

HILLSDALE SCHOOLS  
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING  
Tuesday, July 13, 2021  
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. Falcon Spotlight

- A. Reading of Fabulous Falcons and Students of the Month.
- B. FFA Information.
- C. Report – Ashland County – West Holmes Career Center – Mr. Chio.

IV. 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 per person, with a total of 30 minutes of Public Participation. 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. Dan Fulk
- B. Any Additional Public Participation

V. Administration Discussion Items

- A. Rick Blahnik
- B. Sean Lehman
- C. Steve Dickerson

VI. 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

VII. Treasurer's Consent Agenda

- A. Approval of the June 8, 2021 regular Board Minutes as presented.
- B. Approval of the June 2021 Financial Reports as presented.
- C. Approval of the following Year End Adjustments:

**Transfer:**

From: Fund 001	General Fund	\$20,301.27
To: Fund 300.950A	Athletic Fund	\$20,301.27

**Advance:**

From: Fund 001	General Fund	\$1,635.28
To: Fund 507-9021	Covid Relief Fund	\$1,635.28

From: Fund 001	General Fund	\$222,332.46
To: Fund 516-9121	ESSER II Fund	\$222,332.46

From: Fund 001	General Fund	\$4,987.07
To: Fund 516-9021	Title VI-B Part B IDEA	\$4,987.07

From: Fund 001	General Fund	\$8,511.61
To: Fund 572-9021	Title I-A	\$8,511.61

From: Fund 001	General Fund	\$6,817.96
To: Fund 006	Food Service Fund	\$6,817.96

- D. Approval of the following Additions/Decreases in Appropriations for FY21:  
Fund 006 Food Service Fund \$ 9,387.97

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. Jarvis, \_\_\_\_\_ Mrs. King.

VIII. Superintendent's Consent Agenda

- A. Accept the resignation of Corey Richardson as teacher, and all supplementals effective July 8, 2021.
- B. Approve Brooke Rush to a one (1) year limited contract as teacher effective 2021-22 school year, Bachelors; Experience 0.
- C. Approve Kyle Wissel to a one (1) year limited contract as teacher effective 2021-22 school year, Masters; Experience 0.
- D. Approve Angela Layton to a one (1) year limited contract as Intervention Specialist effective 2021-22 school year, Masters; Experience 10.
- E. Approve Kim LaFountain to a one year contract as playground aide effective 2021-22 school year, Experience 0.
- F. Approve the following resignations from supplemental contracts:  
Jessica Murawski - Musical Choreographer – (effective June 28, 2021)  
Abby Helbling - Musical Choreographer – (effective July 6, 2021)
- G. Approve the following resignations from supplemental contracts:  
Rachel Kelly – Musical Choreographer – (effective July 2, 2021)
- H. Approve the following to supplemental contracts effective 2021-22 school year:  
Sondra Hays – 7 & 8 Volleyball – Classification G; Experience 8  
Brooke Rush – 7 & 8 Volleyball – Classification G; Experience 0
- I. Approval the following to supplemental contracts effective 2021-22 school year:  
Jeff Goodwin – 7 & 8 Football – Classification G; Experience 8  
Ben Rogers – 7 & 8 Football – Classification G; Experience 3  
Don Roger Haught –Assistant Marching Band Director - Classification G; Experience 6  
Abby Washinger–Marching Band Percussion Instructor -Classification H; Experience 0  
Brittany Baldner-Hill – Flag & Auxiliary Corp Advisor- Classification H; Experience 3

- J. Approve the following contracts:  
Tri County Educational Service Center (1 year) 2021-2022  
Mid Ohio Educational Service Center (3 year) 2021-2024  
Ashland County Sheriff's Office (1 year) 2021-2022
- K. Approve the following services for 2021-22 school year:  
A & B Septic Cleaning  
Rumpke Waste and Recycling Services
- L. Approve the Hillsdale High School Fee List for 2021-22.
- M. Approval to recognize reduced lunch students as being free lunch students for the 2021-22 school year, which includes school fees.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. Jarvis, \_\_\_\_\_ Mrs. King.

IX. Executive Session

- A. Recommendation to move into Executive Session for discussion of matters to be kept confidential by law at \_\_\_\_\_ PM.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. Jarvis, \_\_\_\_\_ Mrs. King.

