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

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

14-21 Superintendent recommended, Mr. Abate moved, and Mr. Lambert seconded that the Board of Education adopt the agenda.

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

15-21 Superintendent recommended, Mr. Abate moved and Mrs. Long seconded that the Board of Education authorize the Director of Business to accept into inventory all items donated from various educational and community groups or individuals as noted on the attached listing, per HCS Board Policy KH, Public Gifts to the District.

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

16-21 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education authorize the Director of Business to award the following proposal for the Hilliard Bradley High School Project of Synthetic Turf Field replacement and Track Replacement to Hellas Construction, Inc. at a cost of $1,295,425.00, with a contingency of up to 5% for unforeseen conditions. The purchase will be made through the Sourcewell Purchasing Cooperative (formerly the National Joint Powers Alliance – NJPA), contract #060518-HLC.

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

Policies submitted for a first reading to be rescinded due to the FFCRA (Families First Coronavirus Response Act) provisions not being extended beyond December 31, 2020:
1. GBRA-Family and Medical Leave Act Expansion (rescind policy)  
2. GBRA-A-Family and Medical Leave Act Expansion (rescind policy)  
3. GBRAA-Emergency Paid Sick Leave (rescind policy)  
4. GBRAA-R-Emergency Paid Sick Leave (rescind policy)

Policies submitted for a second reading
1. BDC – Executive Sessions  
2. DH – Bonded Employees and Officers  
3. Cash in School Buildings

Discussion Topics:
1. Equity and Diversity  
2. Postponing Redistricting  
3. COVID Update  
4. Online Academy Planning & Scheduling  
5. Other Issues as deemed important

17-21 Mr. Abate recommended and Mr. Lambert 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: 7:20 pm.

ROLL CALL: Mark Abate Yea  
Paul Lambert Yea  X  Passed  
Nadia Long Yea  
Brian Perry Yea  Failed  
Lisa Whiting Abs
Let the record reflect that the Board returned from executive session at 8:08 pm.

18-21 Mr. Lambert moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.
Time: 8:08 pm

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Abate</td>
<td>Yea</td>
<td></td>
</tr>
<tr>
<td>Paul Lambert</td>
<td>Yea</td>
<td>X</td>
</tr>
<tr>
<td>Nadia Long</td>
<td>Yea</td>
<td></td>
</tr>
<tr>
<td>Brian Perry</td>
<td>Yea</td>
<td></td>
</tr>
<tr>
<td>Lisa Whiting</td>
<td>Abs</td>
<td></td>
</tr>
</tbody>
</table>

Passed

Failed

Attest:

Ms. Whiting, President

Mr. Wilson, Treasurer