Hilliard City School District BOARD OF EDUCATION MEETING February 13, 2023 Avery Elementary School David Stewart – Superintendent

<u>Agenda</u>

A1	President calls meeting to order. Time:
A2	President calls on Treasurer to take the roll.
	ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST
АЗ	Pledge to flag
В.	PROGRAMS/PRESENTATIONS
В1	Embrace, Empower, Inspire award winners
c.	ROUTINES
C1	Additions or deletions to agenda a b
C2	Superintendent recommends, moves and seconds that the Board of Education adopt the agenda.
	ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST
C3	Superintendent recommends, moves and seconds that the Board of Education approve the January 2023 Treasurer's Report.
	ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST
C4	Superintendent recommends, moves and seconds that the Board of Education approve the minutes from the following meeting: a. January 9, 2023, Organizational Meeting b. January 9, 2023, Regular Meeting c. January 9, 2023, Meeting Notes d. January 23, 2023 Work Session e. January 23, 2023 Meeting Notes
	ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST

D. PUBLIC PARTICIPATION

The Board of Education appreciates citizen interest in meetings of the board. This place on the agenda is set aside to hear comments from visitors. When called, please go to the microphone so that remarks may be clearly heard and recorded. You must give your name and limit comments to three minutes. Comments must be respectful and professional in nature. Board members may or may not ask questions or make comments. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action of the board. Portions of this meeting are being recorded.

E.	co	NSENT AGENDA
Sı	uperir	tendent recommends, moves and seconds that the Board of Education approve the consent
aş ac th	genda dopte ne cor	- Items E1 through E3. Action by the Board of Education in "Adoption of the Consent Agenda" means that all E items are d by one single motion unless a member of the board or the Superintendent requests that any such item be removed from sent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education perience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.
E:		oprove the following Certified Personnel actions: See Attached Document oprove the following Classified Personnel actions: See Attached Document
E:	a.	pprove the following trip requests: Davidson Basketball, Bowling Green, KY – March 30, 2023 Davidson Girls Lacrosse, Orlando, FL – April 1, 2023
		ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST
F.	Α	CTION AGENDA
F:	1 Su	perintendent recommends, moves and seconds that the Board of Education adopt the following policies:
	a)	BF – Board Policy Development and Adoption
	,	JFE – Pregnant Students
	c)	KKA – Recruiters in the Schools
	d)	KMA – Parent/Citizen Organizations
		ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST
REMOVE F	2 Su	perintendent recommends, moves and seconds that the Board of Education approve the K-12
		ellness Course of Study.
		ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST
G	. R	EPORTS / INFORMATION / EXHIBIT ITEM
G	1 C	ommittee Reports
н	. EX	ECUTIVE SESSION / ADJOURNMENT
Н	1	moves and seconds that the Board of Education meeting is hereby adjourned.
	Tin	ne:
		ROLL CALL: CROWLEY, LONG, MURDOCH, PERRY, VORST
		NOLL CALL, CHOWLET, LOING, INDIDUCTI, FERNT, VORST

