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  X Passed
             Beth Murdoch Yea
             Brian Perry Yea  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:

<table>
<thead>
<tr>
<th>Fund Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>General Fund</td>
<td>227,615,900</td>
</tr>
<tr>
<td>007</td>
<td>Special Trust</td>
<td>204,000</td>
</tr>
<tr>
<td>024</td>
<td>Self-Insurance Fund</td>
<td>44,900,000</td>
</tr>
</tbody>
</table>

ROLL CALL: Kara Crowley Yea
             Nadia Long Yea  X Passed
             Beth Murdoch Yea
             Brian Perry Yea  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  X Passed
             Beth Murdoch Yea
             Brian Perry Yea  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  X Passed
             Beth Murdoch Yea
             Brian Perry Yea  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  X Passed
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