

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

HILLSDALE LOCAL BOARD OF EDUCATION – May 11, 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.

#21-41 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Jarvis to approve the consent agenda Additions/Deletions for the Regular May 11, 2021 Board of Education Meeting.

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

#21-42 TREASUER’S CONSENT AGENDA

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

- A. Approved the April 13, 2021 Board Minutes as presented.
- B. Approved the April 2021 Financial Reports as presented.
- C. Approved the following donations:

 Received \$2500.00 from Park National Bank to purchase a golf cart for school district. Deposited into 018.9801 Principal Fund.

 Ben Ferguson paid \$2,517.25 to Willandale Golf Cart Sales to complete purchase of golf cart.
- D. Approved the Five Year Forecast as submitted to the Ohio Department of Education as per Ohio Revised Code.
- E. Approved the increase in the Jefferson Health Plan Insurance Premium of 2.82% for FY 22
- F. Approval to set mileage reimbursement rate to 56 cents per mile for FY 22 per IRS standard mileage rate.
- G. Approved the transfer \$6,803,600 to Lease Payment Fund 003.9020.
- H. Approved the following Additions in Estimated Resources for FY21:

Fund 003.9020	Lease Payment Fund	\$6,803,600.00
Fund 019.9121	Dicks Sporting Good Grant	\$ 2,500.00
Total Adjustment		\$6,806,100.00
- I. Approved the following Additions in Supplemental Appropriations for FY21:

Fund 001	General Fund	\$6,803,600.00
Fund 019.9121	Dicks Sporting Good Grant	\$ 2,500.00
Total Adjustment		\$6,806,100.00

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

#21-43 SUPERINTENDENT’S CONSENT AGENDA

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

- A. Approved a Leave of Absence for Krystal Raubenolt as van driver, effective 2021-22 school year.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

B. Approved the following Extended Time Contracts effective

2021-22 school year:

Mark Hoffman	60 days
Lindsay Bowen	30 days
Scott Call	25 days
Kelly Hohler	15 days
Corey Richardson	10 days
Jennifer Stump	5 days

C. Approved payment for Summer School Teachers to be at a rate of \$100 per day, per session.

D. Approved payment for Aides, Cooks and Bus Drivers to be at their regular daily rate if working during Summer School/Meal Delivery, Summer 2021.

E. Approved the following to supplemental contracts effective 2021-22 school year/season:

Ryan Moore – Head Boys' Basketball – Classification B; Experience 5
Jennifer Wells – Head Volleyball – Classification C; Experience 0

F. Approved the following services for 2021-22 school year:

Catalyst Life Services
Mansfield Psychological Services
River Education Services, Inc.

G. Approved change in ELA curriculum for grades K-4 (Fountas and Pinnell and Orton Gillingham).

H. The Hillsdale Board of Education will abide by the finding of the Ohio Department of Education to have the property of Jared and Candis Nolletti at 1639 Township Road 65, Jeromesville, Ohio transferred from the Hillsdale Local School District to the Northwestern Local School District and does hereby transfer said property from the Hillsdale Local School District to the Northwestern Local School District. The Board authorizes the Superintendent to work with the Northwestern Local School District to determine the effective date of this transfer on behalf of this board.

I. Approved the contract between the Hillsdale Local Board of Education and the Hillsdale Education Association, contingent upon ratification, effective July 1, 2021 – June 30, 2024.

J. Approved the contract between the Hillsdale Local Board of Education and the Ohio Association of Public School Employees (OAPSE) Chapter 444, effective July 1, 2021 – June 30, 2024.

RECORD OF PROCEEDINGS

0377

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

- K. Approved all Hillsdale employees not covered by HEA contract or OAPSE contract to receive the same salary and stipend for the next three years, except the Superintendent.
- L. Approved the following graduating seniors for the 2020-21 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations:

