

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on November 27, 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 6:32 pm.

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

Pledge to the flag

148-23 Superintendent recommended, Mrs. Murdoch moved and Mrs. Crowley seconded that the Board of Education approve the consent agenda – Items E1 through E2. Action by the Board of Education in “Adoption of the Consent Agenda” means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

- E1 Approve the following Certificated Personnel actions: See attached document
- E2 Approve the following Classified Personnel actions: See attached document

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

149-23 Superintendent recommended, Mrs. Long moved and Mrs. Murdoch seconded that the Board of Education authorize the Chief Operating Officer to decline as impractical to transport for the 2023-24 school year, in accordance with O.R.C. 3327.01 and agrees to pay the parent or other person in charge of the child for the transportation of such child the amount of \$596.43 payment in lieu of transportation.

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

150-23 Superintendent recommended, Mrs. Murdoch moved and Mrs. Crowley seconded that the Board of Education approve the following resolution:

AUTHORIZING META SOLUTIONS, ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM (“CONSORTIUM”), TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL NATURAL GAS SERVICE FROM SUCH BIDDER.

WHEREAS, the School District is a member of META Solutions, a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, META Solutions has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal (“RFP”) for competitive natural gas service commencing on or about mid-February 2024;

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail natural gas service for all of the School District's natural gas supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail natural gas service commencing with the July, 2025 billing cycle and terminating no later than the end of the June, 2030 billing cycle for participating school districts and education purchasing councils;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and best RFP bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail natural gas service for all of the School District’s natural gas supply.

NOW, THEREFORE, BE IT RESOLVED BY HILLIARD CITY SCHOOL DISTRICT, COUNTY OF FRANKLIN, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of META Solutions to the conducting of an RFP process by the Consortium for competitive retail natural gas service commencing with the July, 2025 billing cycle and terminating no later than the end of the June, 2030 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Consortium deems appropriate.

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Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest and best bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

151-23 Mrs. Crowley moved and Mr. Vorst 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: 6:37 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 7:31 pm.

152-23 Mr. Perry moved and Mr. Vorst seconded that the Board of Education meeting is hereby adjourned.
Time: 7:21 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:

Mrs. Murdoch, President

Mrs. Swearingen, Treasurer

Board Agenda - Personnel Action Items: 11/27/2023

* - Denotes Late Breaking Agenda Item

E1 Approve the following Certificated Personnel actions:

Resignation - effective end of the day as noted:								
STAFF MEMBER		TITLE				PERCT	BLDG	EFF DATE
HEITZMAN, MICHAEL A		PRINCIPAL				100%	NOR	01/02/2024
JECKAVITCH, WHITNEY T		INTERVENTION TEACHER				100%	AVY	01/02/2024
Employments - Limited contracts for the 2023-2024 school year as indicated below:								
STAFF MEMBER		TITLE	PERCT	BLDG	DEG	STEP	CONTRACT LENGTH	SALARY
HEITZMAN, MICHAEL A		INTERVENTION TEACHER	100%	AVY	M+	21		\$106,861.00
Employments - Administrative contracts for the 2023-2024 school year as indicated below:								
STAFF MEMBER		TITLE	BLDG	EFF DATE	CONTRACT LENGTH			
JECKAVITCH, WHITNEY T		INTERIM PRINCIPAL	NOR	01/03/2024	2 YEARS, 7 MONTHS			
Extended Duty and Responsibility Increment: Approve contracts for certificated staff effective for the 2023-2024 school year as shown below. Salary determined by established placement on the approved salary schedule. Next year's degree and step are reflected below:								
DEG	STEP	STAFF MEMBER	ASSIGNMENT			PERCT	BLDG	EXT DAYS
M+	21	HEITZMAN, MICHAEL A	INTERVENTION TEACHER			100%	AVY	2

E2 Approve the following Classified Personnel actions:

Change in Employment for the 2023-2024 school year:		
STAFF MEMBER	TITLE	ADDITIONAL NOTES
SIMON, TERESA D	ENROLLMENT SPECIALIST	FROM: ACCOUNT CLERK, COA, 8 HRS/DAY, 255 DAYS, STEP 16, \$27.11 PER HR TO: ENROLLMENT SPECIALIST, COA, 8 HRS/DAY, 255 DAYS, STEP 16, \$34.91 PER HR, EFF 12/1/2023