

RECORD OF PROCEEDINGS

Minutes of the Work Session of the Board of Education of the Hilliard City School District at the Administration Building on November 20, 2017.

The meeting called to order at 6:00 pm.

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

139-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the agenda.

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

Let the record reflect that Mrs. Keck arrive at 6:03 pm.

Presentations were made on:

1. Mental Health and Opioid Prevention Programs and Support
2. Middle Scholl Project Update

Public Hearings

1. Consistent with District Treasurer Wilson's October 26, 2017, notice under Section 3307.353 of the Ohio Revised Code, the Board of Education will now hear the issue of whether or not to reemploy SERS retiree Archie D Armentrout, Custodial Coordinator. This individual has given notice of an intent to service retire under the School Employees Retirement System effective at the end of the day December 31, 2017, and has applied for reemployment in his current position effective January 2, 2018. Any member of the audience who wishes to comment on this issue will be recognized.
2. Consistent with District Treasurer Wilson's November 2, 2017, notice under Section 3307.353 of the Ohio Revised Code, the Board of Education will now hear the issue of whether or not to reemploy SERS retiree Denise C Bailey, Bus Driver. This individual has retired under the School Employees Retirement System effective at the end of the day May 31, 2017, and has applied for reemployment in her previous position effective January 8, 2018. Any member of the audience who wishes to comment on this issue will be recognized.
3. Policies Submitted for a second reading
 - a. ADA – Educational Philosophy
 - b. DECA – Administration of Federal Grant Funds
 - c. DI – Fiscal Accounting and Reporting
 - d. DID – Capital Assets
 - e. EBBA – First Aid
 - f. EBBA-R – First Aid
 - g. IGCH-R – College Credit Plus
 - h. JFG – Interrogations and Searches
 - i. JFG-R – Interrogations and Searches

Discussion Topics:

1. City of Hilliard requests for feasibility study to extend Center St
2. Board Calendar for 2018
 - a. Educational desire to return to 2nd/4th Mondays for most months
 - b. School event coverage and parent needs
 - c. Need to Balance Interaction with Governmental Bodies
3. Nursing and Health Care Planning
4. Rich & Gillis Law Group

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140-17 Mrs. Keck moved and Ms. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 7:28 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