

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on July 9, 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.

The meeting was called to order at 6:30 pm.

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

77-24 Superintendent recommended, Ms. Arnold moved and Mrs. Murdoch seconded that the Board of Education adopt the agenda.

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

78-24 Superintendent recommended, Ms. Arnold moved and Mr. Vorst seconded that the Board of Education approve the June 2024 Treasurer's Report.

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

79-24 Superintendent recommended, Mrs. Murdoch moved and Mr. Vorst seconded that the Board of Education approve the minutes from the following meeting:

- a. June 10, 2024, Regular Meeting
- b. June 10, 2024, Meeting Notes

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

80-24 Superintendent recommended, Ms. Arnold moved and Mr. Vorst 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.

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

E3 Approve the following trip requests:

- a. Davidson Girls Cross Country, Buck Creek State Park - August 1, 2024
- b. Davidson Girls Cross Country, Peoria, IL - June 17, 2024

ADD c. Davidson Football, Ohio University, July 22, 2024

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

81-24 Superintendent recommended, Ms. Arnold moved and Mr. Perry seconded that the Board of Education approve the following resolution:

AUTHORIZING AGREEMENT FOR THE RELOCATION OF WATER LINE AND SANITARY SEWER LINE EASEMENTS

The Superintendent recommends approval of an Agreement for the Relocation of Water Line and Sanitary Sewer Easements with Alton Place, LLC, allowing the Alton to relocate, at its cost, a water line, sanitary sewer connecting to District property, and corresponding easements.

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Rationale:

1. Alton Place is the fee simple owner, as successor in title to Homewood Corporation, of certain parcels of property situated in the State of Ohio, County of Franklin, City of Hilliard (collectively the "Alton Property").
2. The School District is the fee simple owner of the parcel of real property contiguous to the Property ("District Property").
3. On May 17, 2007, Homewood conveyed an Easement Agreement which conveyed a permanent water line easement, temporary sewer line easement and temporary construction easements over the Property, for the benefit of the School District Parcel
4. The Easement Agreement provides, in Section 4.1, a mechanism for Homewood and its successors in title to relocate the waterline and sanitary sewer line, at their sole cost and expense, and upon the written consent of the Board.
5. As the successor in title from Homewood, Alton Places wishes to enter into an Agreement in order to exercise its rights under Section 4.1 of the Easement Agreement to relocate the waterline and sanitary sewer line at its sole cost and expense

The Board of Education resolves as follows:

1. The Board consents to the relocation of the water line and sanitary sewer in accordance with Section 4.1 of the Easement Agreement; the Board's consent is conditioned on the parties reaching an agreement regarding the terms of the Agreement for the Relocation of Water Line and sanitary Sewer Easements.
2. The Superintendent, Treasurer, and Board President are authorized to negotiate and finalize the terms of the Agreement for the Relocation of Water Line and Sanitary Sewer Easements, and the Treasurer and Board President are authorized to sign the document without any further action by the Board.

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

82-24 Superintendent recommended, Mrs. Murdoch moved and Ms. Arnold seconded that the Board of Education approve the following resolution:

Easement & Right of Way

BOARD OF EDUCATION, SCIOTO-DARBY LOCAL SCHOOL DISTRICT, "Grantor(s)", in consideration of \$1.00, the easement terms, and other good and valuable consideration from Ohio Power Company an Ohio corporation and a unit of American Electric Power, 700 Morrison Road, Gahanna, OH 43230, "Grantee", the receipt and sufficiency of which is acknowledged, grants and conveys with general warranty covenants to Grantee its successors, assigns, lessees, licensees and tenants, a right of way and easement, "Easement" for electric and other current/future energy or communication purposes, overhead and underground, in, on, over, through and across the following described lands situated in the Township of Norwich, County of Franklin and State of Ohio. Being part of a 9.60 acre tract of land as described in Official Records Volume 2857 Page 28 of the Franklin County Recorder's Office (Parcel # 560-232664-00).

Said lines and facilities shall be constructed within the limits of certain strips of land. The dimensions of which are shown on the attached drawing marked Exhibit "A" and made a part hereof.

