

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at The Administration Building on May 28, 2019.

*An audio recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The audio 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	Present
	Paul Lambert	Present
	Nadia Long	Present
	Lisa Whiting	Present

63-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education adopt the agenda.

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

64-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the Language Arts and Mathematics Course Curriculum as previously presented.

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

65-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education approve the following Trip Requests:

- a. Darby Boys Basketball, OU Team Camp - June 14, 2019
- b. Darby Girls Basketball, University of Toledo - June 20, 2019
- c. Davidson Senior Choir, Hocking Valley Ranch – July 14, 2019
- d. Darby Girls Volleyball, Friendship Cup Mason Tourney – July 15, 2019
- e. Darby Boys Cross Country, Hocking Hills – July 29, 2019
- f. Darby Girls Cross Country, 4-H Camp Ohio – August 2, 2019
- g. Davidson Madrigals, Hocking Valley Ranch – September 27, 2019
- h. Davidson Senior Choir, New Orleans, LA – January 18, 2020
- i. Darby World Language Dept., Costa Rica – March 21, 2020

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

66-19 Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education authorize the Director of Business to award the following bids for the 2019 Summer Paving Projects to the named Vendors for the following projects:

- a. Project #1-Hilliard Station 6<sup>th</sup> Grade School – Chemcote, Inc. awarded at a bid of \$149,442.00
- b. Project #3-Hilliard Darby High School – Complete General Construction, Co. awarded at a bid of \$1,231,028.50
- c. Project #4-Hilliard Davidson High School – Decker Construction, Co. awarded at a bid of \$450,138.55
- d. Project #5-Darby Darby Creek Elementary – Complete General Construction, Co. awarded at a bid of \$577,107.75
- e. Project #6-Avery Elementary School – Complete General Construction, Co. awarded at a bid of \$452,542.00

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

Discussion Topics:

- a. Sports Commission Report
- b. Food Service Bids
- c. FY 2020 Budget
- d. Other Items as Deemed Important

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67-19 Ms. Whiting moved and Mrs. Keck seconded that the Board of Education meeting is hereby adjourned.  
Time: 7:45 pm.

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

Attest:

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Mr. Paul Lambert, President

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Mr. Wilson, Treasurer