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Retirement:												
STAFF MEMBER	TITLE			BLDG	EFF DA	TE						
MCCONKEY, BRADLEY D	SCIENCE			HMS	05/31/2	023	BRADLEY MCCONKEY has been with Hilliard City Schools since 08/29/1994.					
NEES, KIMBERLY A	LANGUAGE ARTS			HMS	05/31/2	023	KIMBERLY NEES has been with Hilliard City Schools since 08/25/2000.					
VOLBERT, JULIE A	FAMILY & CONSUM SCIENCE	MER		MMS	05/31/2	023	JULIE VOLBERT has been with Hilliard City Schools since 08/31/2001.					
Unpaid Leave of Absence:												
STAFF MEMBER	TITLE	BLDG					ADDITION	IAL NOTE	S			
JACOBS, LAUREN N	OCCUPATIONAL THERAPIST	HPS					ENCE FOR F NG EFF EOI			IBILITIES	SEFF	
KIRBY, KELSY N	INTERVENTION SPECIALIST SBP	RGW					ENCE FOR F NG EFF EOI			IBILITIES	S EFF	
RICE, JESSICA L	SPEECH PATHOLOGIST	HPS					ENCE FOR FIDING EFF E			IBILITIES	S EFF	
SCHMIDT, LAUREN N	ADMINISTRATOR	COA					ENCE FOR F NG EFF EOI			IBILITIES	SEFF	
SCHMITT, EMILY J	1ST GRADE	RGW					ENCE FOR F			IBILITIES	S EFF	
Change in Employment for the 2022-	2023 school year:											
STAFF MEMBER	TITLE ADDITIONAL NOTES											
HUBLER, ELIZABETH A	PRESCHOOL SPECIAL TO: 100%, HPS, M+ DEGREE, STEP 31, \$54,555.50 TO: 100%, HPS, M+ DEGREE, STEP 31, \$109,111.00, EFF 1/30/2023 TO: 50%, HPS, M+ DEGREE, STEP 31, \$54,555.50, EFF 8/2/2023											
WILKINSON, LEE W	MATHEMATICS				NT DAT ON 12/1		ROM 7/31/202 22.	23 TO 5/3	1/2023 OI	RIGINAL	LY	
Employments - Administrative contr	acts for the 2022-20	23 scho	ol yea	ar as ind	icated b	elow	<i>r</i> :					
STAFF MEMBER	1	TITLE			BLD	G	EFF DATE	(CONTRAC	CT LENG	TH	
DUDGEON, MARK A	CHIEF OPERATION	NS OFFI	CER		COA	4 (03/01/2023	2 YEARS, 5 MONTHS				
Employment - Supplemental Salaries	s - effective for the 2	022-202	3 sch	ool yea	r:							
STAFF MEMBER	ASSIGNMENT					PERCENT LLOCATED	BLDG	PERCT	STEP	SALARY		
TOPP, DEREK J	VOLLEYBALL-HEAD 7/8 BOYS					1	00.00%	WMS	6.00%	1	\$2,779.00	
JANNING, AVERY J	BASEBALL-ASSISTANT VARSITY					5	0.00%	HDB	7.00%	1	\$1,621.50	
KRANSTUBER, GEORGE J	BASEBALL-HEAD 8					1	00.00%	HDB	6.00%	1	\$2,779.00	
MARTIN, MATTHEW J	BASKETBALL-ASST VARSITY BOYS					9	0.00%	HDV	8.00%	2	\$3,474.00	
Decline employment - Pupil Activity Programs - effective for the 2022-2023 school year:												
STAFF MEMBER	ASSIGNMENT					PERCENT LLOCATED	BLDG	PERCT	STEP	SALARY		
HUNTON, BROOKS A	BASEBALL-ASSISTANT VARSITY			Υ		1	00.00%	HDV	7.00%	2	\$3,377.00	
PARIS, THEODORE W	BASKETBALL-HEAD FRESHMAN BO			N BOYS		1	00.00%	HDV	8.00%	8	\$4,926.00	
Employment - Pupil Activity Progran	ns - effective for the	2022-20	23 sc	chool ye	ar:							

