

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on April 23, 2018..

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 6:31 pm.

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

46-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education adopt the agenda as amended.

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

47-18 Approved the following Certificated Personnel actions:

- a. Employments – Administrative contracts for the 2018/2019 school year, as indicated below:
 1. Abraham, Michael P, Director of Student Well-Being, COA, three-year contract, effective 08/01/2018
 2. Chatman, Samantha, Principal, ADE, two-year contract, effective 08/01/2018
 3. Clausen, Kristen, Asst Principal, HDV, two-year contract, effective 08/01/2018
 4. Rardon, Jessica, Principal, HTH, two-year contract, effective 08/01/2018

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

48-18 Superintendent recommended, Mr. Abate moved and Mr. Lambert seconded that the Board of Education approve the agreement between the Board of Education and the Ohio Association of Public School Employees effective July 1, 2018 through June 30, 2021:

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

49-18 Policies submitted for a second reading:

- a. BCFA – Business Advisory Council to the Board
- b. EBC – Emergency Management and Safety Plans
- c. EBC-R – Emergency Management and Safety Plans
- d. EEACD-R – Drug Testing for District Personnel Required to hold a Commercial Driver’s License
- e. JECCA – Admission of Homeless Students
- f. JECCA-R – Admission of Homeless Students
- g. JED – Student Absences and Excuses

Student Handbooks submitted for a second reading:

- a. Athletic Manual for Parents, Athletes and Coaches
- b. Preschool/Elementary Student Handbook
- c. Middle Grades (Grades 6-8) Student Handbook
- d. High School Student Handbook

Discussion Topics:

- a. Memorial Middle School Progress Report, Mr. Mike McDonough & Mr. Cliff Hetzel
- b. Davidson Parking Lot Update, Mr. Mike McDonough
- c. Five-Year Forecast Presentation, Mr. Brian Wilson
- d. Staffing Update, Mrs. Leslie McNaughton
- e. NSBA Review and Implementation, Dr. John Marschhausen & Board
- f. Norwich Elementary Programming, Mrs. Vicky Clark
- g. Dyslexia Taskforce Update, Mrs. Vicky Clark
- h. Social Media Monitoring & Reporting, Dr. John Marschhausen, Mrs. Stacie Raterman, & Kelly Ramm

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- i. Safety Overview and SRO Conversation, Dr. John Marschhausen
- j. Student Handbook & Policy Review, Dr. John Marschhausen & Mr. Mike McDonough
- k. Proposal for a Hilliard Community Joint Planning Committee

50-18 Mr. Lambert moved and Mr. Abate seconded that the Board of Education caucus to executive session to discuss preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Time: 8:33 pm.

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

Let the record show that the Board of Education returned from executive session at 8:51 pm.

51-18 Mr. Lambert moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned. Time: 8:51 pm.

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

Attest:

Ms. Lisa Whiting, President

Mr. Wilson, Treasurer