Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Bradley High School on November 4, 2024.

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.

ROLL CALL:	Kelley Arnold	Yea
	Kara Crowley	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

Superintendent recommended, Ms. Arnold moved and Mrs. Crowley seconded that the Board of 121-24 Education adopt the agenda.

ROLL CALL:	Kelley Arnold	Yea	
	Kara Crowley	Yea	X Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	Failed
	Zach Vorst	Yea	

Superintendent recommended, Mrs. Crowley moved and Ms. Arnold seconded that the Board of Education 122-24 approve the October 2024 Treasurer's Report.

ROLL CALL:	Kelley Arnold	Yea	
	Kara Crowley	Yea	X Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	Failed
	Zach Vorst	Yea	

- 123-24 Superintendent recommended, Mr. Vorst moved and Mr. Perry seconded that the Board of Education approve the minutes from the following meeting:
  - a. October 7, 2024, Regular Meeting
  - b. October 7, 2024, Meeting Notes
  - c. October 21, 2024, Work Session
  - d. October 21, 2024, Meeting Notes

ROLL CALL:	Kelley Arnold	Yea	
	Kara Crowley	Yea	X Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	Failed
	Zach Vorst	Yea	

Superintendent recommended, Ms. Arnold moved and Mrs. Crowley seconded that the Board of Education approve the consent agenda - Items E1 through E3. 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.

#### ADD E1 Approve the following Certified Personnel actions: See Attached Document. ADD

E2 Approve the following Classified Personnel actions: See Attached Document.

E3 Approve the following trip requests:

- a. Davidson Varsity Softball, Logan, OH February 28, 2025
- Davidson Varsity Softball, Willow Wood, OH April 18, 2025
- c. Bradley Varsity Wrestling, Buckeye Local HS January 24, 2025

ROLL CALL:	Kelley Arnold	Yea	
	Kara Crowley	Yea	<u>X</u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	Failed
	Zach Vorst	Yea	

Policies submitted for a first reading:

- ACC Political Commitments (New Policy)
- b) BDDG Minutes
- DJC Bidding Requirements c)
- d) DM Deposit of Public Funds/Cash Collection Points
- e) EBBA First Aid
- EBCE Protection for Reporting Safety and Fraud Violations (Whistleblowers) f)
- EDE Computer/Online Services g)
- h) EHC Cybersecurity (New Policy)

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Bradley High School on November 4, 2024.

- i) GCD Professional and Certificated Staff Hiring
- j) GDC/GDCA/GDD Classified Staff Recruiting/Posting of Vacancies/Hiring
- k) IC/ICA School Year/School Calendar
- I) IGAE Health Education
- m) IGAH/IGAI Family Life Education/Sex Education
- n) IGD Cocurricular and Extracurricular Activities
- o) IGDJ Interscholastic Athletics
- p) JECBC Admission of Students from State-Chartered, Non-Chartered or Home Education
- q) JED Student Absences and Excuses
- r) JEDA Truancy
- s) JEDC Religious Expression Days (New Policy)
- t) JHG Reporting Child Abuse and Mandatory Training

t) Jiid – Ke	porting crina Abase and Mana	.ory maining	
Committee Repo	rts		
125-24 Time: 6:45 pm.	Ms. Arnold moved and Mrs. M	rdoch seconded that the Bo	pard of Education meeting is hereby adjourned.
ROLL CA	LL: Kelley Arnold Kara Crowley Beth Murdoch Brian Perry Zach Vorst	Yea Yea Yea Yea Yea Yea Yea Yea	
Attest:			
Mr. Perry, Presid	ent	Mrs. Swearingen, Treas	urer

