

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District Memorial Middle School on January 13, 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 6:40 pm.

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

6-25 Superintendent recommended, Ms. Arnold moved and Mr. Vorst seconded that the Board of Education adopt the agenda.

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

7-25 Superintendent recommended, Mr. Arnold moved and Mrs. Crowley seconded that the Board of Education approve the December 2024 Treasurer's Report.

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

8-25 Superintendent recommended, Mr. Perry moved and Ms. Arnold seconded that the Board of Education approve the minutes from the following meeting:

- a. December 9, 2024, Regular Meeting
- b. December 9, 2024, Meeting Notes

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

9-25 Superintendent recommended, Ms. Arnold moved and Mrs. Crowley seconded that the Board of Education approve the consent agenda – Items E1 through E4. Action by the Board of Education in "Adoption of the Consent Agenda" means that all E items are adopted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

E1 Approve the following Certified Personnel actions: See Attached Document.

E2 Approve the following Classified Personnel actions: See Attached Document.

E3 Employment – Stipends-Non-Contractual – effective for the 2024-25 school year:

Approve the payment of professional development stipends of \$400 (Pathway E) or \$1,200 (Pathways A, B, C, D, G) to certified staff for completion of required professional development prescribed by Ohio House Bill 33 that supports educators in enhancing pedagogy aligning to the Science of Reading and evidence-based strategies for effective literacy instruction.

E4 Approve the following trip requests:

- a. Bradley, Darby, Davidson, Shanghai, China – March 29, 2025
- b. Darby Travel Club, Costa Rica – March 29, 2025
- c. Bradley, Darby, Davidson, France and Switzerland – March 28, 2026
- d. Davidson Baseball, Louisville, KY – March 30, 2025

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

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District Memorial Middle School on January 13, 2025.

10-25 Superintendent recommended, Mrs. Crowley moved and Mr. Perry seconded that the Board of Education approve the following December 2024 Winter Graduates:

Bradley High School
Adam Noor Garrett
Cole Phoenix Hibbs
Yahya Mohamud - OA

Darby High School
Takayah Niyona Coleman - OA
Anna Lucille Gardener
Kenya Louise Loudon - OA
Ansley Grace Owens - OA
Mitchell Roland St. Louis - OA

Davidson High School
Mahdi Ahmed Abdirahman - OA
Sydney Elaine Alfred – OA
Ghena Ahmed Al Jabouli – OA
Landen Bailey Boyle - OA
Kahlen RYanne Collins – OA
Calaeb Joshua Evans
Ramy Rachid Jr Ouari - OA

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

11-25 Superintendent recommended, Ms. Arnold moved and Mrs. Crowley seconded that the Board of Education approve the Preschool Program of Study.

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

12-25 Superintendent recommended, Ms. Arnold moved and Mr. Vorst seconded that the Board of Education approve the following resolution:

AUTHORIZING CONTRACTS WITH WAIBEL ENERGY SYSTEMS FOR THE PURCHASE OF HVAC EQUIPMENT PURSUANT TO O.R.C. 167.081 FOR CONTRACTS PROCURED THROUGH A REGIONAL COUNCIL OF GOVERNMENTS

The Superintendent recommends the Board authorize an agreement with Waibel Energy Systems (“Waibel”) for the purchase of HVAC equipment through a Regional Council of Governments in accordance with O.R.C. 167.081.

Rationale:

1. The District has identified a need to purchase HVAC equipment for the Britton-Norwich Elementary Cooling Tower Project, Crossing Elementary Cooling Tower Project, and the Multi-Campus Cooling Tower Project (collectively the “Projects”).
2. O.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. Specifically, O.R.C. 167.081 states that a regional council 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 multistate consortium of which the council is a member. A school district that is a council member may participate in the awarded contract.
3. The Board is a member of the Equalis Group (“Equalis”). Equalis is a Regional Council of Governments that has awarded Waibel a contract pursuant to a competitive procurement procedure. Accordingly, the Board may participate in that contract as an exception to competitive bidding.
4. Waibel has provided proposals for the Projects, based against unit pricing provided under Equalis COG-2124A, as follows (collectively the “Contract Sums”):
 - a. Britton-Norwich Elementary Cooling Tower Project: \$635,860;
 - b. Crossing Elementary Cooling Tower Project: \$635,860; and
 - c. Multi-Campus Cooling Tower Project: \$533,665.
5. The Superintendent recommends the Board authorize agreements with Waibel in amounts not-to-exceed the Contract Sums.
6. The Superintendent also requests authority for the Superintendent, Treasurer, and Chief Operating Officer to enter change orders on behalf of the Board in total amounts not to exceed 10% of the Contract Sums. 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 granted in O.R.C. 167.081, the Board approves the selection of Waibel without the need to engage in competitive bidding.
2. The Board authorizes the Superintendent, Treasurer, and Chief Operating Officer, working with legal counsel, to negotiate agreements with Waibel in amounts not-to-exceed the Contract Sums. The Board further authorizes the Superintendent, Treasurer, Chief Operating Officer, and Board President to execute the agreements with Waibel without additional Board action.

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District Memorial Middle School on January 13, 2025.

- 3. The Board grants authority for the Superintendent, Treasurer, and Chief Operating Officer to enter change orders on behalf of the Board in total amounts not to exceed 10% of the Contract Sums. Change orders in excess of that aggregate amount will be brought to the Board for its approval.
- 4. The Board also authorizes the Superintendent and Treasurer to execute any other documents consistent with the intent of this resolution.

ROLL CALL: Kelley Arnold Yea
 Kara Crowley Yea X Passed
 Beth Murdoch Abs
 Brian Perry Yea _____ Failed
 Zach Vorst Yea

13-25 Superintendent recommended, Mrs. Crowley moved and Ms. Arnold 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 the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2025, the following sums be 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

001 - GENERAL FUND	\$248,671,607
004 - BUILDING FUND	\$15,344,530
018 - PUBLIC SCH SUPPORT	\$600,000
019 - OTHER GRANT	\$72,841
516 - IDEA-B	\$4,122,473
587 - EARLY CHILDHOOD	\$86,688

ROLL CALL: Kelley Arnold Yea
 Kara Crowley Yea X Passed
 Beth Murdoch Abs
 Brian Perry Yea _____ Failed
 Zach Vorst Yea

Committee Reports

14-25 Ms. Arnold moved and Mr. Vorst 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: 7:08 pm.

ROLL CALL: Kelley Arnold Yea
 Kara Crowley Yea X Passed
 Beth Murdoch Abs
 Brian Perry Yea _____ Failed
 Zach Vorst Yea

Let the record reflect that the Board returned from executive session at 9:19 pm.

15-25 Ms. Arnold moved and Mr. Vorst seconded that the Board of Education meeting is hereby adjourned.
 Time: 9:19 pm.

ROLL CALL: Kelley Arnold Yea
 Kara Crowley Yea X Passed
 Beth Murdoch Yea
 Brian Perry Yea _____ Failed
 Zach Vorst Yea

Attest:

 Mr. Perry, President

 Mrs. Swearingen, Treasurer