

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administrative Office on September 24, 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	Absent
	Paul Lambert	Present
	Nadia Long	Present
	Lisa Whiting	Present

106-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education adopt the agenda.

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

107-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education approve the August 2018 Treasurer's Reports:

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

108-18 Superintendent recommended, Mr. Abate moved and Mr. Lambert seconded that Board of Education accept the following foreign exchange student for the 2018-19 school year:

Davidson High School

Eleyna Micalizzi – Italy – Grade 11

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

Policies submitted for a second reading:

- a) AC – Nondiscrimination
- b) ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment
- c) AFC-1 (Also GCN-1) – Evaluation of Certificated Staff (Ohio Teachers Evaluation System)
- d) AFC-2 (Also GCN-2) – Evaluation of Professional and Certificated Staff (Administrators Both Certificated and Classified)
- e) BCFA – Business Advisory Council to the Board
- f) GBQ – Criminal Records Check
- g) GCD-R – Professional and Certificated Staff Hiring
- h) GCN-1 (Also AFC-1) – Evaluation of Certificated Staff (Ohio Teachers Evaluation System)
- i) GCN-2 (Also AFC-2) – Evaluation of Professional and Certificated Staff (Administrators Both Certificated and Classified)
- j) IGAD – Career-Based Education
- k) IGCH (Also LEC) – College Credit Plus
- l) IGCH-R (Also LEC-R) – College Credit Plus
- m) IIBH-R – District Web Site Publishing
- n) KKA – Recruiters in the Schools

Discussion Topics

1. Income Tax vs. Property Tax Presentation - Dr. Marschhausen & Mr. Wilson
2. Innovation Campus Update - Mr. Tremayne & Mr. Vroom
3. Academic Goal Presentation - Academic Directors
4. Cross Creek, J.W. Reason, and Hill Property Update/Discussion - Dr. Marschhausen
5. Student Well-Being Update - Mr. Abraham
6. Other Items as deemed necessary

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109-18 Mr. Lambert moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.
Time: 8:17 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