

HILLSDALE LOCAL BOARD OF EDUCATION – March 9, 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.

#21-24 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Atterholt, seconded by Anderson to approve the consent agenda Additions/Deletions for the Regular March 9, 2021 Board of Education Meeting.

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

#21-25 TREASUER’S CONSENT AGENDA

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

- A. Approved the February 9, 2021 Board Minutes as presented.
- B. Approved the February 2021 Financial Reports as presented.
- C. Approved Forecast5 Analytics 5Cast License and Support Agreement for FY 21 and FY 22 to be used to in gathering data for 5 year forecast .
- D. Approved the transfer of \$700,000.00 to Capital Projects Fund 070.9019.

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

#21-26 SUPERINTENDENT’S CONSENT AGENDA

Moved by Anderson, seconded by Cutlip to approve the Superintendent’s Consent Agenda:

- A. Approved a three (3) year Administrative Contract for Tim Keib as principal, effective August 1, 2022 through July 31, 2025.
- B. Approved a three (3) year Administrative Contract for Davis Baker as principal, effective August 1, 2022 through July 31, 2025.
- C. Approved Katie Mager to a one (1) year limited contract as teacher effective 2021-22 school year, Bachelors; Experience 1.
- D. Accepted the resignation of Rebecca Sacramone as teacher, effective February 10, 2021.
- E. Accepted the resignation of Andrew Spencer as teacher and all supplementals effective June 4, 2021.
- F. Accepted the resignation of Michael Mack as 7 & 8 Wrestling Coach effective end of 2020-21 school year/season.
- G. Approved Amy Rice to a one (1) year contract as hourly custodian (current assignment – 8 hours - Hillsdale High School) effective March 4, 2021, experience 5.
- H. Approved Katherine Ajtaji to a one (1) year contract as Van Driver (2 hours per day or as needed), effective February 18, 2021, Experience 0.
- I. Approved Jill Meyer to a one (1) year contract as 2.25 hour (or as needed) playground aide (current assignment – Hillsdale Middle School) effective March 8, 2021, Experience 1.

- J. Add the following to the 2020-21 Classified Substitute List:
Maddie Tafur, Teresa Butler, Jill Meyer
- K. Non Renew the following supplemental contracts in compliance with the negotiated agreement effective end of the 2020-21 school year/season:
Ryan Moore – Head Boys’ Basketball
JR Keener - Assistant Boys’ Basketball
Ben Rogers - 7 & 8 Boys’ Basketball
Tadd Elliott - Head Girls’ Basketball
Doug Simpson - Assistant Girls’ Basketball
Amanda Morgan - JV & Varsity Basketball Cheerleader Advisor
Kendal Meyer - 7 & 8 Cheerleader Advisor
Dylan Mullins - Head Wrestling
Doug Young - Assistant Wrestling
Jamie Best – Winter Weight (30%)
- L. Approved the following to supplemental contracts effective 2020-21 school year/season:
Trevor Cline – 7 & 8 Girls’ Track – Classification G; Experience 1
Andrew Spencer – 7 & 8 Boys’ Track – Classification G; Experience 22
- M. Approved to dispose of and delete from inventory, International Bus #23.
- N. Approved the Hillsdale Athletic Handbook.
- O. Approved the Graduation 2021 date to be:
Friday, May 28, 2021 at 6:30 PM or
Saturday, May 29, 2021 at 6:30 PM or
Sunday, May 30, 2021 at 2:00 PM (Rain or Shine)
Graduation to be held at Ashland High School Community Stadium.
- P. Second Reading and Approval of the 2021-22 Hillsdale Schools Calendar.
- Q. First Reading of the following Handbooks:
Hillsdale Elementary
Hillsdale Middle School
Hillsdale High School

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

#21-27 EXECUTIVE SESSION

Moved by Jarvis, seconded by Cutlip move into Executive Session for discussion of matters to be kept confidential by law at 7:57 PM.

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

#21-28 RETURN FROM EXECUTIVE SESSION

Moved by Jarvis, seconded by Atterholt to return to regular Board of Education meeting at 8:48 PM.

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

#21-29 APPROVAL OF SUPPLEMENTAL CONTRACTS

Moved by Jarvis, seconded by Anderson Approve the following to supplemental contracts effective 2020-21 school year/season - to be 1/3 of the supplemental amount.

