

HILLSDALE SCHOOLS  
485 TR 1902, Jeromesville, Ohio 44840  
BOARD OF EDUCATION REGULAR MEETING

Tuesday, October 11, 2022  
7:00 PM  
Hillsdale High School

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. 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. 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
- C. Sean Lehman

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

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

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

VI. Treasurer's Consent Agenda

- A. Approve the September 13, 2022 Board Minutes as presented.
- B. Approve the September 2022 Financial Reports as presented.
- C. Approve the August 2022 Financial Reports as amended.
- D. Approved the following donations:
- Received a donation of \$750.00 from Primary Colors/Crazy Monkey Granola to be used for Hillsdale Middle School Spirit Nights. Deposited into 018-9804 MS Principal Fund.
- E. Approve the July 1, 2022 through June 30, 2023 Annual Appropriation Resolution in the total amount of \$39,682,935.88.

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

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

VII. Superintendent's Consent Agenda

- A. Accept the resignation of Kim LaFountain as playground aide effective September 20, 2022.
- B. Approve Ronda Gray to a one year contract as 2.75 hour or as needed playground aide effective October 5, 2022, Experience 0.

- C. Approve the following Supplemental Contracts effective 2022-23 School Year/Season:

Nichole Blosser –Schools without Failure Coord.Gr. 5-6 – Classification H; Experience 0  
Todd Miller – Co -Schools without Failure Coord. Gr. 7-8 Classification H; Experience 0  
Bonnie Infante-Co- Schools without Failure Coord.-Gr.7-8 Classification H; Experience 0  
Alicia Metzger –Schools without Failure Coord. -Gr. 9-12 –Classification H; Experience 0  
Kyle Wissel – Schools without Failure Coord.Gr. 9-12 – Classification H; Experience 0  
Todd Miller – Power of the Pen – Classification I; Experience 2

- D. Approve the following Supplemental Contracts effective 2022-23 School Year/Season:

Eric Pickering – 7 & 8 Boys’ Basketball – Classification G; Experience 0

- E. Approve the following Volunteers effective 2022-23 School Year/Season

Jordan Burghard – Volunteer Baseball

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

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

VIII. New Business

- A. Approve Darlene Schuck as Fall Elementary Fund Raiser Coordinator for 2022-23 School Year at a rate of \$300 plus benefits to be paid from the Hillsdale Elementary Principal’s Support Fund 018.8903.

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

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

B. Approve the following Resolution:

**AUTHORIZING CONTRACT WITH SIMONSON-REGENCY CONSTRUCTION SERVICES, LLC FOR THE MAINTENANCE BUILDING PROJECT.**

The Superintendent recommends authorizing a contract with Simonson-Regency Construction Services, LLC ("Simonson-Regency"), for the Maintenance Building Project (the "Project").

Background:

1. The Board previously identified a need to construct a new maintenance building for the Project.
2. The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46 only requires competitive bidding for work related to "school buildings," and the relevant work set forth in agreement is not to build, repair, enlarge, improve, or demolish a school building.
3. Accordingly, the District issued a request for proposals to qualified firms and two firms provided responses; of the two, Simonson-Regency was identified as the firm in the Board's best interest.
4. Simonson-Regency has provided a proposal to perform the design of the project in the amount of \$59,807.00; upon completion of the design, Simonson-Regency will provide a guaranteed maximum price for the construction of the Project.

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

1. The Board selects Simonson-Regency as the firm in the best interest of the District to perform the Project.
2. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract with Simonson-Regency in the initial amount of \$59,807.00 for the design of the project, and to execute any other documents necessary to effectuate the terms of the contract including any purchase orders.

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

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

C. Approve the following Resolution:

**APPROVING CHANGE ORDER FOR THE NEW PREK-12 BUILDING PROJECT**

The Superintendent recommends that the Board approve the Change Order revising the Guaranteed Maximum Price ("GMP") of the Construction Manager at Risk ("CMR") Agreement with Simonson-Regency Construction Services, LLC ("Simonson-Regency") for New PreK-12 Building Project (the "Project") in the total amount of \$296,656.00 and to add an additional scope 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. During the course of the project, the District identified need to add security cameras, electronic security access controls, and security compartment doors throughout the new PK-12 facility to protect occupants within the building to the scope of the Project (the "Change Order Work").
4. The cost of the Change Order Work will increase the GMP by \$296,656.00, which will be funded by the savings on the Project.

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

1. The Board approves the addition of the Change Order Work to the Project via a Change Order in an amount not to exceed \$296,656.00.
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. Atterholt, \_\_\_\_\_ Mr. Cutlip, \_\_\_\_\_ Mrs. Jarvis,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Schuck.

D. Approve the following Resolution:

**APPROVING CHANGE ORDER FOR THE NEW PREK-12 BUILDING PROJECT**

The Superintendent recommends that the Board approve the Change Order revising the Guaranteed Maximum Price ("GMP") of the Construction Manager at Risk ("CMR") Agreement with Simonson-Regency Construction Services, LLC ("Simonson-Regency") for New PreK-12 Building Project (the "Project").

Rationale:

5. The Board previously approved a series of GMP Amendments with Simonson-Regency Construction Services (the "CMR") for the Project.
6. 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.
7. During the course of the project, the District identified need to construct a concession stand and restrooms, located between the baseball and softball fields (the "Change Order Work").
8. The cost of the Change Order Work will increase the GMP by \$352,545.60, which will be funded by the savings on the Project.

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

3. The Board approves the addition of the Change Order Work to the Project via a Change Order in an amount not to exceed \$352,545.60.
4. 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. Atterholt, \_\_\_\_\_ Mr. Cutlip, \_\_\_\_\_ Mrs. Jarvis,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Schuck.

E.

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

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

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

