

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at Virtual On-line on August 24, 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 6:30 pm.

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

119-20 Superintendent recommended, Ms. Whiting moved, and Mrs. Long seconded that the Board of Education adopt the agenda.

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

120-20 Superintendent recommended, Ms. Whiting moved, and Mrs. Long 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 Certified Personnel actions: See Attached Document

E2 Approve the following Classified Personnel actions: See attached document

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

121-20 Superintendent recommended, Ms. Whiting moved and Mr. Perry seconded that the Board of Education approve the following 2020 Summer Graduates:

<u>Bradley High School</u>	<u>Davidson High School</u>
Andrew Jacob Ault	Evan Scott Ighnat
Amy Clare Johnson	

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

122-20 Superintendent recommended, Mrs. Whiting moved, and Mrs. Long seconded that the Board of Education approve the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2021, the following sums be amended and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

401 – AUXILIARY SERVICES	\$ 953,000
499 – MISC STATE GRANT	\$ 100,000
507 – CARES ACT GRANT	\$ 866,969
510 – CARES RELIEF GRANT	\$ 812,000
516 – TITLE VI-B IDEA	\$ 3,852,700
587 – PRE-K IDEA-B	\$ 160,000
599 – MISC FEDERAL GRANT	\$ 145,000

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

123-20 Superintendent recommended, Ms. Whiting moved and, Mr. Perry seconded that the Board of Education approve the following resolution to amend the Responsible Restart Hilliard Plan:

The Board of Education Responsible Restart Plan provides that students will move from eLearning to the Hybrid Instruction Mode when the Ohio Public Health Advisory System for Franklin County is at the Orange level. The Ohio Public Health Advisory System evaluates seven (7) data points every Thursday to determine the appropriate level for each Ohio county.

Because Hilliard City Schools is a participant in the COVID-19 Analytics and Targeted Surveillance (CATS) program, the District has high-quality District-specific data it can review in considering the appropriate student learning model. Therefore, if the only indicator in the Ohio Public Health Advisory System preventing Franklin County from moving to Level 2, Orange, is the case count per 100,000 residents within the past two weeks, then the Hilliard City School District may use that District-specific local data provided through the CATS Tool to consider case counts per 100,000 residents within the Hilliard City School District and to shift the District to the Hybrid Instruction Mode if the case count from the last two weeks in the District is less than 100 cases per 100,000 residents.

All other aspects of the previous resolution remain in full force.

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

Discussion Topics:

1. Special Education Update
2. Athletic Update
3. Lunch Procedure and Changes
4. Cleaning Procedures and Supplies
5. Other topics as deemed necessary or pertinent

124-20 Ms. Whiting moved, and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.
Time: 8:23 pm.

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

Attest:

