



MEETING NOTES

Meeting Notes are not official until voted on by the Board of Education at its following Regular Meeting.

Michael Stinziano, Franklin County Auditor, provided the oath of office to newly elected Board of Education member, Brian Perry. Mr. Perry is now officially sworn in.

At the Board of Education Regular Meeting on December 9, 2019, Ms. Whiting was appointed to serve as president pro tem for the Board of Education Organizational Meeting.

1. President pro tem called the meeting to order at 6:32 p.m.
2. Roll Call: Mark Abate, Paul Lambert, Nadia Long, Brian Perry, and Lisa Whiting. All members present.
3. Everyone stood and recited the Pledge of Allegiance.
4. Nominations to elect the 2020 Board of Education President: Mr. Lambert nominated Mr. Abate. With no further nominations, Mr. Lambert moved, and Mrs. Long seconded to close nominations for President. All members voted for Mr. Abate to be the 2020 Board of Education President.
5. Nominations to elect the 2020 Board of Education Vice President: Mr. Lambert nominated Ms. Whiting. With no further nominations, Mr. Lambert moved, and Mrs. Long seconded to close nominations for Vice President. All members voted for Ms. Whiting to be the 2020 Board of Education Vice President.
6. The Board of Education established the following meeting dates for the 2020 calendar. All meetings begin at 6:30 p.m. unless otherwise noted.

January 13 – Beacon
 January 27 – Central Office (Noon to 6:00 pm)
 February 10 – Darby Creek
 February 24 – Central Office
 March 9 – Station Sixth Grade
 March 16 – Central Office
 April 13 – Washington
 April 27 – Central Office
 May 11 – Hilliard Crossing
 May 20, 21, 22 – Graduations
 June 1 – Central Office

June 15 – Central Office
 July 9 – Central Office
 August 10 – Davidson HS
 August 24 – Britton Norwich Learning Campus
 September 14 – Bradley HS
 September 28 – Central Office
 October 12 – Darby HS
 October 26 – Central Office
 November 9 – Memorial MS
 November 23 – Central Office
 December 14 – Weaver MS

7. Appointment to the Tolles Career & Technical Center Board of Education to serve a one-year term (January 1, 2020 – December 31, 2020) based on qualifications required by state law. The Superintendent withdrew this item from the agenda.
8. The Board of Education adopted the following standing authorizations for 2020:
 - a. Advisory Committees – Authorized the Superintendent/Board of Education to establish advisory committees that coincide with the district’s mission and vision.

- b. Investments of Inactive and Interim Funds – Authorization for the Treasurer to invest inactive and interim funds at the most productive interest rate whenever inactive and interim funds are available.
- c. Payment of Bills – Authorized the Treasurer to pay all bills, within the limits of the appropriations resolution, as bills are received and when the merchandise has been received in good condition.
- d. Resignation of Employment/Provisional Employment – Authorized the Superintendent to accept on behalf of the Board any resignation from employment tendered (either orally or in writing) by a District employee. Also authorized the Superintendent to provisionally employ an applicant for District employment, subject to ratification and approval of such employment by the Board at its next regular meeting.
- e. Appointment of Purchasing Agent – Authorized the Superintendent, Deputy Superintendent, and Director of Business to serve as purchasing agents for the school district.
- f. Authorized Federal Agent and Authorized Representative – Authorization for the Coordinator of Data and Accountability to be appointed the district's Federal Agent and Authorized Representative to transact all district business in any and all Federal programs and projects in which the district may become involved.
- g. Notice of Exemption Applications – Authorized the Superintendent to notify the State Tax Commissioner of the Board's desire to be notified of all real estate tax exemption applications affecting the Hilliard City Schools and that such notice be forwarded to Rich & Gillis Law Group, LLC, attorneys acting as the Board's agent in such cases.
- h. Board Compensation – Authorized the compensation of each Board member upon initiation of a new term to be at the maximum level authorized by the Ohio Constitution and Statutes, but limited to 24 meetings per year.
- i. Release for Transportation Purposes Only – Authorized the Director of Business to approve releases to other school districts for transportation purposes only.
- j. Membership in OSBA, NSBA, and MEC – Authorized the Treasurer to purchase for the Board annual memberships for the Ohio School Boards Association (OSBA), National School Board Association (NSBA), and Metropolitan Educational Council (MEC).
- k. Appoint Coordinator – Affirmed that no person should, on the basis of race, color, national origin, sex, or disability, be excluded from participation in, be denied the benefits of, or be subject to discrimination under any educational program or activity. This shall extend to employees therein and to admission thereto. Inquiries concerning the application of policy may be referred to the superintendent or designated coordinator. To carry out policy statements the following office shall be identified with responsibility for compliance within the stated areas:
 - 1. Title IX Coordinator (nondiscrimination based on sex) – Executive Director of Human Resources

