

Minutes of the Work Session of the Board of Education of the Hilliard City School District at the Administrative Office on November 26, 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 6:30 pm.

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

129-18 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education adopt the agenda.

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

130-18 Superintendent recommended, Mr. Abate moved and Mrs. Keck seconded that the Board of Education approve the October 2018 Treasurer's Report.

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

**ADD** 131-18 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda.

*Approve the following Certificated Personnel actions:*

*Employments – Administrative contracts for the 2018/2019 school year, as indicated below:*

1. *Spano, Anne E, Coord, Payroll/Accountant, two year, eight month contract, effective 12/20/2018*

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

Discussion Topics

- a. Permanent Improvement Projects for Summer '19
- b. Promises kept from 2016 Levy
- c. Plans for upcoming year
- d. Central Office shift for 2019
- e. Facilities management and software package
- f. Technology update and planning
- g. Additional Items as Deemed Important

132-18 Mrs. Keck moved and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned.  
Time: 8:03 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:

\_\_\_\_\_  
Ms. Lisa Whiting, President

\_\_\_\_\_  
Mr. Wilson, Treasurer