

Held _____ 20 _____

HILLSDALE LOCAL BOARD OF EDUCATION – July 12, 2022 at 7:00 P.M.

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 7:00 P.M in the Hillsdale High School Media Center. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, John Cutlip, Amy Jarvis, Vella King and Kenny Schuck.

#22-68 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Cutlip, seconded by Atterholt to approve the consent agenda for the Regular July 12, 2022 Board of Education Meeting with the following amendments:

Item E. in New Business Approval of Easement Contract with Columbia Gas.

Item B in New Business, Board of Education resolves as follows:

2. The Board authorizes the Superintendent to finalize the furniture selection with the Architect, in the best interest of the Board, and to either (i) execute a Change Order with the CMR to increase the furniture allowance by a cost not to exceed \$376,438.56; or (ii) execute a Change Order with the CMR deducting the \$1,988,278 FF&E Allowance from the GMP and enter into a direct contract with the FF&E Vendor in an amount not to exceed \$2,364,716.56.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye, Motion passes 5-0.

#22-69 TREASURER'S CONSENT AGENDA

Moved by Jarvis, seconded by Schuck to approve the Treasurer Consent Agenda.

- A. Approved the June 14, 2022 regular Board Minutes as presented.
- B. Approved the June 2022 Financial Reports as presented.
- C. Approved the following Year End Adjustments:

Transfer:

From: Fund 001	General Fund	\$37,664.27
To: Fund 300.950A	Athletic Fund	\$37,664.27

Advance:

From: Fund 001	General Fund	\$21,023.79
To: Fund 516-9022	Title VI-B Part B IDEA	\$21,023.79

From: Fund 001	General Fund	\$6,724.50
To: Fund 572-9022	Title I-A	\$2,724.50

From: Fund 001	General Fund	\$2,161.87
To: Fund 590-9022	Title II-A	\$2,161.87

- D. Approved the following Additions/Decreases in Estimated Resources for FY22:

Fund 006	Food Service Fund	\$ 22,170.00
Fund 024	Self-Insurance Fund	\$ 10,000.00

- E. Approved the following Additions/Decreases in Appropriations for FY22:

Fund 024	Self-Insurance Fund	\$ 322,921.00
----------	---------------------	---------------

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

Held _____ 20_____

#22-70 SUPERINTENDENT'S CONSENT AGENDA

Moved by Jarvis, seconded by Cutlip to approve the Superintendent's Consent Agenda:

- A. Approved to place the following on the negotiated master salary schedule due to advanced training effective 2022-23 school year:

Stacey Dilgard Masters + 30
 Doug Shonk Masters + 30

- B. Accepted the resignation of Angela Layton as teacher, effective June 29, 2022.
- C. Accepted the resignation of Ellen Black as bus driver effective July 29, 2022.
- D. Accepted the resignation of Tiffany Fickes as Co-Safety Town Advisor effective July 5, 2022.
- E. Approved Lindsay Witmer to a one year limited teaching contract as teacher, effective 2022-23 school year, Masters; Experience 8.
- F. Approved Brandon Wilson to a one year contract as hourly custodian effective July 13, 2022, Experience 0.
- G. Approved the following to supplemental contracts effective 2022-23 school year/season:

Jason Hazen – Assistant Baseball – Classification E; Experience 0
 Julia Smith - Assistant Volleyball – Classification E; Experience 0.

- H. Amended the following supplemental contracts to reflect the following, effective 2022-23 school year/season:
- Michele Lahmers – Head Girls' Soccer Coach – Classification C; Experience 0
 Lyndsay Witmer – Assistant Girls' Soccer Coach –Classification E; Experience 0
 Ben Rogers – 7 & 8 Football – Experience 4

- I. Approved the following additional courses to the Hillsdale High School 2022-23 Course Handbook:

Semester One: Theatre History & Application (1/2 Credit) (In no particular order).
 Greek Theatre, Shakespeare, Golden Age, Musicals, Modern, Vaudeville Theatre, Silent Films, Different Methods of Acting, Fairytales, Jukebox Musicals, History/Method of Directing, Composers & Playwrights, Script analysis, Blocking & Stage Battles, and Improv techniques.