Abby Helbling -	Musical Choreographer – Classification H; Experience 0
Jessica Murawski -	Musical Choreographer – Classification H; Experience 0
Rachel Kelly -	Musical Choreographer – Classification H; Experience 0

Anderson, aye; Atterholt, aye; Cutlip, aye; Jarvis, aye; King, abstain. Motion passes 4-0,1 abstention.

#21-30 APPROVAL OF TIER 2 SUBCONTRACTORS

Moved by Cutlip, seconded by Anderson to approve notice to proceed for Tier 2 Subcontractors for building package for the New PK-12 Building Project.

The Superintendent recommends issuance of a notice to Simonson-Regency Construction Services, LLC (the “CMR”) to proceed with the work for the Tier 2 Subcontractors for the Building Package for the District’s New PK-12 Building Project (the “Project”).

1. The Board previously approved the Guaranteed Maximum Price Amendment for the Building Package for the Project.
2. In the interest of efficiently managing the Project, the CMR prioritized the buyout of certain subcontractor scopes of work (the “Tier 1 Subcontractors”), followed by buyout the remainder of the subcontractor scopes of work (the “Tier 2 Subcontractors”).
3. The CMR has received subcontractor bids for the Tier 2 Subcontractors’ work and has reviewed the bids with the subcontractors to confirm the scope of work and accuracy of the bids.
4. The CMR has provided a tabulation of bids received and has identified the subcontractors to which it intends to award subcontracts.
5. The District and its representatives have reviewed the bid tabulation and the list of recommended subcontractors and now wishes to authorize the CMR to proceed with the work.

The Board of Education resolves as follows:

1. The Board approves issuance of a notice to the CMR to proceed with the work for the Tier 2 Subcontractors for the Building Package.
2. The Board authorizes the Superintendent and other administrators to execute the Notice to Proceed and 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.

#21-31 APPROVAL CHANGE ORDER NO.3 FOR NEW PK-12 BUILDING PROJECT

Moved by Atterholt, seconded by Jarvis to approve change order No.3 for the New PK-12 Building Project to accept alternates and reconcile buyout savings.

The Superintendent recommends approving Change Order No. 3 for the New PK-12 Building Project (the “Project”) to accept certain Alternates and to reconcile Buyout Savings realized for GMP Amendment No. 3 for the Building Package.

Rationale:

1. The Board previously approved GMP Amendment No. 3 with Simonson-Regency Construction Services (the “CMR”) for the Building Package for the Project in the not-to-exceed amount of \$62,920,657.00.

2. Following the CMR's bidding of the Work to potential subcontractors, the actual Cost of Work for the Stadium Package was \$4,783,487.72 less than the Maximum Cost of the Work established by GMP Amendment No. 3 (such "Buyout Savings"); under the terms of the Agreement between the Board and CMR, such Buyout Savings are retained by the Owner for use in its discretion.

3. GMP Amendment No. 3 contained certain alternates related to the Tier 1 Subcontractors that were not included in the base scope of work, which the Board has previously accepted in anticipation of using the realized Buyout Savings; specifically, the Board has previously accepted:

Alt. No. 01	Security Glazing at Select Entry Locations	\$ 93,203.00
Alt. No. 02	Additional Security Glazing at Select Locations	\$ 127,093.00
Alt. No. 03	First Floor Classrooms and Offices Security Glazing	\$ 382,347.00
Alt. No. 06	HVAC Air System Purification (Ionization)	\$ 84,000.00
Alt. No. 12	Stain Retaining Wall	\$ 16,985.00

4. GMP Amendment No. 3 also contained certain alternates related to the Tier 2 Subcontractors that were not included in the base scope of work, which the Board now wishes to approve using the realized Buyout Savings; specifically, the Board accepts:

Alt. No. 05	Playground Surfacing	\$ 209,620.00
Alt. No. 10	Stairwell Wheelchair Lift	\$ 54,436.00

5. Change Order No. 3 has been prepared to reconcile the Buyout Savings, to add the above Alternates to the CMR's scope of work, and to decrease the Contract Sum by \$3,807,403.72.

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

1. The Board approves Change Order No. 3 to reconcile the Buyout Savings, to add the above Alternates to the CMR's scope of work, and to decrease the Contract Sum by \$3,807,403.72.
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.

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

#21-32 ADJOURNMENT

Moved by Cutlip, seconded by Anderson to adjourn the Board meeting at 8:57 P.M.

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

BOARD PRESIDENT

TREASURER