

RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at Darby Creek Elementary on January 8, 2018.

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

ROLL CALL:	Mark Abate	Present
	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Lisa Whiting	Present

Ms. Whiting was nominated by Mrs. Keck to serve as the 2018 Board of Education President.

Voting to elect the 2018 Board of Education President was as follows:

Mr. Abate voted for Ms. Whiting
 Mrs. Keck voted for Ms. Whiting
 Mr. Lambert voted for Ms. Whiting
 Mrs. Long voted for Ms. Whiting
 Ms. Whiting voted for Ms. Whiting

Mr. Lambert was nominated by Mrs. Keck to serve as the 2018 Board of Education Vice President.

Voting to elect the 2018 Board of Education Vice President was as follows:

Mr. Abate voted for Mr. Lambert
 Mrs. Keck voted for Mr. Lambert
 Mr. Lambert voted for Mr. Lambert
 Mrs. Long voted for Mr. Lambert
 Ms. Whiting voted for Mr. Lambert

01-18 Superintendent recommended, Mr. Lambert moved and Mrs. Heck seconded that the Board of Education establishes the following meeting dates for the 2018 calendar.

January 8 – Organizational Meeting w/ Business Meeting to follow - Darby Creek Elementary, 6pm
 January 22 – Work Session Central Office, 6:30 pm

February 12 – JW Reason Elementary, 6:30 pm
 February 26 – Work Session Central Office, 6:30 pm

March 12 – Horizon Elementary, 6:30 pm
 No second March meeting due to Spring Break

April 9 – Weaver Middle School, 6:30 pm
 April 23 – Work Session Central Office, 6:30pm

May 14 – Beacon Elementary, 6:30 pm

June 11 – Central Office, 6:30 pm
 June 25 – Work Session Central Office, 6:30 pm

July 16 – Central Office, 6:30 pm

August 13 – Central Office, 6:30 pm
 August 27 – Work Session Central Office, 6:30 pm

September 10 – Memorial Middle School, 6:30 pm
 September 24 – Work Session Central Office, 6:30 pm

October 8 – Washington Elementary, 6:30 pm
 October 22 – Work Session Central Office, 6:30 pm

November 12 – Station Sixth Grade, 6:30 pm
 November 26 – Work Session Central Office, 6:30 pm

December 10 – Crossing Elementary, 6:30 pm

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

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2-18 Superintendent recommended, Mrs. Keck moved and Mr. Lambert seconded that the Board of Education adopt the following standing authorizations for 2018:

- 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, Assistant 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) – Director of Student Support Services
 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, approve and authorize Payment in Lieu of transportation when any transportation request or route is deemed impractical, providing a listing of qualifying families to the Board of Education annually at its organizational meeting.

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- p. Purchasing and Procurement Networks – Authorize the Director of Business to utilize the below listed networks for district purchases and services including, but not limited to, supplies, contracted services, building improvements, and construction needs:
1. State of Ohio Procurement Services
 2. Metropolitan Educational Technology Association (META) Solutions
 3. Association of Educational Purchasing Agencies (AEPA)
 4. National Joint Powers Alliance (NJPA)
 5. National Intergovernmental Purchasing Alliance (NIPA)
 6. The Cooperative Purchasing Network (TCPN)
 7. U.S. Communities Government Purchasing Alliance
 8. E & I Cooperative Services

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

3-18 The Board of Education committee appointments by Board President per Policy BCE:

- a. Board Committees (2 Board Members)
 1. HCSD Buildings and Grounds/PI Committee Paul Lambert, Mark Abate
 2. HCSD Policy Review Committee Lisa Whiting, Heather Keck
- b. Negotiated Committees (1 Board Member)
 1. HCSD Classified Labor Relations Board Heather Keck
 2. HCSD Superintendent's Advisory Committee Nadia Long
 3. HCSD Insurance Committee Paul Lambert
- c. Civil/Government Relations & Support Organization Appointments
 1. City of Hilliard Parks and Recreation Commission Heather Keck
 2. Hilliard Education Foundation Mark Abate
 3. PTO/ISPTO/Boosters Nadia Long
 4. Ohio School Boards Association (OSBA) Legislative Liaison and Conference Delegate: Nadia Long
 5. Governmental Liaison Lisa Whiting (President)
- d. Superintendent Created Administrative Committee Appointments:
 1. Communications Committee Lisa Whiting
 2. Finance and Budget Advisory Committee Paul Lambert, Lisa Whiting
 3. Business Advisory Council Mark Abate
 4. Dyslexia Task Force Lisa Whiting
 5. Class Rank Task Force Paul Lambert
 6. Athletic Liaison Heather Keck

4-18 Mrs. Keck moved and Mr. Lambert seconded that the Board of Education adjourn the Organizational Meeting. Time: 6:04 pm.

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

Attest:

Ms. Whiting, President

Mr. Wilson, Treasurer