

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Heritage Middle School on February 22, 2016.

The meeting was called to order at 6:04 pm.

ROLL CALL:	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Andy Teater	Present
	Lisa Whiting	Present

24-16 Superintendent recommended, Mrs. Whiting moved and Mr. Teater seconded that the Board of Education adopt the agenda.

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

25-16 Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education approve the minutes from the following meeting:

a. February 8, 2016, regular meeting.

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

26-16 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education approve the consent agenda – Items 7A through 7B. 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.

7a. Approve issuing a diploma to the following student who has completed requirements for graduation:
Hilliard Bradley High School
 Olivia Rose Hutton

7b. Approve the following student trip request:
 1. Hilliard Davidson Girls Lacrosse to Orlando, Florida, March 20, 2016

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

27-18 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education adopt the following resolution:

A RESOLUTION AUTHORIZING THE EXECUTION OF TWO EASEMENT AGREEMENTS CONVEYING A PERMANENT EASEMENT FOR UTILITIES, GRADING, AND A SHARED-USE PATH, AND A TEMPORARY EASEMENT TO PERFORM GRADING ACROSS CERTAIN PROPERTY LOCATED ON RINGS ROAD AND OWNED BY THE HILLIARD CITY SCHOOL DISTRICT TO THE CITY OF DUBLIN.

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that:

Section 1. The President and Treasurer of the Board of Education are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the Board of Education of the School District, the two Easement Agreements: (1) a permanent utility, grading, and shared-use path easement; and (2) a temporary easement for grading across certain property located on Rings Road and owned by the Hilliard City School District to the City of Dublin, an Ohio municipal corporation, in substantially the form now on file with the Board of Education. That said Easement Agreements are approved with such changes that are not materially inconsistent with this Resolution and not substantially adverse to the School District and which are permitted by law and shall be approved by said official or officials. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Easement Agreements by said official or officials.

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Section 2. The President, Treasurer, and Superintendent of this Board each and all, are authorized and directed to sign any other certificates, documents or materials and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. Actions heretofore taken and not inconsistent with the intent, purpose, and parameters set forth herein are hereby ratified, confirmed and approved.

Section 3. This Board determines that all acts and conditions necessary to be performed by the Board or the School District or to have been met precedent to and in the signing and delivery of the Easement Agreements in order to make it a legal, valid, and binding obligation of the School District have been performed and have been met, or will at the time of delivery of the Easement Agreements have been performed and have been met, in regular and due form as required by law.

Section 4. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

The Board of Education met to engage in a work session. The following topic was discussed: Facility Task Force Report

28-16 Mr. Teater moved and Mrs Whiting seconded that the Board of Education is hereby adjourned.
Time: 7:17 pm

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

Attest:

Mrs. Keck, President

Mr. Wilson, Treasurer