This Easement conveys all necessary and convenient rights for the Easement's use, including, without limitation, the rights to: construct, operate, maintain, inspect, protect, repair, replace, enlarge, upgrade, extend and remove utility facilities and relocate within the Easement, all necessary and convenient facilities which include but are not limited to: poles, anchors, guys, supporting structures, conductors, conduits, enclosures, grounding systems, foundations, manholes, transformers, and associated equipment, adding thereto from time to time; perform grading or filling for such facilities; cut, trim, remove and/or otherwise control, with herbicides or by other means, at Grantee's option (without any liability to Grantor), any trees, limbs or branches, brush, shrubs, undergrowth, of whatever size, buildings, structures, or other obstructions that in Grantee's reasonable judgment endanger or interfere with the safety or use of its facilities, both within and adjoining the Easement. Within the Easement, Grantor shall not: place any structures, piles or debris, interfere with lateral support, change the level of the ground by excavation or mounding without Grantee's written consent, allow any construction that would be inconsistent with the National Electric Safety Code or Grantee's design standards, and, for underground lines, permit or cause any excavation, except for other utilities, provided such utilities rights do not conflict with this Easement. This Easement also conveys the right of ingress and egress in and over any reasonable routes at all times. If any governmental authority requires Grantee to relocate the facilities contemplated by this grant, this Easement conveys the right to relocate such facilities to a comparable location of Grantee's choosing, without the need for a new easement, provided such relocation does not interfere with Grantor's operations.

Grantor may use its property for all purposes not inconsistent with the full enjoyment of the Easement, but Grantor acknowledges high voltage electric lines will be constructed within the Easement and Grantor shall use its property in a manner consistent with all applicable safety rules and regulations for working near electric lines. Safety/required clearance issues may be referred to Grantee's Engineering Group. Grantee shall restore the premises or pay reasonable damages done to fences, drains, seeded lawns (not landscaping), gates, ditches and crops caused by Grantee's use of the Easement. Grantor has authority to grant this Easement.

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No delay or omission by Grantee in exercising any right hereunder shall operate as a waiver or forfeiture of such right. This Easement grant is effective and binding upon the parties, their successors, assigns, lessees, licensees, heirs and legal representatives, and if any term hereunder is held invalid, the remainder shall not be affected thereby.

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

Committee Reports

83-24 Ms. Arnold moved and Mr. Perry seconded that the Board of Education meeting is hereby adjourned.
Time: 6:41 pm.

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

Attest:

Mr. Perry, President

Mrs. Swearingen, Treasurer

Board Agenda - Personnel Action Items: 07/09/2024

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Retirement:							
STAFF MEMBER	TITLE	BLDG	EFF DATE	ADDITIONAL NOTES			
DEMPSEY, SCOTT A	SOCIAL STUDIES	HBR	06/30/2024	SCOTT DEMPSEY has been with Hilliard City Schools since 08/31/1990.			
MINGARELLE, COLLEEN C	3RD GRADE	AVY	07/31/2024	COLLEEN MINGARELLE has been with Hilliard City Schools since 08/31/1990.			
NEES, THOMAS E	SCIENCE	HBR	12/31/2024	THOMAS NEES has been with Hilliard City Schools since 08/28/1997.			
Resignation - effective end of the day as noted:							
STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE			
ABDELQADER, DANYAH H	SENIOR CAPSTONE	100%	HDV	08/01/2025			
BEDNAR, KATELYN J	4TH GRADE	100%	DCR	08/01/2024			
BOCKBRADER, COURTNEY E	PSYCHOLOGIST INTERN	100%	COA	08/01/2025			
*BROWNFIELD-CLARK, JENNIFER A	5TH GRADE	100%	BRN	08/01/2024			
DEE, ADRIANNE	INTERVENTION SPECIALIST SLP	100%	HBR	07/10/2024			
DICOCCO, ANGELA L	4TH GRADE	100%	HZN	08/01/2024			
DISO, EMMA M	4TH GRADE	100%	BCN	08/01/2024			
HURLEY, JAMIE N	ART	100%	BRT	08/01/2024			
LOWE, RACHEL C	PSYCHOLOGIST	100%	JWR	08/01/2024			
MEADS, FAITH V	3RD GRADE	100%	NOR	08/01/2024			
PAICE, MARTHA D	INTERVENTION SPECIALIST TUTOR	100%	HZN	08/01/2024			
PALUS, LINDSEY E	SCHOOL COUNSELOR SECONDARY	100%	HDV	08/01/2024			
PEITZ, JAMIE E	GIFTED INTERVENTION SPECIALIST	100%	HTH	08/01/2025			
RUTTER, ALLYSE E	INTERVENTION SPECIALIST SLP	100%	SDE	08/01/2024			
*SANTORO, CARLY R	INTERVENTION SPECIALIST SLP	100%	WMS	08/01/2024			
SCHMIDT, LAUREN N	PRINCIPAL UNASSIGNED	100%	COA	07/01/2024			
SIMONS, TAYLER C	INTERVENTION SPECIALIST SLP	100%	WSH	08/01/2024			
Change in Employment for the 2024-2025 school year:							
STAFF MEMBER	TITLE	ADDITIONAL NOTES					
BENNETT, EZEKIEL W	INTERVENTION SPECIALIST SLP	RESCIND EMPLOYMENT FROM 6/10/2024 BOARD AGENDA					
Employments - Limited contracts for the 2024-2025 school year as indicated below:							
STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	CONTRACT LENGTH	SALARY
ABDELQADER, DANYAH H	SENIOR CAPSTONE	100%	HDV	B+	1	1 YR	\$51,085.00
ALTHOFF, MADISON N	1ST GRADE	100%	HCR	B	2	1 YR	\$50,193.00
ARMSTRONG, CHRISTOPHER M	INTERVENTION SPECIALIST SBP	100%	NOR	M	8	1 YR	\$70,324.00
ARTETA CUNNINGHAM, ELIZABETH G	MUSIC GENERAL	100%	NOR	B+	2	1 YR	\$53,206.00
BAKER, ELLEN M	ART	100%	BRT	B+	2	1 YR	\$53,206.00

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STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	CONTRACT LENGTH	SALARY
BILLMAN, PATRICK J	INTERVENTION SPECIALIST SLP	100%	WMS	B+	1	1 YR	\$51,085.00
BOCKBRADER, COURTNEY E	PSYCHOLOGIST INTERN	100%	COA	N/A	0	1 YR	\$28,425.00
COLMAN, PAYTON N	3RD GRADE	100%	NOR	B+	2	1 YR	\$53,206.00
COVELL, LYDIA P	4TH GRADE	100%	NOR	B	1	1 YR	\$48,193.00
DEVITT, BRIGID M	INTERVENTION SPECIALIST SLP	100%	RGW	B	1	1 YR	\$48,193.00
DEVITT, SHANNON C	INTERVENTION SPECIALIST SLP	100%	WSH	B	2	1 YR	\$50,193.00
ELLINGTON, CARRIE M	INTERVENTION SPECIALIST SLP	100%	HDB	M	5	1 YR	\$63,509.00
GRABER, HEIDI M	OCCUPATIONAL THERAPIST	100%	COA	M	4	1 YR	\$60,979.00
*GREER, VANESSA	4TH GRADE	100%	BCN	B+	1	1 YR	\$51,085.00
HAINES, LYNNETTE J	3RD GRADE	100%	BCN	B+	3	1 YR	\$55,413.00
HUGHES-WATERS, LINDI L	INTERVENTION SPECIALIST SLP	100%	MMS	M+	8	1 YR	\$74,088.00
JANES, STEPHANIE E	PRESCHOOL SPECIAL EDUCATION	100%	HPS	B+	3	1 YR	\$55,413.00
LEBOEUF, DREW A	SCHOOL COUNSELOR SECONDARY	100%	HST	M	1	1 YR	\$53,977.00
LINDER, JARED W	INTERVENTION SPECIALIST SBP	100%	HDV	B+	6	1 YR	\$62,603.00
MIX, COURTNEY M	3RD GRADE	100%	SDE	B	2	1 YR	\$50,193.00
O'LEARY, LYNN P	INTERVENTION SPECIALIST SLP	100%	HMS	M	11	1 YR	\$74,729.00
PARROTT, DAVID E	SOCIAL STUDIES	100%	HBR	B	2	1 YR	\$50,193.00
PEITSMEYER, AARON A	BUSINESS	100%	HDB/ HDV	M+	11	1 YR	\$78,729.00
PEITZ, JAMIE E	GIFTED INTERVENTION SPECIALIST	100%	HTH	B+	5	1 YR	\$60,107.00
PHILIPPS, EMMA BETH C	LANGUAGE ARTS	100%	MMS	B+	1	1 YR	\$51,085.00
RENNER, ANNA M	3RD GRADE	100%	AVY	B	1	1 YR	\$48,193.00
RUCKI, LAURA E	OCCUPATIONAL THERAPIST	100%	COA	M+	3	1 YR	\$61,688.00
SELSOR, ALEXANDRA F	INTERVENTION SPECIALIST SLP	100%	SDE	B	1	1 YR	\$48,193.00
SENTERS, SKYLAR A	KINDERGARTEN	100%	JWR	B	2	1 YR	\$50,193.00
SHARP, KYLA J	OCCUPATIONAL THERAPIST	100%	COA	M+	4	1 YR	\$64,247.00
VATELLE, GINA G	4TH GRADE	100%	HZN	B	1	1 YR	\$48,193.00
WEIFFENBACH, JAMES A	INTERVENTION SPECIALIST SBP	100%	HTH	B	4	1 YR	\$54,444.00
WIRICK, ABBY M	4TH GRADE	100%	HCR	B	2	1 YR	\$50,193.00
*ZOLLARS, FAITH C	4TH GRADE	100%	DCR	M	3	1 YR	\$58,550.00