Mr. Mark Abate, President

Mr. Wilson, Treasurer

Board Agenda - Personnel Action Items: 08/24/2020

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Retirement:					
STAFF MEMBER	TITLE	BLDG	EFF DATE		
CHAPMAN, JANET LYNN	GERMAN	HUB	08/15/2020	JANET CHAPMAN has been with Hilliard City Schools since 08/29/1996.	
DECKER, ROBERTA J	KINDERGARTEN	DCR	08/25/2020	ROBERTA DECKER has been with Hilliard City Schools since 08/31/1990.	
NEWTON, JENNY L	3RD GRADE	HCR	09/11/2020	JENNY NEWTON has been with Hilliard City Schools since 08/28/1997.	
WEMP, CHERYL M	2ND GRADE	SDE	08/11/2020	CHERYL WEMP has been with Hilliard City Schools since 08/27/2004.	
Resignation - effective end of the day as noted:					
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE	
ALBERTSON, MELANIE KATHLEEN	ART	100%	HMS	08/01/2021	
BARTON, MARGARET KATHLEEN	MATH TUTOR	100%	MMS	08/13/2020	
COOPER, BRANDON ALEXANDER	HEALTH/PHYSICAL EDUCATION	50%	WMS	08/01/2021	
CULLMAN, NICOLE RENAE	OA-ELEM 1ST GRADE	100%	ILC	08/01/2021	
DIALLO, MARIYAMA	INTERVENTION SPECIALIST SLP	100%	BRT	08/01/2021	
DOOLEY, RACHEL ALEXANDRA	KINDERGARTEN	100%	DCR	08/01/2021	
EWEN, KAYLEE MARIKO	OA-HS LANGUAGE ARTS	100%	ILC	08/01/2021	
HALL, CHEYENNE R	ART	100%	RGW	08/01/2021	
HOWE, THELMA S	OA-HS BUSINESS	100%	ILC	08/01/2021	
KAISER, NICHOLAS RYAN	PHYSICAL EDUCATION	100%	HCR	08/01/2021	
KNIFE , EMILY MILLER	MUSIC	100%	RGW	08/01/2021	
LANGLOIS, NICOLE ALLISON	EL TUTOR	100%	JWR	08/01/2021	
LEE, BETHANY CECELIA	EL TEACHER	100%	HDB	08/01/2021	
LEE, BETHANY CECELIA	EL TUTOR	100%	JWR	08/13/2020	
MAZIARZ, CECILIA GENEVIEVE	4TH GRADE	100%	JWR	08/01/2021	
MIARI, SANA HAYDAR	OA-ELEM 1ST GRADE	100%	ILC	08/01/2021	
MILLER, ALORA DEANNE	SCHOOL COUNSELOR-ELEMENTARY	100%	BRN/ RGW	08/01/2021	
PATRICK, PAIGE AUTUMN	OA-ELEM 1ST GRADE	100%	ILC	08/01/2021	
PHILIPP, HANNAH ROSE	OA-HS MATHEMATICS	100%	ILC	08/01/2021	
PRICHARD, KELSEY PICHEL	OA-HS ENGLISH	50%	ILC	08/01/2021	
REED, LAUREN ALICIA	OA-ELEM KINDERGARTEN	100%	ILC	08/01/2021	
RINGS, AUSTIN WILLIAM	INTERVENTION SPECIALIST TUTOR	100%	HBR	08/01/2021	
RODRIGUEZ, KEILLY DIANE ARTZBERGER	ART/OA-MS ART	100%	HMS	08/01/2021	
ROLAND, MORGAN BROOK	INTERVENTION SPECIALIST TUTOR	100%	HDV	08/13/2020	
RONDY, ASHLEY NICOLE	EL TUTOR	100%	JWR	08/01/2021	
ROSSI, NATHANAEL R	SOCIAL STUDIES	100%	HMS	08/01/2021	
STOFLINSKY, KAMI LYNNE	ART	100%	JWR	08/01/2021	

