

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on June 19, 2017.

The meeting was called to order at 6:00 pm.

ROLL CALL:	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Andy Teater	Present
	Lisa Whiting	Present

81-17 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education adopt the agenda.

ROLL CALL:	Heather Keck		
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

82-17 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education authorize the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2018 the following sums be 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	\$189,239,956
002 - BOND RETIREMENT	19,255,000
003 - PERMANENT IMPROVEMENT	4,700,000
004 - BUILDING FUND	7,000,000
006 - FOOD SERVICE	5,825,000
007 - SPECIAL TRUST	80,300
011 - ROTARY – SPECIAL SERVICES	3,080,275
018 - PUBLIC SCHOOL SUPPORT	594,560
019 - OTHER GRANT	7,500
024 - MEDICAL BENEFITS – SELF-INSURANCE	29,922,500
300 - DISTRICT MANAGED STUDENT ACTIVITY	959,152
401 - AUXILIARY SERVICES	710,473
451 - ONenet CONNECTIVITY / DATA COMMUNICATION	39,600
499 - MISC STATE GRANT	-
516 - TITLE VI-B IDEA	2,982,126
551 - LIMITED ENGLISH PROFICIENCY	227,730
572 - TITLE I	1,437,829
587 - EARLY CHILDHOOD SPECIAL EDUCATION GRANT	27,631
590 - TITLE II-A TEACHER QUALITY	194,339
599 - MISCELLANEOUS FEDERAL GRANTS	-
TOTAL ALL FUNDS	\$266,283,971

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

83-17 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board approve the following student trip requests:

- Hilliard Bradley High School Cheer Team, Granville, OH, June 21, 2017
- Hilliard Darby Girls Basketball to Chapel Hill, NC, June 21, 2017
- Hilliard Davidson Cross Country to Matthews, KY, September 15, 2017
- Hilliard Davidson Cross Country to Rochester, NY, September 29, 2017
- Hilliard Davidson Cross Country to Portage, MI, October 7, 2017
- Hilliard Darby Symphonic Choir, Florence, Italy, March 16, 2018

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

The following topics were discussed:

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Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on June 19, 2017.

- a. American Sign Language
- b. Construction Update
- c. Panorama Presentation/Conversation
- d. Superintendent's Update

Policies - Second Reading

- a. DECA – Administration of Federal Grant Funds (new)
- b. DI – Fiscal Accounting and Reporting
- c. DID – Capital Assets
- d. DJF – Purchasing Procedures
- e. EF/EFB – Food Services Management/Free and Reduced-Price Food Services
- f. IGAE – Health Education
- g. IGBB – Programs for Students Who are Gifted
- h. IGBI – English Learners
- i. IGBJ – Title I Programs
- j. IGBL – Parent and Family Involvement
- k. IGCH-R (Also LEC-R) – College Credit Plus
- l. IKF – Graduation Requirements
- m. JGD – Student Suspension
- n. JN – Student Fees, Fines and Charges
- o. LBB – Cooperative Educational Programs
- p. LEC-R (Also IGCH-R) – College Credit Plus

84-17 Ms. Whiting moved and Mrs. Keck seconded that the Board of Education meeting is hereby adjourned. Time: 7:21 pm

ROLL CALL:	Heather Keck	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Attest:

Mr. Teater, President

Mr. Wilson, Treasurer