

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on October 24, 2022.

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

126-22 Superintendent recommended, Mrs. Long moved, and Mrs. Crowley seconded that the Board of Education adopt the agenda.

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

Five Year Forecast – Brian Wilson

ODE School Report Card – Jill Abraham/Molly Walker

Tolles Update

127-22 Superintendent recommended, Mrs. Long moved and Mrs. Murdoch seconded that the Board of Education approve the following resolution.

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2023, the following sums be amended and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

019 - OTHER GRANT	\$ 100,000
200 - STUDENT MANAGED ACTIVITY	\$ 640,000
499 - MISC STATE GRANT	\$ 184,638
507 - ESSER FUND	\$5,753,486
509 - 21ST CENTURY GRANT	\$ 236,462
516 - TITLE VI - B IDEA	\$4,103,316
536 - TITLE I - SCHOOL IMPROVEMENT	\$ 89,741
551 - LIMITED ENGLISH PROFICIENCY	\$ 233,835
572 - TITLE I	\$2,406,239
584 - TITLE IV-A	\$ 171,153
590 - TITLE II-A TEACHER QUALITY	\$ 478,634

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

128-22 Superintendent recommended, Mrs. Crowley moved and Mr. Perry seconded that the Board of Education approve the September 2022 Treasurer's report.

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

129-22 Superintendent recommended, Mrs. Long moved and Mrs. Murdoch seconded that the Board of Education approve the following resolution:

WAIVING COMPETITIVE PROCUREMENT BASED ON URGENT NECESSITY AND APPROVING THE SELECTION OF TRANE U.S., INC. FOR THE DISTRICT'S CHILLER REPLACEMENT PROJECT

The Superintendent and Treasurer recommend that the Board declare an urgent necessity, waive competitive bidding, and approve the selection of Trane U.S.A. Inc. ("Trane") for the replacement of the chillers at Hilliard Darby High School, and Hilliard Heritage Middle School (the "Project").

Rationale:

1. The District has identified a need to replace the chillers at Hilliard Darby High School, and Hilliard Heritage Middle School.
2. Trane U.S. Inc. is an experienced contractor with chiller equipment installation and has provided a proposal for the installation of the chillers in the amount of \$1,182,376.00. Pricing for the Project is consistent with pricing provided by Trane to the Omnia National Purchasing Cooperative under Omnia Contract Number USC 15-JLP-023. Based on experience in procurement, the Superintendent, Treasurer, and Chief Operating Officer believe Trane’s proposal to be reasonable and of an appropriately competitive nature.
3. The work for the Project needs to be completed as soon as possible as the chiller equipment is a critical component of the District’s operations. Based on information solicited by the District, materials and equipment must be ordered immediately as there is an unprecedented lead time for chiller equipment due to severe supply chain disruptions. Bidding the work will delay Project completion and will not guarantee that lower bids will be received for the work, especially in light of the material and labor shortages and increased costs as a result of COVID-19 and other global factors. This situation presents an urgent necessity to complete the Project.
4. Based on this urgent need to procure Trane within a timely manner in order to purchase the equipment and begin the work on the Project, the Superintendent recommends waiving competitive bidding based upon the urgent necessity exception in ORC Section 3313.46, and authorize the negotiation and execution of agreements with Trane.
5. The Superintendent also requests authority for the Superintendent, Treasurer, and/or Chief Operating Officer to enter change orders on behalf of the Board in a total amount not to exceed 10% of the Project sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

The Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in ORC 3313.46, the Board declares an urgent necessity and waives competitive bidding in order to move forward with the Project.
2. The Board approves the selection of Trane to provide the work and authorizes the Superintendent, Treasurer, Board President, and Chief Operations Officer to work with legal counsel to negotiate and execute a contract and any supporting documents with Trane in an amount not-to-exceed \$1,182,376.00, and any other documents necessary to effectuate the intent of this resolution.
3. The Board grants authority for the Superintendent, Treasurer, and/or Chief Operating Officer to enter change orders on behalf of the Board in a total amount not to exceed 10% of the Project sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

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) EBC – Emergency Management and Safety Plans
- b) IGCH-R (Also LEC-R) – College Credit Plus
- c) IGDJ – Interscholastic Athletics
- d) IGDK – Interscholastic Extracurricular Eligibility
- e) IJA – Career Advising
- f) IND/INDA – School Ceremonies and Observances/Patriotic Exercises
- g) JFCG/JFCH/JFCI-R – Tobacco Use by Students/Alcohol Use by Students/Student Drug Abuse (Offenses and Disciplinary Actions)
- h) LEC-R (Also IGCH-R) – College Credit Plus

130-22 Mrs. Crowley moved and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.

Time: 7:27 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. Long, President

Mr. Wilson, Treasurer