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 _X_ Passed  
Paul Lambert Yea  
Nadia Long Yea _____ 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 _X_ Passed  
Paul Lambert Yea  
Nadia Long Yea _____ 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 _X_ Passed  
Paul Lambert Yea  
Nadia Long Yea _____ 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 _X_ Passed  
Paul Lambert Yea  
Nadia Long Yea _____ 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)  JFCI – 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    X  Passed
Paul Lambert \ Yea
Nadia Long   \ Yea    Failed
Lisa Whiting \ Yea

Attest:

____________________________________  __________________________________
Mr. Paul Lambert, President  Mr. Wilson, Treasurer