

Hilliard City School District
BOARD OF EDUCATION WORK SESSION
February 22, 2021 – 6:30 pm
Virtual On-Line
John Marschhausen, Ph.D. – Superintendent

AGENDA with Late Breaking Action Items

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 _____.

ADD 5. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the contract for Sharee Wells, Assistant Superintendent, Central Office, 3 year, 3 month contract, effective 05/01/2021.

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

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

HILLIARD CITY SCHOOLS
BOARD OF EDUCATION RESOLUTION
February 22, 2021

WHEREAS, the Hilliard City School District Board of Education adopted resolutions on September 28, 2020 and December 14, 2020 consolidating its prior resolutions and further clarifying the Board’s plans for movement and transition among the District’s student learning models for the 2020-2021 school year (the “Responsible Restart Resolutions”);

WHEREAS, the Board hereby rescinds, effective at midnight February 23, 2021, the Responsible Restart Resolutions in their entirety, to be replaced by the Returning Together Plan incorporated in this resolution. This action shall in no way change the agreement set forth in the Memorandum of Understanding with the Hilliard Education Association, executed on August 14, 2020 and amended on November 11, 2020;

WHEREAS, the Board remains committed to providing its students with face-to-face classroom learning while maintaining student safety protocols and considering the guidance from federal, state, and local health experts as it relates to COVID-19 and the safety of students in school;

WHEREAS, the Board requests that the Superintendent provide an update on COVID-19 conditions within the local community and Hilliard City Schools at each Board of Education Meeting,

NOW, THEREFORE, BE IT RESOLVED, that the movement and transition among the District’s instructional learning modes will occur as follows:

- 1. The Hilliard City School District will continue in the Hybrid learning mode through Thursday, March 11, 2021 for all students not currently enrolled in the Online Academy.
- 2. The learning mode will move to All-In instruction for all students on Monday, March 15, 2021, with the exception of students currently enrolled in the Online Academy.

- 3. Any district wide changes in the student learning mode or related timelines will be made and approved by the Board upon review of the following data:
 - a. Proportion of COVID-19 of school-aged children in the Hilliard City School District;
 - b. COVID-19 Analytics and Targeted Surveillance (CATS) data in three areas:
 - i. Percent of student absences
 - ii. Percent of staff absences
 - iii. Rate of nurse visits of CLI/ILI per 1,000 students;
 - c. Positivity Rates and Case Counts in Hilliard City School District Community;
 - d. Other data as deemed relevant by federal, state, and local medical experts.
- 4. The Superintendent may transition all or some buildings to eLearning or Hybrid if staffing issues arise, or the Franklin County Public Health Commissioner or Ohio Department of Health direct such a move, or if a localized outbreak occurs as determined by internal data and the coronavirus task force.

BE IT FURTHER RESOLVED, that this resolution will remain in effect through the final day of the 2020-2021 School Year or until modified by the Board.

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

- 7. Discussion Topics:
 - 1. COVID Update
 - 2. Academic Progress Update – Molly Walker
 - 3. Preschool Expansion
 - 4. Future Work Session Topics
 - a. March
 - i. Commitment Plan
 - ii. Scheduling Update
 - iii. Tolles Update
 - b. April
 - i. Projects Update
 - ii. Financial Update
 - 5. Graduation/Spring Plans
 - 6. Other Issues as deemed important

8. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned.
Time: _____

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