Employments - Administrative contracts for the 2024-2025 school year as indicated below:

STAFF MEMBER	TITLE	BLDG	EFF DATE	CONTRACT LENGTH
BARKDULL, LAUREN K	PRINCIPAL	HZN	07/29/2024	3 YEARS

Decline employment - Supplemental Salaries - effective for the 2024-2025 school year:

STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
RUTTER, ALLYSE E	VOLLEYBALL-ASSISTANT VARSITY GIRLS	100.00%	HBR	7.00%	3	\$3,659.00

Employment - Supplemental Salaries - effective for the 2024-2025 school year:

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STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
GIACOMELLI, WILLIAM F	MUSIC-INSTRUMENTAL-BAND/PERCUSSION	100.00%	HBR	12.00%	2	\$6,023.00
GMEREK, BRAD M	INTRAMURALS 9-12 DIRECTOR	100.00%	HBR	7.00%	20	\$5,277.00
ARMSTRONG, CHRISTOPHER M	BASKETBALL-HEAD VARSITY BOYS	100.00%	HDV	15.00%	11	\$10,856.00
FOGT, ANDREA M	SPECIAL OLYMPICS FACILITATOR	100.00%	COA	9.00%	21	\$6,784.00

Employment - Pupil Activity Programs - effective for the 2024-2025 school year:

STAFF MEMBER	ASSIGNMENT	PERCENT ALLOCATED	BLDG	PERCT	STEP	SALARY
WINDLE, ZACHARIAH S	FOOTBALL-ASSISTANT 7/8	100.00%	MMS	5.50%	11	\$3,981.00
WILE, NICHOLAS A	LACROSSE-HEAD VARSITY BOYS	100.00%	HDB	12.00%	1	\$5,783.00
COUSIN, ANDRE D	FOOTBALL-ASSISTANT VARSITY	100.00%	HBR	8.00%	10	\$5,560.00
RYBINSKI, ALEXA J	DRAMA-DIRECTOR	100.00%	HBR	12.50%	1	\$6,024.00

Employment - Contractual Activity Stipends - effective for the 2023-2024 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
ARMSTRONG, CHRISTOPHER M	WEIGHT ROOM/SUMMER II	HDV	100%	\$1,320.00

Employment - Stipends-Non Contractual - effective for the 2023-2024 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
HERRING, JOHN R	ATHLETICS CAMP	HDV	\$600.00
MURLIN, SHANNON R	ATHLETICS CAMP	HDV	\$800.00

