
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  

18-19 Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education adopt the agenda.

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

19-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education approve the January 2019 Treasurer’s Report.

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

20-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the minutes from the following meetings:

a. January 14, 2019 – Organizational Meeting  
b. January 14, 2019 – Regular Meeting  
c. January 28, 2019 – Work Session

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

21-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the consent agenda – Items D1 through D3. 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.

D1 Approve the following Certificated Personnel actions:

a. Retirement:  
3. Patterson, Catherine W, Physical Therapist (74%), COA, effective February 28, 2019. Mrs. Patterson has been with Hilliard City Schools since January 1992.

b. Resignation - effective end of the day as noted:  
Lowery, Jennifer A, Director, Special Education, effective July 31, 2019  
Riley, Kelly L, Coordinator, Gifted Services, COA, effective July 31, 2019

c. Change to Unpaid Leave of Absence:  
Miller, Bethany S, Physical Therapist, COA, an unpaid leave of absence for family responsibilities effective the beginning of the day January 23, 2019 February 4, 2019, and ending the end of the day March 4, 2019.

d. Unpaid Leave of Absence:  
1. Rich, Katelin M, Social Studies, HBR, an unpaid leave of absence for family responsibilities effective the beginning of the day February 26, 2019, and ending the end of the day April 15, 2019.  
2. Shell, Sharlene E, 2nd Grade, SDE, an unpaid leave of absence for family responsibilities effective the beginning

3. Webb, Kelli L, 3rd Grade, JWR, an unpaid leave of absence for family responsibilities effective the beginning of the day February 15, 2019, and ending the end of the day March 28, 2019.

e. Employment – Continuing contract beginning with the 2019/2020 school year as indicated below:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Riley, Kelly L</td>
<td>Innovation Media Specialist</td>
<td>100%</td>
<td>HTE/WSH</td>
<td>M+</td>
<td>$94,793.00</td>
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</table>

f. Employment – Administrative contracts for the 2019/2020 school year, as indicated below:

Cochran, Deborah F, Director, Special Education, COA, three-year contract, effective August 1, 2019
Lowery, Jennifer A, Coordinator, Gifted Services, COA, three-year contract, effective August 1, 2019
Meister, Holly A, Principal, SDE, three-year contract, effective August 1, 2019

3. Approve the following student trip requests:

Bradley, Darby, Davidson, Greece
Darby Theatre, Akron, OH
Davidson Symphonic Choir, Cleveland, OH

b. Employment:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
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</thead>
<tbody>
<tr>
<td>Armbrester,</td>
<td>Bus Driver</td>
<td>COA</td>
<td>5</td>
<td>185</td>
<td>$21.73</td>
</tr>
<tr>
<td>Holderby, Craig S</td>
<td>Bus Driver</td>
<td>COA</td>
<td>5</td>
<td>185</td>
<td>$21.73</td>
</tr>
<tr>
<td>Planicka, Nathaniel M</td>
<td>Custodian</td>
<td>HBR</td>
<td>8</td>
<td>255</td>
<td>$17.50</td>
</tr>
</tbody>
</table>

D2 Approve the following Classified Personnel actions:

a. Retirement:
Miller, Scott A, Bus Driver, TRN, effective March 31, 2019. Mr. Miller has been with Hilliard City Schools since March 2009.

b. Employment:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
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</thead>
<tbody>
<tr>
<td>Garner, Richard H</td>
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<td>185</td>
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<td>01/16/2019</td>
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<tr>
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<td>COA</td>
<td>5</td>
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<td>1</td>
<td>$21.73</td>
<td>02/08/2019</td>
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<tr>
<td>Planicka, Nathaniel M</td>
<td>Custodian</td>
<td>HBR</td>
<td>8</td>
<td>255</td>
<td>1</td>
<td>$17.50</td>
<td>02/20/2019</td>
</tr>
</tbody>
</table>

c. Employment - Classified Substitutes - effective 2018/2019 school year:
Bus Driver: Armbrester, Kiera L, effective 01/22/2019
Gallagher, Teresa A, effective 01/11/2019

D3 Approve the following student trip requests:

Bradley Marching Band, Orlando, FL – February 13, 2019
Davidson Symphonic Choir, Cleveland, OH – March 15, 2019
Darby Theatre, Akron, OH – March 29, 2019
Darby Softball, Willow Wood, OH – April 19, 2019
Darby Travel Club, England & France – March 21, 2020
Darby, Darby, Davidson, Greece – June 2020
Davidson, Peru – March 27, 2021

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

22-19  Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education authorize the Director of Business to bid and award the following project:  
Hilliard Davidson High School- West Parking Lot Drainage. The Engineer’s estimate of construction cost is $125,000.00. Bids will not be awarded if in excess of 10% greater than the estimate.  

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

23-19  Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education adopt the following policies.

a) DECA – Administration of Federal Grant Funds  
b) DGA – Authorized Signatures  
c) DJF – Purchasing Payment Procedures  
d) DJF-R – Purchasing Payment Procedures  
e) DJH – Credit Purchasing Cards  
f) DJH-R – Credit Purchasing Cards  
g) EBBA – First Aid  
h) EFF – Food Sale Standards  
i) EFG – Wellness  
j) JECBB – Admission of Interdistrict Transfer Students  
k) JECBD – Intradistrict Open Enrollment  
l) JFCF – Hazing and Bullying  
m) JHCA – Physical Examinations of Students  
n) JHH – Notification about Sex Offenders  
o) JH – Positive Behavioral Interventions and Supports  

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

Enrollment – February 1, 2019  

Committee Reports  
Superintendent’s Update  
a. Elementary Campus Programming  
b. Kenyon College Partnerships  
c. Board Retreat Reflections  
d. Additional items as deemed important  

24-19  Ms. Whiting moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.  
Time: 7:30 pm.  

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

Attest:  

____________________________________  
Mr. Paul Lambert, President  
____________________________________  
Mr. Wilson, Treasurer