

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District Virtually On-Line on January 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	Yea	<u>  X  </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u>      </u>	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	<u>  X  </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u>      </u>	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	<u>  X  </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u>      </u>	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	<u>  X  </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u>      </u>	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Policies submitted for a first reading to be rescinded due to the FFCRA (Families First Coronavirus Response Act) provisions not being extended beyond December 31, 2020: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	<u>  X  </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u>      </u>	Failed
	Lisa Whiting	Abs		

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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

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

Attest:

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Ms. Whiting, President

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Mr. Wilson, Treasurer