

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at the Administration Building on May 18, 2023.

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 5:07 pm.

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

Pledge to the flag

69-23 Superintendent recommended, Mrs. Crowley moved and Mr. Perry seconded that the Board of Education approve the tentative agreement between the Board of Education and the Hilliard Educational Association to extend the current contract an additional year to June 30, 2025.

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

70-23 Superintendent recommended, Mrs. Murdoch moved and Mrs. Crowley 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, 2023, 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:

001 - GENERAL FUND	227,615,900
007 - SPECIAL TRUST	204,000
024 - SELF-INSURANCE FUND	44,900,000

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

71-23 Superintendent recommended, Mrs. Murdoch moved, and Mrs. Crowley seconded that the Board of Education approve the 2023 Graduate:

Darby High School
Zain Altamreh

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

72-23 Superintendent recommended, Mrs. Crowley moved and Mr. Vorst seconded that the Board of Education approve the following Trip Request:

- a. Bradley Girls Basketball, Cedarville, OH – June 2, 2023

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

73-23 Mrs. Crowley moved and Mr. Perry seconded that the Board of Education caucus to executive session to consider the purchase of property for public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Time: 5:12 pm.

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed

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Beth Murdoch	Yea	
Brian Perry	Yea	_____ Failed
Zach Vorst	Yea	

Let the record reflect that the Board returned from executive session at 5:33 pm.

74-23 Mrs. Murdoch moved and Mrs. Crowley seconded that the Board of Education meeting is hereby adjourned.
Time: 5:33 pm.

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	__X__ Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	_____ Failed
	Zach Vorst	Yea	

Attest:

Mrs. Murdoch, President

Mr. Wilson, Treasurer