

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on October 23, 2023.

A recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The recording is maintained by the treasurer’s office, and members of the public can contact the Treasurer’s Office at 614-921-7029 to access the recording.

The meeting was called to order at 6:30 pm.

ROLL CALL:	Kara Crowley	Yea
	Nadia Long	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

Pledge to the flag

135-23 Mrs. Murdoch motioned and Mrs. Long seconded the motion to add a presentation by Senator Kunze. Votes as follows:

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

136-23 Superintendent recommended, Mrs. Murdoch moved, and Mr. Perry seconded that the Board of Education adopt the agenda as amended.

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

Senator Kunze

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.

MFP Update

137-23 Superintendent recommended, Mr. Perry moved and Mrs. Crowley seconded 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:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

138-23 Superintendent recommended, Mrs. Long moved and Mrs. Crowley seconded 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.

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ROLL CALL:	Kara Crowley	Yea		
	Nadia Long	Yea	<u> X </u>	Passed
	Beth Murdoch	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Zach Vorst	Yea		

- 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

139-23 Mr. Perry moved and Mrs. Crowley seconded that the Board of Education meeting is hereby adjourned.
Time: 7:47 pm.

ROLL CALL:	Kara Crowley	Yea		
	Nadia Long	Yea	<u> X </u>	Passed
	Beth Murdoch	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Zach Vorst	Yea		

Attest:

Mrs. Murdoch, President

Mrs. Swearingen, Treasurer