2. Title VI Coordinator (nondiscrimination based on race, color or national origin) – Director of Student Support Services
 3. Section 504 Coordinator (nondiscrimination based on disability) - Director of Student Support Services
- l. Grandparent Release – Authorized the Superintendent to act on behalf of the Board for admittance or non-admittance of students under the Grandparent Law (Section 3313.64 O.R.C. and House Bill #723 effective 11-8-90).
 - m. Disposal of Excess Property – Authorized the Director of Business to dispose of excess material and equipment whose estimated value is less than \$10,000 upon the filing of an itemized list, including location, serial, or inventory number, with the district's Treasurer.
 - n. Administrative Work Schedule – Authorized the Superintendent to alter the daily, weekly, monthly, or annual work schedule of administrative personnel as deemed necessary to carry out the official duties of the District.
 - o. Transportation of Non-Residential Students and Impracticality Determinations – Authorized the Director of Business to decline requests for non-residential student transportation and authorized the Director of Business to determine, approve and authorize Payment in Lieu of transportation when any transportation request or route is deemed impractical, providing a listing of qualifying families to the Board of Education annually at its organizational meeting.
 - p. Purchasing and Procurement Networks – Authorized the Director of Business to utilize the below-listed networks for district purchases and services including, but not limited to, supplies, contracted services, building improvements, and construction needs:
 1. State of Ohio Procurement Services
 2. Metropolitan Educational Technology Association (META) Solutions
 3. Association of Educational Purchasing Agencies (AEPA)
 4. National Joint Powers Alliance (NJPA)
 5. National Intergovernmental Purchasing Alliance (NIPA)
 6. The Cooperative Purchasing Network (TCPN)
 7. U.S. Communities Government Purchasing Alliance
 8. E & I Cooperative Services
 9. BuyBoard National Purchasing Cooperative
 - q. Property Tax Advances – Authorized the Treasurer to secure real estate and personal tax advances from the County Auditor(s) when funds are available and payable to the school district. This authorization shall be effective this date and shall be in effect through the organizational meeting to be held in January 2021.
 - r. Resolution to Appoint a Designee to Hear Expulsion Appeals
WHEREAS, Ohio Revised Code 3313.66 and Board Policy JGE allow the Board of Education to identify a designee to hear an appeal of a student expulsion;

WHEREAS, the Board of Education believes it appropriate to identify individuals to serve as the Board's designee for all expulsion appeals;

NOW BE IT THEREFORE RESOLVED that the Board of Education designates Mr. D. Wesley Newhouse, Esq. and Mr. Loren L. Braverman, Esq. as the Board’s designee(s) to hear any appeal of a student expulsion;

BE IT FURTHER RESOLVED that the Superintendent is hereby authorized to appoint one of the Board’s designees for an appeal of a student expulsion; and

BE IT FURTHER RESOLVED that the designee may affirm the order of expulsion, reinstate the student, or otherwise reverse, vacate, or modify the order of expulsion heard on appeal.

9. This item does not require Board action. The Board of Education committee appointment by Board President per Policy BCE:

	Committee	Scheduled	Abate	Lambert	Whiting	Long	Perry
Board*	Policy	1 st Friday of Feb, May, Sept, Nov at 8:30 am		x	Chair		
	Facilities	1 st Friday of Mar, Apr, Sept, Nov (8-10 am)	Chair			x	
Negotiated	Classified Labor Relations						x
	Superintendent’s Advisory	3 rd Tuesday of month at 4 pm					x
	Insurance	As needed			x		
Administrative	Finance	As needed	X	Chair			
	Compensation	As needed	x	Chair			
	Athletics	1 st Monday of month				x	
	Business Advisory	Feb 27, 2020 Apr 30, 2020 at 4 pm	x				
	Dyslexia Task Force	4 times per school year				x	
Liaisons	HEF	4 th Wed of month, 6:30 pm					x
	Senior Citizens	Feb 25, 2020 Apr 28, 2020		x			
	ISPTO	4 th Thursday of month at 11:30 am					x
	PTO / Booster Presidents	Feb 27, 2020 Apr 30, 2020					x
	Hilliard Rec & Parks	As needed		x			
	OSBA Legislative	As needed				x	
	Local Govt Liaison	1 st Friday of month, 8:30 am		x		x	

*Policy BCE: “The Board may authorize the establishment of committees from among its membership as it finds such action necessary to study operations in specific areas and to make recommendations for Board action. The Sunshine Law and its exceptions apply to Board meetings and Board-appointed committee and subcommittee meetings.”

10. The meeting adjourned at 6:36 p.m.