Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at The Administration Building on June 24, 2019.

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 6:00 pm.

ROLL CALL:  
Mark Abate, Present  
Heather Keck, Absent  
Paul Lambert, Present  
Nadia Long, Present  
Lisa Whiting, Present  

79-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education adopt the agenda.

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

80-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate 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. Resignation - effective end of the day as noted:

ADD Hirsch, Lisa J, Speech Pathologist (50%), COA, effective August 1, 2020  
King, Abigail R, Interv Spec Tutor, WSH, effective August 1, 2019  
Knipe, Emily M, Music/Instrumental, HST, effective August 1, 2020  
McCauley, Megan A, Science (50%), HDV, effective August 1, 2020  
Sigmund, Betty M, Interv Spec Tutor, JWR, effective August 14, 2019  
Skoglund, Jeniffer L, American Sign Lang, HDB/HDV, effective August 15, 2019  
Strawser, Tammie K, Reading/Math Tutor, HMS, effective August 14, 2019

ADD Wright, Karen C, Admin Assistant, COA, effective July 31, 2019

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

STAFF MEMBER  
FROM: Kindergarten 50% ADE B+ 1 $22,681.50 6/2019  
TO: Kindergarten 100% ADE B+ 2 $48,191.00 08/16/2019

c. Employments – One year limited contracts, for the 2019/2020 school year as indicated below:

STAFF MEMBER  
Blair, Emily E  
FROM: Kindergarten 50% ADE B+ 1 $46,270.00  
TO: Kindergarten 100% ADE B+ 2 $48,191.00

ADD Fatzinger, Brittany R  
Psychologist  
Figley, Trey M  
Kindergarten  
Gadd, Jessica  
American Sign Lang  
Hirsch, Lisa J  
Speech Pathologist  
Knipe, Emily M  
Music/Instrumental  
Krupp, Jamie M  
Spanish  
Mays, Robert W  
Mathematics  
McCauley, Megan A  
Science  
Prichard, Kelsey P  
English  
Sigmund, Betty M  
Interv Spec-SLP  
Strawser, Tammie K  
Family & Consumer Science

ADD Traucht, Loren D  
EL Tutor  
McCaughey, Megan A  
Science  
Prichard, Kelsey P  
English  
Sigmund, Betty M  
Interv Spec-SLP  
Strawser, Tammie K  
Family & Consumer Science

TO: Kindergarten 100% ADE B+ 2 $48,191.00 08/16/2019

ADD  
Fatzinger, Brittany R  
Psychologist  
Figley, Trey M  
Kindergarten  
Gadd, Jessica  
American Sign Lang  
Hirsch, Lisa J  
Speech Pathologist  
Knipe, Emily M  
Music/Instrumental  
Krupp, Jamie M  
Spanish  
Mays, Robert W  
Mathematics  
McCaughey, Megan A  
Science  
Prichard, Kelsey P  
English  
Sigmund, Betty M  
Interv Spec-SLP  
Strawser, Tammie K  
Family & Consumer Science

d. 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  
Traucht, Loren D  
EL Tutor  
50% HDV 1 52,272.00

ADD Campana, Monica, Principal, WSH, three-year contract, effective August 1, 2019

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

Althouse, Samantha A, Director, Middle Level Education, COA, three-year contract, effective August 1, 2019

ADD Campana, Monica, Principal, WSH, three-year contract, effective August 1, 2019

f. Decline Employment – Contractual Activity Stipends – effective for the 2018/2019 school year:
Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at The Administration Building on June 24, 2019.

All are 100% level unless otherwise indicated:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>PERCT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lower, Bridget F</td>
<td>Early Intervention Transition Team</td>
<td>HPS</td>
<td>100%</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

**g.** Employment – Contractual Activity Stipends – effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>PERCT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fogt, Andrea M</td>
<td>Early Intervention Transition Team</td>
<td>HPS</td>
<td>100%</td>
<td>$500.00</td>
</tr>
<tr>
<td>Lower, Bridget F</td>
<td>Early Intervention Transition Team</td>
<td>HPS</td>
<td>100%</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

**h.** Employment – Stipends-Non Contractual – effective for the 2018/2019 school year:

All may or may not be paid with Grant monies.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dalluge, Anita K</td>
<td>Alliance for High Quality Education Duties</td>
<td>COA</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Konopka, Kristin L</td>
<td>Summer OL Teaching Accelerated Math 8</td>
<td>COA</td>
<td>$1,750.00</td>
</tr>
</tbody>
</table>

**i.** Extended Duty – contracts effective for the 2019/2020 school year:

<table>
<thead>
<tr>
<th>DEG</th>
<th>STEP</th>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>M+</td>
<td>7</td>
<td>Fatzinger, Brittany R</td>
<td>Psychologist</td>
<td>HBR</td>
<td>100%</td>
<td>10</td>
<td>1</td>
<td>$20.69</td>
<td>08/20/2019</td>
</tr>
</tbody>
</table>

**j.** Decline Employment – NEXT Summer School Staff 2019:

Canale, Paige E, Site Coordinator 2019 NEXT Enrichment Camp. Mrs. Canale will receive a stipend of $2,500.

E2 Approve the following Classified Personnel actions:

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

<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>
</tr>
</thead>
<tbody>
<tr>
<td>Buoni, Christine A</td>
<td>FROM: Bus Driver</td>
<td>COA</td>
<td>5</td>
<td>185</td>
<td>7</td>
<td>$23.54</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TO: Custodian</td>
<td>UNA</td>
<td>8</td>
<td>255</td>
<td>8</td>
<td>$21.41</td>
<td>07/01/2019</td>
</tr>
<tr>
<td>Kohler, Johanna M</td>
<td>FROM: Bus Driver</td>
<td>COA</td>
<td>5</td>
<td>185</td>
<td>7</td>
<td>$23.54</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TO: Educational Asst Hall Monitor</td>
<td>HDV</td>
<td>6</td>
<td>187</td>
<td>8</td>
<td>$20.69</td>
<td>08/20/2019</td>
</tr>
</tbody>
</table>

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

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

81-19 Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education approve the following Trip Requests:

**a.** Bradley Cross Country, Bellefontaine, OH – August 1, 2019

**b.** Davidson Boys Cross Country, East Lansing, MI – September 12, 2019

**c.** Davidson Boys Cross Country, Rochester, NY – September 27, 2019

**ADD d. Davidson Girls Soccer, Cleveland State University – July 17, 2019**

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

82-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the Fiscal Services Agreement with the Alliance for High Quality Education.
Policies submitted for a second reading

a) EBC-R – Emergency Management and Safety Plans
b) GBH (Also JM) – Staff-Student Relations (new policy)
c) IGD-R – Co-curricular and Extracurricular Activities
d) IGDJ – Interscholastic Athletics
e) IGDJ-R – Interscholastic Athletics
f) JM (Also GBH – Staff-Student Relations (new policy)

Discussion Topics:

a. Workforce Development Board Update
b. State Budget Update (including Graduation Requirements, ADC, and finances)
c. Technology Focus
d. Other Items as Deemed Important

83-19 Mrs. Keck moved and Ms. Whiting seconded that the Board of Education meeting is hereby adjourned.

Time: 7:08 pm.

ROLL CALL:  

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Mark Abate</td>
<td>Yea</td>
</tr>
</tbody>
</table>
| Heather Keck     | Abs  | X Passed  
| Paul Lambert     | Yea  |  
| Nadia Long       | Yea  | Failed  
| Lisa Whiting     | Yea  |  

Attest:

Mr. Paul Lambert, President  
Mr. Wilson, Treasurer