

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District held at the Hilliard Preschool Building on January 9, 2012.

Mr. Maggied has been appointed to serve as president pro tem. The meeting was called to order at 6:45 pm.

Mr. Wilson swore in Mrs. Heather Keck as a newly elected Board of Education member.

Let the record reflect that Mr. Maggied was sworn in by Mr. Wilson 11:45 am in Mr. Wilson's office on January 9, 2012.

ROLL CALL:	Heather Keck	Present
	Paul Lambert	Present
	Doug Maggied	Present
	Andy Teater	Present
	Lisa Whiting	Present

Mr. Maggied opened nominations for the Office of the Board of Education President for the year 2012.

Mrs. Whiting was nominated by Mr. Mr. Maggied and seconded by Mrs. Keck.

01-12 Mr. Teater moved and Mr. Lambert seconded to close nominations for President.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> — </u> Failed
	Lisa Whiting	Yea	

02-12 Voting to elect the 2012 Board of Education President was as follows:

Mrs. Keck voted for Mrs. Whiting
 Mr. Lambert voted for Mrs. Whiting
 Mr. Maggied voted for Mrs. Whiting
 Mr. Teater voted for Mrs. Whiting
 Mrs. Whiting voted for Mrs. Whiting

Mrs. Whiting opened nominations for the Office of the Board of Education Vice President for the year 2012.

Mr. Teater was nominated by Mr. Maggied and seconded by Mrs. Keck.

03-12 Mr. Lambert moved and Mrs. Whiting seconded to close the nominations for Vice President.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> — </u> Failed
	Lisa Whiting	Yea	

04-12 Voting to elect the 2012 Board of Education Vice President was as follows:

Mrs. Keck voted for Mr. Teater
 Mr. Lambert voted for Mr. Teater
 Mr. Maggied voted for Mr. Teater
 Mr. Teater voted for Mr. Teater
 Mrs. Whiting voted for Mr. Teater

05-12 Superintendent recommends, Mr. Maggied moved and Mr. Teater seconded that the Board of Education establish the following meeting dates for the 2012 calendar. The meetings will start at 7:00 p.m., on a rotating basis at each school building during the school year. The June, July, and August meetings will be held at the same time at the Administrative Office Building.

January 23	Hilliard Horizon Elementary
February 13	Administration Office
February 27	Avery Elementary
March 12	Scioto Darby Elementary
April 9	Brown Elementary
April 25	Hilliard Weaver Middle School
May 14	Alton Darby Elementary
May 29*	Administration Office

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June 11	Administration Office
June 25	Administration Office
July 9*	Administration Office
August 13	Administration Office
August 27	Administration Office
September 10	Darby Creek Elementary
September 24	Britton Elementary School
October 8	Hilliard Station Sixth Grade School
October 22	Ridgewood Elementary
November 14*	Administration Office
November 26	Hoffman Trails Elementary
December 10	Hilliard Memorial Middle School

*Note Change in Rotation

ROLL CALL:	Heather Keck	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

06-12 Superintendent recommended, Mr. Maggied moved and Mrs. Keck seconded that the Board of Education adopt the following standing authorizations for 2012:

- a. Investments of Inactive and Interim Funds - Authorization for the Treasurer to invest inactive and interim funds at the most productive interest rate whenever inactive and interim funds are available.
- b. Payment of Bills - Authorize the Treasurer to pay all bills, within the limits of the appropriations resolution, as bills are received and when the merchandise has been received in good condition.
- c. Employment of Temporary Personnel - Authorize Superintendent to employ such temporary personnel as is needed for emergency situations. Such employments are to be presented for approval at the next regular meeting.
- d. Appointment of Purchasing Agent - Authorize the Superintendent, Assistant Superintendent and Director of Business to serve as purchasing agents for the school district.
- e. Authorize Federal Agent and Authorized Representative - Authorization for the Director of Intervention and Assessment to be appointed the district's Federal Agent and Authorized Representative to transact all district business in any and all Federal programs and projects in which the district may become involved.
- f. Notice of Exemption Applications - Authorize the Superintendent to notify the State Tax Commissioner of the Board's desire to be notified of all real estate tax exemption applications affecting the Hilliard City Schools and that such notice be forwarded to Rich, Crites, and Dittmer, LLC, attorneys, acting as the Board's agent in such cases.
- g. Board Compensation - Authorize the compensation of each Board members upon initiation of a new term to be at the maximum level authorized by the Ohio Constitution and Statutes, but limited to 24 meetings per year.
- h. Payment in Lieu of Transportation - Authorize the Director of Business to approve parent applications for payment in lieu of transportation that meet the criteria set by the State Department of Education to schools authorized by the State Department of Education.
- i. Release for Transportation Purposes Only - Authorize the Director of Business to approve releases to other school districts for transportation purposes only.
- j. Membership in OSBA, NSBA, and MEC - Authorize the Treasurer to purchase for the Board annual memberships for the Ohio School Boards Association (OSBA), National School Board Association (NSBA) and Metropolitan Educational Council (MEC).
- k. Appoint Coordinator - Affirm that no person shall, on the basis of race, color, national origin, sex or disability be excluded from participation in, be denied the benefits of, or be subject to discrimination under any educational program or activity. This shall extend to employees therein and to admission thereto. Inquiries concerning the application of policy may be referred to the superintendent or designated coordinator. To carry out policy statements the following office shall be identified with responsibility for compliance within the stated areas:

