

ILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Thursday, August 20, 2020
6:30 PM
Hillsdale High School

Tentative Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mrs. Jarvis

_____ Mr. Atterholt

_____ Mrs. King

_____ Mr. Cutlip

II. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

III. Recommend approval of the agenda and additions/deletions for the regular Board of Education meeting.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

IV. Executive Session:

Recommend to move into executive session for matters to be kept confidential by law at _____.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

V. Recommend to resume regular session at _____.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

VI. New Business

A. Approve the following Resolution:

**APPROVING GMP AMENDMENT NO. 1 TO THE CMR AGREEMENT
WITH SIMONSON-REGENCY CONSTRUCTION SERVICES, LLC FOR THE NEW PK-12 BUILDING
PROJECT AND AUTHORIZING EXECUTION OF THE AMENDMENT**

The Superintendent recommends approval of GMP Amendment No. 1 to the CMR Agreement with Simonson-Regency Construction Services, LLC (Simonson-Regency) for the New PK-12 Building Project (Project). The Superintendent also requests authority to have the amendment signed.

Background

1. The Board previously approved an agreement with Simonson-Regency as the construction manager at risk for the District's Project.
2. Simonson-Regency submitted its proposal for GMP Amendment No. 1 for the Early Site Package, including the wastewater treatment plant, in the total amount of \$6,018,611. This proposal has been reviewed by District administrators, the District's Owner's Representative, and the District's design professional for the Project.
3. The Superintendent recommends approval of GMP Amendment No. 1 in the amount of \$6,018,611 and requests the Board to authorize the execution of GMP Amendment No.1 on behalf of the Board.

The Hillsdale Local School District Board of Education resolves as follows:

1. GMP Amendment No. 1 to the CMR Agreement with Simonson-Regency for the Early Site Package, including the wastewater treatment plant, is approved in the total amount of \$6,018,611.
2. The Board hereby authorizes the Superintendent and Treasurer, working in conjunction with administrators, the Owner's Representative, and legal counsel, to execute GMP Amendment No.1 and any related documents on behalf of the Board.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

B. The Board finds that the following personal property owned by the Board is less than \$10,000 in value and is no longer needed for school district use, is obsolete, or is unfit for the use for which it was originally acquired, and hereby authorizes the Superintendent to sell the property on the District's auction site:

- 4 ft., 6 ft., and 8 ft. fencing – including all components
- Cabinets
- Sink, Wash Tubs
- Stools
- Doors – roll up, prehung, garage
- Shirt Shack Building
- 6 Rolled Doors
- 6 – 4 ft. High Intensity Shop Lights
- Pea Gravel
- Sand
- Telephone Poles
- Discus Cage
- Miscellaneous small items

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

VII. Discussion/Information Items

A. Items from the Board.

VIII. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.