Hilliard City School District
BOARD OF EDUCATION WORK SESSION
March 24, 2025 – 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: ARNOLD_____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

3. Pledge to flag

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

    ARNOLD_____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

5. EL Update/Audit

6. Accelerated Math Pathways Update

7. Construction Update

8. Enrollment Projections

9. Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the K-12 Science Course of Study.

    ARNOLD_____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

10. The Chief Operating Officer recommends the Board award a contract to Byrne & Jones Enterprises, Inc. d.b.a. Byrne & Jones Construction (the "Contractor") for the Playground Improvements Project (the "Project") as the lowest responsible bidder, and requests authority to execute a contract with the Contractor for the Project.

    Rationale:

    1. The District has identified a need for the Project.

    2. The Board's design professional, Schorr Architects, Inc. ("Schorr"), prepared design documents for the Project.

    3. Working with Schorr, the Treasurer, and the Chief Operating officer solicited sealed, competitive bids in accordance with the Ohio Revised Code Section 3313.46.

    4. A legal notice for the Project was placed in a newspaper of general circulation in the District for the bid period required by the Ohio Revised Code for public school construction projects. At the bid deadline, the bids were opened publicly, read aloud, and tabulated. The District received four bids for the Project.

    5. Upon opening of the bid, the Contractor was the lowest responsible bidder for the Project and provided a bid of $2,968,681.28.

    6. The Chief Operating Officer and Schorr reviewed the Contractor's bid and evaluated the Contractor, and determined that the Contractor's bid is responsive to the specifications and that the Contractor is responsible to perform the work.

    7. The Chief Operating Officer recommends awarding the contract for the Project to the Contractor, as the lowest responsible bidder, in the total amount of $2,968,681.28 (the "Contract Sum").

8. The Chief Operating Officer also requests the Board authorize an additional $296,000 in contingency funds (the "Contingency Funds") and grant authority for the Chief Operating Officer and Treasurer to sign change orders on behalf of the Board, as needed, to be billed against the Contingency Funds without further Board approval in order to facilitate timely completion of the Project. Change orders in excess of the Contingency Funds will be brought to the Board for its approval.

The Board of Education resolves as follows:

1. Based on the information provided, the Board awards the contract for the Project to the Contractor as the lowest responsible bidder and authorizes the Treasurer and Chief Operating Officer to execute a contract with Contractor in the amount of the Contract Sum. No property interest in the contract will be created until the contract has been signed by the authorized representatives of the Board of Education.

2. The Board further authorizes the Treasurer, and Chief Operating Officer to sign change orders related to the Project in a total amount not-to-exceed the Contingency Funds. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

   ARNOLD_____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

11. Preschool Curriculum Resource Adoption

12. _____ moves and _____ seconds that the Board of Education caucus to executive session preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
    Time: _____

    ARNOLD_____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

    Let the record reflect that the Board returned from executive session at _____ pm.

13. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned.
    Time: _____

    ARNOLD_____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.