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1. Title IX Coordinator (nondiscrimination on basis of sex) - Assistant Superintendent for Curriculum & Instruction
 2. Title VI Coordinator (nondiscrimination on basis of race, color or national origin) - Assistant Superintendent for Curriculum & Instruction
 3. Section 504 Coordinator (nondiscrimination on the basis of disability) - Director of Pupil Services
- l. Grandparent Release - Authorize the Superintendent to act on behalf of the Board for admittance or non-admittance of students under the Grandparent Law (Section 3313.64 O.R.C. and House Bill #723 effective 11-8-90).
 - m. Disposal of Excess Property - Authorize the Director of Business to dispose of excess material and equipment whose estimated value is less than \$500 upon filing of an itemized list, including location, serial or inventory number, with the district's Treasurer.
 - n. Administrative Work Schedule - Authorize the Superintendent to alter the daily, weekly, monthly, or annual work schedule of administrative personnel as deemed necessary to carry out the official duties of the District.
 - o. Transportation of Non-Residential Students and Impracticality Determinations – Authorize the Director of Business to decline requests for non-residential student transportation and authorize the Director of Business to approve payment in lieu of transportation for any transportation request or route that is ascertained to be impractical.

07-12 Mr. Lambert moved and Mrs. Keck seconded that the Board of Education remove item j from the motion.

ROLL CALL:	Heather Keck	Nay		
	Paul Lambert	Yea	___	Passed
	Doug Maggied	Nay		
	Andy Teater	Nay	<u>X</u>	Failed
	Lisa Whiting	Nay		

08-12 Vote for resolution 06-12:

ROLL CALL:	Heather Keck	Yea		
	Paul Lambert	Yea	<u>X</u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	___	Failed
	Lisa Whiting	Yea		

09-12 Mr. Maggied moved and Mr. Lambert seconded that the Board of Education make the following committee appointments:

- a. City of Hilliard Parks and Recreation Commission – 2012
Appointment: Mrs. Keck
- b. HCSD Classified Labor Relations Board – 2012
Appointment: Mr. Maggied
- c. HCSD Buildings/Grounds/P.I. Committee (along with the Superintendent/designee and Director of Business) - two Board members to serve a one-year appointment – 2012
Appointment: Mrs. Whiting and Mr. Teater
- d. Hilliard Education Foundation – 2012
Appointment: Mr. Teater
- e. HCSD Policy Review Committee - two Board members to serve – 2012
Appointment: Mrs. Keck and Mr. Whiting
- f. HCSD Superintendent's Advisory Committee—beginning Fall 2012
Appointment: Mr. Lambert
- g. HCSD ISPTO – 2012
Appointment: Mrs. Keck
- h. HCSD Insurance Committee - one-year term – 2012
Appointment: Mr. Lambert
- i. Ohio School Boards Association (OSBA) Legislative Liaison – 2012
Appointment: Mr. Lambert
- j. Audit and Accountability Committee – two board members to serve – 2012
Appointment: Mr. Teater and Mr. Maggied

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- k. Representative to Tolles Career & Technical Center Board of Education – two year term – January 1, 2012 – December 31, 2013.
Appointment: Mr. Maggied

10-12 Mr. Maggied moved and Mr. Lambert seconded that the Board of Education adjourn the Organizational Meeting. Time: 6:58 pm

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

Attest:

President

Treasurer