

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at The Administration Building on April 22, 2019.

An audio recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The audio 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 6:00 pm.

ROLL CALL:	Mark Abate	Present
	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Lisa Whiting	Present

48-19 Superintendent recommended, Mrs. Keck moved, and Mr. Abate seconded that Ms. Whiting be appointed to serve as Treasurer pro tempore.

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

49-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education adopt the agenda as amended.

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

50-19 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education approve the following trip requests:

- a. Hilliard Station Space Camp, Huntsville, AL – May 1, 2019
- b. Hilliard Station Stone Lab, Lake Erie – September 9, 2019

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

51-19 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education adopt the following resolution:

Authorize the Treasurer to Transfer \$40,000 from the General Fund #001 to the following 011-Rotary Special Services account: #011-9007 – District One2One Account

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

Policies submitted for a second reading

- a) BDDC – Agenda Preparation and Dissemination
- b) DECA – Administration of Federal Grant Funds
- c) GBE – Staff Health and Safety
- d) GBE-R – Staff Health and Safety **(new regulation)**
- e) IGD – Cocurricular and Extracurricular Activities
- f) JECBD-R – Intradistrict Open Enrollment
- g) JED – Student Absences and Excuses
- h) JEE – Student Attendance Accounting (Missing and Absent Children)
- i) JFCJ – Weapons in the Schools
- j) JFCK – Use of Electronic Communications Equipment by Students **(new policy)**
- k) JGD – Student Suspension
- l) JGDA – Emergency Removal of Student
- m) JGE – Student Expulsion
- n) JHG – Reporting Child Abuse

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Student handbooks submitted for a second reading

- a. Preschool/Elementary Student Handbook
- b. Sixth Grade & Middle School Student Handbook
- c. High School Student Handbook
- d. Athletic Manual for Parents-Athletes-Coaches

Discussion Topics:

- a. End of Year Activities
- b. 2019-2020 Planning
- c. Other Items as Deemed Important

52-19 Mrs. Keck moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.
Time: 6:46 pm.

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

Attest:

Mr. Paul Lambert, President

Mr. Wilson, Treasurer