Extended Duty and Responsibility Increment: Approve contracts for certificated staff effective for the 2024-2025 school year as shown below. Salary determined by established placement on the approved salary schedule. Next year's degree and step are reflected below:

DEG	STEP	STAFF MEMBER	ASSIGNMENT	PERCT	BLDG	EXT DAYS
M	1	LEBOEUF, DREW A	SCHOOL COUNSELOR SECONDARY	100%	COA	20
M+	23	PENZONE, LAURA C	SCHOOL COUNSELOR SECONDARY	100%	COA	20

E2 Approve the following Classified Personnel actions:

Resignation - effective end of the day as noted:

STAFF MEMBER	TITLE	PERCT	BLDG	EFF DATE
PARROTT, DAVID E	INTERVENTION ASSISTANT SBP	100%	HBR	08/04/2024
WEIFFENBACH, JAMES A	INTERVENTION ASSISTANT SBP	100%	HTH	08/01/2024

Change to Unpaid Leave of Absence:

STAFF MEMBER	TITLE	BLDG	ADDITIONAL NOTES
HUDYK, JOHN L	CUSTODIAN	BRT	UNPAID LEAVE OF ABSENCE FOR PERSONAL ILLNESS EFF BOD 7/15/2024 AND ENDING EFF EOD 7/31/2024 START DATE CHANGED TO MOD 7/12/2024.

Change in Employment for the 2024-2025 school year:

STAFF MEMBER	TITLE	ADDITIONAL NOTES
SWOGER, STEPHANIE M	SECRETARY	FROM: HBR, MAIN OFFICE, 8 HRS/DAY, 223 DAYS, STEP 6, \$22.63 PER HR (2023-2024) TO: HBR, ATTENDANCE, 8 HRS/DAY, 203 DAYS, STEP 7, \$23.92 PER HR (2024-2025), EFF 8/13/2024
VAZQUEZ, LOU A	EDUCATIONAL	FROM: EDUCATIONAL ASSISTANT MS, WMS, 5 HRS/DAY, 187 DAYS, STEP

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STAFF MEMBER	TITLE	ADDITIONAL NOTES
	ASSISTANT HALL MONITOR	3, \$19.32 PER HR (2023-2024) TO: EDUCATIONAL ASSISTANT HALL MONITOR, HDV, 6 HRS/DAY, 187 DAYS, STEP 4, \$20.27 PER HR (2024-2025), EFF 8/16/2024
WHITE, DEBORAH A	SECRETARY	FROM: SECRETARY (MAIN OFFICE), WSH, 8 HRS/DAY, 208 DAYS, STEP 28, \$28.17 PER HR (2023-2024) TO: SECRETARY (TECHNOLOGY), COA, 8 HRS/DAY, 255 DAYS, STEP 29, \$28.73 PER HR (2024-2025), EFF 7/1/2024
YSSELDYKE, NANCY A	INTERVENTION ASSISTANT SBP	FROM: MEDIA ASSISTANT, HBR, 6.5 HRS/DAY, 187 DAYS, STEP 16, \$25.08 PER HR (2023-2024) TO: INTERVENTION ASSISTANT SBP, MMS, 7 HRS/DAY, 187 DAYS, STEP 17, \$25.93 PER HR (2024-2025), EFF 8/16/2024

Employments:

STAFF MEMBER	TITLE	BLDG	STEP	RATE	HRS/DAYS	EFF DATE
BOUALI, MOHAND O	BUS DRIVER	TRN	1	\$24.47	5 / 185	08/19/2024
JONES, RICHARD E	PROJECT MANAGER/APPLICATIONS DEVELOPER	COA	2	\$33.80	8 / 260	07/01/2024
KAST, LILY H	SECRETARY	HDV	1	\$20.27	8 / 208	08/16/2024
QUIROS, TABITHA E	NOON ASSISTANT	DCR	1	\$18.58	2 / 187	08/16/2024

Employment - Classified Substitutes - effective for the 2023-2024 school year:

STAFF MEMBER	TITLE	EFF DATE
MINETTE, GREGORY A	CLASSIFIED SUB-BUS DRIVER	07/05/2024