

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, November 3, 2020
7:00 PM
Hillsdale High School

Tentative Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mrs. Jarvis

_____ Mr. Atterholt

_____ Mrs. King

_____ Mr. Cutlip

II. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

III. Public Participation

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of five minutes. Please understand that the Board may not be able to address your comments or concerns at this time. The Board may have to research the matter.

A. Falcon Spotlight

1. Reading of Fabulous Falcons and Students of the Month.
2. FFA Information.
3. Report – Ashland County – West Holmes Career Center – Mr. Chio.
4. Any Additional Public Participation.

IV. Administration Discussion Items

- A. Rick Blahnik
- B. Steve Dickerson

- V. Recommend approval of the agenda and additions/deletions for the regular Board of Education meeting.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King

VI. Treasurer's Consent Agenda

- A. Approval of the October 13, 2020 Board Minutes as presented.
- B. Approval of the October 28, 2020 Board Minutes as presented.
- C. Approval of the October 2020 Financial Reports as presented.
- D. Approval of the Five Year Forecast as presented and submitted to the Ohio Department of Education as per Ohio Revised Code 5705.391.
- E. Approve 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. Approve one month moratorium, January, for health insurance premiums with Jefferson Health Plan.
- G.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

VII. Superintendent's Consent Agenda

- A. Accept the resignation of Winona Ritchie as cafeteria cook, effective October 15, 2020.
- B. Approve 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. Approve Nina Spillman as van driver effective October 26, 2020, Experience 0.
- D. Approve the following to supplemental contracts effective 2020-21 school year/season:
 - Mark Colter – 7 & 8 Boys' Basketball – Classification G; Experience 11
 - Dylan Mullins – Head Wrestling – Classification C; Experience 7
- E. Approval 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. Approve Mike Mack, Mike Williams and Abby Shafer as Volunteer Indoor Track Coaches for 2020-21 school year.
- G. Approve 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.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

VIII. New Business

- A. Resolution to approve Change Order No. 1 for the New Pre K-12 Building Project to accept alternates and reconcile bid day savings.

**APPROVING CHANGE ORDER NO. 1 FOR THE NEW PRE K-12 BUILDING PROJECT
TO ACCEPT ALTERNATES AND RECONCILE BID DAY SAVINGS**

The Superintendent recommends approving 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.
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. 5 Baseball Outfield Drainage \$33,000
 - c. Alternate No. ___ _____ \$ _____
4. Change Order No. 1 has been prepared to add the above alternates to the CMR's scope of work and to _____ the Contract Sum by \$ _____.

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 _____ the Contract Sum by \$ _____.
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.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

B.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

IX. Discussion/Information Items

A. Legislative Update – Mr. Atterholt.

B. Student Achievement Update – Mrs. Jarvis.

C. Items from the Board.

X. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.