

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at The Administration Building on November 25, 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	Absent

139-19 Superintendent recommended, Mr. Abate moved and Mrs. Long 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	Abs	

140-19 Superintendent recommended, Mr. Abate moved and Mrs. Long seconded that the Board of Education approve the following trip requests:

- a. Bradley Cheer, Springboro, OH – January, 19 2020
- b. Darby JSA Debate Club, Arlington, VA – February 13, 2020
- c. Darby, Massillon, OH – February 2, 2020

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

141-19 Superintendent recommended, Mr. Abate moved and Mrs. Long seconded that the Board of Education approve the following 2019 Winter Graduates:

Darby High School
 Avery Elizabeth Klezli
 Jacob Brunsdale Wells

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

142-19 Superintendent recommended, Mr. Abate moved and Mrs. Long seconded that the Board of Education approve the following resolution:

Hilliard City School Board's Support for Military Students and Families Resolution:

Resolution for the Support of Military Children and Families

WHEREAS, our country owes our daily freedoms to the members of the Armed Forces, their family members and loved ones who share in their service and sacrifice; and

WHEREAS, we celebrate the exceptional service, strength and character of military-connected students and families in Hilliard City Schools; and

WHEREAS, we acknowledge that military families face unique challenges due to deployment, reintegration, service in combat zones and frequent relocations based on duty assignments; and

WHEREAS; the School Board of Hilliard City Schools affirms their commitment to providing the resources and programs to support military-connected students academically, socially and emotionally; and

WHEREAS; the School Board of Hilliard City Schools calls for the continued creation of opportunities for military families and community members to purposely partner with schools in supporting student achievement, aspirations and social-emotional development.

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NOW, THEREFORE, BE IT

RESOLVED: That the School Board of Hilliard City Schools officially supports all military children and families; and be it

FURTHER RESOLVED: That the School Board of Hilliard City Schools encourages all school staff and community members to initiate, support and participate in appreciation activities designed to recognize the exceptional role and unique sacrifices our military-connected youth make in our nation’s best interest; and be it

FURTHER RESOLVED: That a copy of this resolution be spread across the official minutes

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

Discussion Topics:

- a. Grant Us Hope Award
- b. Tolles Update
- c. Financial Literacy Curriculum
- d. High School Literacy Curriculum and Book Selection
- e. Master Facilities Update
- f. Veteran’s Day Programming
- g. Other Items as Deemed Important

143-19 Mr. Abate moved and Mrs. Long seconded that the Board of Education caucus to executive session to discuss negotiations with other political subdivisions respecting requests for economic development assistance. Time: 7:44 pm.

Let the record show that the Board of Education returned from executive session at 8:12 pm.

144-19 Mr. Abate moved and Mrs. Long seconded that the Board of Education meeting is hereby adjourned. Time: 8:12 pm.

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

Attest:

Mr. Paul Lambert, President

Mr. Wilson, Treasurer