HILLSDALE SCHOOLS 485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, May 11, 2021 7:00 PM Hillsdale High School

Tentative Agenda

I.	Call to Order		
	Mr. A	nderson	Mrs. Jarvis
	Mr. A	tterholt	Mrs. King
	Mr. C	utlip	
II.	Pledge of All	egiance	
		giance to the flag of the United States of Ametands, one Nation under God, indivisible, wi	
III.	Falcon Spotli	ght	
	1. 2. 3. 4. 5.	Recognition of District Retirees: Karen Cook Frances Howman Reading of Fabulous Falcons and Students FFA Information. Hillsdale Book Club. Report – Ashland County – West Holmes	
	**		

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. Public Participation is limited to 30 minutes total. 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. Any Additional Public Participation

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V. Administration Discussion Items

- A. Rick Blahnik
- B. Steve Dickerson
- VI. Recommend approval of the agenda and additions/deletions for the regular Board of Education meeting.

Moved by	, seconded by	
Mr. Anderson, Mrs. Jarvis,	Mr. Atterholt,	Mr. Cutlip,

VII. Treasurer's Consent Agenda

- A. Approval of the April 13, 2021 Board Minutes as presented.
- B Approval of the April 2021 Financial Reports as presented.
- C. Approved the following donations:

Received \$2500.00 from Park National Bank to purchase a golf cart for school district. Deposited into 018.9801 Principal Fund.

Ben Ferguson paid \$2,517.25 to Willandale Golf Cart Sales to complete purchase of golf cart.

- D. Approval of the Five Year Forecast as submitted to the Ohio Department of Education as per Ohio Revised Code.
- E. Approval to increase Jefferson Health Plan Insurance Premium 2.82% for FY 22
- F. Approval to set mileage reimbursement rate to 56 cents per mile for FY 22 per IRS standard mileage rate.
- G. Approval to transfer \$6,425,000 to Lease Payment Fund 003.9020.
- H. Approval of the following Additions in Estimated Resources for FY21: Fund 003.9020 Lease Payment Fund \$6,425,000.00

Fund 019.9121 Dicks Sporting Good Grant \$ 2,500.00

	I.	Fund 001	owing Additions in Supplemental App General Fund Dicks Sporting Good Grant	\$6,425,000.00
			, seconded by	ŕ
		Mr. Anderson Mrs. Jarvis, _	n,Mr. Atterholt,Mr. Cu Mrs. King.	atlip,
VIII.	Super	intendent's Consent A	genda	
	A.	Approve a Leave of 2021-22 school year.	Absence for Krystal Raubenolt as van	driver, effective
	B.	Approve the followir 2021-22 school year:	ng to Extended Time Contracts effective	⁄e
		Mark Hoffman Lindsay Bowen Scott Call Kelly Hohler Corey Richardson Jennifer Stump	30 days 25 days 15 days 10 days	
	C.	Approve payment for \$100 per day, per sea	r Summer School Teachers to be at a rassion.	ate of
	D.	Approve payment for regular daily rate.	Aides, Cooks and Bus Drivers to be a	t their
	E.	Approve the followin year/season:	g to supplemental contracts effective 2	2021-22 school
		Ryan Moore – Head I	Boys' Basketball – Classification B; E	xperience 5
	F.	Approve the following	g services for 2021-22 school year:	
		Catalyst Life Services Mansfield Psychologi River Education Serv	ical Services	

- G. Approve change in ELA curriculum for grades K-4 (Fountas and Pinnell and Orton Gillingham).
- H. The Hillsdale Board of Education will abide by the finding of the Ohio Department of Education to have the property of Jared and Candis Nolletti at 1639 Township Road 65, Jeromesville, Ohio transferred from the Hillsdale Local School District to the Northwestern Local School District and does herby transfer said property from the Hillsdale Local School District to the Northwestern Local School District. The Board authorizes the Superintendent to work with the Northwestern Local School District to determine the effective date of this transfer on behalf of this board.
- I. Approval of a contract between the Hillsdale Local Board of Education and the Hillsdale Education Association, contingent upon ratification, effective July 1, 2021 June 30, 2024.
- J. Approval of a contract between the Hillsdale Local Board of Education and the Ohio Association of Public School Employees (OAPSE) Chapter 444, contingent upon ratification, effective July 1, 2021 June 30, 2024.
- K. Approve all Hillsdale employees not covered by HEA contract or OAPSE contract to receive the same salary and stipend for the next three years, except the Superintendent.

