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HILLSDALE LOCAL BOARD OF EDUCATION – February 14, 2023 at 5:00 P.M.

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 5:00 P.M in the Hillsdale High School Media Center. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, John Cutlip, Amy Jarvis, Vella King and Kenny Schuck.

#23-27 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Schuck, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Regular February 14, 2023 Board of Education Meeting.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

#23-28 TREASUER'S CONSENT AGENDA

Moved by Schuck, seconded by Jarvis to approve the Treasurer Consent Agenda.

- A. Approved the January 10, 2023 Board Minutes as presented.
- B. Approved the January 17, 2023 Board Minutes as presented.
- C. Approved the January 26, 2023 Board Minutes as presented.
- D. Approved the January 2023 Financial Reports as presented.
- E. Authorize the Superintendent and/or Treasurer to approve the removal of items from inventory for disposal and/or placed in the FFA Alumni Auction, School Auction or Public Auction.
- F. Approved the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as presented
- G. Approved the following Additions in Estimated Resources and Appropriations for FY23.

Fund 587.9023 ARP IDEA Early Childhood SE	\$3,354.22
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Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

#23-29 SUPERINTENDENT'S CONSENT AGENDA

Moved by Jarvis, seconded by Cutlip to approve the Superintendent's Consent Agenda:

- A. Approved the following out of state field trip for FFA:
 - Washington Leadership Conference in Washington DC – Summer 2023
- B. Approved the renewal of membership in the Ohio High School Athletic Association for the 2023-24 school year.
- C. Approved the continued participation in the statewide Open Enrollment Program for the 2023-24 school year.
- D. Approved the FFA Alumni to re-tile the farmland located on school property at no expense to the district.
- E. Approved the Hillsdale Middle School Handbook for 2023-24 School Year.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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- F. Approved the Resolutions designating March as Music in our Schools Month and Youth Art Month.

#23-30 CHANGED PRESCHOOL PROGRAM FROM THE TRI COUNTY TRI COUNTY ESC TO HILLSDALE SCHOOLS

Moved by Cutlip, seconded by Schuck to approved to change the Preschool Program from the Tri County Educational Service Center to Hillsdale Local Schools and partner joint directorship with Crestview Schools effective 2023-24 school year.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

#23-31 FFA VOLUNTEER

Moved by Jarvis, seconded by Atterholt approved Michael Schuck as FFA Volunteer

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

#23-32 APPROVING CHANGE ORDER

Moved by Atterholt, seconded by Cutlip approved the following change order:

The Superintendent recommends approving a Change Order for the New PK-12 Building Project (the "Project") to add and modify certain scopes of work.

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, additional scopes of work that could be added to the project to be funded with such project savings were identified. Further, modifications to existing scopes of work for the Project have been recommended throughout the construction process. Specifically these changes are:

Item	Description	Amount
PCO-116	Add Chilled Water Shut Off Valves	\$ 5,067.40
PCO-129	Add Door to the Vo-Ag Paint Booth	\$ 14,770.07
PCO-140	Add Check Valve to FDC Riser and Precast Structure for Accessibility	\$ 11,592.00
PCO-142	Add Book Cases	\$ 21,511.00
PCO-143	Playground Revisions	\$ 223,574.00
PCO-148	Fire Tank Float Valve Revision	\$ 3,804.65
PCO-150	Added Theater Light Fixtures	\$ 13,642.82
PCO-152	Modify Fire Hose Cabinet Chase Wall	\$ 3,535.00
PCO-153	Add Bulkheads in Area D	\$ 4,397.00
PCO-154	Add Bulkheads in Auditorium	\$ 8,476.00
PCO-157	Add Plumbing Vent Lines	\$ 12,324.64
PCO-159	Add Asphalt Pavement by Walking Path	\$ 1,428.75
PCO-160	Add Projection Screen	\$ 19,109.15

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

Held _____

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1. The Board approves a Change Order to modify the CMR's scope of work as provided herein, and to increase the Contract Sum by \$343,232.48, 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.

#23-33 ADJOURNMENT

Moved by Cutlip, seconded by Jarvis to adjourn the Board meeting at 6:11 P.M.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.



BOARD PRESIDENT



TREASURER

