

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

HILLSDALE LOCAL BOARD OF EDUCATION – October 11, 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 Vella King Board President with the following Board members present: Nicholas Atterholt, John Cutlip, Kenny Schuck and Vella King.

#22-95 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Schuck, seconded by Cutlip to approve the consent agenda for the October 11, 2022 Regular Board of Education Meeting with the following addition:

Atterholt, aye; Cutlip, aye; aye; King, aye, Schuck, aye, Motion passes 4-0.

#22-96 TREASURER'S CONSENT AGENDA

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

- A. Approved the September 13, 2022 Board Minutes as presented.
- B. Approved the September 2022 Financial Reports as presented.
- C. Approved the August 2022 Financial Reports as amended.
- D. Approved the following donations:
 - Received a donation of \$750.00 from Primary Colors/Crazy Monkey Granola to be used for Hillsdale Middle School Spirit Nights. Deposited into 018-9804 MS Principal Fund.
- E. Approved the July 1, 2022 through June 30, 2023 Annual Appropriation Resolution in the total amount of \$39,682,935.88.

Atterholt, aye; Cutlip, aye; King, aye, Schuck, aye, Motion passes 4-0.

#22-97 SUPERINTENDENT'S CONSENT AGENDA

Moved by Atterholt, seconded by Cutlip to approve the Superintendent's Consent Agenda: School Year.

- A. Accepted the resignation of Kim LaFountain as playground aide effective September 20, 2022.
- B. Approved Ronald Gray to a one year contract as 2.75 hour or as needed playground aide effective October 5, 2022, Experience 0.
- C. Approved the following Supplemental Contracts effective 2022-23 School Year/Season:
 - Nichole Blosser –Schools without Failure Coord.Gr. 5-6 – Classification H: Experience 0
 - Todd Miller -- Co -Schools without Failure Coord. Gr. 7-8 Classification H: Experience 0
 - Bonnie Infante-Co- Schools without Failure Coord.-Gr.7-8 Classification H: Experience 0
 - Alicia Metzger –Schools without Failure Coord. -Gr. 9-12 –Classification H: Experience 0
 - Kyle Wissel -- Schools without Failure Coord.Gr. 9-12 – Classification H: Experience 0
 - Todd Miller -- Power of the Pen – Classification I; Experience 2

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D. Approved the following Supplemental Contracts effective 2022-23 School Year/Season:

Eric Pickering – 7 & 8 Boys' Basketball – Classification G; Experience 0

E. Approved the following Volunteers effective 2022-23 School Year/Season

Jordan Burghard – Volunteer Baseball

F. Approved an out of state trip to Washington DC – November 19-21, 2022.

Atterholt, aye; Cutlip, aye; King, aye, Schuck, aye, Motion passes 4-0.

#22-98 SCHUCK FUND RAISER COORDINATOR

Moved by Cutlip, seconded by Atterholt to approve Darlene Schuck as Fall Elementary Fund Raiser Coordinator for 2022-23 School Year at a rate of \$300 plus benefits to be paid from the Hillsdale Elementary Principal's Support Fund 018.890.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye, Motion passes 3-0, 1 abstention.

#22-99 AUTHORIZE CONTRACT SIMONSON-REGENCY CONSTRUCTION.

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

AUTHORIZING CONTRACT WITH SIMONSON-REGENCY CONSTRUCTION SERVICES, LLC FOR THE MAINTENANCE BUILDING PROJECT.

The Superintendent recommends authorizing a contract with Simonson-Regency Construction Services, LLC ("Simonson-Regency"), for the Maintenance Building Project (the "Project").

Background:

1. The Board previously identified a need to construct a new maintenance building for the Project.
2. The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46 only requires competitive bidding for work related to "school buildings," and the relevant work set forth in agreement is not to build, repair, enlarge, improve, or demolish a school building.
3. Accordingly, the District issued a request for proposals to qualified firms and two firms provided responses; of the two, Simonson-Regency was identified as the firm in the Board's best interest.
4. Simonson-Regency has provided a proposal to perform the design of the project in the amount of \$59,807.00; upon completion of the design, Simonson-Regency will provide a guaranteed maximum price for the construction of the Project.

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

1. The Board selects Simonson-Regency as the firm in the best interest of the District to perform the Project.
2. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract with Simonson-Regency in the initial amount of \$59,807.00 for the design of the project, and to execute any other documents necessary to effectuate the terms of the contract including any purchase orders.

Held _____ 20_____

Atterholt, aye; Cutlip, aye; King, aye; Schuck, aye, Motion passes 4-0.

#22-100 APPROVE CHANGE ORDER

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

APPROVING CHANGE ORDER FOR THE NEW PREK-12 BUILDING PROJECT

The Superintendent recommends that the Board approve the Change Order revising the Guaranteed Maximum Price ("GMP") of the Construction Manager at Risk ("CMR") Agreement with Simonson-Regency Construction Services, LLC ("Simonson-Regency") for New PreK-12 Building Project (the "Project") in the total amount of \$296,656.00 and to add an additional scope 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. During the course of the project, the District identified need to add security cameras, electronic security access controls, and security compartment doors throughout the new PK-12 facility to protect occupants within the building to the scope of the Project (the "Change Order Work").
4. The cost of the Change Order Work will increase the GMP by \$296,656.00, which will be funded by the savings on the Project.

The Hillsdale Local School District 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 \$296,656.00.
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; King, aye; Schuck, aye. Motion passes 4-0.

#22-101 AMEND CHANGE ORDER

Moved by Atterholt, seconded by Cutlip to amend the change order resolution to change section 3;

3. During the course of the project, the District identified need to add security glazing for windows and additional security door hardware that would include a latch on the bottom of the doors throughout the new PK-12 facility to protect occupants within the building to the scope of the Project (the "Change Order Work").

Atterholt, aye; Cutlip, abstain; King, aye, Schuck, aye, Motion passes 4-0.

Held _____ 20_____

#22-102 APPROVE CHANGE ORDER

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

APPROVING CHANGE ORDER FOR THE NEW PREK-12 BUILDING PROJECT

The Superintendent recommends that the Board approve the Change Order revising the Guaranteed Maximum Price ("GMP") of the Construction Manager at Risk ("CMR") Agreement with Simonson-Regency Construction Services, LLC ("Simonson-Regency") for New PreK-12 Building Project (the "Project").

Rationale:

5. The Board previously approved a series of GMP Amendments with Simonson-Regency Construction Services (the "CMR") for the Project.
6. 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.
7. During the course of the project, the District identified need to construct a concession stand and restrooms, located between the baseball and softball fields (the "Change Order Work").
8. The cost of the Change Order Work will increase the GMP by \$352,545.60, which will be funded by the savings on the Project.

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

4. The Board approves the addition of the Change Order Work to the Project via a Change Order in an amount not to exceed \$352,545.60.
5. 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; King, aye, Schuck, aye, Motion passes 4-0.

#22-103 ADJOURNMENT

Moved by Atterholt, seconded by Schuck to adjourn the Board meeting at 8:10 P.M.

Atterholt, aye; Cutlip, aye; Schuck, aye, King, aye. Motion passes 4-0.



 BOARD PRESIDENT



 TREASURER