L. Recommend approval of the following graduating seniors for the 2020-21 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations:

Wesley Carroll Arnold Kaelyn Marie Meyer Zachary Thomas Bernard Cierra Rose Morgan Lilly Marie Bolen Caleb Austin Murawski Hannah Rose Bryant Caden Michael David Mutchler Erika Makenzie Bump Mason Beckett Myers Trever Lee Burson Travis Tyler Nalley Courtney Kay Nichole Calev Matthew Brody Pack Jackson Timothy Carpenter Mason Oris Parker Emily AnnMarie Diaz Jerrika Morghan Plice Emma Jean Drugan **April Rae Potter** Dakota Lee Erickson Brandon Kyle Reardon Holden Lee Jameson Fath Landon Eugene Rebman Benjamin Eugene Ferrell Gage Daniel Rood Emma Rene Fowler James Doyle Rose Alayna Grace Furr **Tage Patrick Ross** Reece Ray Garn Josie Kay Rowland Jennifer Lynn Gibson Lucas Michael Ryan Jade Kylee Glass Megan Noel Schwendeman Brvn Madison Grabowski Hallee Jacelynn Smetzer Alexander David Hamilton Hannah Martina Smetzer Julia Lynn Harper **Deacon Charles Smiley** Ty Logan Hawley Faith Jordan Smith Colby Aaron Helbert Desiree Jolene Swazey Zachary James Johnston Olivia Jaelyn Traylor Evan Wallace Jones Maggie Mae Vesper Taznev Mae Kahl Kayla Marie Vistucis Natalya Jean Kaiser Rubyjean Sue Walker Jackson Riley Leggett Zachary James Wertman Macey Osa Long Garett Michael Wickham Shawn Michael Luhring Ty Matthew Williams Gavin Anthony Madsen Jacob Andrew Wright Ian Thor McDonald Sarah Kathryn Yeater Tristan Thomas Messner Riley Austin Young

Moved by	, seconded by	
Mr. Anderson,	Mr. Atterholt,	Mr. Cutlip,
Mrs. Jarvis,	Mrs. King.	

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XI.	Hyec	cutive	Ne	CCIAN

A.	Recommendation to move into Executive Session for discussion of matters to be kept confidential by law atPM.
	Moved by, seconded by
	Mr. Anderson, Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King.
B.	Motion to resume Regular Session atPM.
	Moved by, seconded by
	Mr. Anderson, Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King.
New	Business
A.	Approve the following Resolution:

APPROVING CHANGE ORDER 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:

X.

- **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:

PCO-007	HVAC and Pipe Anchors	\$ 10,200.54
PCO-008	Backflow Preventor and Air Gap Modification	\$ 2,587.05
PCO-010	Bleacher Signage & Site Crosswalks	\$ 869.66
PCO-013	Storm Shelter Review Comments	\$ 32,842.40
PCO-016	Surfacing & Guardrail Revisions on Paths (Standard Duty)	\$ 55,472.75
PCO-016A	Surfacing & Guardrail Revisions on Paths (Heavy Duty)	\$ 21,790.71
PCO-020	Masonry Lintels	\$ 5,710.22
PCO-022	SportsEdge Field Box in lieu of Quazite Ground Box	\$ 3,305.58
PCO-024	Upgrade Latex Track Thickness	\$ 28,710.80
PCO-025	Increase CHW Pipe Size for AHU-F202	\$ 4,397.18
PCO-027	Football Stadium 25-Sec Clocks	\$ 21,096.98
PCO-031	Elevator Divider Beams & Bearing Plates	\$ 405.03
PCO-032	Precast Light Pole Bases	\$ (3,588.85)
PCO-033	Scoreboard Upgrades	\$ 10,430.23

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 \$194,230.28, 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, Mrs. Jarvis,	Mr. Atterholt, Mr. Cutlip, Mrs. King.
Moved by	_, seconded by

XI.	Discussion/Information Items
	A. Legislative Update – Mr. Atterholt.
	B. Student Achievement Update – Mrs. Jarvis.
	C. Items from the Board.
XII.	Adjournment
	Moved by to adjourn the Board meeting at
	Mr. Anderson, Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs.King.