
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 6:30 pm.

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

63-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education adopt the agenda.

ROLL CALL: Mark Abate Yea
Heather Keck Yea ___ X ___ Passed
Paul Lambert Yea
Nadia Long Yea _____ Failed
Lisa Whiting Yea

64-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the Language Arts and Mathematics Course Curriculum as previously presented.

ROLL CALL: Mark Abate Yea
Heather Keck Yea ___ X ___ Passed
Paul Lambert Yea
Nadia Long Yea _____ Failed
Lisa Whiting Yea

65-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education approve the following Trip Requests:

a. Darby Boys Basketball, OU Team Camp - June 14, 2019
b. Darby Girls Basketball, University of Toledo – June 20, 2019
c. Davidson Senior Choir, Hocking Valley Ranch – July 14, 2019
d. Darby Girls Volleyball, Friendship Cup Mason Tourney – July 15, 2019
e. Darby Boys Cross Country, Hocking Hills – July 29, 2019
f. Darby Boys Cross Country, 4-H Camp Ohio – August 2, 2019
g. Davidson Madrigals, Hocking Valley Ranch – September 27, 2019
h. Davidson Senior Choir, New Orleans, LA – January 18, 2020
i. Darby World Language Dept., Costa Rica – March 21, 2020

ROLL CALL: Mark Abate Yea
Heather Keck Yea ___ X ___ Passed
Paul Lambert Yea
Nadia Long Yea _____ Failed
Lisa Whiting Yea

66-19 Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education authorize the Director of Business to award the following bids for the 2019 Summer Paving Projects to the named Vendors for the following projects:

a. Project #1-Hilliard Station 6th Grade School – Chemcote, Inc. awarded at a bid of $149,442.00
b. Project #3-Hilliard Darby High School – Complete General Construction, Co. awarded at a bid of $1,231,028.50
c. Project #4-Hilliard Davidson High School – Decker Construction, Co. awarded at a bid of $450,138.55
d. Project #5-Darby Darby Creek Elementary – Complete General Construction, Co. awarded at a bid of $577,107.75
e. Project #6-Avery Elementary School – Complete General Construction, Co. awarded at a bid of $452,542.00

ROLL CALL: Mark Abate Yea
Heather Keck Yea ___ X ___ Passed
Paul Lambert Yea
Nadia Long Yea _____ Failed
Lisa Whiting Yea

Discussion Topics:

b. Food Service Bids
c. FY 2020 Budget
d. Other Items as Deemed Important

67-19 Miss. Whiting moved and Mrs. Keck seconded that the Board of Education meeting is hereby adjourned.

Time: 7:45 pm.

ROLL CALL:  

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Result</th>
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<tbody>
<tr>
<td>Mark Abate</td>
<td>Yea</td>
<td>Passed</td>
</tr>
<tr>
<td>Heather Keck</td>
<td>Yea</td>
<td>Passed</td>
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<tr>
<td>Paul Lambert</td>
<td>Yea</td>
<td>Passed</td>
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<tr>
<td>Nadia Long</td>
<td>Yea</td>
<td>Failed</td>
</tr>
<tr>
<td>Lisa Whiting</td>
<td>Yea</td>
<td>Failed</td>
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</tbody>
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Attest:

______________________________  ______________________________
Mr. Paul Lambert, President    Mr. Wilson, Treasurer