



MEETING NOTES

A1 The meeting was called to order at 6:30 p.m.

A2 Roll Call: All members present.

A3 Everyone stood and recited the Pledge of Allegiance.

B PUBLIC HEARINGS

B1 Consistent with District Treasurer Wilson's May 23, 2019, notice under Section 3307.353 of the Ohio Revised Code, the Board of Education will now hear the issue of whether or not to reemploy STRS retiree Vicky L. Clark, Assistant Superintendent. This individual has given notice of intent to service retire under the State Teachers Retirement System effective at the beginning of the day August 1, 2019, and has applied for reemployment in her previous position effective August 1, 2019. Any member of the audience who wishes to comment on this issue will be recognized.

Discussion: There were no comments.

C ROUTINES

C1 The agenda with late-breaking items is accurate.

C2 The Board of Education adopted the agenda.

C3 The Board of Education adopted the May 2019 Treasurer's Report.

C4 The Board of Education approved the May 13, 2019 regular meeting minutes and meeting notes, and approved the May 28, 2019 work session meeting minutes and meeting notes.

D PUBLIC PARTICIPATION

There was no public participation.

E EXECUTIVE SESSION

E1 The Board of Education moved to executive session to discuss employment of personnel. Let the record show that the Board of Education returned from executive session at 6:50 p.m. with all members present.

F CONSENT AGENDA

The Board of Education approved items F1 through F3 consisting of all personnel matters and student trip requests. Discussion included the Board's condolences to Lisa Vroom's family on her recent passing. Services are Saturday at 2:00 p.m. at Upper Arlington Lutheran Church with visitation to follow the service. The board also offered their congratulations to Darby High School's baseball and volleyball teams for making it to the State Semi-Final round.

G ACTION AGENDA

G1 The Board of Education authorized the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2020 the following sums be 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

001 - GENERAL FUND	\$204,325,043
002 - BOND RETIREMENT	20,023,600
003 - PERMANENT IMPROVEMENT	4,953,000
004 - BUILDING FUND	—
006 - FOOD SERVICE	5,740,000
007 - SPECIAL TRUST	127,000
011 - ROTARY - SPECIAL SERVICES	3,679,500
018 - PUBLIC SCHOOL SUPPORT	434,000
019 - OTHER GRANT	37,700
024 - MEDICAL BENEFITS - SELF-INSURANCE	31,367,000
300 - DISTRICT MANAGED STUDENT ACTIVITY	1,170,450
401 - AUXILIARY SERVICES	927,461
499 - MISC STATE GRANT	—
516 - TITLE VI - B IDEA	3,558,270
551 - LIMITED ENGLISH PROFICIENCY	170,325
572 - TITLE I	1,583,039
587 - EARLY CHILDHOOD SPECIAL EDUCATION GRANT	137,308
590 - TITLE II-A TEACHER QUALITY	322,475
599 - MISCELLANEOUS FEDERAL GRANTS	537,150

Discussion: The Board expressed their appreciation to Brian Wilson for the comprehensive budget. Anyone who really wants to understand the fiscal side of our district, this is a great document for that and you can find it on the district’s website.

G2 The Board of Education, per Ohio Revised Code Chapter 135, approved First Federal Bank to act as a public depository for interim and active funds for the period expiring August 21, 2022.

Discussion: This is the new bank that just went in on Cemetery Rd and will join the list of banks that we are allowed to use.

G3 The Board of Education accepted the proposal and contract from Aramark Corporation for District food service management for the 2019-2020 school year with four (4) one-year renewal options, covering a 5-year period.

Discussion: Thank you to Dave Wilson, Aramark Director, for his and Aramark’s partnership! They do a fabulous job with our students, all of our crazy requests and providing for various staff meetings. Remember, it’s not just about feeding kids. It’s also providing the only good meal some kids get.

- G4 The Board of Education authorized the Director of Business to renew the contract with the Liberty Mutual Insurance Company administered by Marsh & McLennan Agency, LLC for the District property, liability, and fleet insurance package for the coverage period of 7-1-19 through 6-30-20 for the annual premium amount of \$408,545.00.

Discussion: Thank you to Cliff Hetzel, Director of Business, for the briefing at an earlier work session.