* - Denotes Late Breaking Agenda Item

STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY		
GARRISON, MADELYN M	TRACK-ASSISTANT VARSITY GIRLS	100.00%	HDB	7.00%	2	\$3,377.00		
HUNTON, BROOKS A	BASEBALL-ASSISTANT VARSITY	50.00%	HDB	7.00%	2	\$1,688.50		
KELLEHER, TODD P	TRACK-ASSISTANT VARSITY BOYS	100.00%	HDB	7.00%	2	\$3,377.00		
HORNE, ANTAVIA C	LACROSSE-ASSISTANT VARSITY GIRLS	100.00%	HBR	6.50%	1	\$3,011.00		
PATTON, CHASE V	TRACK-ASSISTANT VARSITY GIRLS	100.00%	HBR	7.00%	1	\$3,243.00		
ROUTZONG, AUSTIN W	LACROSSE-ASSISTANT VARSITY BOYS	50.00%	HBR	6.50%	3	\$1,633.00		
DAVIS, KENNETH J	LACROSSE-ASSISTANT VARSITY BOYS	100.00%	HDV	6.50%	6	\$3,690.00		
PARIS, THEODORE W	BASKETBALL-HEAD FRESHMAN BOYS	50.00%	HDV	8.00%	8	\$2,463.00		
PUHL, PATRICK S	BASKETBALL-HEAD FRESHMAN BOYS	50.00%	HDV	8.00%	1	\$1,853.00		
SEKELSKY, JESSICA	VOLLEYBALL-ASSISTANT VARSITY BOYS	100.00%	HDV	7.00%	1	\$3,243.00		
ST. CLAIR, ANDREW D	LACROSSE-ASSISTANT VARSITY BOYS	100.00%	HDV	6.50%	1	\$3,011.00		
Decline Employment - Contractu	ual Activity Stipends - effective for the 2022-2023 scl	nool year:						
STAFF MEMBER	RESPONSIBILITY ARE	A		BLDG	PERCT	AMOUNT		
MCCANN, ANGELA S	ANGELA S SCHOOL IMPROVEMENT TEAMS							
SMILEY-HUBEK, AMY L	S, AMY L SCHOOL IMPROVEMENT TEAMS							
VAUGHN, MEREDYTH M	SCHOOL IMPROVEMENT TEAMS	SCHOOL IMPROVEMENT TEAMS						
NORTH, KAITLIN A	JAMBOREE	JAMBOREE						
JOHNSTON, BETH G	SODA	SODA						
MONROE, KATHERINE	SCHOOL IMPROVEMENT TEAMS	SCHOOL IMPROVEMENT TEAMS						
PAYNE, CHRISTOPHER M	WEIGHT ROOM/WINTER	HDB	100%	\$1,320.00				
MARKLEY, NICOLE A	DEPT HEADS/FACILITATORS	HBR	100%	\$1,100.00				
Employment - Contractual Activ	ity Stipends - effective for the 2022-2023 school yea	r:						
STAFF MEMBER	RESPONSIBILITY ARE	A		BLDG	PERCT	AMOUNT		
FRIEDMAN, LINDSAY N	BRT	100%	\$385.00					
HOUSER, KIERSTEN A								
MILES, STEPHANIE A								
VAUGHN, MEREDYTH M	SPECIAL EDUCATION CONSULT			BRT	100%	\$660.00		
WESTFALL, AMANDA G	JAMBOREE	JAMBOREE						
FRIEDMAN, NICHOLAS A	GAMING CLUB	GAMING CLUB						
JOHNSTON, BETH G	SODA	MMS	50%	\$330.00				
CRAWFORD, NICHOLAS P	WEIGHT ROOM/WINTER	HDB	100%	\$1,320.00				
THOMAS, TIFFANY N	DEPT HEADS/FACILITATORS	HBR	100%	\$1,100.00				
CAMERON, BETTY	INTRAMURAL REFEREE	HDV	50%	\$330.00				
SMITH, LAUREN M	INTRAMURAL REFEREE	HDV	50%	\$330.00				
Employment - Stipends-Non Co	ntractual - effective for the 2022-2023 school year:							
STAFF MEMBER		BLDG	AMOUNT					
ALLEN, JENNIFER L SOCCER-HEAD MIDDLE SCHOOL GIRLS						\$348.00		

* - Denotes Late Breaking Agenda Item

E2 Approve the following Classified Personnel actions:

