



Tri-Village Local Schools

Darke County

SPECIAL AGENDA

Special Board of Education Meeting –

October 18, 2021 6:15 p.m.
Board Office, New Madison, Ohio

I. CALL TO ORDER AND ROLL CALL

- 1. Roll Call – Present: Bevins, Coby, Frech, Schlechty
Absent: Farmer

II. RECOGNITION OF VISITORS – (maximum of 30 minutes, with each topic presentation limited to three minutes duration, unless extended by the presiding officer. Each person addressing the Board shall state their name and address)

Public hearing to discuss the use and application of ARP IDEA Part B Special Education and ARP IDEA Early Childhood Special Education allocations. These funds are available for obligation between the CCIP substantially approved date and September 30, 2023.

III. ADJOURNMENT

Bevins moved and Frech seconded that the Special Board of Education meeting be adjourned.

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer X Mrs. Frech 2 Mr. Schlechty 4
 President Schlechty declared the motion 4 Yeas, 0 Nays Resolutions Passed _____
 President Schlechty declared the meeting adjourned at 6:21 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA

Regular Board of Education Meeting

October 18, 2021 – Regular Meeting 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

1. Roll Call - Present: Bevins, Coby, Frech, Schlechty

Absent: Farmer

2. Approval of the regular meeting minutes held on September 20, 2021, and the Special Meeting Minutes on October 6, 2021.

Coby moved and **Frech** seconded to approve the regular meeting minutes held on September 20, 2021 and Special Meeting Minutes on October 6, 2021.

Roll Call:

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 2 Mr. Schlechty 3

President Schlechty declared the motion 4 Yeas, 0 Nays

Res. # 22-13

II. RECOGNITION OF VISITORS

III. PUBLIC PARTICIPATION

Maximum of 30 minutes, with each topic presentation limited to three minutes duration, unless extended by the presiding officer. Each person addressing the Board shall state their name and address.

IV. ADMINISTRATIVE REPORTS

1. Principals Report
2. Report of the Superintendent

V. COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	<u>Tim Bevins</u>	/	<u>Shane Coby</u>
B. Building and Grounds	-	<u>Tracy Frech</u>	/	<u>Tom Schlechty</u>
C. MVCTC Advisory	-	<u>Amy Farmer</u>	/	<u>Tim Bevins</u>
D. Legislative Liaison	-	<u>Shane Coby</u>	/	<u>Tracy Frech</u>

Following are recommendations or requests identified for approval under the consent agenda for the regular meeting. If a member of the Board should wish to remove any item(s) from the list for further discussion or separate consideration and vote, please inform the Board president.

VI. PERSONNEL CONSIDERATIONS

1. Recommendation to approve the monthly employment of substitute teachers for the 2021-2022 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Request to accept the resignation of Marilee Beisner Part-Time Food Service, effective October 8, 2021.
3. Request to accept the resignation of Jim Maples, Head Baseball Coach.

4. Recommendation to employ the following as classified substitutes for the 2021-2022 school year. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)
 - Susanna Benedict retro-active to 9/27/2021
 - Tammy Scantland retro-active to 10/7/2021
 - Marilee Beisner
 - Kayla Fisherback
 - Kayla Hirsch
 - Russell Wehr
 - Winni Hittle

5. Request approval of the following one year (2021-2022) limited supplemental contracts to the following individuals, pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association.
 - Junior High Cheerleading Coach – Christina Volk
 - Head Baseball Coach – Josh Davies
 - Head Softball Coach – Emily Osborne
 - Assistant Softball Coach – Shane Mead
 - Head High School Boys Track Coach - Scott Warren
 - Head High School Girls Track Coach - Christy Sarver
 - Junior High Boys Track Coach – Rick McCollum
 - Junior High Girls Track Coach – Julie Bell

6. Recommendation to revise Misty Brummett’s contract to reflect additional hours as needed for the remainder of the 2021-2022 school year. (See Resolution 21-140)

7. Recommendation to approve Title 1 Coaches to receive their regular rate of pay at \$100.00/day when assisting the District as a substitute teacher due to the current substitute shortage retro-active to September 27, 2021.

Bevins moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under VI. Personnel Considerations, items 1-7.

