

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District Virtually On-Line on February 22, 2021.

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	

27-21 Superintendent recommended, Mr. Abate moved, and Mrs. Long 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	

28-21 Superintendent recommended, Mr. Lambert moved, and Mr. Perry seconded that the Board of Education approve the contract for Sharee Wells, Assistant Superintendent, Central Office, 3 year, 3 month contract, effective 05/01/2021.

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

29-21 Superintendent recommended, Mr. Abate moved and Mr. Lambert seconded that the Board of Education approve the following resolution:

HILLIARD CITY SCHOOLS
BOARD OF EDUCATION RESOLUTION
February 22, 2021

WHEREAS, the Hilliard City School District Board of Education adopted resolutions on September 28, 2020 and December 14, 2020 consolidating its prior resolutions and further clarifying the Board's plans for movement and transition among the District's student learning models for the 2020-2021 school year (the "Responsible Restart Resolutions");

WHEREAS, the Board hereby rescinds, effective at midnight February 23, 2021, the Responsible Restart Resolutions in their entirety, to be replaced by the Returning Together Plan incorporated in this resolution. This action shall in no way change the agreement set forth in the Memorandum of Understanding with the Hilliard Education Association, executed on August 14, 2020 and amended on November 11, 2020;

WHEREAS, the Board remains committed to providing its students with face-to-face classroom learning while maintaining student safety protocols and considering the guidance from federal, state, and local health experts as it relates to COVID-19 and the safety of students in school;

WHEREAS, the Board requests that the Superintendent provide an update on COVID-19 conditions within the local community and Hilliard City Schools at each Board of Education Meeting,

NOW, THEREFORE, BE IT RESOLVED, that the movement and transition among the District's instructional learning modes will occur as follows:

1. The Hilliard City School District will continue in the Hybrid learning mode through Thursday, March 11, 2021 for all students not currently enrolled in the Online Academy.
2. The learning mode will move to All-In instruction for all students on Monday, March 15, 2021, with the exception of students currently enrolled in the Online Academy.
3. Any district wide changes in the student learning mode or related timelines will be made and approved by the Board upon review of the following data:
 - a. Proportion of COVID-19 of school-aged children in the Hilliard City School District;
 - b. COVID-19 Analytics and Targeted Surveillance (CATS) data in three areas:
 - i. Percent of student absences
 - ii. Percent of staff absences
 - iii. Rate of nurse visits of CLI/ILI per 1,000 students;
 - c. Positivity Rates and Case Counts in Hilliard City School District Community;
 - d. Other data as deemed relevant by federal, state, and local medical experts.

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4. The Superintendent may transition all or some buildings to eLearning or Hybrid if staffing issues arise, or the Franklin County Public Health Commissioner or Ohio Department of Health direct such a move, or if a localized outbreak occurs as determined by internal data and the coronavirus task force.

BE IT FURTHER RESOLVED, that this resolution will remain in effect through the final day of the 2020-2021 School Year or until modified by the Board.

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

Discussion Topics:

1. COVID Update
2. Academic Progress Update – Molly Walker
3. Preschool Expansion
4. Future Work Session Topics
 - a. March
 - i. Commitment Plan
 - ii. Scheduling Update
 - iii. Tolles Update
 - b. April
 - i. Projects Update
 - ii. Financial Update
5. Graduation/Spring Plans
6. Other Issues as deemed important

30-21 Mr. Lambert moved, and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.
Time: 8:20 pm.

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

Attest:

Ms. Whiting, President

Mr. Wilson, Treasurer