

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on March 23, 2026.

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
	Sarah Byler	Yea
	Kara Crowley	Yea
	Tony Moog	Yea
	Brian Perry	Yea

Pledge to flag

Construction Update

Assessment Audit

50-26 Superintendent recommended, Mrs. Crowley moved, and Ms. Arnold seconded that the Board of Education adopt the agenda.

ROLL CALL:	Kelley Arnold	Yea	
	Sarah Byler	Yea	<u>  X  </u> Passed
	Kara Crowley	Yea	
	Tony Moog	Yea	<u>      </u> Failed
	Brian Perry	Yea	

51-26 Superintendent recommended, Ms. Arnold moved, and Mr. Moog seconded that the Board of Education approve the following trip request:

- a. Bradley Baseball, Clarksville, TN - March 29, 2026

ROLL CALL:	Kelley Arnold	Yea	
	Sarah Byler	Yea	<u>  X  </u> Passed
	Kara Crowley	Yea	
	Tony Moog	Yea	<u>      </u> Failed
	Brian Perry	Yea	

52-26 Superintendent recommended, Mrs. Crowley moved, and Ms. Arnold seconded that the Board of Education approve the following resolution:

AUTHORIZING AGREEMENT WITH AMERESCO, INC. FOR THE ENERGY EFFICIENCY/LED LIGHTING PROJECT AT DAVIDSON HIGH SCHOOL PURSUANT TO O.R.C. 167.081 FOR CONTRACTS PROCURED THROUGH A REGIONAL COUNCIL OF GOVERNMENTS

The Superintendent recommends that the Board authorize an agreement with Ameresco, Inc. ("Ameresco") for the Energy Efficiency/LED Lighting Project at Davidson High School (the "Project") pursuant to R.C. 167.081 for contracts procured through a regional council of governments.

Rationale:

1. The District has identified a need for the Project.
2. R.C. 167.081 allows a school district to participate in a construction contract of a regional council of governments (a "COG") without the need to engage in competitive bidding or other competitive selection methods. Specifically, R.C. 167.081 states that a COG may enter into a contract that establishes a unit price for, and provides upon a per unit basis, materials, labor, services, overhead, profit, and associated expenses for the repair, enlargement, improvement, or demolition of a building or structure if the contract is awarded pursuant to a competitive bidding procedure of a public entity that is a member of the COG or a competitive bidding procedure of a statewide or multistate consortium of which the COG is a member.
3. The Board is a member of the Equalis Group ("Equalis"). Equalis is a COG established under Chapter 167 of the Ohio Revised Code. As a result, the Board may participate in contracts procured by Equalis pursuant to R.C. 167.081, by virtue of the Board's membership in Equalis.
4. Equalis has procured and entered into an agreement with Ameresco, under Equalis Contract COG-2114A, to perform the types of work needed for the Project in which agreement the Board may participate.
5. Ameresco is an experienced contractor and has provided a proposal for the Project in the amount of \$408,892 (the "Contract Sum"), which is based on unit pricing set forth under its agreement with Equalis.
6. In order to facilitate timely completion of the Project, the Superintendent also requests authority for the Superintendent and Treasurer to enter change orders and contract amendments on behalf of the Board in a total amount not to exceed 10% of the Proposal Sum. Change orders or contract amendments 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 R.C. 167.081, the Board authorizes the procurement of Ameresco through Equalis.

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- 2. The Board authorizes the Superintendent, Treasurer, and Board President, working with other administrators and legal counsel, to negotiate and enter into an agreement with Ameresco, in an amount not-to-exceed the Contract Sum, and to sign any related documents consistent with the intent of this resolution.
  - 3. The Superintendent also requests authority for the Superintendent and Treasurer to enter change orders and contract amendments on behalf of the Board in a total amount not to exceed 10% of the Proposal Sum. Change orders and contract amendments in excess of that aggregate amount will be brought to the Board for its approval.

ROLL CALL:      Kelley Arnold              Yea  
                      Sarah Byler                      Yea        X   Passed  
                      Kara Crowley                    Yea  
                      Tony Moog                        Yea      \_\_\_\_\_ Failed  
                      Brian Perry                       Yea

53-26              Ms. Arnold and Mr. Perry seconded that the Board of Education meeting is hereby adjourned.  
 Time: 6:57 pm.

ROLL CALL:      Kelley Arnold              Yea  
                      Sarah Byler                      Yea        X   Passed  
                      Kara Crowley                    Yea  
                      Tony Moog                        Yea      \_\_\_\_\_ Failed  
                      Brian Perry                       Yea

Attest:

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Mrs. Crowley, President

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Mrs. Swearingen, Treasurer