

**Hilliard City School District
BOARD OF EDUCATION WORK SESSION
October 23, 2023 – 6:30 pm
Administration Building
David Stewart – Superintendent**

Agenda

1. President calls meeting to order. Time: _____

2. President calls on Treasurer to take the roll.

ROLL CALL: CROWLEY____, LONG____, MURDOCH____, PERRY____, VORST____.

3. Pledge to flag

4. Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the agenda.

ROLL CALL: CROWLEY____, LONG____, MURDOCH____, PERRY____, VORST____.

5. Davidson Student Caleb McElheny – Perfect score on AP Computer Science Principles Exam. He was one of only 459 students around the world to receive the maximum score on each portion of the exam.

6. MFP Update

7. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the tentative agreement between the Board of Education and the Ohio Association of Public School Employees to extend the current contract an additional year to June 30, 2025.

ROLL CALL: CROWLEY____, LONG____, MURDOCH____, PERRY____, VORST____.

8. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

The Superintendent and Treasurer request authority to purchase rooftop HVAC equipment (“Equipment”) from Trane U.S.A. Inc. (“Trane”) for future use at the Ridgewood Elementary School and request authority to negotiate and execute an agreement with Trane.

Rationale:

1. The District has identified a need to purchase the Equipment for the Ridgewood Elementary School.
2. The purchase of Equipment is not subject to the bidding statute, R.C. 3313.46, because it is not an improvement to a school building.
3. Trane U.S. Inc. is an experienced supplier of HVAC equipment and has provided a proposal for the purchase and delivery of the Equipment in the amount of \$260,014.00. Pricing for the Equipment is consistent with pricing provided by Trane to the Omnia National Purchasing Cooperative. The Superintendent, Treasurer, and Chief Operating Officer believe Trane’s proposal to be reasonable and of an appropriately competitive nature.
4. The Superintendent requests authority for the Superintendent, Treasurer, and Chief Operating Officer to negotiate an agreement with Trane for the purchase of the Equipment in the amount of \$260,014.00 (the “Contract Sum”).

The Board of Education resolves as follows:

The Board authorizes the Superintendent, Treasurer, and Chief Operations Officer to work with legal counsel to negotiate and execute an agreement with Trane to purchase the Equipment in the amount of the Contract Sum, and to execute any other documents consistent with the intent of this resolution.

ROLL CALL: CROWLEY____, LONG____, MURDOCH____, PERRY____, VORST____.

9. Policies submitted for a second reading

- a) BDDG – Minutes
- b) EHA – Data and Records Retention
- c) EHA-R – Data and Records Retention (Electronic Mail and Social Media Content) (Rescind)
- d) IIAC – Media/Resource Materials Selection and Adoption
- e) IKF – Graduation Requirements
- f) JED – Student Absences and Excuses

10. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned.

Time: _____

ROLL CALL: CROWLEY____, LONG _____, MURDOCH _____, PERRY _____, VORST _____.