- B. Motion to resume Regular Session at \_\_\_\_\_ PM.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. Jarvis, \_\_\_\_\_ Mrs. King

X. New Business

A. Approve the following Resolution:

**APPROVING NOTICE TO PROCEED FOR STADIUM COMPLEX FENCING  
FOR THE NEW PK-12 BUILDING PROJECT**

The Superintendent recommends issuance of a notice to Simonson-Regency Construction Services, LLC (the "CMR") to proceed with the work for the Stadium Complex fencing for the District's New PK-12 Building Project (the "Project").

1. The Board previously approved the Guaranteed Maximum Price Amendment for the Stadium Package for the Project.
2. The CMR has received subcontractor bids for the work and has reviewed the bids with the subcontractors to confirm the scope of work.
3. The CMR has provided a tabulation of bids received and has identified the subcontractor to which it intends to award subcontracts.
4. The District and its representatives have reviewed the bid tabulation and selected subcontractor, and now wishes to authorize the CMR to proceed with the work.

The Board of Education resolves as follows:

1. The Board approves the Stadium Complex fencing submissions submitted by the CMR.
2. The Board authorizes the Superintendent and other administrators to execute any documentation necessary to effectuate this approval, consistent with this resolution.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip  
\_\_\_\_\_ Mrs. Jarvis, \_\_\_\_\_ Mrs. King.

B. Approve the following Resolution:

**APPROVING CHANGE ORDER FOR ADDITIONAL SCOPE  
FOR THE NEW PK-12 BUILDING PROJECT**

The Superintendent recommends approving a 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:

<u>Item</u>	<u>Description</u>	<u>Amount</u>
PR-026	Field House Temporary Water System	\$49,645.63
PR-033	Auxiliary Gym Equipment Additions	\$22,313.29
PCO-52	Interior Lighting Custom Color	\$7,100.00
PCO-55	Competition Baseball & Softball Field Lighting	\$397,175.00

4. Upon approval by the Board, a Change Order with the CMR will be prepared and executed for these items.

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 \$476,233.92, 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.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. Jarvis, \_\_\_\_\_ Mrs. King.

C. Approve the following Resolution:

**AUTHORIZING SECOND AMENDMENT TO THE AGREEMENT WITH FANNING/HOWEY ASSOCIATES, INC. FOR ADDITIONAL DESIGN SERVICES FOR THE NEW PRE K-12 BUILDING PROJECT**

The Superintendent recommends modifying the Agreement between the Hillsdale Local School District Board of Education (the "Board") and Fanning/Howey Associates, Inc. ("FHAI") to provide an increase in budget and compensation for design services for the New PreK-12 Building Project (the "Project").

Rationale:

1. The Board previously entered an Agreement with FHAI to provide design and construction administration services required for the Project.
2. Following the conclusion of the schematic design phase, the Board increased the project budget and scope of the project; accordingly, the Board previously approved an amendment to the Architect Agreement with FHAI, adding such scope of services and providing for a corresponding increase to FHAI's compensation.
3. Following the bidding of the Work by the Construction Manager at Risk to subcontractors, the actual Cost of the Work was under the Guaranteed Maximum Price; under the terms of the Agreement between the Board and Construction Manager at Risk, such savings were retained by the Board to use in its discretion and, in response, FHAI identified additional scopes of work that could be added to the project, to be funded with such project savings.
4. The design and construction administration services for such additional scope of work are Additional Services under the Agreement, and the Board and FHAI have negotiated an additional amendment to the Agreement to add such services to FHAI's scope of services and to provide for a corresponding increase to FHAI's compensation in the amount of \$130,000.00.

The Board of Education resolves as follows:

1. The Board approves an amendment to the Architect Agreement with FHAI to provide the additional services described above in the amount of \$130,000.00.
2. The Board authorizes the Superintendent and Treasurer to execute the agreement on behalf of the Board, and to sign any related documentation, consistent with the intent of this Resolution.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. Jarvis, \_\_\_\_\_ Mrs. King.

- D. Appoint \_\_\_\_\_ as delegate and \_\_\_\_\_ as alternate to the Ohio School Boards Association (OSBA) Annual Business Meeting at Capital Conference November 7-9, 2021.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. Jarvis, \_\_\_\_\_ Mrs. King.

- E.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. Jarvis, \_\_\_\_\_ Mrs. King.

XI. Discussion/Information Items

- A. Legislative Update – Mr. Atterholt.  
B. Student Achievement Update – Mrs. Jarvis.  
C. Items from the Board.

XII. Adjournment

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Board meeting at \_\_\_\_\_.

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. Jarvis, \_\_\_\_\_ Mrs. King.