# **Board Agenda - Personnel Action Items: 11/04/2024**

\* - Denotes Late Breaking Agenda Item

### E1 Approve the following Certificated Personnel actions:

Resignation - effective end of the da	y as noted:										
STAFF MEMBER		TITLE PERCT BLDG EFF DA								EFF DATE	
RISOLA, JORDAN R	FAMILY CON	NSUMER	SCIENC	E				100%	HDV	12/20/2024	
Change to Unpaid Leave of Absence											
STAFF MEMBER	TITLI	TITLE BLDG ADDITIONAL NOTES									
MYERS, KRISTIN K	MATHEMAT	ICS	HST	BOD 10/21/20	24 ANI		OR FAMILY RESPONSIBILITIES EFF FF EOD 12/1/2024 RD AGENDA.				
Unpaid Leave of Absence:											
STAFF MEMBER	TITLE	BLDG				ADDITIONAL	NOTES				
WELLS, KARA J	1ST GRADE	RGW				E FOR FAMILY E EOD 1/5/2025		NSIBILIT	IES EFF	BOD	
Employments - Administrative conti	acts for the 2	024-2025	school y	ear as indicat	ed belo	ow:					
STAFF MEMBER		TIT	ΓLE		BLDG	EFF DATE		CONTRA	CT LEN	STH	
*KNIGHT, DANIEL A	MAINTENAI	VCE COO	RDINAT	OR	COA	12/02/2024	2 YEAF	RS, 8 MOI	NTHS		
Decline employment - Supplementa	Salaries - eff	ective for	the 202	4-2025 school	year:						
STAFF MEMBER		ASS	SIGNMEN	NT		PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY	
MARTIN, WILLIAM A	WRESTLING	S-HEAD 7	7/8			100.00%	HMS	6.00%	30	\$4,523.00	
BROWN, BENJAMIN M	WRESTLING	S-ASSIST	ANT VAF	RSITY		100.00%	HDB	8.00%	3	\$4,182.00	
REAGAN, BIANCA C	CHEERLEADING-ASST VAR BASKETBALL					100.00%	HDB	5.50%	1	\$2,651.00	
Employment - Supplemental Salarie	s - effective fo	or the 202	4-2025 s	chool year:							
STAFF MEMBER		ASS	SIGNMEN	NT		PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY	
BROWN, BENJAMIN M	WRESTLING	3-HEAD 7	7/8			100.00%	HMS	6.00%	3	\$3,136.00	
MARTIN, WILLIAM A	WRESTLING	G-ASSIST	ANT 7/8			100.00%	HMS	5.50%	30	\$4,146.00	
REAGAN, BIANCA C	CHEERLEAL	DING-7 B	ASKETB	ALL		100.00%	HMS	6.00%	1	\$2,892.00	
EMERY, JARED A	BASKETBAL	L-ASST	VARSITY	BOAYS		100.00%	HDV	8.00%	16	\$6,030.00	
Decline employment - Pupil Activity	Programs - ef	fective fo	or the 20	24-2025 schoo	ol year:						
STAFF MEMBER		ASS	SIGNME	NT		PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY	
MILES, CALI A	CHEERLEAL	DING-ASS	ST VAR E	BASKETBALL		100.00%	HDV	5.50%	4	\$2,994.00	
SWEENEY, SAUNDRA L	TENNIS-ASS	SISTANT	VARSIT	/ GIRLS		100.00%	HDV	6.50%	24	\$4,900.00	
Employment - Pupil Activity Program	ns - effective t	for the 20	24-2025	school year:							
STAFF MEMBER	ASSIGNMENT					PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY	
NAPLES, TAYLOR A	BASKETBAL	L-HEAD	7 GIRLS			100.00%	HMS	6.00%	1	\$2,892.00	
PUGH, JACOB K	WRESTLING	S-ASSIST	ANT 7/8			100.00%	MMS	5.50%	4	\$2,994.00	
JENKINS, VERONICA R	CHEERLEAL	DING-ASS	ST VAR E	BASKETBALL		100.00%	HDB	5.50%	1	\$2,651.00	
PUGH, JACOB K	LACROSSE-	ASSISTA	NT VAR	SITY BOYS		100.00%	HBR	6.50%	4	\$3,539.00	
CONKLIN, EMMA J	CHEERLEAD	DING-ASS	ST VAR E	BASKETBALL		100.00%	HDV	5.50%	2	\$2,761.00	

