



MEETING NOTES

Meeting Notes are not official until voted on by the Board of Education at its following Regular Meeting.

- A1 President called the meeting to order at 6:30 p.m.
- A2 Members present: Mark Abate, Paul Lambert, Nadia Long, Brian Perry, and Lisa Whiting
- A3 Everyone recited the Pledge of Allegiance.

B PROGRAMS/PRESENTATIONS

B1 Station Sixth Grade Presentation

At Station this year, we are focusing on integrating restorative approaches as a means of building community and strengthening relationships. We aim for our students to feel like valuable members of a supportive community, and in doing so, respect all people, pieces, and parts of that community. Several things we are doing that align with our vision are collaboration within our Power Up! classes, integration of a Restorative Practice Center, Team Meetings, and evolved Cougar Cards.

The most important piece of our work centers around teachers creating classroom communities where students feel respected, important, and valued.

Building Classroom Community Example

Language Arts: Abbey Arnett and Kaity Mangold

- Creation of a classroom ‘House System’ to build community and improve classroom management
- There are multiple houses that all highlight a great quality in a good human, for example, kindness, respect, leadership, grit, strength, just to name a few.
- Students/teachers use these houses for EVERYTHING.
- Students truly get to know their peers in their houses, and they all work together towards rewards, competitions, and games in class.
- Relationships and bonds form very quickly, and students have fun collaborating and upholding their house values.



C ROUTINES

- C1 The agenda is correct as presented.
- C2 The Board of Education adopted the agenda.

C3 The Board of Education approved the September 2021 Treasurer’s Report.

Mr. Wilson reported that the interest rate on the debt issues came in last week. We now have a 1.04% interest rate, a net value savings of 4.5% that amounts to about \$1.3M.

- C4 The Board of Education approved the minutes from the following meetings:
- a. September 13, 2021 – Regular meeting
 - b. September 13, 2021 – Meeting notes
 - c. September 20, 2021 – Work Session
 - d. September 20, 2021 – Meeting notes

D PUBLIC PARTICIPATION

The Board of Education appreciates citizen interest in meetings of the board. This place on the agenda is set aside to hear comments from visitors. When called, please go to the microphone so that remarks may be clearly heard and recorded. You must give your name and limit comments to three minutes. Comments must be respectful and professional in nature. Board members may or may not ask questions or make comments. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action of the board. Portions of this meeting are being recorded.

No public participation.

E CONSENT AGENDA

- E1 Approve the following Certified Personnel actions – See attachment to the *Minutes*.
- E2 Approve the following Classified Personnel actions – See attachment to the *Minutes*.

The Board of Education approved item E1 through E4, consisting of certified and classified personnel matters. You can find the complete list of personnel matters as an attachment to the *Minutes*.

Mr. Perry thanked the retirees, Matthew Byerly and David Grubbs, for their service.

F ACTION AGENDA

F1 The Board of Education approved 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, 2022, 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:

001 GENERAL FUND.....\$217,663,565

Mr. Wilson explained that the general fund is a reduction of \$4M. Due to the new school funding formula, we no longer have to account for charter school students or special education scholarships. This new funding formula became effective July 1, 2021. The Ohio Department of Education has still

not provided us with the numbers for all of the school districts in the state. They are hoping to have their new software program working by December to define the school funding formula for all school districts.

002 BOND RETIREMENT.....\$19,215,000

The bond retirement fund is an increase of \$3M which will account for the retirement of the one debt issue in December.

018 PUBLIC SCHOOL SUPPORT.....\$525,000

There were a couple of budgets that were not entered for camp payroll.

200 STUDENT ACTIVITY.....\$550,000

This is an account we've never had to budget before, and we are increasing it by \$150,000.

401 AUXILIARY SERVICES.....\$1,000,000

This account is being increased by \$58,000, which is the spend-out for year two, and we have to return these dollars to the state of Ohio.

467 STUDENT WELLNESS.....\$206,555

Due to the new school funding formula, this fund has been reduced by approximately \$1.59M. Those funds are now part of the general fund.

499 MISC STATE GRANT.....\$41,000

509 21ST CENTURY GRANT.....\$390,530

516 TITLE VI-B IDEA.....\$4,419,750

536 TITLE I SCHOOL IMPROVEMENT.....\$135,425

584 TITLE IV-A.....\$191,100

587 PRE-K IDEA-B.....\$151,000

590 TITLE II-A TEACHER QUALITY.....\$493,085

The federal dollar changes are due to Elementary and Secondary School Emergency Relief (ESSER) funds related to the COVID-19 pandemic.

Overall, there is a \$1M reduction in our total budget.

F2 The Board of Education awarded the prime contract for the Alton Darby Preschool Addition to Summit Construction Company, LLC for the total amount of \$2,230,000.

Mr. Perry commented that he heard we received several competitive bids for this project. Mr. Stewart responded that we had nine bidders, and the cost came in significantly under budget.

