

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at the Administration Building on March 28, 2016.

The meeting was called to order at 6:00 pm.

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

39-16 Superintendent recommended, Mr. Teater moved and Mrs. Whiting 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	

40-16 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2016, the following sums be amended and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

003 – PERMANENT IMPROVEMENT - \$5,475,775

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

41-16 Superintendent recommends, Mrs. Whiting moves and Mr. Teater seconds that the Board of Education authorize the Director of Business to award the Hoffman Trails Elementary roof replacement project to K&W Roofing for their competitive bid of \$590,050.000 through The Cooperative Purchasing Network (TCPN), a procurement process complying with all state competitive bid laws and regulations.

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

42-16 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education authorize the Director of Business to award the Hilliard Tharp 6th Grade School roof replacement project to K & W Roofing for their competitive bid of \$817,857.00 through The Cooperative Purchasing Network (TCPN), a procurement process complying with all state competitive bid laws and regulations.

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 is meeting to engage in a work session. The following topics will be discussed:

- a. Levy Timetable/Structure
- b. Operating Levy
- c. Facilities Task Force Findings

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

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43-16 Mrs. Whiting moves and Mr. Teater seconded that the Board of Education is hereby adjourned.
Time: 7:40 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