

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administrative Office on September 28, 2020.

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	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

135-20 Superintendent recommended, Mr. Lambert moved, and Ms. Whiting seconded that the Board of Education adopt the agenda.

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

136-20 Superintendent recommended Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the following Resolution:

**HILLIARD CITY SCHOOLS
BOARD OF EDUCATION RESOLUTION
September 28, 2020**

WHEREAS, the Hilliard City School District Board of Education adopted resolutions setting forth the considerations and processes for the District's movement and transition among the various student learning models for the 2020-2021 school year on the following dates: July 27, 2020, August 10, 2020, August 24, 2020, and September 1, 2020;

WHEREAS, the Board desires to consolidate those prior resolutions in a way that is clear, concise, and convenient for the Hilliard City Schools community and to further clarify the Board's plans for movement and transition among the District's student learning models moving forward;

NOW, THEREFORE, BE IT RESOLVED that movement and transition among the District's instructional learning modes (All-In, Hybrid, and eLearning 2.0) will occur as follows:

1. Instructional learning modes will continue to be aligned with the Ohio Public Health Advisory Alert System, a color-coded system that evaluates data points every Thursday in order to determine the appropriate COVID-19 risk level for each Ohio county and will be further designated in accordance with the District's Responsible Restart Plan as updated from time to time. The process for transitioning among learning modes will further utilize District-specific data provided through the District's participation in The Ohio State University COVID-19 Analytics and Targeted Surveillance (CATS) program. More specifically, the CATS team proposed three triggers using Hilliard school district data that are relevant in determining the appropriate instructional mode based upon current COVID-19 circumstances within the District whenever the Ohio Public Health Advisory Alert System for Franklin County is in Red, Orange, or Yellow.

2. For the remainder of the 2020-2021 school year, District instructional learning modes will therefore be designated as follows:

Level 4 (Purple): eLearning 2.0

Level 3 (Red): Hybrid, unless all three of the following data triggers exist under Hilliard-specific CATS data ("CATS triggers"):

- i. Percent of students absent is greater than 15%;
- ii. Percent of staff absent for illness is greater than 5%;
- iii. Rate of nurse visits for CLI/ILI per 1,000 students is higher than 5.

If all the CATS triggers are met, then the learning mode is eLearning 2.0.

Level 2 (Orange): All-In when Hilliard Schools COVID-19 transmission rate per 100,000 is less than 50 and all CATS triggers are not met.

Hybrid when Hilliard Schools COVID-19 transmission rate per 100,000 is less than 50 and all CATS triggers are met.

Hybrid when Hilliard Schools COVID-19 transmission rate per 100,000 is 50 or greater and all CATS triggers are not met.

eLearning 2.0 when Hilliard Schools COVID-19 transmission rate per 100,000 is 50 or greater and all CATS triggers are met.

Level 1 (Yellow): All-In except where Hilliard Schools COVID-19 transmission rate per 100,000 is 25 or greater and all CATS triggers are met, in which case the learning mode is Hybrid.

3. If a change in the Ohio Public Health Advisory Alert System level for Franklin County on a Thursday would result in a shift in a current student instructional mode, the District will implement a “watch week” whereby it will remain in the current instruction mode and evaluate data over the course of the following week. If data during the “watch week” continues to result in a shift in the current instructional mode, the District will move to that instructional mode the following Monday after the “watch week.” [Alternatively, if circumstances exist that are not currently contemplated in this resolution that might result in a reasonable and responsible learning mode different than those prescribed above, the board may meet during the “watch week” to consider the impact of those circumstances on the following week’s learning mode.]

4. Any movement to a less restrictive learning modality is contingent upon collaboration with Franklin County Public Health (FCPH) and the administration advising FCPH of the District’s intentions and plans to allow for guidance and input from FCPH.

BE IT FURTHER RESOLVED that the Board authorizes and instructs the Superintendent as follows:

1. The Superintendent may change movement between instructional modes at the District-level or by individual class, grade-level, or building-level as well as procedures related to safety consistent with orders and recommendations issued by The Ohio State University Department of Public Health, Franklin County Public Health (FCPH), Columbus Public Health, and the Ohio Department of Health (ODH) in response to COVID-19 with notification to the Board and community as additional guidance becomes available. The Board gives this authority to the Superintendent so that he may respond quickly to increase levels of safety precautions within the District when circumstances so require. Any changes that deviate from FCPH or ODH recommendations must be approved by the Board prior to implementation.

2. The Superintendent shall notify the Board and community of any changes in the instructional mode at least three (3) calendar days prior to changing the school calendar unless a shorter time period is necessary to comply with orders and guidance issued by FCPH and/or ODH in response to COVID-19.

3. The Superintendent shall continue to provide updates to the Board at each Business Meeting and Work Session on the data being used, student and staff attendance, and measurements of progress.

BE IT FURTHER RESOLVED, that the Board continues to authorize student participation in extracurricular and athletic activities to the extent such activities are not prohibited by federal, state, or local laws or public health orders as follows:

1. All athletic and extracurricular activities must follow safety precautions set forth by the Ohio Department of Health (ODH), OHSAA, and any FCPH orders that may be issued.

2. Student participation in OHSAA athletics, cheerleading, and marching band for the 2020-2021 school year is strictly voluntary and conditioned upon a Liability Waiver and Acknowledgment of Risk form being signed through Final Forms and full and continuous compliance in relation to all student participation.

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

Policies submitted for a first reading

- a) AC – Nondiscrimination
- b) ACA - Nondiscrimination on the Basis of Sex (***New Policy***)
- c) ACAA – Sexual Harassment (***New Policy***)
- d) ACAA-R – Sexual Harassment Grievance Process (***New Regulation***)
- e) DFA - Investments
- f) GCPD – Suspension and Termination of Professional Staff Members
- g) GDPD – Suspension, Demotion and Termination of Support Staff Members
- h) JED – Student Absences and Excuses
- i) JEGA – Permanent Exclusion
- j) JFCF – Hazing and Bullying
- k) JFCF-R – Hazing and Bullying
- l) JG – Student Discipline
- m) JGD – Student Suspension
- n) JGDA – Emergency Removal of a Student
- o) JGE – Student Expulsion
- p) KLD – Public Complaints about District Personnel

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administrative Office on September 28, 2020.

Discussion Topics:

1. Cats Data Update and Quarantine Concerns
2. Navigating Politics and Social Issues – Internal vs External Facing Focus
3. Recognition of District Accomplishments
4. Parent University – Saturday, October 24th
5. Hilliard University – Tuesday, November 3rd
6. Other Issues as deemed important

137-20 Ms. Whiting moved, and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.
Time: 8:21 pm.

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

Attest:

Mr. Mark Abate, President

Mr. Wilson, Treasurer