

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at Virtual On-line on September 1, 2020.

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	Yea		

125-20 Superintendent recommended, Mr. Lambert moved, and Ms. Whiting 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	Yea		

126-20 Superintendent recommended, Mrs. Whiting moved, and Mrs. Long seconded that the Board of Education approve the following resolution:

**HILLIARD CITY SCHOOLS
BOARD OF EDUCATION RESOLUTION
September 1, 2020**

WHEREAS, the Franklin County Health Commissioner, Joe Mazzola, MPA, issued updated recommendations ("Recommendations") for K-12 Schools on Friday, August 28, 2020, recommending schools consider moving forward implementing and transitioning to a hybrid or blended learning model for students;

WHEREAS, Mr. Mazzola indicated that the new recommendations are supported by an improvement in COVID-19 data points: specifically, a decline in cases occurring over a period of more than four (4) weeks; positivity rates below 10% (currently between 5-6%); and improvement in the risk level as defined by the state advisory system (i.e. orange);

WHEREAS, the Recommendations state that Franklin County Public Health will continue to closely monitor local community conditions and will reevaluate future recommendations during the first week of October 2020;

WHEREAS, the Board of Education has authorized the Superintendent, in consultation with the Ohio State University Department of Public Health, Columbus Public Health, and Franklin County Public Health to return individual classes, grade levels, and/or buildings to eLearning based upon the state advisory system and other related factors set forth in previous Board Resolutions;

WHEREAS, recognizing the possibility of changes to the state advisory system and its impact on student instructional modes within the District, the Board of Education desires to provide the community with expectations in order to avoid the stress frequent changes in instructional modes might place on families and staff;

THEREFORE, BE IT RESOLVED that, if a change in the state advisory system would result in a shift in a current student instructional mode, the District will make that shift only after two (2) consecutive weeks of consistency in that state advisory system level.

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

Superintendent's Update

1. CATS update
2. September 14 BOE meeting will be at Bradley HS in the PAC.
3. Other Items as deemed necessary

127-20 Ms. Whiting moved, and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned.
Time: 6:49 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:

Mr. Mark Abate, President

Mr. Wilson, Treasurer