

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at the Administration Building on July 25, 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 5:30 pm.

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

Pledge to the flag.

94-23 Superintendent recommended, Mrs. Long moved and Mr. Perry seconded to approve the following Classified Personnel actions:

- a. Resignation – effective end of the day as noted:  
Wilson, Brian W, Treasurer, COA, effective August 11, 2023

b. Change in Employment:			
STAFF MEMBER	TITLE	BLDG	EFF DATE
Dalluge, Anita K			
FROM:	Assistant Treasurer	COA	
TO:	Interim Treasurer	COA	08/12/2023

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

95-23 Superintendent recommended, Mrs. Murdoch moved and Mrs. Crowley seconded to approve the following resolution:

WHEREAS, The Hilliard Board of Education desires to appoint a Treasurer on an interim basis to fill the vacancy created by the resignation of Brian Wilson that is effective August 11, 2023;

NOW, THEREFORE, BE IT RESOLVED: That the Hilliard Board of Education hereby appoints Anita Dalluge as Interim Treasurer of the Hilliard City School District, beginning August 12, 2023, for an indefinite term, but ending upon the date of commencement of employment of a new Treasurer appointed by the Board, without further action by or notice from the Board; and

BE IT FURTHER RESOLVED: That the Hilliard Board of Education hereby approves the attached employment Contract for Employment as Interim Treasurer for the term commencing August 12, 2023, for indefinite period of time, but ending upon the date of commencement of employment of a new Treasurer appointed by the Board, without further action by or notice from the Board; and

BE IT FURTHER RESOLVED: That the President of the Board be authorized to execute the employment Contract with Anita Dalluge as Interim Treasurer of the Hilliard City School District.

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

96-23 Mr. Vorst moved and Mrs. Crowley seconded that the Board of Education caucus to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.  
Time: 5:35 pm.

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

Let the record reflect that the Board returned from executive session at 7:15 pm.

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97-23                      Mrs. Perry moved and Mrs. Crowley seconded that the Board of Education meeting is hereby adjourned.  
Time: 7:15 pm.

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

Attest:

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Mrs. Murdoch, President

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Mr. Wilson, Treasurer