Semester Two: Technical Theatre & Application (1/2 Credit) (In no particular order).
 History of Sets (Greek-Modern), set design, Set building, set painting/decorating, light plots/design, stage makeup, sound effects/foley artist, Prop creation; food, drinks, swords, natural materials, trees, specific prop and a selected script, costume history/design, script analysis, materials, and theatre business: flyers, programs, tickets & box office.

- J. Approved the 2022-23 Hillsdale High School Band Handbook.
- K. Approved school fees for Hillsdale Elementary and Hillsdale Middle at a rate of \$50 per student.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

- L. Approved to recognize reduced lunch students as being free lunch students for the 2022-23 school year, which includes school fees. Applications must be completed and approved prior to October 1, 2022.
- M. Resolution Establishing Educational Requirements for Substitute Teachers effective September 22, 2022. (See attached)
- N. Approved the following out of state trips:
Baseball Team – Myrtle Beach, April 2-6, 2023.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye; Schuck, aye. Motion passes 5-0.

#22-71 RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A RENEWAL INCOME TAX

Moved by Cutlip, seconded by Schuck to approve the following resolution:

RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A RENEWAL INCOME TAX
(Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on June 14, 2022 determined that it is necessary to raise annually additional revenues of \$1,791,126 for the purpose of the current expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.25% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on November 5, 2013 for ten years (the "Existing Income Tax");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hillsdale Local School District, Ashland and Wayne Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals residing in the School District. Such renewal income tax shall be at the rate of 1.25% per annum, shall be for the purpose of the current expenses of the School District, shall take effect and begin to be levied on January 1, 2024, and shall be levied for ten (10) years (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E) (1)(b).

Section 3. The question of levying the Income Tax shall be submitted to all the electors of the entire territory of the School District at the election to be held at the usual voting places within the School District on November 8, 2022. All of the territory of the School District is located in Ashland and Wayne Counties, Ohio.

Section 4. The form of the ballot to be used at said election shall be as follows:

Held _____ 20 _____

Shall an annual income tax of 1.25% on the earned income of individuals residing in the school district be imposed by the Hillsdale Local School District to renew an income tax expiring at the end of 2023, for ten (10) years, beginning January 1, 2024, for the purpose of the current expenses of the school district?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Ashland County, Ohio, not later than August 10, 2022.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye; Schuck, aye. Motion passes 5-0.

#22-72 CHANGED ORDER FOR INCREASED FF&E BUDGET

Moved by Jarvis, seconded by Schuck to approve the following change order:

The Superintendent recommends approving a Change Order for the New PK-12 Building Project (the "Project") to accommodate for the increased furniture, fixtures, and equipment ("FF&E") cost for the Project.

Rationale:

1. The Board previously approved a series of GMP Amendments with Simonson-Regency Construction Services (the "CMR") for the Project.
2. Included in the GMP Amendments were allowances for the purchase of FF&E totaling \$1,988,278, which were based on 2019 price sets from manufacturers.
3. Costs have increased since the execution of the GMP Amendments and Martin Public Seating LLC (the "FF&E Vendor") has provided a proposal for all FF&E in the amount of \$2,364,716.56 – a \$376,438.56 increase over original budget.
4. The Architect has provided recommendations for alternate FF&E selections, which may be accepted to lower the increased costs, and the Superintendent is exploring whether a direct procurement of the FF&E by the District would additionally lower costs.
5. Upon approval by the Board, the Superintendent will explore all cost reducing options to finalize the furniture selection with the Architect, and either (i) execute a Change Order with the CMR to increase the furniture allowance by a cost not to exceed \$376,438.56; or (ii) execute a Change Order with the CMR deducting the \$1,988,278 FF&E Allowance from the GMP and enter into a direct contract with the FF&E Vendor in an amount not to exceed \$2,364,716.56.

