

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at Virtual On-line on April 27, 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		

49-20 Superintendent recommended, Mr. Lambert moved and Ms. Whiting 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		

50-20 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		

51-20 Superintendent recommended, Mr. Perry moved and Ms. Whiting seconded that the Board of Education rescind all previously approved trip requests for the 2019-2020 and 2020-2021 school years.

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

Discussion Topics:

- 1) Five-Year Forecast Presentation & Discussions
 - a. Budget Issues for 2021 and Beyond
- 2) Master Facility Plan Progress
 - a. Completing the work is important
 - b. Impact on short term decisions during crisis
- 3) End of the 2019-2020 Planning and Procedures
 - a. Graduation and Senior Awards
 - b. Elementary Celebrations and Events
 - c. iPad collection and return of personal items
 - i. preparation for summer
- 4) 2020-2021 Planning
 - a. Phased approach – prepared for different scenarios
 - b. Hilliard Online Learning Academy (HOLA)
 - i. Fulltime online options for families
 - ii. Developing K-6 classes during the summer
 - c. Athletics and Supplemental Contract
 - i. Fall Sports definitely in question
 - d. Summer School – Kick-off to Learning
- 5) Summer Projects and Facilities Work
- 6) Other items as necessary

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52-20 Ms. Whiting moved and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned.
Time: 8:01 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: 04/27/2020

E1 Approve the following Certificated Personnel actions:

Retirement:				
STAFF MEMBER	TITLE	BLDG	EFF DATE	
ALEXANDER, SUSAN E	4TH GRADE	HTE	05/31/2020	SUSAN ALEXANDER has been with Hilliard City Schools since 09/02/1986.
Resignation - effective end of the day as noted:				
STAFF MEMBER	TITLE	BLDG	EFF DATE	
CURTIS, JAMES STEVEN	INTERVENTION TUTOR	HDV	08/01/2020	
GRIFFIN, MICHAELA SHERIE	MUSIC/INSTRUMENTAL	HST	08/01/2020	
MESCHER, JULIE ELLEN	INTERVENTION SPECIALIST SLSP	BRT	08/16/2020	
SAYRE, JENNIFER L	ONLINE LEARNING COORDINATOR	COA	07/21/2020	
Change to Unpaid Leave of Absence:				
STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES	
WINKEL, KATHERINE E	INTERVENTION SPEC-SLSP	HBR	UNPAID LOA FOR FAMILY RESPONSIBILITIES EFF BOD 3/9/2020 AND ENDING EFF EOD 4/19/2020 END DATE CHANGED TO 4/5/2020.	
WRIGHT, MELISSA A	AMERICAN SIGN LANGUAGE	HDB	UNPAID LOA FOR FAMILY RESPONSIBILITIES EFF BOD 4/1/2020 AND ENDING EFF EOD 5/1/2020 END DATE CHANGED TO 4/19/2020.	
Employments - Administrative contracts for the 2020-2021 school year as indicated below:				
STAFF MEMBER	TITLE	BLDG	EFF DATE	CONTRACT LENGTH
SAYRE, JENNIFER L	DEAN OF ONLINE LEARNING	COA	07/22/2020	3 YEAR CONTRACT
SAYRE, SHANNON DAWN	EDUCATIONAL CURRICULUM COORDINATOR	COA	08/01/2020	3 YEAR CONTRACT
Employment - Stipends-Non Contractual - effective for the 2019-2020 school year:				
STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT	
CADY, LISA BECKER	AP PSYCHOLOGY COURSE DEVELOPMENT	COA	\$2,625.00	
WALLER, REBECCA L	AP PSYCHOLOGY COURSE DEVELOPMENT	COA	\$2,625.00	
MESSICK, AMY LOUISE	AP US GOVERNMENT COURSE DEVELOPMENT	COA	\$1,750.00	
RADER, ANGELA L	AP US GOVERNMENT COURSE DEVELOPMENT	COA	\$1,750.00	
RICH, KATELIN MARIE	AP US GOVERNMENT COURSE DEVELOPMENT	COA	\$1,750.00	
STEAD, MARIA E	AP US GOVERNMENT DEVELOPMENT	COA	\$3,500.00	
BLEH, MICHAEL J	AP US HISTORY COURSE DEVELOPMENT	COA	\$875.00	
CAMP, KRISTOPHER P	AP US HISTORY COURSE DEVELOPMENT	COA	\$1,750.00	
CLINE, MEHGAN KATHLEEN	AP US HISTORY COURSE DEVELOPMENT	COA	\$875.00	
CRAWFORD, NICHOLAS PATRICK	AP US HISTORY COURSE DEVELOPMENT	COA	\$1,750.00	
MARKLEY, NICOLE A	AP US HISTORY COURSE DEVELOPMENT	COA	\$3,500.00	
BAUMER, MADISON ELIZABETH	MIDDLE SCHOOL ADVISORY COURSE DEVELOPMENT	COA	\$875.00	
GROENE, KARLEY CHEYENNE	MIDDLE SCHOOL ADVISORY COURSE DEVELOPMENT	COA	\$875.00	
HALL, KAITLYN CASSIDY	MIDDLE SCHOOL ADVISORY COURSE DEVELOPMENT	COA	\$875.00	
HANSON, BROOKE NICOL	MIDDLE SCHOOL ADVISORY COURSE DEVELOPMENT	COA	\$875.00	
KARAOGLAN, LINDSAY ALLISON	MIDDLE SCHOOL ADVISORY COURSE DEVELOPMENT	COA	\$875.00	
PONTIUS, JEFFREY BRIAN	MIDDLE SCHOOL ADVISORY COURSE DEVELOPMENT	COA	\$875.00	

Board Agenda - Personnel Action Items: 04/27/2020

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
STOUT, EMILY NICOLE	MIDDLE SCHOOL ADVISORY COURSE DEVELOPMENT	COA	\$875.00
THOMPSON, SHERISE KIMBERLY LINDAU	MIDDLE SCHOOL ADVISORY COURSE DEVELOPMENT	COA	\$875.00
WOJCIECHOWSKI, KARI LEIGH	MIDDLE SCHOOL ADVISORY COURSE DEVELOPMENT	COA	\$875.00
STOUT, EMILY NICOLE	SOCIAL STUDIES 7 COURSE DEVELOPMENT	COA	\$1,750.00

E2 Approve the following Classified Personnel actions:

Death - The following death is reported, for the record, with regret:				
STAFF MEMBER	TITLE	BLDG	Date of Death	
KUDART, JOHN L	OPERATIONS COORDINATOR	COA	04/14/2020	JOHN KUDART had been with Hilliard City Schools since 12/31/2007.
Retirement:				
STAFF MEMBER	TITLE	BLDG	EFF DATE	
PARKS, SUSAN LYNN	SECRETARY	HDV	06/30/2020	SUSAN PARKS has been with Hilliard City Schools since 02/07/1994.