	Gymnastics-Head Varsity	HDV	12.00%	20	\$8,193.00
Forrest, Alyssa E	Cheerleading-Fr. Football	HDV	5.50%	3	\$2,605.00
Gardner, Nicholas H	Swimming/Diving-Asst. Varsity	HDV	7.00%	6	\$3,745.00
Kline, Christopher A	Wrestling-Head Varsity	HDV	15.00%	2	\$6,820.00
Lewis, Trevor W	Soccer-Asst. Varsity Girls	HDV	7.00%	4	\$3,452.00
Llewellyn, Shari L	Cheerleading-Head Var Basketball	HDV	9.00%	6	\$4,815.00
Robertson, Kody M	Soccer-Asst. Varsity Girls	HDV	7.00%	2	\$3,183.00
Skipworth, Aaron T	Soccer-Asst. Varsity Girls	HDV	7.00%	1	\$3,056.00
Thompson, Brandon M	Soccer-Asst. Varsity Boys	HDV	7.00%	3	\$3,315.00
Wright, Nicholas E	Football-Asst. Freshman	HDV	6.00%	1	\$2,620.00

d. Employment – Contractual Activity Stipends – effective for the 2019/2020 school year: All are 100% level unless otherwise indicated.

AII	are 100% level unless of	therwise indicated.			
ST	AFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Os	bun, Deborah A	Summer Services Coord (Child Find)	HPS	100%	\$2,500.00
Fu	gitt, Chris A	Weight Room/Fall	HDB	100%	\$1,320.00
Mo	oody, Brendan J	Weight Room/Fall	HDB	100%	\$1,320.00
Tu	fts, Shuntay D	Weight Room/Fall	HDB	100%	\$1,320.00
De	Dent, Steven M	Weight Room/Fall	HBR	100%	\$1,320.00
No	orris, Brett A	Weight Room/Fall	HBR	100%	\$1,320.00
Ux	ley, Alexander D	Weight Room/Fall	HBR	100%	\$1,320.00
Co	ngrove, Timothy N	Weight Room/Fall	HDV	100%	\$1,320.00
Kli	ne, Christopher A	Weight Room/Fall	HDV	100%	\$1,320.00
Pri	chard, Matthew T	Weight Room/Fall	HDV	100%	\$1,320.00
Blo	oom, Bonnie W	LPDC	COA	100%	\$2,860.00
Во	ettner III, Richard L	LPDC	COA	100%	\$2,860.00
Dh	iraprasiddhi, Lori L	LPDC	COA	100%	\$2,860.00
Fo	ut, Julie A	LPDC	COA	100%	\$2,860.00
He	nkel, Heather N	LPDC	COA	100%	\$2,860.00
Jor	nes, Edward S	LPDC	COA	100%	\$2,860.00
Mi	chael, Christine B	LPDC	COA	100%	\$2,860.00
Mi	ddleton, Matthew L	LPDC	COA	100%	\$2,860.00
O'I	Dea, Linda L	LPDC	COA	100%	\$2,860.00
Sal	lyer, Katie R	LPDC	COA	100%	\$2,860.00
Sch	nulte, Chad J	LPDC	COA	100%	\$2,860.00
Sic	ker, Tasia M	LPDC	COA	100%	\$2,860.00
Blo	oom, Bonnie W	LPDC-Chair	COA	100%	\$550.00

 $e. \ \ Employment-Stipends-Non \ Contractual-effective \ for \ the \ 2019/2020 \ school \ year:$

All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Balogh, Blake W	Fall Site Manager HBR	HBR	\$1,000.00
Kershner, Tricia F	Curriculum iBook Writing-Biology	HDV	\$1,750.00

E2 Approve the following Classified Personnel actions:

Resignation – effective end of the day as noted:
 Tower, Elva C, Bus Driver, TRN, effective August 23, 2019

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

υ.	Change in Employment	Tor the 2019/2020 School year.						
	STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
	Dennis, Melinda E							
	FROM:	Intervention Assistant	BCN	7	187	8	\$20.29	
	TO:	Educational Assistant	HDV	6	187	9	\$21.01	08/20/2019

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

Bus Driver: Sherburn, Richard E, effective 08/08/2019 Vance, Anita R, effective 08/21/2019

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Tharp Sixth Grade Building on September 9, 2019. **ROLL CALL:** Mark Abate Yea **Heather Keck** Yea _X___ Passed Paul Lambert Yea Nadia Long Failed Yea Lisa Whiting Yea 111-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that subject to Board of Education Policy KJA, Section 7, the Board grant an exception to the "Distribution of Non-school Sponsored Literature" prohibition for the ISPTO Meeting the Candidates Event on Wednesday, October 23, 2019. At this event, candidates for the Board of Education will be able to share and distribute campaign information. ROLL CALL: Mark Abate Heather Keck _X___ Passed Yea Paul Lambert Yea Nadia Long Yea Failed Lisa Whiting Yea 112-19 Mr. Abate proposed a resolution to allow Board Candidates to hand out literature at 09/13/19 and 09/20/2019 football games. Mr. Abate moved and Mrs. Keck seconded this resolution. **ROLL CALL:** Mark Abate Yea Heather Keck X Passed Yea Paul Lambert Yea Nadia Long Abs __ Failed Lisa Whiting Yea Enrollment Superintendent's Report a. Board of Education Policy - Campaigning at School Events b. Vape Detectors and Policy Committee Referrals c. Exchange Students - Directed moratorium this year d. Hilliard University - Discover HCS Workforce Development, Business Partnership Update e. Other items as Deemed Important f. 113-19 Mrs. Keck moved and Ms. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 7:20 pm.

Mr. Paul Lambert, Pre	sident	Mr. Wilson, Treasurer	
Attest:			
	Lisa Whiting	Yea	
	Nadia Long	Yea Failed	
	Paul Lambert	Yea	
	Heather Keck	Yea X Passed	
ROLL CALL:	Mark Abate	Yea	