

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administrative Office on October 26, 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	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

146-20 Superintendent recommended, Ms. Whiting moved, and Mrs. Long seconded that the Board of Education adopt the agenda.

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

147-20 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 Certificated Personnel actions: See attached document

E2 Approve the following Classified Personnel actions: See attached document

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

148-20 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education adopt the following policies:

- a) AC – Nondiscrimination
- b) ACA - Nondiscrimination on the Basis of Sex **(New Policy)**
- c) ACAA – Sexual Harassment **(New Policy)**
- d) ACAA-R – Sexual Harassment Grievance Process **(New Regulation)**
- e) DFA - Investments
- f) GCPD – Suspension and Termination of Professional Staff Members
- g) GDPD – Suspension, Demotion and Termination of Support Staff Members
- h) JED – Student Absences and Excuses
- i) JEGA – Permanent Exclusion
- j) JFCF – Hazing and Bullying
- k) JFCF-R – Hazing and Bullying
- l) JG – Student Discipline
- m) JGD – Student Suspension
- n) JGDA – Emergency Removal of a Student
- o) JGE – Student Expulsion
- p) KLD – Public Complaints about District Personnel

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

149-20 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the five year forecast.

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

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Discussion Topics:

- 1. Future Levy Potential
- 2. Spot Redistricting Elementary School Attendance Areas
- 3. Safety Officer Discussion
- 4. COVID Update
- 5. Meeting Locations
- 6. Other Issues as deemed important

150-20 Ms. Whiting moved and Mrs. Long 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: 8:33 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	

Let the record show that the Board of Education returned from executive session at 9:00 pm.

151-20 Mr. Lambert moved and Ms. Whiting seconded that the Board of Education meeting is hereby adjourned.

Time: 9:00 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	

Attest:

Mr. Mark Abate, President

Mr. Wilson, Treasurer

Board Agenda - Personnel Action Items: 10/26/2020

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Resignation - effective end of the day as noted:				
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE
HODGSON, KRISTIN B	MUSIC VOCAL	100%	HBR	02/20/2021
Change to Unpaid Leave of Absence:				
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES	
JERNIGAN, ALEXA KAY	OA-ELEM INTERVENTION SPECIALIST SLP	ILC	UNPAID LEAVE OF ABSENCE FOR FAMILY RESPONSIBILITIES EFF BOD 9/14/2020 AND ENDING EFF EOD 12/16/2020 END DATE CHANGED TO 8/1/2021.	

E2 Approve the following Classified Personnel actions:

Resignation - effective end of the day as noted:						
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE		
ARMBRESTER, KIERA L	BUS DRIVER	100%	TRN	10/28/2020		
Employments:						
STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
SCOTT , MARY T	NOON ASSISTANT	DCR	1	\$17.17	2 / 184	10/14/2020
SHADLE, HEATHER A	INTERVENTION ASSISTANT SLP	WMS	1	\$17.17	7 / 187	10/19/2020
Employment - Classified Substitutes - effective for the 2020-2021 school year:						
STAFF MEMBER	TITLE				EFF DATE	
GARRETT, TODD ALAN	CLASSIFIED SUB-NOON ASSISTANT				10/19/2020	
VERTON, TAEOR D	CLASSIFIED SUB-BUS DRIVER				10/09/2020	