

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on March 24, 2025.

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:	Kelley Arnold	Yea
	Kara Crowley	Abs
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

44-25 Superintendent recommended, Ms. Arnold moved, and Mr. Vorst seconded that the Board of Education adopt the agenda.

Kelley Arnold	Yea		
Kara Crowley	Abs	<u>  X  </u>	Passed
Beth Murdoch	Yea		
Brian Perry	Yea	<u>          </u>	Failed
Zach Vorst	Yea		

EL Update/Audit

Accelerated Math Pathways Update

Construction Update

Enrollment Projections

45-25 Superintendent recommended, Ms. Arnold moved and Mrs. Murdoch seconded that the Board of Education adopt the K-12 Science Course of Study.

Kelley Arnold	Yea		
Kara Crowley	Abs	<u>  X  </u>	Passed
Beth Murdoch	Yea		
Brian Perry	Yea	<u>          </u>	Failed
Zach Vorst	Yea		

46-25 Superintendent recommended, Mrs. Murdoch moved and Mr. Perry seconded that the Board of Education approve the following resolution:

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:

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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.

Kelley Arnold	Yea		
Kara Crowley	Abs	<u>  X  </u>	Passed
Beth Murdoch	Yea		
Brian Perry	Yea	<u>        </u>	Failed
Zach Vorst	Yea		

Preschool Curriculum Resource Adoption

47-25

Mr. Vorst moved and Mrs. Murdoch seconded 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: 8:05 pm.

Kelley Arnold	Yea		
Kara Crowley	Abs	<u>  X  </u>	Passed
Beth Murdoch	Yea		
Brian Perry	Yea	<u>        </u>	Failed
Zach Vorst	Yea		

Let the record reflect that the Board returned from executive session at 8:40 pm.

48-25

Mr. Vorst moved and Mr. Perry seconded that the Board of Education meeting is hereby adjourned.

Time: 8:40 pm.

ROLL CALL:	Kelley Arnold	Yea		
	Kara Crowley	Abs	<u>  X  </u>	Passed
	Beth Murdoch	Yea		
	Brian Perry	Yea	<u>        </u>	Failed
	Zach Vorst	Yea		

Attest:

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Mrs. Crowley, President

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Mrs. Swearingen, Treasurer