

RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at Beacon Elementary School on January 13, 2020.

A recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The recording is maintained by the treasurer’s office, and members of the public can contact the Treasurer’s Office at 614-921-7029 to access the recording.

Ms. Whiting has been appointed to serve as president pro tem.

The meeting was called to order at 6:30 pm.

ROLL CALL:	Mark Abate	Present
	Paul Lambert	Present
	Nadia Long	Present
	Brian Perry	Present
	Lisa Whiting	Present

Mr. Abate was nominated by Mr. Lambert to serve as the 2020 Board of Education President.

Mr. Lambert moved and Mrs. Long seconded to close nominations for President.

Voting to elect the 2020 Board of Education President was as follows:

- Mr. Abate voted for Mr. Abate
- Mr. Lambert voted for Mr. Abate
- Mrs. Long voted for Mr. Abate
- Mr. Perry voted for Mr. Abate
- Ms. Whiting voted for Mr. Abate

Ms. Whiting was nominated by Mr. Lambert to serve as the 2020 Board of Education Vice President.

Mr. Lambert moved and Ms. Whiting seconded to close nominations for Vice President.

Voting to elect the 2020 Board of Education Vice President was as follows:

- Mr. Abate voted for Ms. Whiting
- Mr. Lambert voted for Ms. Whiting
- Mrs. Long voted for Ms. Whiting
- Mr. Perry voted for Ms. Whiting
- Ms. Whiting voted for Ms. Whiting

1-20 Superintendent recommended, Mr. Lambert moved and Mrs. Long seconded that the Board of Education establishes the following meeting dates for the 2020 calendar. All meetings held at 6:30 pm unless otherwise noted.

- January 13 – Beacon
- January 27 – CO – Noon to 6:00 pm
- February 10 – Darby Creek
- February 24 - CO
- March 9 – Station Sixth Grade
- March 16 – CO
- April 13 – Washington
- April 27 – CO
- May 11 – Crossing
- May 20, 21, 22 Graduations
- June 1 – CO
- June 15 – CO
- July 9 – CO
- August 10 – Davidson
- August 24 – The Britton Norwich Learning Campus
- September 14 – Bradley
- September 28 – CO
- October 12 – Darby
- October 26 – CO
- November 9 – Memorial
- November 23 – CO
- December 14 – Weaver

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

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~~REMOVED Appointment to the Tolles Career & Technical Center Board of Education – Appoint an individual to serve a one-year term (January 1, 2020 – December 31, 2020) based on qualifications required by state law. The Board appoints Doug Maggied.~~

2-20 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the following standing authorizations for 2020 with the changes as amended:

- a. Advisory Committees – Authorize the Superintendent/Board of Education to establish advisory committees that coincide with the district’s mission and vision.
- b. Investments of Inactive and Interim Funds - Authorization for the Treasurer to invest inactive and interim funds at the most productive interest rate whenever inactive and interim funds are available.
- c. Payment of Bills - Authorize the Treasurer to pay all bills, within the limits of the appropriations resolution, as bills are received and when the merchandise has been received in good condition.
- d. Resignation of Employment/Provisional Employment – Authorize the Superintendent to accept on behalf of the Board any resignation from employment tendered (either orally or in writing) by a District employee. Also authorize the Superintendent to employ provisionally an applicant for District employment, subject to ratification and approval of such employment by the Board at its next regular meeting.
- e. Appointment of Purchasing Agent - Authorize the Superintendent, *Deputy* Superintendent and Director of Business to serve as purchasing agents for the school district.
- f. Authorize Federal Agent and Authorized Representative - Authorization for the Coordinator of Data and Accountability to be appointed the district’s Federal Agent and Authorized Representative to transact all district business in any and all Federal programs and projects in which the district may become involved.
- g. Notice of Exemption Applications - Authorize the Superintendent to notify the State Tax Commissioner of the Board’s desire to be notified of all real estate tax exemption applications affecting the Hilliard City Schools and that such notice be forwarded to Rich & Gillis Law Group, LLC, attorneys acting as the Board’s agent in such cases.
- h. Board Compensation - Authorize the compensation of each Board members upon initiation of a new term to be at the maximum level authorized by the Ohio Constitution and Statutes, but limited to 24 meetings per year.
- i. Release for Transportation Purposes Only - Authorize the Director of Business to approve releases to other school districts for transportation purposes only.
- j. Membership in OSBA, NSBA, and MEC - Authorize the Treasurer to purchase for the Board annual memberships for the Ohio School Boards Association (OSBA), National School Board Association (NSBA) and Metropolitan Educational Council (MEC).
- k. Appoint Coordinator - Affirm that no person shall, on the basis of race, color, national origin, sex or disability be excluded from participation in, be denied the benefits of, or be subject to discrimination under any educational program or activity. This shall extend to employees therein and to admission thereto. Inquiries concerning the application of policy may be referred to the superintendent or designated coordinator. To carry out policy statements the following office shall be identified with responsibility for compliance within the stated areas:
 1. Title IX Coordinator (nondiscrimination on basis of sex) – Executive Director of Human Resources
 2. Title VI Coordinator (nondiscrimination on basis of race, color or national origin) – Director of Student Support Services
 3. Section 504 Coordinator (nondiscrimination on the basis of disability) - Director of Student Support Services
- l. Grandparent Release – Authorize the Superintendent to act on behalf of the Board for admittance or non-admittance of students under the Grandparent Law (Section 3313.64 O.R.C. and House Bill #723 effective 11-8-90).
- m. Disposal of Excess Property - Authorize the Director of Business to dispose of excess material and equipment whose estimated value is less than \$10,000 upon filing of an itemized list, including location, serial or inventory number, with the district's Treasurer.
- n. Administrative Work Schedule - Authorize the Superintendent to alter the daily, weekly, monthly, or annual work schedule of administrative personnel as deemed necessary to carry out the official duties of the District.
- o. Transportation of Non-Residential Students and Impracticality Determinations – Authorize the Director of Business to decline requests for non-residential student transportation and authorize the Director of Business to determine,

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	Dyslexia Task Force	4 times per school year				X	
Liaisons	HEF	4 th Wed. of each month, 6:30 PM					X
	Senior Citizens	Feb 25, 2020 Apr 28, 2020		X			
	ISPTO	3 rd Wed. each month at 11:30 AM					X
	PTO / Booster Presidents	Feb 27, 2020 Apr 30, 2020					X
	Hilliard Rec & Parks	As needed		X			
	OSBA Legislative	As needed				X	
	Local Govt Liaison	1 st Friday of each month 8:30 AM	X		X		

*Policy BCE: "The Board may authorize the establishment of committees from among its membership as it finds such action necessary to study operations in specific areas and to make recommendations for Board action. The Sunshine Law and its exceptions apply to Board meetings and Board-appointed committee and subcommittee meetings."

3-20 Mr. Lambert moved and Ms. Whiting seconded that the Board of Education adjourn the Organizational Meeting. Time: 6:36 pm.

ROLL CALL: Mark Abate Yea
 Paul Lambert Yea X Passed
 Nadia Long Yea
 Brian Perry Yea _____ Failed
 Lisa Whiting Yea

Attest:

 Mr. Abate, President

 Mr. Wilson, Treasurer