## **Board Agenda - Personnel Action Items: 11/04/2024**

\* - Denotes Late Breaking Agenda Item

Employment - Stipends-Non Contractual - effective for the 2024-2025 school year:							
STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT				
SPEAKMAN, TRAVIS M	TITLE I PANTHER HOUR COORDINATOR	SDE	\$1,500.00				
BRAET, NICOLE M	TITLE I PANTHER HOUR CURRICULUM COORDINATOR	SDE	\$875.00				
GORBY, KELLY M	TITLE I PANTHER HOUR CURRICULUM COORDINATOR	SDE	\$875.00				
KOOB, MATTHEW W	WINTER SITE MANAGER	MMS	\$1,500.00				
LUDBAN, CHRISTOPHER M	SITE MANAGER	HDB	\$500.00				
SMITH, JAY B	SITE MANAGER	HDB	\$500.00				
MORDARSKI, MAXWELL K	WINTER SITE MANAGER	HBR	\$1,500.00				

#### E2 Approve the following Classified Personnel actions:

Retirement:											
STAFF MEMBER	TITL	BLDO	EFF DAT	E	ADDITIONAL NOTES						
SLUBOWSKI, JEANNE	CUSTODIAN		AVY	12/31/202		ANNE SLUBOWSKI has been with Hilliard City nools since 08/20/2001.					
STINSON, JILL E	CUSTODIAN		AVY	12/31/202			FINSON has been with Hilliard City Schools 8/20/2001.				
Resignation - effective end of the da	y as noted:										
STAFF MEMBER			Т	ITLE			F	PERCT	BLDG	EFF DATE	
*ELLIOTT, SHERRY L	INTERVENTIO	N ASSIS	TANT SLP					100%	HMS	12/31/2024	
HOPPER, TABITHA	BUS DRIVER							100%	COA	10/10/2024	
ROZGO, KIMBERLY A	INTERVENTIO	N ASSIS	TANT					100%	HPS	10/04/2024	
Unpaid Leave of Absence:											
STAFF MEMBER	TITLE	BLDG			Al	DDITIONA	AL NOTES				
BLEVINS, JOSIELYN B	SECRETARY	COA		EAVE OF AE AND ENDIN				ONSIBIL	LITIES EF	FF MOD	
Change in Employment for the 2024-	2025 school ye	ar:									
STAFF MEMBER	TITLE				ADI	DITIONAL	NOTES				
LAPPIE, RYAN J	MAINTENANC			JNDSKEEPE	R, COA	8 HRS/D	AY, 260 DA	YS, ST	EP 20, \$	27.74 PER	
		HR TO: MAINTENANCE, COA, 8 HRS/DAY, 260 DAYS, STEP 8, \$27.47 P 11/1/2024						27.47 PE	R HR, EFF		
Employments:											
STAFF MEMBER		TITLE BLDG STEP					RATE	HRS	/DAYS	EFF DATE	
BANKS, JESSICA B	INTERVENTION ASSISTANT					1	\$18.58		7 / 154	10/29/2024	
BUCK, ANGELA M	INTERVENTION ASSISTANT				HPS	1	\$18.58		7 / 154	10/29/2024	
*ERSLAN, TAYLOR E	INTERVENTIO	N ASSIS	STANT SLP		HBR	1	\$18.58		7 / 187	11/06/2024	
FERRON, AYAKO	INTERVENTIO	N ASSSI	STANT		HPS	1	\$18.58		7 / 154	10/29/2024	
WOMICK, KATHLEEN E	NOON ASSIST	ANT			JWR	1	\$18.58		2 / 187	10/11/2024	