Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at The Administration Building on August 26, 2019.

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 Present
Heather Keck Absent
Paul Lambert Present
Nadia Long Present
Lisa Whiting Present

102-19 Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education adopt the agenda.

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

103-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the consent agenda – Items E1 through E2. Action by the Board of Education in "Adoption of the Consent Agenda" means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

E1 Approve the following Certificated Personnel actions:

a. Resignation - effective end of the day as noted:
Fissel, Holly J, School Counselor-Elementary (50%), HCR, effective August 23, 2019

b. Employment Tutors – One year limited contracts, for the 2019/2020 school year:
The number of days and hours will be established within the approved budget and student needs.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>CLASS</th>
<th>STEP</th>
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E2 Approve the following Classified Personnel actions:

a. Rescind Employment (August 12, 2019 Board Agenda):

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b. Employments:

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<th>STEP</th>
<th>RATE/HR</th>
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<td>1</td>
<td>$16.83</td>
<td>08/23/2019</td>
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ROLL CALL: Mark Abate Yea
Heather Keck Absent X____ Passed
Paul Lambert Yea
Nadia Long Yea _____ Failed
Lisa Whiting Yea

104-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the following 2019 Summer Graduates:

Darby High School
Kaitlyn Sage Pinnow

Davidson High School
Max Weston Emmert
Fryda Shelany Marquez Argueta
Radames Enrique Rosales Marchan

ROLL CALL: Mark Abate Yea
Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at The Administration Building on August 26, 2019.

105-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2020, the following sums be amended and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

004 – Building Improvement $450,000

106-19 Ms. Whiting moved and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned.

Enrollment

Superintendent’s Report
a. Next X Overview
b. Commitment Plan
c. Master Facilities Plan
d. Board Handbooks
e. First Week Overview
f. Other Items as Deemed Important

Attest:

____________________________________
Mr. Paul Lambert, President

____________________________________
Mr. Wilson, Treasurer