Retirement:									
STAFF MEMBER	TITLE BLDG EFF DATE ADDITIONAL NOTES								
ROPP, MELISSA A	BUS DRIVER TRN 01/19/2023 MELISSA ROPP has been with Hilliard City since 10/17/2000.							City Schools	
Resignation - effective end of the day as noted:									
STAFF MEMBER		TITLE PERCT BLDG							
APODACA, SAMMY L	BUS DRIVER						100%	TRN	02/17/2023
CLARK, KELLY J	NOON ASSISTANT	NOON ASSISTANT 25% BCN							
GRINE, SLIMANE	BUS DRIVER						100%	TRN	02/10/2023
LAUTZENHEISER, ANTHONY D	MAINTENANCE						100%	COA	02/03/2023
MCCLAIN, SARAH M	NOON ASSISTANT						25%	HCR	01/05/2023
ROSS, GAVIN L	NOON ASSISTANT						25%	RGW	02/10/2023
RUSSELL, BRADLEY A	BUS DRIVER						100%	COA	02/10/2023
SHEGA, XHEVAIR	BUS DRIVER	BUS DRIVER 100% CO							
SHEGA, XHEVAIR	NOON ASSISTANT						25%	HZN	02/09/2023
SLOVER, HEIDI C	NOON ASSISTANT						25%	RGW	02/10/2023
THOMPSON, BRITTANY S	NOON ASSISTANT						25%	HCR	02/22/2023
Change in Employment for the 2022	2-2023 school year:								
STAFF MEMBER	TITLE			AD	DITIONA	L NOTES			
HEHEMANN, LISA M	ATTENDANCE ASSISTANT	FROM: INTERVENTION ASSISTANT SLP, BRN, 7 HRS/DAY, 187 DAYS, STEP 25, \$26.27 PER HR TO: ATTENDANCE ASSISTANT, WMS, 7 HRS/DAY, 187 DAYS, STEP 25, \$26.27 PER HR, EFF 1/9/2023							
Employments:									
STAFF MEMBER	Т	TITLE		BLDG	STEP	RATE	HRS	/DAYS	EFF DATE
DOMITROVIC, HEATHER E	INTERVENTION ASSI	STANT SLP		BRN	1	\$17.86	3	7 / 187	01/31/2023
GORDON, CRYSTAL G	CUSTODIAN			RGW	5	\$21.1	1	8 / 255	01/11/2023
OCHOA, EUNICE K	NOON ASSISTANT	NOON ASSISTANT BCN 1 \$17.8				\$17.86	6	2 / 185	02/02/2023
REED, LINDSAY A	BUS DRIVER	BUS DRIVER COA 1 \$23.5.					2	5 / 185	02/01/2023
Employment - Classified Substitute	s - effective for the 2022	2-2023 school	year:						
STAFF MEMBER		TITLE							
APODACA, SAMMY L	CLASSIFIED SUB-BU	CLASSIFIED SUB-BUS DRIVER							02/18/2023
HAYS, ELEXA M	CLASSIFIED SUB-BUS ASSISTANT 0							01/20/2023	
HUFFMAN, NATALIE M	CLASSIFIED SUB-BU	CLASSIFIED SUB-BUS DRIVER 0							01/27/2023
HUFFMAN, NATALIE M	CLASSIFIED SUB-BUS ASSISTANT							01/20/2023	
REED, LINDSAY A	CLASSIFIED SUB-NOON ASSISTANT 0							02/01/2023	
SCOTT, STEVE D	CLASSIFIED SUB-BU	CLASSIFIED SUB-BUS DRIVER 0							01/11/2023
SCOTT, STEVE D	CLASSIFIED SUB-BU	CLASSIFIED SUB-BUS ASSISTANT						01/11/2023	
SCOTT, STEVE D	CLASSIFIED SUB-NO	CLASSIFIED SUB-NOON ASSISTANT						01/13/2023	

* - Denotes Late Breaking Agenda Item

STAFF MEMBER	TITLE	EFF DATE
THOMPSON, BRITTANY S	CLASSIFIED SUB-NOON ASSISTANT	02/23/2023