The Board of Education resolves as follows:

1. The Board approves the increase to the budget for the FF&E for the Project.
2. The Board authorizes the Superintendent to finalize the furniture selection with the Architect, in the best interest of the Board, and to either (i) execute a Change Order with the CMR to increase the furniture allowance by a cost not to exceed \$376,438.56; or (ii) execute a Change Order with the CMR deducting the \$1,988,278 FF&E Allowance from the GMP and enter into a direct contract with the FF&E Vendor in an amount not to exceed \$2,364,716.56.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

3. The Board authorizes the Superintendent, Treasurer, and other officials and administrators to execute such Change Order and any other related documentation on behalf of the Board, consistent with this approval.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye; Schuck, aye. Motion passes 5-0.

#22-73 SECOND AMENDMENT TO AGREEMENT WITH TERRACON CONSULTANTS, INC. FOR CONSULTANT SERVICES FOR THE NEW PK-12 BUILDING PROJECT

Moved by Cutlip, seconded by Jarvis to approve the following agreement:

The Superintendent recommends an Amendment to the Agreement with Terracon Consultants, Inc. (the "Consultant") to provide for additional compensation based on the increased scope of the New PK-12 Building Project (the "Project").

Rationale:

1. The District previously entered into an Agreement with the Consultant to provide geotechnical engineering, environmental engineering, and construction materials testing services for the Project and subsequently amended the Agreement to provide for additional services (the "First Amendment").
2. At the time of execution of the First Amendment, the parties anticipated a 68-week schedule for the Consultant's services; due to mild winter conditions, the Consultant has performed more weeks of services than anticipated.
3. In light of the additional services to be provided, the parties have negotiated an increase to the Consultant's compensation in an amount not to exceed \$76,173.00.

The Board of Education resolves as follows:

1. The Board approves a Second Amendment to the Agreement with the Consultant for the increased consultant services for the New PK-12 Building Project, increasing the Consultant's compensation in an amount not to exceed \$76,173.00.
2. The Board authorizes the Superintendent to execute such Second Amendment to the Agreement for design services for the New PK-12 Building Project and to sign the amendment on behalf of the Board.

#22-74 CHANGE ORDER FOR PARKING LOT REPLACEMENT FOR THE NEW PK-12 BUILDING PROJECT

Moved by Atterholt, seconded by Cutlip to approve the following change order:

The Superintendent recommends approving a Change Order for the New PK-12 Building Project (the "Project") to add the replacement of the existing parking lot at the high school (the "Change Order Work") to the Project.

Rationale:

1. The Board previously approved a series of GMP Amendments with Simonson-Regency Construction Services (the "CMR") for the Project.
2. Following the CMR's bidding of the work to potential subcontractors, the actual cost of the work was under budget; under the terms of the Agreement between the Board and CMR, such savings were retained by the Board to use in its discretion.
3. The District has identified a need to use the savings from the buyout process to fund the Change Order Work.
4. The CMR has provided pricing to perform the Change Order Work for an amount not to exceed \$217,815.00. The Board of Education resolves as follows:

RECORD OF PROCEEDINGS

0439

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

The Board of Education resolves as follows:

1. The Board approves the addition of the Change Order Work to the Project via a Change Order in an amount not to exceed \$217,815.00.
2. The Board authorizes the Superintendent, Treasurer, and other officials and administrators to execute such Change Order and any other related documentation on behalf of the Board, consistent with this approval.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

#22-75 COLUMBIA GAS EASEMENT

Moved by Schuck, seconded by Atterholt to approve the legal easement with Columbia Gas. (See attached):

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

#22-767 ADJOURNMENT

Moved by Cutlip, seconded by Jarvis to adjourn the Board meeting at 9:19 P.M.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.


BOARD PRESIDENT


TREASURER