Mr. Lambert asked when the contract would be signed. Mr. Hetzel responded that if the Board awards the contract tonight, we will send the notice of commencement tomorrow. Mr. Lambert also asked if Summit Construction is a local contractor, and Mr. Hetzel responded that they have an office in Plain City and are based in Akron. The four representatives we met all reside in Hilliard.

Mr. Perry asked if we have worked with Summit Construction before. Mr. Hetzel stated that we have not, but they have worked with Southwestern City Schools and Reynoldsburg City Schools. Both of those school districts gave a positive recommendation for Summit Construction.

Mrs. Long asked if there are any incentives or penalties if Summit Construction does not complete the project on time. Mr. Hetzel explained that we do not provide incentives, but our contract does include penalties if the project is not completed on time. Summit Construction has assured us that they will meet our deadline, mid-July, even with the current supply chain demands and issues. They also said there is about a twelve-week lead time for receiving supplies. To help, we will sign contracts and issue purchase orders immediately so that the contractors can place their orders and meet our timeline. Construction is scheduled to begin on October 20, 2021.

- F3 The Board of Education authorized the Chief Operating Officer to award the following roof construction project for the Alton Darby Preschool Addition through the Tremco/Omnia Partners Cooperative Purchase contract process.

Building	Manufacturer	Contractor	Amount
Alton Darby Preschool Addition	Tremco	K&W Roofing	\$266,465.00

This roof construction project is part of the Addition to the Preschool. We typically separate a roofing project from a construction project so we can control it and save money. As usual, we specified a thirty-year, zero-dollar warranty.

Mrs. Long asked if we have worked with K&W Roofing before. Mr. Hetzel responded that they have completed roofing projects at Brown Elementary, Hilliard Tharp Sixth Grade School, and are currently working at Horizon and Norwich Elementary schools. Mrs. Long also asked for the roof completion timeline. Mr. Hetzel responded that the roof would be completed within the project timeline. Therefore, the roof will be complete well before the entire project is completed.

G REPORTS / INFORMATION / EXHIBIT ITEM

- G1 Policies submitted for a first reading
- a. AC – Nondiscrimination
 - b. ACAA - Sexual Harassment
 - c. ACAA-R - Sexual Harassment Grievance Process
 - d. DECA - Administration of Federal Grant Funds
 - e. DJF-R – Purchasing/Payment Procedures
 - f. EBEA - Use of Face Coverings (Rescind policy)
 - g. EEA - Student Transportation Services
 - h. EEAD - Non-Routine Use of School Buses
 - i. EGAC-E - Telephone Services
 - j. GBQ - Criminal Records Check
 - k. GCD - Professional and Certificated Staff Hiring
 - l. GDC/GDCA/GDD - Classified Staff Recruiting/Posting of Vacancies/Hiring
 - m. IGAE - Health Education
 - n. IGAH_IGAI - Family Life/Sex Education
 - o. IGBE - Remedial Instruction (Intervention Services)

- p. IGBEA - Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- q. IGBEA-R - Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- r. IGCH-R (Also LEC-R) - College Credit Plus
- s. IICC - School Volunteers
- t. IKF - Graduation Requirements
- u. IL-R - Student Assessment
- v. JEC - School Admission
- w. JHCB – Immunizations
- x. JHCC - Communicable Diseases
- y. JP - Positive Behavioral Interventions and Supports (Restraint and Seclusion)
- z. LEC-R (Also IGCH-R) - College Credit Plus

Mr. Lambert stated that most of the updates are related to changes to Title IX.

G2 Committee Reports

Mrs. Long mentioned receiving notification regarding the NSBA conference.

Mr. Abate reported that the Diversity, Equity, and Inclusion Committee met last week. We had a good discussion centered around Board policy and how it affects professional development.

Mr. Perry reported meeting with other governmental agencies, including Hilliard City Council, Norwich Township Trustees, Brown Township Trustees, Fire Chief, and our local state house representative. Mr. Perry also attended a children’s hospital association zoom meeting that included the Governor and Directors of all of the children’s hospitals in the state. The session was recorded and is available on the Ohio Children’s Hospital Association website.

G3 Enrollment

As of October 5, 2021, our student enrollment is 16,270, up exactly four students from October 1, 2020. So, we are holding steady in regards to enrollment.

G4 Superintendent’s Update

a. COVID-19 Update

Week	Total Cases	Total Quarantined
September 6*	87	158
September 13	52	52
September 20	54	36
September 27	42	27
October 4	48	58

*Instituted universal masking this same week.

Mrs. Long asked how our case numbers compare to other school districts. Mr. Stewart responded that other districts are seeing the same trends as us. Although still high by CDC standards, the overall rate per 100,000 in our community has decreased significantly. We are hoping the downward trend continues.

H1 The meeting adjourned at 7:00 p.m.