

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Beacon Elementary on January 13, 2020.

*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 6:37 pm.

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

4-20 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education adopt the agenda.

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

5-20 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the December 2019 Treasurer's Report.

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

6-20 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the minutes from the following meetings:

- a. December 9, 2019 – regular meeting
- b. December 9, 2019 – Meeting Notes

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

7-20 Superintendent recommends, Ms. Whiting moved and Mr. Lambert 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 Certified Personnel actions: See Attached Document

E2 Approve the following Classified Personnel actions: See Attached Document

E3 Approve the following student trip requests:

- a. Davidson Varsity Softball, Willow Wood, OH – April 10, 2020

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

8-20 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the following December 2019 Winter Graduates:

Hilliard Bradley High School

Jacob Alexander Cuttitta  
 Macy Elizabeth Enneking  
 Sierra Patricia Griffith  
 Allison Anne Holland  
 Katherine Jane Moran

Hilliard Davidson High School

Yoeli Rosalyn Barron Miguel  
 Amina Dada  
 Gage Benjamin Keys  
 Morgan Elizabeth Murchland  
 Tyric Montrell Thorpe

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Trenton Alexander Morrow

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

Policies submitted for a first reading

- a) BD – School Board Meetings
- b) BDDB – Agenda Format
- c) BDDC – Agenda Preparation and Dissemination
- d) EDE – Computer/Online Services
- e) EEA – Student Transportation Services
- f) EFG – Wellness
- g) EGAC-E (Language clean-up only)
- h) GBH (Also JM) – Staff-Student Relations (New Policy)
- i) GDBP – Resignation of Classified Staff Members (Rescind Policy)
- j) IKF – Graduation Requirements (IKF - was previously rescinded. IKF is being updated to remove reference to IKF-R)
- k) JECBA – Admission of Exchange Students
- l) JFCG/JFCH/JFCI – Tobacco Use by Students/Alcohol Use by Students/Student Drug Abuse
- m) JGD – Student Suspension
- n) JGE – Student Expulsion
- o) JM – (Also GBH) – Staff-Student Relations (New Policy)
- p) KJA – Distribution of NonSchool-Sponsored Literature
- q) KJA-R – Distribution of NonSchool-Sponsored Literature

Enrollment

Superintendent’s Update

- a. Work Session Agenda and Topics
- b. Listening Leaders Tour
- c. Educational Choice Update
- d. Additional items as deemed important

9-20 Ms. Whiting moved and Mr. Lambert seconded that the Board of Education caucus to executive session to consider the appointment, discipline, promotion, demotion, or compensation of a public employee or official.  
Time: 7:00 pm.

Let the record show that Mrs. Long left prior to the start of the executive session.

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

Let the record show that the Board of Education returned from executive session at 7.23 pm.

10-20 Mr. Lambert moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.  
Time: 7:24 pm.

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

Attest:

\_\_\_\_\_  
Mr. Mark Abate, President

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

## Board Agenda - Personnel Action Items: 01/27/2020

### E1 Approve the following Certificated Personnel actions:

Unpaid Leave of Absence:							
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES				
EISNER, LINDSAY RACHELLE	INTERVENTION SPEC-SLSP	HDV	UNPAID LOA FOR FAMILY RESPONSIBILITIES EFF BOD 2/11/2020 AND ENDING EFF EOD 3/29/2020..				
SCHMIDT, LAUREN N	PRINCIPAL	HST	UNPAID LOA FOR FAMILY RESPONSIBILITIES EFF BOD 7/15/2020 AND ENDING EFF EOD 6/30/2021.				
Employments - One Year limited contracts for the 2020-2021 school year as indicated below:							
STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	
SCALLY, JEREMEY P	UNASSIGNED TEACHER	100%	COA	M	16	\$91,773	
Employment - Supplemental Salaries - effective for the 2020-2021 school year:							
STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY	
SCALLY, JEREMEY P	FOOTBALL-HEAD VARSITY	100%	HDV	15%	13	\$10,030	

### E2 Approve the following Classified Personnel actions:

Retirement:						
STAFF MEMBER	TITLE	BLDG	EFF DATE			
BAGLEY , DENISE MARIE	SECRETARY	WSH	07/31/2020	DENISE BAGLEY has been with Hilliard City Schools since 12/13/1999.		
DERI, ANNA M	SECRETARY	JWR	03/31/2020	ANNA DERI has been with Hilliard City Schools since 12/06/1993.		
Resignation - effective end of the day as noted:						
STAFF MEMBER	TITLE	BLDG	EFF DATE			
WRIGHT, ADAM MICHAEL	EDUCATIONAL ASSISTANT	HDB	01/31/2020			
Change to Unpaid Leave of Absence:						
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES			
POTTER , MARK S	CUSTODIAN	HCR	UNPAID LOA FOR PERSONAL ILLNESS EFF MOD 11/18/19 AND ENDING EFF EOD 1/26/2020.			
RAU, BARBARA ANN	BUS DRIVER	COA	UNPAID LOA FOR PERSONAL ILLNESS EFF BOD 11/1/2019 AND ENDING EFF EOD 3/31/2020..			
Change in Employment for the 2019-2020 school year:						
STAFF MEMBER	TITLE	ADDITIONAL NOTES				
DENNIS, MELINDA E	EDUC ASST TO SECRETARY	FROM: HDV, 6 HRS/DAY, 187 DAYS, STEP 9, \$21.01 PER HR TO: HTH, 8 HRS/DAY, 213 DAYS, STEP 6, \$20.91 PER HR, EFF 1/14/2020				
JEWELL, LORI RUTH	ATTENDANCE ASST TO SECRETARY	FROM: HMS, 7 HRS/DAY, 187 DAYS, STEP 18, \$23.81 PER HR TO: HBR, 8 HRS/DAY, 223 DAYS, STEP 13, \$23.52 PER HR, EFF 1/13/2020				
WILLIAMS, ADAM LOUIS	TECHNOL TECH TO PROJECT MGR/APP DEV	FROM: COA, 8 HRS/DAY, 260 DAYS, STEP 2, \$23.16 PER HR TO: COA, 8 HRS/DAY, 260 DAYS, STEP 1, \$29.19 PER HR, EFF 1/13/2020				
Employments:						
STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
WHITLEY, JAMIE N	BUS ASSISTANT	TRN	1	\$20.36	5 / 146	01/09/2020
Employment - Classified Substitutes - effective for the 2019-2020 school year:						
STAFF MEMBER	TITLE	EFF DATE				

## Board Agenda - Personnel Action Items: 01/27/2020

STAFF MEMBER	TITLE	EFF DATE
CALLIS, NICOLE MARIE	CLASSIFIED SUB BUS AIDE	01/23/2020
CHAMBERLAIN, DAVID R	CLASSIFIED SUB-BUS DRIVER	01/03/2020
PERKINS, NORMAN CRAIG	CLASSIFIED SUB-BUS DRIVER	01/23/2020
PHILLIPS, COURTNEY CARMELLA	CLASSIFIED SUB BUS AIDE	01/23/2020

E3 – Approve contracts for certificated staff or tutors.

Approve contracts for certificated tutors, effective for the 2019-2020 school year as shown below. The number of days, hours and assignment will be established within the approved budget and student needs. (Salary determined by established placement on the approved salary schedule.)						
CLASS	STEP	STAFF MEMBER	PERCT	BLDG	ASSIGNMENT	CURRENT/ RECOMMENDED CONTRACT
II	15	KASH, CHRISTOPHER S	100%	MMS	READING/MATH TUTOR	3 YR / 5 YR