

Held _____ 20_____

HILLSDALE LOCAL BOARD OF EDUCATION – November 3, 2020 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 Cafeteria. 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.

ATHELETIC BOOSTERS TURF DONATIONS

Tammy Hoverstock, Hillsdale Athletic Booster Club President reported that the boosters have obtained at least \$120,000 in outside pledges to install artificial turf for the new football stadium. The Athletic Boosters presented the board with a \$75,000 check along with the commitment to come up with an additional \$175,000, total of \$250,000, in donations for artificial turf for the new football stadium over the next five years.

#20-90 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Jarvis, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular November 3, 2020 Board of Education Meeting.

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

#20-91 TREASUER’S CONSENT AGENDA

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

- A. Approved the October 13, 2020 Board Minutes as presented.
- B. Approved the October 28, 2020 Board Minutes as presented.
- C. Approved the October 2020 Financial Reports as presented.
- D. Approved the Five Year Forecast as presented and submitted to the Ohio Department of Education as per Ohio Revised Code 5705.391.
- E. Approved the following additions to our Estimated Resources and Annual Appropriations for FY21:

Fund 019.9021	Puppet Extravaganza Fund	\$ 885.00
Fund 467.9021	Student Wellness and Success Fund	\$45,179.00
Fund 003.9020	Lease payment Fund	\$ 1,540.00
Fund 004	Building Project Fund	\$1,148,069.00

- F. Approved one month moratorium, January, for health insurance premiums with Jefferson Health Plan.

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

#20-92 SUPERINTENDENT’S CONSENT AGENDA

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

- A. Accepted the resignation of Winona Ritchie as cafeteria cook, effective October 15, 2020.
- B. Approved Kim Beck as Fall and Spring Book Fair Attendant for 2020-21 school year and pay her at a rate of \$175 plus benefits per Book Fair. All wages and benefits to be paid from the 018.9803, Elementary Principal’s Support Fund.
- C. Approved Nina Spillman as van driver effective October 26, 2020, Experience 0.
- D. Approved the following to supplemental contracts effective 2020-21 school year/season:

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Mark Colter – 7 & 8 Boys’ Basketball – Classification G; Experience 11
 Dylan Mullins – Head Wrestling – Classification C; Experience 7

E. Approved to non-renew the following supplemental contracts effective end of 2020-21 season:

- Tom Williams – Assistant Football
- Chad Buzzard – Assistant Football
- Mark Jump – Assistant Football
- Ed Yetzer – Assistant Football
- Josh Barr – 7 & 8 Football
- Jeff Goodwin – 7 & 8 Football
- Ben Rogers – 7 & 8 Football
- Marianne Moody – JV & Varsity Football & Camp Cheerleading Advisor
- Alyson Baker – Head Volleyball
- Libby Hohler – 7 & 8 Volleyball
- Deb Eberly - Assistant Girls’ Soccer
- Jamie Best – Weight Trainer – Fall
- Andrew Bartelheim – Assistant Marching Band Director
- Don Roger Haught – Marching Band Percussion Instructor
- Brittini Baldner-Hill – Flag & Auxiliary Corp Advisor

F. Approved Mike Mack, Mike Williams and Abby Shafer as Volunteer Indoor Track Coaches for 2020-21 school year.

G. Approved Davis Baker as coordinator of the Hillsdale Wrestling Invitational, December 2020 at a rate of \$200 plus benefits. All wages and benefits to be paid from the Athletic Department Managed Activity Fund 300.950A.

H. Second Reading and approval of the following:

- 1) Students At-Risk of Not Qualifying for a High School Diploma
- 2) New Ohio Graduation Requirements for the current Freshmen and Sophomores – Demonstrating Readiness.

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

#20-93 APPROVED CHANGE ORDER NO. 1 FOR THE NEW PRE-K-12 BUKLDING PROJECT

Moved by Anderson, seconded by Jarvis to approve the Superintendent’s recommendation to approve Change Order No. 1 for the New PK-12 Building Project (the “Project”) to accept certain bid day alternates and to reconcile bid day savings realized for GMP Amendment No. 2 for the Stadium Package.

Rationale:

1. The Board previously approved GMP Amendment No. 2 with Simonson-Regency Construction Services (the “CMR”) for the Stadium Package for the Project in the not-to-exceed amount of \$3,971,624.
2. Following the CMR’s bidding of the Work to potential subcontractors, the actual Cost of Work for the Stadium Package was \$201,575.80 less than the Maximum Cost of the Work established by the GMP Amendment No. 2 (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.

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3. GMP Amendment No. 2 contained certain alternates that were not included in the base scope, which the Board now wishes to accept using the realized Buyout Savings; specifically, the Board intends to accept:

- a. Alternate No. 1 Bleacher Riser Panels \$9,400
- b. Alternate No.2 Stadium Artificial Turf \$310,217.48
- c. Alternate No. 5 Baseball Outfield Drainage \$33,000

4. Change Order No. 1 has been prepared to add the above alternates to the CMR's scope of work and to increase the Contract Sum by \$151,041.68.

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

- 1. The Board approves Change Order No. 1 to add the above-identified Alternates to the CMR's scope of work for the Stadium Package and to increase the Contract Sum by \$151,041.68.
- 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; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

#20-94 ADJOURNMENT

Moved by Anderson, seconded by Atterholt to adjourn the regular session of the Board meeting at 7:48 P.M.

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

Vella King
BOARD PRESIDENT

Paul Blahut
TREASURER