

Held \_\_\_\_\_ 20\_\_\_\_

**HILLSDALE LOCAL BOARD OF EDUCATION – October 13, 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.

**#20-74 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

Moved by Anderson, seconded by Jarvis to approve the consent agenda Additions/Deletions for the Regular October 13, 2020 Board of Education Meeting.

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

**#20-75 TREASURER'S CONSENT AGENDA**

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

- A. Approved the September 2, 2020 Board Minutes as presented.
- B. Approved the September 8, 2020 Board Minutes as presented
- C. Approved the September 2020 Financial Reports as presented.
- D. Approved the following donations:
  - Received International 240 Tractor from Don and Jon Jones to be used in FFA restoration project valued at \$3,000.00.
  - Received anonymous donation of \$88,000.00 over a three (3) year period for the purpose of re-sodding of baseball field.

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

**#20-76 SUPERINTENDENT'S CONSENT AGENDA**

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

- A. Approved Steve Dickerson to a two (2) year Administrative Contract as Superintendent effective August 1, 2021 – July 31, 2023.
- B. Approved the following to supplemental contracts effective 2020-21 school year/season:
  - Ryan Moore – Head Boys' Basketball – Classification B; Experience 4
  - Tadd Elliott – Head Girls' Basketball – Classification B; Experience 4
  - Doug Simpson – Assistant Girls' Basketball – Classification D; Experience 1
  - JR Keener – Assistant Boys' Basketball – Classification D; Experience 3
  - Ben Rogers – 7 & 8 Boys' Basketball – Classification G; Experience 1
- C. Approved to add the following to the 2020-21 Classified Substitute List:
  - Steven Gilbert, Sarah Smith.
- D. First Reading 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.

- E. Approved Special Board of Education Meeting – October 28, 2020, at 7:00 PM.

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

Held \_\_\_\_\_ 20\_\_\_\_\_

**#20-77 APPROVED GMP AMENDMENT NO.2**

Moved by Cutlip, seconded by Atterholt to approve GMP Amendment No. 2 to the CMR Agreement with Simonson-Regency Construction Services, LLC (Simonson-Regency) for the New PK-12 Building Project (Project). The Superintendent also requests authority to have the amendment signed.

Background

1. The Board previously approved an agreement with Simonson-Regency as the construction manager at risk for the District’s Project and approved and entered into GMP Amendment No. 1 for the Early Site Package.
2. Fanning/Howey Associates, Inc. has prepared the GMP Documents for the Stadium Package and, based on the GMP Documents, Simonson-Regency submitted its proposal for GMP Amendment No. 2 for the Stadium Package in the total amount of \$3,971,624.
3. Based on the Guaranteed Maximum Price proposal submitted by the CMR, the District, working with legal counsel, prepared and negotiated Guaranteed Maximum Price Amendment No. 2 with the Simonson-Regency for the Stadium Package.

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

1. GMP Amendment No. 2 to the CMR Agreement with Simonson-Regency for the Stadium Package is approved in the total amount of \$3,971,624.
2. The Board hereby authorizes the Superintendent and Treasurer, working in conjunction with administrators, the Owner’s Representative, and legal counsel, to execute GMP Amendment No.2 and any related documents on behalf of the Board.

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

**#20-78 APPROVED BUILDERS RISK INSURANCE**

Moved by Anderson, seconded by Jarvis to an agreement with Overmyer Hall Associates (“OHA”) to provide a policy of builder’s risk insurance for the New PreK-12 Building Project (the “Project”).

Rationale:

1. By contract with the construction manager at risk, the District is required to procure a policy of builder’s risk insurance for the Project;
2. The procurement of policies of insurance is outside the scope of both Sections 3313.46 and 153.65 *et seq.*
3. OHA provided a proposal to provide the builder’s risk insurance for the Project for a premium of \$123,010.
4. The policy of insurance has been reviewed by the Treasurer and the Owner’s Representative for the Project.

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

1. The Board approves an agreement with OHA to provide a policy of builder’s risk insurance for the Project.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held ~~2.~~ <sup>20</sup> The Board authorizes the Superintendent and Treasurer to execute the agreement and related necessary documentation on behalf of the Board.

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

**#20-79 APPROVED AERIAL PHOTOGRAPHY SERVICES**

Moved by Atterholt, seconded by Jarvis to approve an agreement for aerial photography (the "Agreement") with Simonson Construction Service, Inc. ("Simonson") to document the construction activities on the New PreK-12 Building Project (the "Project").

Rationale:

1. The District has identified a need for aerial photography to document the construction activities on the Project;
2. The procurement of aerial photography services is outside the scope of both Sections 3313.46 and 153.65 *et seq.*
3. Simonson provided a proposal to provide the aerial photography services on a unit price basis, in an amount not to exceed \$3,750.00.
4. Based on Simonson's proposal, the Superintendent, working with legal counsel, has prepared and negotiated a contract with Simonson for these services

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

1. The Board approves the Agreement with Simonson on a unit price basis, in an amount not to exceed \$3,750.00.
2. The Board authorizes the Superintendent and Treasurer to execute the Agreement and related necessary documentation on behalf of the Board.

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

**#20-80 APPROVED DELEGATING AUTHORITY TO CONDUCT BUSINESS AND AUTHORIZE CHANGE ORDERS RELATED TO NEW PK-12 BUILDING PROJECT**

Moved by Atterholt, seconded by Anderson to delegate authority to conduct business, including authority to authorize certain change orders, related to the construction of the District's New PK-12 Building Project (the "Project").

Background:

1. The Board previously authorized the design and construction of the Project and the Project is now entering into the construction phase.
2. During the Project, changes to the work to be performed by the construction manager at risk or other contractors/consultants for the Project may arise and may result in changes to the respective contract sum(s) and/or time(s) for performance and any such changes will be documented in writing.
3. It is in the Board's best interest to allow the Project to progress without delay and to authorize the Superintendent and Treasurer to consult with the Board's Owner Representative and approve and execute on the Board's behalf changes to the work that do not individually exceed \$50,000 and to conduct such other business related to the Project as is required between Board meetings. Changes approved by the Superintendent will be reported to the Board at the next board meeting. Changes individually in excess of \$50,000 will be presented to the Board for approval.

RECORD OF PROCEEDINGS

0337

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_

The Board of Education resolves as follows:

- 1. The Superintendent and Treasurer, in consultation with each other and the Owner's Representative, are authorized to conduct whatever business related to the Project is required between Board meetings, consistent with this resolution.
- 2. The Superintendent, in consultation with the Treasurer and the Board's Owner Representative, is authorized to approve and execute on the Board's behalf changes to the work that do not individually exceed \$50,000 and the Treasurer is authorized to issue purchase orders and sign any related documents required to finalize changes approved under the authority granted in this resolution.

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

#20-81 ADJOURNMENT

Moved by Anderson, seconded by Cutlip to adjourn the regular session of the Board meeting at 8:15 P.M.

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

  
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 BOARD PRESIDENT

  
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 TREASURER