- | | |
|----------------------------|------------------------------|
| Wesley Carroll Arnold | Kaelyn Marie Meyer |
| Zachary Thomas Bernard | Cierra Rose Morgan |
| Lilly Marie Bolen | Caleb Austin Murawski |
| Hannah Rose Bryant | Caden Michael David Mutchler |
| Erika Makenzie Bump | Mason Beckett Myers |
| Trever Lee Burson | Travis Tyler Nalley |
| Courtney Kay Nichole Caley | Matthew Brody Pack |
| Jackson Timothy Carpenter | Mason Oris Parker |
| Emily AnnMarie Diaz | Jerrika Morghan Plice |
| Emma Jean Drugan | April Rae Potter |
| Dakota Lee Erickson | Brandon Kyle Reardon |
| Holden Lee Jameson Fath | Landon Eugene Rebman |
| Benjamin Eugene Ferrell | Gage Daniel Rood |
| Emma Rene Fowler | James Doyle Rose |
| Alayna Grace Furr | Tage Patrick Ross |
| Reece Ray Garn | Josie Kay Rowland |
| Jennifer Lynn Gibson | Lucas Michael Ryan |
| Jade Kylee Glass | Megan Noel Schwendeman |
| Bryn Madison Grabowski | Hallee Jacelynn Smetzer |
| Alexander David Hamilton | Hannah Martina Smetzer |
| Julia Lynn Harper | Deacon Charles Smiley |
| Ty Logan Hawley | Faith Jordan Smith |
| Colby Aaron Helbert | Desiree Jolene Swazey |
| Zachary James Johnston | Olivia Jaelyn Traylor |
| Evan Wallace Jones | Maggie Mae Vesper |
| Tazney Mae Kahl | Kayla Marie Vistucis |
| Natalya Jean Kaiser | Rubyjean Sue Walker |
| Jackson Riley Leggett | Zachary James Wertman |
| Macey Osa Long | Garett Michael Wickham |
| Shawn Michael Luhring | Ty Matthew Williams |
| Gavin Anthony Madsen | Jacob Andrew Wright |
| Ian Thor McDonald | Sarah Kathryn Yeater |
| Tristan Thomas Messner | Riley Austin Young |

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

#21-44 EXECUTIVE SESSION

Moved by Jarvis, seconded by Cutlip to move into Executive Session for discussion of matters to be kept confidential by law at 7:44 PM.

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

#21-45 RETURN FROM EXECUTIVE SESSION

Moved by Anderson, seconded by Atterholt to return to regular Board of Education meeting at 9:04 PM.

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

Held _____ 20 _____

#21-46 CHANGE ORDER FOR NEW PK-12 BUILDING PROJECT

Moved by Atterholt, seconded by Anderson approved the 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:

PCO-007	HVAC and Pipe Anchors	\$ 10,200.54
PCO-008	Backflow Preventor and Air Gap Modification	\$ 2,587.05
PCO-010	Bleacher Signage & Site Crosswalks	\$ 869.66
PCO-013	Storm Shelter Review Comments	\$ 32,842.40
PCO-016	Surfacing & Guardrail Revisions on Paths (Standard Duty)	\$ 55,472.75
PCO-016A	Surfacing & Guardrail Revisions on Paths (Heavy Duty)	\$ 21,790.71
PCO-020	Masonry Lintels	\$ 5,710.22
PCO-022	SportsEdge Field Box in lieu of Quazite Ground Box	\$ 3,305.58
PCO-024	Upgrade Latex Track Thickness	\$ 28,710.80
PCO-025	Increase CHW Pipe Size for AHU-F202	\$ 4,397.18
PCO-027	Football Stadium 25-Sec Clocks	\$ 21,096.98
PCO-031	Elevator Divider Beams & Bearing Plates	\$ 405.03
PCO-032	Precast Light Pole Bases	\$ (3,588.85)
PCO-033	Scoreboard Upgrades	\$ 10,430.23

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 \$194,230.28, 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.

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

#21-47 CHANGE ORDER TO RECONCILE UNUSED ALLOWANCES FOR THE NEW PK-12 BUILDING PROJECT

Moved by Jarvis, seconded by Cutlip to approve a Change Order for the New PK-12 Building Project (the "Project") to reconcile unused portions of certain allowances in the Early Site Package for the Project.

Rationale:

1. The Board previously approved a GMP Amendment with Simonson-Regency Construction Services (the "CMR") for the Early Site Package for Project.

RECORD OF PROCEEDINGS

0379

Minutes of

Meeting

2. As part of the Early Site Package, certain allowances were included in the GMP to be used by the CMR as necessary, but the unused portions of which would return to the Owner.

The work for the Early Site Package is now substantially complete and the unused portions of the allowance are being returned to the Owner; specifically the funds being returned are:

Description	Amount
Temporary Power for High School Switchover Allowance	\$ 10,000.00
Winter Earthwork Allowance	\$ 103,950.00
Unforeseen Earthwork Allowance	\$ 187,492.00
Overtime Allowance	\$ 7,686.00
Total	\$ 309,128.00

4. Following approval by the Board, a Change Order deducting \$309,128 from the Contract Sum with the CMR will be prepared and executed.

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

1. The Board approves a Change Order deducting \$309,128 from the Contract Sum with the CMR.

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.

#21-48 SPECIAL MEETING

Moved by Atterholt, seconded by Cutlip to hold special board meeting on Wednesday May 19, 2021 at 5:00 P.M. in High School Media Center

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

#21-49 ADJOURNMENT

Moved by Atterholt, seconded by Anderson to adjourn the Board meeting at 9:08 P.M.

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

Vella J King
BOARD PRESIDENT

Truck Blahut
TREASURER