

*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.*

The meeting was called to order at 6:32 pm.

ROLL CALL:	Kara Crowley	Yea
	Nadia Long	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Abs

31-22 Superintendent recommended, Mr. Perry moved, and Mrs. Murdoch seconded that the Board of Education approve the following resolution:

**RESOLUTION SUSPENDING POLICY BD-SCHOOL BOARD MEETINGS**

**WHEREAS**, The Ohio General Assembly enacted H. B. 51 and the law became effective on February 17, 2022;

**WHEREAS**, H. B. 51 allows a public body, including a board of education, to temporarily meet remotely until June 30, 2022;

**NOW, THEREFORE**, the Hilliard City Schools District Board of Education hereby temporarily suspends **the last sentence of** the policy BD-School Board Meetings and **the second to last** sentence in policy BDDF.

ROLL CALL:	Kara Crowley	Yea
	Nadia Long	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Abs

32-22 Superintendent recommended, Mrs. Murdoch moved, and Mrs. Long seconded that the Board of Education adopt the agenda as amended.

ROLL CALL:	Kara Crowley	Yea
	Nadia Long	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

33-22 Superintendent recommended, Mrs. Long moved, and Mrs. Crowley seconded that the Board of Education approve the February 2022 Treasurer's Report.

ROLL CALL:	Kara Crowley	Yea
	Nadia Long	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

34-22 Superintendent recommended, Mrs. Long moved, and Mr. Perry seconded that the Board of Education approve the minutes from the following meeting:

- a. February 14, 2022 – Regular meeting
- b. February 14, 2022 – Meeting notes
- c. February 28, 2022 – Work session meeting
- d. February 28, 2022 – Meeting notes

ROLL CALL:	Kara Crowley	Yea
	Nadia Long	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

35-22 Superintendent recommended, Mrs. Long moved, and Mr. Perry seconded that the Board of Education approve the consent agenda – Items E1 through E2. Action by the Board of Education in "Adoption of the Consent Agenda" means that all E items are adopted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

- E1 Approve the following Certified Personnel actions: See Attached Document
- E2 Approve the following Classified Personnel actions: See Attached Document

ROLL CALL:	Kara Crowley	Yea
	Nadia Long	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

36-22 Superintendent recommended, Mrs. Murdoch moved and Mrs. Crowley seconded that the Board of Education authorize the Chief Operating Officer to approve a Third Amendment to the existing Site Lease Agreement between the Hilliard City School District Board of Education and STC II LLC to allow for the sublease of property located at 4100 Leppert Road to Dish Network Corporation for an annual rate of \$4,999.92.

ROLL CALL: Kara Crowley Yea  
 Nadia Long Yea  
 Beth Murdoch Yea  
 Brian Perry Yea  
 Zach Vorst Yea

37-22 Superintendent recommended, Mrs. Long moved, and Mrs. Murdoch seconded that the Board of Education approve 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:

003 – PERMANENT IMPROVEMENT \$ 3,178,000

ROLL CALL: Kara Crowley Yea  
 Nadia Long Yea  
 Beth Murdoch Yea  
 Brian Perry Yea  
 Zach Vorst Yea

38-22 Superintendent recommended, Mrs. Long moved, and Mrs. Murdoch seconded 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, 2022; 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 2022 (collection year 2023) 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	\$139,145,802.48	\$15,475,754.32	4.45	80.50
Bond Retirement	16,036,053.62			4.60
Permanent Improvement	5,315,087.32			2.00
Classroom Facilities				
<b>TOTAL</b>	<b>\$160,496,943.42</b>	<b>\$15,475,754.32</b>	<b>4.45</b>	<b>87.10</b>

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:	Kara Crowley	Yea
	Nadia Long	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

**ADD** Policies submitted for a first reading

- a) *BBA – School Board Powers and Duties*
- b) *BBF-E – Board Member Code of Ethics*
- c) *BDDDB – Agenda Format*
- d) *BDDC – Agenda Preparation and Dissemination*
- e) *IND/INDA – School Ceremonies and Observances/Patriotic Exercises*
- f) *KJA – Distribution/Advertisement/Promotion of Any Kind of Non-School Sponsored Literature*
- g) *KJA-R – Distribution/Advertisement/Promotion of Any Kind of Non-School Sponsored Literature*

Committee Reports

Enrollment

Superintendent’s Update

- a. COVID update
- b. Other items as deemed necessary

39-22 Mrs. Long moved, and Mr. Perry seconded that the Board of Education caucused to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official for the investigation of charges or complaints against a public employee, official, licensee, or regulated individual unless the employee, official, licensee, or regulated individual request a public hearing by division of section 121.22 of Ohio Revised Code.  
Time: 7:22 pm.

ROLL CALL:	Kara Crowley	Yea
	Nadia Long	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

Let the record reflect that the Board returned from executive session at 7:53 pm.

40-22 Mr. Perry moved, and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.  
Time: 7:53 pm.

ROLL CALL:	Kara Crowley	Yea
	Nadia Long	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

Attest:

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Mrs. Long, President

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Mr. Wilson, Treasurer