

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at Administration Building on November 29, 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	Yea
	Nadia Long	Yea
	Brian Perry	Yea
	Lisa Whiting	Yea

153-21 Superintendent recommended, Mr. Abate moved, and Mr. Lambert seconded that the Board of Education adopt the agenda as amended.

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

154-21 Mrs. Long motioned to table item #6, Mr. Perry Seconded the motion. Motion failed. Votes are as follows.

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

155-21 Mr. Perry motioned to add "Ski Club" to item #7, Mr. Lambert seconded. Motion passed. Votes are as follows.

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

156-21 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education adopt the approve the following resolution:

Resolution to Amend Appointment to Tolles Career & Technical Center Board of Education

WHEREAS, the Tolles Career & Technical Center Board of Education ("Tolles") joint vocational school district plan was amended to stagger the terms of its members;

WHEREAS, the amended plan was approved by the Hilliard City School District Board of Education ("Board") and provided for the Board to appoint its appointee for a one-year term (January 1, 2020-December 31, 2020) and a four-year term (January 1, 2021-December 31, 2024);

WHEREAS, Hilliard City School District Board of Education appointed Doug Maggied for a one-year term from January 1, 2020 through December 31, 2020 and due to a clerical error a one-year term from January 1, 2021 to December 31, 2021;

NOW THEREFORE, the Hilliard City School District Board of Education amends the previously adopted January 11, 2021 appointment of Doug Maggied to be for a four-year term from January 1, 2021 through December 31, 2024, consistent with the approved joint vocational district plan.

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

157-21 Superintendent recommended, Mr. Perry moved and Mr. Lambert seconded that the Board of Education adopt the approve the following trip requests as amended:

- a) Darby/Heritage Chinese Language & Culture Students, New York City – April 15, 2022
- b) Bradley/Darby/Davidson Ski Club, Ellicottville, NY – January 22, 2022

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

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at Administration Building on November 29, 2021.

158-21 Superintendent recommended, Mr. Abate moved and Mr. Lambert seconded that the Board of Education approves the Utility Easement for the proposed traffic control upgrade in front of Hilliard Bradley High School.

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

Discussion Topics:

- a. COVID Update
- b. Other Issues as deemed important

159-21 Mr. Lambert moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.
Time: 7:12 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	

Attest:

Ms. Whiting, President

Mr. Wilson, Treasurer