

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at the Administration Building on March 17, 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 9:00 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		

36-20 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		

37-20 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education approve the following resolution:

WHEREAS, on March 14, 2020, Amy Acton, MD, MPH, Director of the Ohio Department of Health, ordered that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 and ending at 11:59 p.m. on April 3, 2020 to prevent the spread of COVID-19 into the State of Ohio;

WHEREAS in Dr. Acton's order she provided for the purpose of clarity, this closure does not include administrators, teachers, staff, vendors or contractors of a school and that the administration of each school shall determine the appropriate level of access in the school during the closure;

WHEREAS Dr. Acton's order provides that before and until April 3, 2020, this Order will be continuously evaluated and may be modified or extended by the Director of the Ohio Department of Health;

WHEREAS Governor DeWine in his March 12, 2020 statement announcing school closures directed that "schools should work to provide education through alternative means;"

NOW, THEREFORE, the Hilliard City Schools District Board of Education hereby authorizes the Superintendent and Treasurer, during the time period that Hilliard City School District's school buildings are closed to students due to COVID-19 or May 29, 2020, whichever is earlier, to take any and all actions necessary to maintain educational programming for students and provide for the safety of all students and staff, which includes, directing students and staff as appropriate; implementing curriculum as appropriate; purchasing, obtaining, leasing or otherwise utilizing and paying for all necessary supplies, services, technology and equipment necessary for education through alternative means within current budget appropriations; and complying with orders and guidance issued by the federal and state government and agencies in response to the COVID-19 crisis.

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

38-20 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the following resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE OF LOCAL BOARD OF EDUCATION)
OHIO REVISED CODE, SECTIONS 5705.34, 5705.35

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

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RESOLVED, By the Board of Education of the Hilliard City School District, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2020 (collection year 2021) as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Full Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$134,500,962.69	\$12,802,191.56	4.45	80.50
Bond Retirement	19,506,810.37			6.80
Permanent Improvement	5,150,174.85			2.00
Classroom Facilities				
TOTAL	\$159,157,947.91	\$12,802,191.56	4.45	89.30

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

Superintendent's Update

- a. COVID-19
- b. Additional items as deemed important

39-20 Ms. Whiting moved and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned.
 Time: 9:36 pm.

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

Attest:

 Mr. Mark Abate, President

 Mr. Wilson, Treasurer