- G5 The Board of Education approved with gratitude the district's selection for the 2019/2020 Teachers of Critical Language Program (TCLP) at JW Reason Elementary.

Discussion: This is the second building approved for the program for the 2019/2020 school year. You approved a program for Scioto Darby Elementary earlier this spring. JW Reason has hosted this program for the past 2 school years which is the typical length of the program in one school. TCLP had another school and teacher lined up but that fell through. Because of the positive interaction that Jacki Prati (Principal) and her staff had with this organization, they contacted JW Reason asking if they would like to host the program again at no cost to the district. So JW Reason is happy to be able to offer the teaching of the Arabic language for another 2 years.

H **REPORTS / INFORMATION / EXHIBIT ITEM**

- H1 Policies submitted for a first reading.

- a) EBC-R – Emergency Management and Safety Plans
- b) GBH (Also JM) – Staff-Student Relations (new policy)
- c) IGD-R – Cocurricular and Extracurricular Activities
- d) IGDJ – Interscholastic Athletics
- e) IGDJ-R – Interscholastic Athletics
- f) JM (Also GBH – Staff-Student Relations (new policy)

Discussion: These policies will be on the work session in two weeks for further discussion. Until then, if you have any questions, please contact Mike McDonough, Deputy Superintendent.

- H2 Superintendent's Report

- a) ISPTO & Engagement Planning

Discussion: We have been working with Carol, Kelly and ISPTO about a series of meetings next year that combines the work done at ISPTO meetings with the PTO President/Booster President lunches. There are some folks who are unable to make it to lunch and others who struggle with evening activities. Working to give PTO's and ISPTO the flexibility to choose which representative they will send to which meeting. We have put together a calendar for next year that will include a potential meet the candidate's night.

- b) City and Municipal Planning

Discussion: Paul Lambert and John Marschhausen met with Elizabeth Brown, City of Columbus, last week. Then today, Paul Lambert and Brian Wilson met with Columbus City Council members,

Emmanuel Remy and Priscilla Tyson. The main purpose was to create a connection that hasn't existed before. Since the end of the win-win agreement, interests in developing within HCSD are happening. This was a chance to meet and begin a conversation with City leaders about helping us maintain a good economic profile as development goes forward. Paul asked what the City's interest is in the Big Darby Accord going forward, and my sense was they haven't thought about it in quite a while. Hopefully, our prompting will get them consider what the Big Darby Accord now means to the City of Columbus. Having connections with 3 of the City Council members is a good start.

The district has had great conversations with the City of Hilliard regarding TIF's, what they are doing with excess money from TIFs and how they have used this money as revenue for the past several years. They are beginning to become open about ways the TIFs can be structured so that we don't have to include money for City infrastructure in our levy requests.

c) Summer Focus & Alignment

Discussion: On Thursday, we have a Next X meeting where we will be looking at "close to the" final draft. We are almost to where the Next X plan is the basis for the district commitment plan. Today, we worked with the building principals to align their building commitment plans to the district commitment plan. Once they are all aligned – Next X, district commitment plan & building commitment plans – the district commitment plan will become our district profile goals. We will be more aligned with what we do. As we look at our vision for the next 10 years, we are in a really good place in terms of where our compass is pointed and being able to stay in that direction while allowing future district leadership teams and boards to be able to change as necessary (be nimble and flexible) as work force and education needs change.

d) Other items as deemed important

- i. We are hosting, at Weaver MS, Governor DeWine's Executive Workforce Board. That group is chaired by the Lieutenant Governor and Governor DeWine is planning to make an appearance at that meeting. Dr. Marschhausen has been appointed by Governor DeWine to serve on that work force board. The two educators on that board are Dr. Marschhausen and State Superintendent Paola DeMaria. We will be presenting on Wednesday as well as Bradley graduate Regan Beard who is a member of my student advisory committee and a graduate of Tolles Technical Center pre-nursing program. We will be talking about how getting an industry credential in high school opens doors and prepares students for tomorrow.
- ii. A state representative from Miamisburg introduced legislation that would require every school board of education to name a valedictorian and salutatorian. This is in response to Mason doing away with naming a valedictorian and salutatorian. But this proposed legislation would let the school district decide how to choose a valedictorian and salutatorian. Could be an interesting discussion.

I ADJOURNMENT

11 The meeting was adjourned at 7:04 p.m.