

RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at the Administration Building on April 17, 2017.

The meeting was called to order at 7:00 pm.

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

50-17 Mrs. Keck moved and Ms. 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	

51-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the following resolution:

A RESOLUTION APPROVING SALE OF CERTAIN REAL PROPERTY TO THE CITY OF HILLIARD, OHIO.

WHEREAS, the Board is the owner of certain real property containing approximately 5.18 acres currently identified as Franklin County tax parcel numbers 050-000151 and 050-003188 (the "Madison Street Property");

WHEREAS, the City of Hilliard, Ohio (the "City") desires to purchase 0.346 ± acres of the Madison Street Property (the "Subject Property") from the School District; and

WHEREAS, the Administration of the School District and the City have agreed to the terms of the sale of the Subject Property, including the waiver of water tap fees related to the construction of the new middle school by the City in return for the sale of the Subject Property to the City at no cost, subject to the restrictions and covenants contained in the deed attached hereto as Exhibit A and incorporated herein by this reference (the "Deed");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hilliard City School District, Counties of Franklin and Union, State of Ohio, that:

Section 1. This Board hereby determines that the Subject Property is no longer needed for any school purpose and is valued at more than \$10,000, and approves and authorizes the sale of the Initial Property in the manner provided by Section 3313.41(C) of the Revised Code.

Section 2. The Board hereby approves the form of the Deed for the Subject Property attached hereto as Exhibit A, and authorizes the President or Vice President and the Treasurer/CFO of the Board, in the name and on behalf of, the Board to execute and deliver the Deed in substantially its current form with such changes that are not materially adverse to the School District, that are permitted by law and approved by the officers executing the Deed. The approval of any changes, and that such changes are not materially adverse to the School District, shall be conclusively evidenced by the execution of the Deed by the President or Vice-President and Treasurer/CFO of this Board.

Section 3. The President or Vice-President and the Treasurer/CFO of this Board or other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to do all things necessary and consistent with this Resolution and to take such actions as are necessary or appropriate to accomplish the sale approved herein, including entering into agreements and executing other documents as permitted by applicable law.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution, and all deliberations of this Board and of any of its committees that resulted in those formal actions, were taken 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	

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52-17 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education adopt a resolution supporting the passage of House Bill 69 regarding changes to Ohio's TIF District Law.

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

The meeting was called to discuss the following topics:

- a. Memorial Middle School Construction Update
- b. Permanent Improvement Plan for 2017 and Beyond
- c. City Tax Abatement Response

53-17 Ms. Whiting moved and Mr. Lambert seconded that the Board of Education authorize the Board President sign a letter to be delivered to Hilliard City Council expressing the Board of Education's thoughts on Hilliard Council's abatement proposal.

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

54-17 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education have the third reading and adopt the following policies:

- a. DJC – Bidding Requirements
- b. EFG – Wellness
- c. JED – Student Absences and Excuses
- d. JED-E – Family Trip Application
- e. JEDA - Truancy
- f. JF – Student Rights and Responsibilities
- g. JG – Student Discipline
- h. JGD – Student Suspension
- i. JGE – Student Expulsion
- j. JN – Student Fees, Fines and Charges

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

55-17 Ms. Whiting moved and Mrs. Keck seconded that the Board of Education caucus to executive session to discuss negotiations with a political subdivision related to a request for economic development assistance. Time: 7:09 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		

Let the record reflect that the Board returned from executive session with all members present at 7:47 pm.

56-17 Ms. Whiting moved and Mrs. Keck seconded that the Board of Education meeting is hereby adjourned. Time: 7:47 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:

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Mr. Teater, President

Mr. Wilson, Treasurer