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STAFF MEMBER	TITLE		PERCT	BLDG	EFF DATE		
WALTERS, HANNAH AMELIA	3RD GRADE		100%	HCR	08/01/2021		
WEADOCK, SYDNEY NICOLE	5TH GRADE		100%	HCR	08/01/2021		
WRIGHT, ALEXANDRA MARIA	OA-ELEM KINDERGARTEN		100%	ILC	08/01/2021		
Unpaid Leave of Absence:							
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES				
FRERE, ELIZABETH J	FAMILY CONSUMER SCIENCE	ILC/ HDV	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 9/21/2020 AND ENDING EFF EOD 8/1/2021.				
WYSKIVER, JENNA A	SCHOOL COUNSELOR-ELEMENTARY	ADE/ DCR	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 9/25/2020 AND ENDING EFF EOD 10/25/2021.				
Change in Employment for the 2020-2021 school year:							
STAFF MEMBER	TITLE	ADDITIONAL NOTES					
PRICHARD, KELSEY PICHEL	OA-HS ENGLISH	FROM: ENGLISH, 50%, HDV, B+ DEGREE, STEP 3, \$25,095.00 TO: OA-HS ENGLISH, 100%, ILC, B+ DEGREE, STEP 4, \$53,318.00, EFF 8/17/2020					
Employments - Limited contracts for the 2020-2021 school year as indicated below:							
STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	CONTRACT LENGTH	SALARY
ALBERTSON, MELANIE KATHLEEN	ART	100%	HMS	B+	3	1 YR	\$51,194.00
COOPER, BRANDON ALEXANDER	HEALTH/PHYSICAL EDUCATION	50%	WMS	B	1	1 YR	\$22,262.00
CULLMAN, NICOLE RENAE	OA-ELEM 1ST GRADE	100%	ILC	B+	1	1 YR	\$47,196.00
DIALLO, MARIYAMA	INTERVENTION SPECIALIST SLP	100%	BRT	B	1	1 YR	\$44,524.00
DOOLEY, RACHEL ALEXANDRA	KINDERGARTEN	100%	DCR	B	1	1 YR	\$44,524.00
EWEN, KAYLEE MARIKO	OA-HS LANGUAGE ARTS	100%	ILC	B	1	1 YR	\$44,524.00
HALL, CHEYENNE R	ART	100%	RGW	B	1	1 YR	\$44,524.00
HOWE, THELMA S	OA-HS BUSINESS	100%	ILC	M	1	1 YR	\$49,867.00
KAISER, NICHOLAS RYAN	PHYSICAL EDUCATION	100%	HCR	B+	1	1 YR	\$47,196.00
KNIPE, EMILY MILLER	MUSIC	100%	RGW	B+	2	1 YR	\$49,155.00
LEE, BETHANY CECELIA	EL TEACHER	100%	HDB	B+	2	1 YR	\$49,155.00
MAZIARZ, CECILIA GENEVIEVE	4TH GRADE	100%	JWR	B	1	1 YR	\$44,524.00
MIARI, SANA HAYDAR	OA-ELEM 1ST GRADE	100%	ILC	B+	1	1 YR	\$47,196.00
MILLER, ALORA DEANNE	SCHOOL COUNSELOR-ELEMENTARY	100%	BRN/ RGW	M	1	1 YR	\$49,867.00
PATRICK, PAIGE AUTUMN	OA-ELEM 1ST GRADE	100%	ILC	B+	1	1 YR	\$47,196.00
PHILIPP, HANNAH ROSE	OA-HS MATHEMATICS	100%	ILC	M	1	1 YR	\$49,867.00
PHILLIPS, JANIA ASHAY	EL TEACHER	50%	HTH	B	1	1 YR	\$22,262.00
REED, LAUREN ALICIA	OA-ELEM KINDERGARTEN	100%	ILC	B+	1	1 YR	\$47,196.00
RODRIGUEZ, KEILLY DIANE ARTZBERGER	ART/OA-MS ART	100%	HMS	M	1	1 YR	\$49,867.00
ROLAND, MORGAN BROOK	INTERVENTION SPECIALIST SLP	100%	HDV	M	4	1 YR	\$56,336.00
ROSSI, NATHANAEL R	SOCIAL STUDIES	100%	HMS	B+	1	1 YR	\$47,196.00

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STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	CONTRACT LENGTH	SALARY
STOFLINSKY, KAMI LYNNE	ART	100%	JWR	B	1	1 YR	\$44,524.00
WALTERS, HANNAH AMELIA	3RD GRADE	100%	HCR	B	1	1 YR	\$44,524.00
WEADOCK, SYDNEY NICOLE	5TH GRADE	100%	HCR	B	2	1 YR	\$46,372.00
WRIGHT, ALEXANDRA MARIA	OA-ELEM KINDERGARTEN	100%	ILC	B+	1	1 YR	\$47,196.00

Employment Tutors - One year limited contracts for the 2020-2021 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
DUBLIN, EMILY ELIZABETH	MATH TUTOR	100%	MMS	III	1	\$29.69
LANGLOIS, NICOLE ALLISON	EL TUTOR	100%	JWR	II	2	\$29.69
PHILLIPS, JANIA ASHAY	EL TUTOR	50%	HTH	III	1	\$29.69
RINGS, AUSTIN WILLIAM	INTERVENTION SPECIALIST TUTOR	100%	HBR	III	1	\$29.69
RONDY, ASHLEY NICOLE	EL TUTOR	100%	JWR	II	1	\$28.75
SQUIER, ROBERT ADAM MIDDLETON	OA-MS INTERVENTION SPECIALIST TUTOR	100%	ILC	III	1	\$29.69
TABOR, HELEN S	INTERVENTION SPECIALIST TUTOR	100%	BRN/DCR	III	1	\$29.69
WAGAR, D'ETTE MARIE	INTERVENTION SPECIALIST TUTOR	100%	HDV	III	1	\$29.69

