

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 Abs X Passed
 Paul Lambert Yea
 Nadia Long Yea _____ Failed
 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, Liza 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, Jennafer 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	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Miller, Madison D							
FROM:	Kindergarten	50%	ADE	B+	1	\$22,681.50	
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	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Blair, Emily E	Art	100%	HMS	B+	1	\$46,270.00
ADD <i>Fatzinger, Brittany R</i>	<i>Psychologist</i>	<i>100%</i>	<i>HBR</i>	<i>M+</i>	<i>7</i>	<i>\$65,739.00</i>
Figley, Trey M	Kindergarten	100%	AVY	B	2	\$45,463.00
ADD <i>Gadd, Jessica</i>	<i>American Sign Lang</i>	<i>100%</i>	<i>HDV</i>	<i>M</i>	<i>11</i>	<i>\$73,421.00</i>
ADD <i>Hirsch, Liza J</i>	<i>Speech Pathologist</i>	<i>100%</i>	<i>COA</i>	<i>M</i>	<i>5</i>	<i>\$57,523.00</i>
Knipe, Emily M	Music/Instrumental	100%	HST	B+	1	\$46,270.00
ADD <i>Krupp, Jamie M</i>	<i>Spanish</i>	<i>100%</i>	<i>BRT</i>	<i>M</i>	<i>1</i>	<i>\$48,889.00</i>
Mays, Robert W	Mathematics	100%	HBR	B	1	\$43,651.00
McCauley, Megan A	Science	50%	HDV	B	1	\$21,825.50
Prichard, Kelsey P	English	50%	HDV	B+	3	\$25,095.00
Sigmund, Betty M	Interv Spec-SLP	100%	MMS	B+	2	\$48,191.00
Strawser, Tammie K	Family & Consumer Science	100%	HMS	B+	4	\$52,272.00

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	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
Traucht, Loren D	EL Tutor	50%	HDV	II	1	\$28.18

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:

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All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Lower, Bridget F	Early Intervention Transition Team	HPS	100%	\$500.00

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

All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Fogt, Andrea M	Early Intervention Transition Team	HPS	100%	\$500.00
Lower, Bridget F	Early Intervention Transition Team	HPS	100%	\$250.00

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

All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Dalluge, Anita K	Alliance for High Quality Education Duties	COA	\$2,500.00
Konopka, Kristin L	Summer OL Teaching Accelerated Math 8	COA	\$1,750.00

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

CURRENT						EXT	RESP INCR	
DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	DAYS	STEP	
M+	9	Best, Mary Ann	Innovation Media Specialist	HMS	100%	10		
ADD	M+	7	Fatzinger, Brittany R	Psychologist	HBR	100%	10	1

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:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Buoni, Christine A							
FROM:	Bus Driver	COA	5	185	7	\$23.54	
TO:	Custodian	UNA	8	255	8	\$21.41	07/01/2019
Kohler, Johanna M							
FROM:	Bus Driver	COA	5	185	7	\$23.54	
TO:	Educational Asst Hall Monitor	HDV	6	187	8	\$20.69	08/20/2019

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

ADD Bus Driver: Buoni, Christine A, effective 07/01/2019
Kohler, Johanna M, effective 08/20/2019

ROLL CALL:	Mark Abate	Yea		
	Heather Keck	Abs	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	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	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	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.

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

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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 – Cocurricular 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:	Mark Abate	Yea		
	Heather Keck	Abs	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Attest:

Mr. Paul Lambert, President

Mr. Wilson, Treasurer