

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at The Administration Building on August 26, 2019.

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	Present
	Heather Keck	Absent
	Paul Lambert	Present
	Nadia Long	Present
	Lisa Whiting	Present

102-19 Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education adopt the agenda.

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

103-19 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:  
Fissel, Holly J, School Counselor-Elementary (50%), HCR, effective August 23, 2019

b. 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	
Aljacksy, Hanan N	Interv Spec-Tutor	50%	HZN	II	1	\$ 28.18	per hour
Hastings, Megan N	Intervention-Tutr	100%	HDV	II	1	\$ 28.18	per hour
Linker, Jessica M	ELL Tutor	50%	HDB	III	1	\$ 29.11	per hour
Wheeler, Matthew R	Intervention-Tutr	100%	HDV	II	1	\$ 28.18	per hour

E2 Approve the following Classified Personnel actions:

a. Rescind Employment (August 12, 2019 Board Agenda):

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Casey, Cheryl A	Bus Driver	TRN	5	185	3	\$22.76	08/14/2019

b. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Alecusan, Taylor	Educational Assistant	HDB	6	187	1	\$16.83	08/21/2019
Bivens, Mickey A Q	Educational Assistant	HBR	6	187	1	\$16.83	08/23/2019
Brewer, John B	Bus Driver	TRN	5	185	1	\$22.16	08/14/2019
Gapsch, Patricia O	Intervention Assistant	WSH	7	187	1	\$16.83	08/20/2019
Haynes, Jon T	Educational Assistant	HDB	6	187	3	\$17.85	08/20/2019
Stacy, Arlen	Intervention Assistant	HBR	7	187	1	\$16.83	08/22/2019

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

104-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the following 2019 Summer Graduates:

Darby High School  
Kaitlyn Sage Pinnow

Davidson High School  
Max Weston Emmert  
Fryda Shelany Marquez Argueta  
Radames Enrique Rosales Marchan

ROLL CALL: Mark Abate Yea

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Heather Keck	Abs	<u>  X  </u>	Passed
Paul Lambert	Yea		
Nadia Long	Yea	<u>      </u>	Failed
Lisa Whiting	Yea		

105-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate 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, 2020, 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:

004 – Building Improvement \$450,000

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

Enrollment

Superintendent’s Report

- a. Next X Overview
- b. Commitment Plan
- c. Master Facilities Plan
- d. Board Handbooks
- e. First Week Overview
- f. Other Items as Deemed Important

106-19 Ms. Whiting moved and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned.  
Time: 7:46 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:

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Mr. Paul Lambert, President

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Mr. Wilson, Treasurer