Decline employment - Pupil Activity Programs - effective for the 2020-2021 school year:

STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
STURGILL, ANDREW WILLIAM	FOOTBALL-ASSISTANT FRESHMAN	100%	HDB	6.00%	4	\$3,018.00

Employment - Stipends-Non Contractual - effective for the 2020-2021 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
HENKEL, HEATHER N	IPAD DISTRIBUTION	HDB	\$1,000.00
STEAD, MARIA E	IPAD DISTRIBUTION	HDB	\$1,000.00

E2 Approve the following Classified Personnel actions:

Retirement:

STAFF MEMBER	TITLE	BLDG	EFF DATE	
GLOBKE, EDWARD L	CUSTODIAN	HBR	08/31/2020	EDWARD GLOBKE has been with Hilliard City Schools since 02/13/2006.

Resignation - effective end of the day as noted:

STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE
ALECUSAN, TAYLOR ELIZABETH	EDUCATIONAL ASSISTANT HALL MONITOR	100%	HDB	08/17/2020
BIGLER, ALEXANDRA REANNE	BUS DRIVER	100%	TRN	08/19/2020
GRIM JR, JAMES FREDRICK	BUS DRIVER	100%	TRN	08/28/2020
KIRK, MELISSA A	BUS DRIVER	100%	TRN	08/12/2020
LIMBACHER, DANIELLE TON	INTERVENTION ASSISTANT SCHOOL HEALTH	100%	STB	08/01/2021
PALMER, CHARLES GREGORY	MAINTENANCE	100%	COA	10/31/2020
TIPTON, DONNA JO	BUS DRIVER	100%	TRN	08/12/2020

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STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE		
YODER, LISA M	BUS DRIVER	100%	TRN	08/14/2020		
Change in Employment for the 2020-2021 school year:						
STAFF MEMBER	TITLE	ADDITIONAL NOTES				
CLARK, ELIZABETH ANN	MEDIA ASSISTANT	FROM: INTERVENTION ASST SLSP, BCN, 7 HRS/DAY, 187 DAYS, STEP 2, \$17.34/HR TO: MEDIA ASST, ADE, 6.5 HRS/DAY, 187 DAYS, STEP 3, \$18.21/HR, EFF 8/18/2020				
Employments:						
STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
AARON, ANDREW D	INTERVENTION ASSISTANT LEAD	ILC	1	\$17.17	7 / 187	08/18/2020
BIDDINGER, JUDITH M	INTERVENTION ASSISTANT ONE-ON-ONE	HDB	1	\$17.17	7 / 187	08/18/2020
BOSAK, JESSICA ANN	OA-ELEM INTERVENTION ASSISTANT SLSP	ILC	1	\$17.17	7 / 187	08/18/2020
CRONIN, LINDSEY GAIL	INTERVENTION ASSISTANT	HPS	1	\$17.17	7 / 154	08/18/2020
DUSSEAU, MELANIE	OA-MS INTERVENTION ASSISTANT SLSP	ILC	1	\$17.17	7 / 187	08/18/2020
JERROME, JENNIFER L	SECRETARY	HZN	1	\$18.73	8 / 208	08/24/2020
KING, REBECCA ANN	INTERVENTION ASSISTANT	HPS	1	\$17.17	7 / 154	08/18/2020
LIMBACHER, DANIELLE TON	INTERVENTION ASSISTANT SCHOOL HEALTH	STB	10	\$21.73	7 / 154	08/18/2020
WAWRZYNIAK, WENDY CLAIRE	INTERVENTION ASSISTANT	HPS	1	\$17.17	7 / 154	08/18/2020
Employment - Classified Substitutes - effective for the 2020-2021 school year:						
STAFF MEMBER	TITLE	EFF DATE				
GRIM JR, JAMES FREDRICK	CLASSIFIED SUB-BUS DRIVER	08/29/2020				