

Held _____ 20_____

HILLSDALE LOCAL BOARD OF EDUCATION – July 13, 2021 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, W. Eugene Anderson, Amy Jarvis and Vella King.

#21-66 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Jarvis to approve the consent agenda Additions/Deletions for the Regular July 13, 2021 Board of Education Meeting.

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

#21-67 TREASUER’S CONSENT AGENDA

Moved by Cutlip, seconded by Atterholt to approve the Treasurer Consent Agenda.

- A. Approved the June 8, 2021 regular Board Minutes as presented.
- B. Approved the June 2021 Financial Reports as presented.
- C. Approved the following Year End Adjustments:

Transfer:

From: Fund 001	General Fund	\$21,301.23
To: Fund 300.950A	Athletic Fund	\$21,301.23

Advance:

From: Fund 001	General Fund	\$1,635.28
To: Fund 507-9021	Covid Relief Fund	\$1,635.28

From: Fund 001	General Fund	\$273,132.46
To: Fund 507-9022	ESSER II Fund	\$273,132.46

From: Fund 001	General Fund	\$4,987.07
To: Fund 516-9021	Title VI-B Part B IDEA	\$4,987.07

From: Fund 001	General Fund	\$8,511.61
To: Fund 572-9021	Title I-A	\$8,511.61

From: Fund 001	General Fund	\$11,291.17
To: Fund 006	Food Service Fund	\$11,291.17

- D. Approved the following Additions/Decreases in Appropriations for FY21:

Fund 006	Food Service Fund	\$ 13,413.00
Fund 507	Esser Funds	-\$ (3,565.63)

- E. Approved the following Additions/Decreases in Estimated Resources for FY21:

Fund 006	Food Service Fund	\$ 13,413.00
Fund 507	Esser Funds	-\$ (48,159.06)

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

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#21-68 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Accepted the resignation of Corey Richardson as teacher, and all supplementals effective July 8, 2021.
- B. Approved Brooke Rush to a one (1) year limited contract as teacher effective 2021-22 school year, Bachelors; Experience 0.
- C. Approved Kyle Wissel to a one (1) year limited contract as teacher effective 2021-22 school year, Masters; Experience 0.
- D. Approved Angela Layton to a one (1) year limited contract as Intervention Specialist effective 2021-22 school year, Masters; Experience 10.
- E. Approved Kim LaFountain to a one year contract as playground aide effective 2021-22 school year, Experience 0.
- F. Approved the following resignations from supplemental contracts:
Jessica Murawski - Musical Choreographer – (effective June 28, 2021)
Abby Helbling - Musical Choreographer – (effective July 6, 2021)
- G. Approved the following resignations from supplemental contracts:
Rachel Kelly – Musical Choreographer – (effective July 2, 2021)
- H. Approved the following to supplemental contracts effective 2021-22 school year:
Sondra Hays – 7 & 8 Volleyball – Classification G; Experience 8
Brooke Rush – 7 & 8 Volleyball – Classification G; Experience 0
- I. Approved the following to supplemental contracts effective 2021-22 school year:
Jeff Goodwin – 7 & 8 Football – Classification G; Experience 8
Ben Rogers – 7 & 8 Football – Classification G; Experience 3
Don Roger Haught –Assistant Marching Band Director - Classification G; Experience 6
Abby Washinger–Marching Band Percussion Instructor -Classification H; Experience 0
Brittany Baldner-Hill – Flag & Auxiliary Corp Advisor- Classification H; Experience 3
- J. Approved the following contracts:
Tri County Educational Service Center (1 year) 2021-2022
Mid Ohio Educational Service Center (3 year) 2021-2024
Ashland County Sheriff's Office (1 year) 2021-2022
- K. Approved the following services for 2021-22 school year:
A & B Septic Cleaning
Rumpke Waste and Recycling Services
- L. Approved the Hillsdale High School Fee List for 2021-22.
- M. Approved Sydney Long as summer custodial/maintenance/technology help at a rate of \$10.00 per hour as needed.
- N. Approved to recognize reduced lunch students as being free lunch students for the 2021-22 school year, which includes school fees.

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

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#21-69 EXECUTIVE SESSION

Moved by Jarvis, seconded by Anderson to move into Executive Session for discussion of matters to be kept confidential by law at 8:12 PM.

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

#21-70 RETURN FROM EXECUTIVE SESSION

Moved by Anderson, seconded by Atterholt to return to regular Board of Education meeting at 9:50 PM.

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

#21-71 APPROVE TO PROCEED FOR STADIUM COMPLEX FENCING FOR THE NEW pk-12 BUILDING PROJECT

Moved by Atterholt, seconded by Cutlip to approve issuance of a notice to Simonson-Regency Construction Services, LLC (the "CMR") to proceed with the work for the Stadium Complex fencing for the District's New PK-12 Building Project (the "Project").

