

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at Administration Building on October 25, 2021.

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 6:30 pm.

ROLL CALL:	Mark Abate	Yea
	Paul Lambert	Abs
	Nadia Long	Yea
	Brian Perry	Yea
	Lisa Whiting	Yea

138-21 Superintendent recommended, Mr. Abate moved, and Mrs. Long seconded that the Board of Education adopt the agenda as amended.

** Please note that Mr. Lambert arrived at 6:35 pm.

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

Bradley National Merit Commended Scholars: Jaelyn Hopson, Aidan Hennes

Darby Semi-finalist: Leo Lipker, Christopher McDevitt, Joshua Sims, **Commended Scholars:** Amar Dabbagh, Rhea Supekar

Davidson Semi-finalist: Olivia Chase, William Knapke, Zhiyue Lin, Tristan Miller, Alexander Torres **Commended Scholars:** Jackson Aldridge, Sylvia Hallak, Carmen Lamberjack

Student Achievement Data – Molly Walker

TOLLES

Policies submitted for a second reading

- a) AC – Nondiscrimination
- b) ACAA - Sexual Harassment
- c) ACAA-R - Sexual Harassment Grievance Process
- d) DECA - Administration of Federal Grant Funds
- e) DJF-R – Purchasing/Payment Procedures
- f) EBEA - Use of Face Coverings (**Rescind policy**)
- g) EEA - Student Transportation Services
- h) EEAD - Non-Routine Use of School Buses
- i) EGAC-E - Telephone Services
- j) GBQ - Criminal Records Check
- k) GCD - Professional and Certificated Staff Hiring
- l) GDC/GDCA/GDD - Classified Staff Recruiting/Posting of Vacancies/Hiring
- m) IGAE - Health Education
- n) IGAH_IGAI - Family Life/Sex Education
- o) IGBE - Remedial Instruction (Intervention Services)
- p) IGBEA - Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- q) IGBEA-R - Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- r) IGCH-R (Also LEC-R) - College Credit Plus
- s) IICC - School Volunteers
- t) IKF - Graduation Requirements
- u) IL-R - Student Assessment
- v) JEC - School Admission
- w) JHCB – Immunizations
- x) JHCC - Communicable Diseases
- y) JP - Positive Behavioral Interventions and Supports (Restraint and Seclusion)
- z) LEC-R (Also IGCH-R) - College Credit Plus

Discussion Topics:

- a. COVID update
- b. 5-year Forecast Presentation
- c. Other Issues as deemed important

139-21 Mr. Perry introduced and motioned to approve the following resolution:

WHEREAS, the Hilliard City School District Board of Education’s policy KJA(7) states a general prohibition on the “distribution/advertisement/ promotion” of “literature that promotes or opposes any political figure, candidate or issue, including ballot issues of any kind and;

WHEREAS, board policy KJA(7) defines literature as including, but not being limited to “a notice, placard, advertisement and written/printed material of any nature” and;

WHEREAS, board policy KJA(7) allows the board to grant exemptions to this general prohibition so long as they relate specifically to “issues that directly affect Hilliard City Schools including, but not limited to, District levies and bond issues” by passing a resolution stating the nature of the exemption to be granted and;

WHEREAS, an election for seats on the Hilliard Board of Education constitutes an issue that directly affects the Hilliard City Schools and;

WHEREAS, several Hilliard City School buildings are used as polling stations for the purpose of conducting elections and;

WHEREAS, members of the public deserve the opportunity to hear directly from candidates for the Hilliard Board of Education, and the candidates’ representatives, prior to making voting decisions,

NOW, THEREFORE, BE IT RESOLVED, that an exemption to board policy KJA(7) shall be granted for certified candidates running for the position of Hilliard Board of Education Member, and their representatives, which shall allow the following:

- I. The wearing of campaign attire such as shirts/buttons/nametags and the like on district property, not to come within one-hundred (100) feet of the entrance of a polling location.
- II. Polite discussion with the general public promoting or opposing a certified candidate for the Hilliard Board of education.
- III. Two yard signs, not to exceed three (3) feet in height by three (3) feet in length, at each district property that is being used as a polling station. Yard signs must be removed by the candidates, or their campaigns, by 11:59 p.m. the night of November second (2nd), 2021, after which all remaining signs will be disposed of. Signage must comply with board policy KJA regarding content, and must comply with all applicable election laws.

BE IT FURTHER RESOLVED, that this resolution does not allow for the distribution of any literature of any kind, nor does it allow for yard signs to be placed on district property,

FINALLY, BE IT RESOLVED that this exemption shall only apply on election day, November second (2nd), 2021, from 5:30am until 7:30pm.

Ms. Long seconded the resolution introduced and motioned by Mr. Perry.

140-21 Ms. Whiting motioned to table the resolution, Mr. Perry Seconded the motion to table the resolution:

ROLL CALL:	Mark Abate	Yea	
	Paul Lambert	No	_____ Passed
	Nadia Long	No	
	Brian Perry	No	<u> X </u> Failed
	Lisa Whiting	Yea	

139-21 Resolution vote:

ROLL CALL:	Mark Abate	No	
	Paul Lambert	No	_____ Passed
	Nadia Long	Yes	
	Brian Perry	No	<u> X </u> Failed
	Lisa Whiting	No	

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- II. Polite discussion with the general public promoting or opposing a certified candidate for the Hilliard Board of education.

BE IT FURTHER RESOLVED, that this resolution does not allow for the distribution of any literature of any kind, nor does it allow for yard signs to be placed on district property,

FINALLY, BE IT RESOLVED that this exemption shall only apply on election day, November second (2nd), 2021, from 5:30am until 7:300pm.

Mr. Lambert seconded the resolution and motioned by Mr. Perry.

142-21 Ms. Whiting made a motion to table this resolution. Perry seconded the motion to table this resolution votes are as follows:

ROLL CALL:	Mark Abate	Yes	
	Paul Lambert	No	_____ Passed
	Nadia Long	No	
	Brian Perry	No	<u> X </u> Failed
	Lisa Whiting	Yes	

141-21 Resolution vote:

ROLL CALL:	Mark Abate	No	
	Paul Lambert	Yes	<u> X </u> Passed
	Nadia Long	Yes	
	Brian Perry	Yes	_____ Failed
	Lisa Whiting	No	

141-21 Mr. Lambert moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.
Time: 8:10 pm.

ROLL CALL:	Mark Abate	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Brian Perry	Yea	_____ Failed
	Lisa Whiting	Yea	

Attest:

Ms. Whiting, President

Mr. Wilson, Treasurer