

Minutes of the Work Session of the Board of Education of the Hilliard City School District at the Administration Building on January 22, 2018.

The meeting was called to order at 6:30 pm.

ROLL CALL:	Mark Abate	Present
	Heather Keck	Absent
	Paul Lambert	Present
	Nadia Long	Present
	Lisa Whiting	Present

6-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education adopt the agenda as amended.

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

7-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education authorize the Treasurer to secure real estate and personal tax advances from the County Auditor(s) when funds are available and payable to the school district. This authorization shall be effective this date and shall be in effect through the organizational meeting to be held in January 2019.

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

8-18 Superintendent recommended, Mr. Lambert moved and Mrs. Long seconded that the Board of Education adopt the changes to the 2018-2019 school calendar as presented.

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

9-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education adopt school calendars for the 2019-2020 and 2020-2021 school years.

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

10-18 Superintendent recommended, Mr. Lambert moved and Mrs. Long seconded that the Board of Education authorize the Director of Business to award the following roof replacement/restoration projects through the Garland/DBS Inc. U.S. Communities Master Intergovernmental Cooperative Purchasing Agreement, (MICPA) and the Tremco/National Intergovernmental Purchasing Association (NIPA) contract process.

Building	Manufacturer	Contractor	Amount
Avery Elementary School	Tremco	K&W Roofing	\$517,502.00
Darby High School	Tremco	K&W Roofing	\$441,436.00
Memorial Middle School	Tremco	K&W Roofing	\$418,521.00
Memorial MS Pride Hall	Tremco	K&W Roofing	\$50,495.00
Ridgewood Elementary School	Garland	FEY Roofing	\$153,727.00
Davidson Locker Room/Stadium	Garland	Alumni Roofing	\$106,851.00

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

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11-18 Superintendent recommended, Mr. Abate moved and Mr. Lambert seconded that the Board of Education approve the following student trip requests:

- a. Bradley High School Wrestling, Wheeling, West Virginia, February 2, 2018

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

Discussion Topics:

- a. Innovative Learning Campus – New Courses and Programs
- b. Board Goals & Objectives 2018

12-18 Mr. Lambert recommended and Mr. Abate moved that the Board of Education caucus to executive session to discuss preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Time: 7:47 pm.

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

Let the record reflect that the Board returned from executive session at 8:27 pm.

13-18 Mr. Lambert moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned. Time: 8:28 pm.

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