

**Hilliard City School District
BOARD OF EDUCATION SPECIAL MEETING
March 17, 2020 – 9:00 pm
Administration Building
John Marschhausen, Ph.D. – Superintendent**

AGENDA

1. President calls meeting to order. Time: _____

2. President calls on Treasurer to take the roll.

ROLL CALL: ABATE _____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

3. Pledge to flag

4. Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the agenda.

ROLL CALL: ABATE _____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

5. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

WHEREAS, on March 14, 2020, Amy Acton, MD, MPH, Director of the Ohio Department of Health, ordered that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 and ending at 11:59 p.m. on April 3, 2020 to prevent the spread of COVID-19 into the State of Ohio;

WHEREAS in Dr. Acton’s order she provided for the purpose of clarity, this closure does not include administrators, teachers, staff, vendors or contractors of a school and that the administration of each school shall determine the appropriate level of access in the school during the closure;

WHEREAS Dr. Acton’s order provides that before and until April 3, 2020, this Order will be continuously evaluated and may be modified or extended by the Director of the Ohio Department of Health;

WHEREAS Governor DeWine in his March 12, 2020 statement announcing school closures directed that “schools should work to provide education through alternative means;”

NOW, THEREFORE, the Hilliard City Schools District Board of Education hereby authorizes the Superintendent and Treasurer, during the time period that Hilliard City School District’s school buildings are closed to students due to COVID-19 or May 29, 2020, whichever is earlier, to take any and all actions necessary to maintain educational programming for students and provide for the safety of all students and staff, which includes, directing students and staff as appropriate; implementing curriculum as appropriate; purchasing, obtaining, leasing or otherwise utilizing and paying for all necessary supplies, services, technology and equipment necessary for education through alternative means within current budget appropriations; and complying with orders and guidance issued by the federal and state government and agencies in response to the COVID-19 crisis.

ROLL CALL: ABATE _____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

6. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE OF LOCAL BOARD OF EDUCATION)
OHIO REVISED CODE, SECTIONS 5705.34, 5705.35

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Hilliard City School District, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2020 (collection year 2021) as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES

Fund	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor’s Estimate of Full Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$134,500,962.69	\$12,802,191.56	4.45	80.50
Bond Retirement	19,506,810.37			6.80
Permanent Improvement	5,150,174.85			2.00
Classroom Facilities				
TOTAL	\$159,157,947.91	\$12,802,191.56	4.45	89.30

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

ROLL CALL: ABATE ____, LAMBERT ____, LONG ____, PERRY ____, WHITING ____.

7. Discussion Topics:

- a. COVID-19
- b. Other Items as Deemed Important

8. _____ moves and _____ seconded that the Board of Education meeting is hereby adjourned.

Time: _____

ROLL CALL: ABATE ____, LAMBERT ____, LONG ____, PERRY ____, WHITING ____.