1. The Board previously approved the Guaranteed Maximum Price Amendment for the Stadium Package for the Project.
2. The CMR has received subcontractor bids for the work and has reviewed the bids with the subcontractors to confirm the scope of work.
3. The CMR has provided a tabulation of bids received and has identified the subcontractor to which it intends to award subcontracts.
4. The District and its representatives have reviewed the bid tabulation and selected subcontractor, and now wishes to authorize the CMR to proceed with the work.

The Board of Education resolves as follows:

1. The Board approves the Stadium Complex fencing submissions submitted by the CMR.
2. The Board authorizes the Superintendent and other administrators to execute any documentation necessary to effectuate this approval, consistent with this resolution.

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

#21-72 CHANGE ORDER FOR ACCITION SCOPE FOR THE NEW PK-12 BUILDING PROJECT

Moved by Jarvis, seconded by Atterholt to approve a Change Order for the New PK-12 Building Project (the "Project") to add certain scopes of 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. Following the subcontractor buyout, the Architect identified additional scopes of work that could be added to the project, to be funded with such project savings. Additionally, there have been some items of additional changes to the scope of the project that have arisen throughout the construction process. Specifically these changes are:

Item	Description	Amount
PR-026	Field House Temporary Water System	\$49,645.63
PR-033	Auxiliary Gym Equipment Additions	\$22,313.29
PCO-52	Interior Lighting Custom Color	\$7,100.00

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PCO-55 Competition Baseball & Softball Field Lighting \$397,175.00

4. Upon approval by the Board, a Change Order with the CMR will be prepared and executed for these items.

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

1. The Board approves a Change Order to add the identified scopes of work to the CMR's scope of work, and to increase the Contract Sum by \$476,233.92, which will be funded entirely by the savings realized on the Project.
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.

#21-73 AMEND CHANGE ORDER FOR ADDITIONAL SCOPE FOR THE NEW PK-12 BUILDING PROJECT

Moved by Atterholt, seconded by Anderson to amend the motion, striking to remove Item PCO-55, Competition Baseball & Softball Field Lighting.

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

#21-74 APPROVE AMENDED CHANGE ORDER FOR ADDITIONAL SCOPE FOR THE NEW PK-12 BUILDING PROJECT

Moved by Mr. Atterholt, seconded by Cutlip to approve the amended Change Order with item PCO-55 removed.

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

#21-75 APPROVE SECOND AMENDMENT TO THE AGREEMENT WITH FANNING/HOWEY ASSOCIATES FOR ADDITIONAL DESIGN SERVICES FOR THE NEW PK-12 BUILDING PROJECT

Moved by Jarvis, seconded by Atterholt to modify the Agreement between the Hillsdale Local School District Board of Education (the "Board") and Fanning/Howey Associates, Inc. ("FHAI") to provide an increase in budget and compensation for design services for the New PreK-12 Building Project (the "Project").

Rationale:

1. The Board previously entered an Agreement with FHAI to provide design and construction administration services required for the Project.
2. Following the conclusion of the schematic design phase, the Board increased the project budget and scope of the project; accordingly, the Board previously approved an amendment to the Architect Agreement with FHAI, adding such scope of services and providing for a corresponding increase to FHAI's compensation.
3. Following the bidding of the Work by the Construction Manager at Risk to subcontractors, the actual Cost of the Work was under the Guaranteed Maximum Price; under the terms of the Agreement between the Board and Construction Manager at Risk, such savings were retained by the Board to use in its discretion and, in response, FHAI identified additional scopes of work that could be added to the project, to be funded with such project savings.
4. The design and construction administration services for such additional scope of work are Additional Services under the Agreement, and the Board and FHAI have negotiated an additional amendment to the Agreement to add such services to FHAI's scope of services and to provide for a corresponding increase to FHAI's compensation in the amount of \$130,000.00.

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The Board of Education resolves as follows:

- 1. The Board approves an amendment to the Architect Agreement with FHAI to provide the additional services described above in the amount of \$130,000.00.
- 2. The Board authorizes the Superintendent and Treasurer to execute the agreement on behalf of the Board, and to sign any related documentation, consistent with the intent of this Resolution.

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

#21-76 APPOINTED NICHOLAS ATTERHOLT DELEGATE AND JOHN CUTLIP ALTERNATE.

Moved by King, seconded by Jarvis to Appoint Nicholas Atterholt as delegate and John Cutlip as alternate to the Ohio School Boards Association (OSBA) Annual Business Meeting at Capital Conference November 7-9, 2021 .adjourn the

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

#21-77 APPROVED ADDITIONAL SCOPE TO THE PK-12 NEW BUILDING PROJECT

Moved by Cutlip, seconded by Anderson to add artificial turf to the competition baseball and softball fields at an additional cost of \$414,255.78 provided the Hillsdale Athletic Boosters make a \$200,000 donation.

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

#21-78 ADJOURNMENT

Moved by Atterholt, seconded by Cutlip to adjourn the Board meeting at 9:58 P.M.

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

Vella J. King
BOARD PRESIDENT

Paul Blank
TREASURER

0392

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

