

HILLSDALE SCHOOLS

479 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION SPECIAL MEETING

Tuesday, July 18, 2023

4:00 PM

Hillsdale Board Office - Conference Room

Tentative Agenda

I. Call to Order

_____ Mr. Atterholt

_____ Mrs. King

_____ Mr. Cutlip

_____ Mr. Schuck

_____ Mrs. Jarvis

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. Approval of the Agenda

- A. Recommend approval of the agenda and additions/deletions for the Special Board of Education meeting.

Moved by _____, seconded by _____

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

_____ Mrs. King, _____ Mr. Schuck.

IV. New Business

- A. Approve extra hours for Ora Flickinger from June 14, 2023 through August 6, 2023 for extra time worked outside of normal contracted hours (up to 70 hours) at a rate of \$24.65 per hour due to the new building project and Health Department Inspections.

Moved by _____, seconded by _____

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

_____ Mrs. King, _____ Mr. Schuck.

- B. Approve a contract with Appleseed Community Mental Health Center, Inc. to provide School Based Therapist services for 2023-24 school year at a cost of \$73,253.75.

Moved by _____, seconded by _____

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

- C. Approval to Untable letter E (RE: Little Falcons Preschool Handbook) from the July 11, 2023 Board Agenda.

Moved by _____, seconded by _____

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

- D.. Approve the Little Falcons Preschool Handbook.

Moved by _____, seconded by _____

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

- E. Approve the Revised 2023 Substitute Employee Rates.
(½ day teacher sub rate to \$55.00).

Moved by _____, seconded by _____

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

- F. Approve Change Order 01 to the Owner-Contractor Agreement for the Security Laminate Project:

APPROVING CHANGE ORDER 01 TO THE OWNER-CONTRACTOR AGREEMENT FOR THE SECURITY LAMINATE PROJECT

The Superintendent and Treasurer recommend that the Board approve Change Order 01 to the Owner-Contractor Agreement (“Agreement”) with Safe Haven Defense (“SFD”) for the Security Laminate Project (the “Project”) in an amount not to exceed \$_____ increasing the Contract Sum of the Agreement to an amount not to exceed \$_____ and extending the Contract Time by 21 days. The Superintendent and the Treasurer also request authority to negotiate and execute Change Order 01 to the Agreement for the Project (“CO 01”) on the Board’s behalf.

Background:

1. The Board awarded the contract for the Project to SFD for a total Contract Sum of \$671,421.57 pursuant to applicable law.
2. No prior change orders have been approved for the Project.
3. During the course of the Project, the District identified additional windows and doors on which the installation of security laminate would increase the security and protection of school property (“Additional Work”).
4. SFD has provided a proposal to incorporate the Additional Work into the Project for an amount not to exceed \$_____ increasing the Contract Sum of the Agreement to an amount not to exceed \$_____.
5. SFD has requested an additional 21 calendar days to perform the Additional Work, which will change the Date for Substantial Completion from August 4, 2023 to August 25, 2023.
6. The Superintendent and Treasurer recommend that the Board approve CO 01 in an amount not to exceed \$_____, increasing the Contract Sum of the Owner-Contractor Agreement for the Project to an amount not to exceed \$_____ and extending the Contract Time of the Project by no more than 21 calendar days.

7. The Superintendent and Treasurer also request authority to work with other administrators and legal counsel to negotiate CO 01, and to execute CO 01 and associated documents at the satisfactory conclusion of negotiations in an amount not to exceed \$ _____ and allowing an extension of Contract Time by no more than 21 calendar days on the Board's behalf.

The Board resolves as follows:

1. The Board approves CO 01 in amount not to exceed \$ _____ increasing the Contract Sum of the Agreement to an amount not to exceed \$ _____ and extending the Contract Time by no more than 21 calendar days.
2. The Board authorizes the Superintendent and the Treasurer, working with other administrators and legal counsel, to negotiate CO 01, and to execute CO 01 and associated documents at the satisfactory conclusion of negotiations in an amount not to not to exceed \$ _____ and allowing an extension of Contract Time by no more than 21 calendar days on the Board's behalf.

Moved by _____, seconded by _____

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

_____ Mrs. King, _____ Mr. Schuck.

- G. Approve the following Lease Agreement with Wadsworth Solutions for Evolv Express Detection Systems:

APPROVING A LEASE AGREEMENT WITH WADSWORTH SOLUTIONS FOR EVOLV EXPRESS DETECTION SYSTEMS

The Superintendent recommends approving a lease agreement with Wadsworth Solutions ("Vendor") for the lease and installation of three Evolv Express Single Lane Outdoor Detection Systems with associated software, equipment, testing kits, and training (Detection Systems) and requests authority to negotiate and execute a lease agreement with Vendor for the lease and installation of the Detection Systems.

Background:

1. The District has identified a need to lease detection systems that can quickly detect weapons and other harmful items carried by persons entering the District's facilities.
2. The District has identified the Detection Systems as a product that provides the features, functionality, and flexibility required to satisfy its needs.
3. Ohio Revised Code 3313.46 does not require competitive bidding to procure or lease furniture, fixtures, and equipment. The Detection Systems are classified as equipment and thus bidding is not required to procure them pursuant to Ohio Revised Code 3313.46.
4. The Vendor has provided a proposal for the installation and lease of the Detection Systems for a term of four (4) years for \$356,110.
5. The Superintendent recommends approving a lease agreement with Vendor for the installation and lease of the Detection Systems for a term of four (4) years in an amount not to exceed \$356,110, and requests authority to negotiate a lease agreement with Vendor for the Detection Systems and to execute the lease agreement on the Board's behalf at the satisfactory conclusion of negotiations.

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

1. The Board approves a lease agreement with Vendor for the installation and lease of the Detection Systems for a four (4) year term in an amount not to exceed \$356,110.
2. The Board authorizes the Superintendent and Treasurer, working with other administrators and legal counsel, to negotiate a lease agreement with Vendor for the installation and lease of the Detection Systems for a four (4) year term in an amount not to exceed \$356,110 and to execute the agreement on the Board's behalf at the satisfactory conclusion of negotiations.

Moved by _____, seconded by _____
_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

VI. Adjournment

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

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