Roll Call:

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer X Mrs. Frech 3 Mr. Schlechty 4
 President Schlechty declared the motion 4 Yeas, 0 Nays Resolutions Passed 1-7 Res. # 22-14

VII. FINANCIAL CONSIDERATIONS

A. Approval of Financial Reports

1. Recommendation to approve the Treasurers Report
 - Cash Reconciliation
 - Fund Balances
 - Receipt Report
 - Appropriation Summary
 - Expenditures (including purchases obligated prior to Treasurer Certification)

- SM-2
 - Appropriation Intra Fund Transfers
 - Appropriation Budget Amendments
2. Recommendation to approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.
 3. Recommendation to accept the following donations:
 - \$5,000.00 from John & Teresa Miller to the Capital Projects fund.
 - \$1,100.00 from the Tri-Village FFA Alumni to the FFA fund.
 - \$500.00 from the Ohio Department of Natural Resources Division of Wildlife Outdoor Education “Step Outside” grant to the FFA fund.
 - \$200.00 from Koenig Equipment to the Archery fund.
 - \$200.00 from Derksen Automotive to the Archery fund.
 - \$200.00 from Flory Landscaping to the Archery fund.
 4. Recommendation to approve Archery Club Fees of \$60.00 per member as per the Archery Club Advisor for the 2021-2022 school year. This fee covers state tournament fees, St. Jude Tournament fees and bus travel costs.

Bevins moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Financial Considerations, items 1-4.

Roll Call:

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer X Mrs. Frech 2 Mr. Schlechty 5
 President Schlechty declared the motion 4 Yeas, 0 Nays Resolutions Passed 1-4 Res. # 22-15

VIII. NEW BUSINESS CONSIDERATIONS

1. Recommendation in SELECTING THE MOST QUALIFIED CONSULTANT FIRM AND AUTHORIZING NEGOTIATION OF AGREEMENT FOR SERVICES

The Superintendent recommends selecting Intertek-PSI as the most qualified consultant to provide Construction Testing and Hazardous Material Design and Abatement services for the Patriot Early Learning Center Project and the Patriot Activity Center Project (collectively, the “Projects”) and authority to negotiate and enter into an agreement for services with Intertek-PSI.

Background:

1. The Board previously approved the Projects and requires the services of a consultant for Construction Testing and Hazardous Material Design and Abatement services.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribe a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed.
3. On behalf of the Board, the Superintendent publically advertised and issued a request for qualifications for the needed consultant services.
4. Intertek-PSI was the only consultant that submitted a statement of qualifications for Construction Testing and Hazardous Material Design and Abatement services and thus was selected to be the most qualified firm.
5. The Superintendent recommends the Board approve the selection of Intertek-PSI as the most qualified firm to provide Construction Testing and Hazardous Material Design and Abatement services and requests authorization to negotiate an agreement with Intertek-PSI.

The Tri-Village Local School District Board of Education resolves as follows:

1. The Board approves the selection of Intertek-PSI as the most qualified firm to provide Construction Testing and Hazardous Material Design and Abatement services.
2. The Board authorizes the Superintendent to work with other administrators and legal counsel to negotiate an agreement with Intertek-PSI to bring before the Board for approval.

2. Recommendation in APPROVING THE SELECTION OF THE CONTRACTOR FOR THE ENVIRONMENTAL GRAPHICS AND SIGNAGE PROJECTS AND AUTHORIZING AGREEMENTS WITH THE SELECTED CONTRACTOR

The Superintendent recommends approval of the selection of Forty Nine Degrees, LLC (“Forty Nine”) as the contractor that submitted the proposal in the best interest of the Tri-Village Local School District Board of Education (the “Board”) for the Environmental Graphics and Signage Project at the Patriot Early Learning Center (“PELC Graphics Project”) and the Environmental Graphics and Signage Project at the Patriot Activity Center (“PAC Graphics Project”).

Background:

1. The Superintendent identified a need for environmental graphics and signage at both the Patriot Early Learning Center and the Patriot Activity Center.
2. The procurement of environmental graphics and signage is outside the scope of the statutory bidding requirements for public school districts, as Ohio Revised Code 3313.46 does not require competitive bidding for the procurement of furniture, fixtures, or equipment.
3. The District utilized a competitive proposal process to obtain proposals from contractors for the PELC Graphics Project and the PAC Graphics Project (collectively, the “Projects”).
4. Forty Nine was the only consultant that submitted a proposal for the Projects.
5. As Forty Nine was the only contractor that submitted proposals for the Projects, the Superintendent selected the proposals submitted by Forty Nine as the proposals in the best interest of the Board for Projects.
6. The Superintendent recommends approving the selection of Forty Nine as the contractor that submitted the proposal in the best interest of the Board for both the PELC Graphics Project and the PAC Graphics Project.
7. The Superintendent also requests authorization to work with other administrators and legal counsel to negotiate, on behalf of the Board, agreements with Forty Nine to design, supply, and install the environmental graphics and signage for the PELC Graphics Project and the PAC Graphics Project in amounts not to exceed \$25,000 and \$175,000, respectively.

The Tri-Village Local School District Board of Education resolves as follows:

1. The Board approves the selection of Forty Nine as the contractor that submitted the proposals in the best interest of the Board for both the PECL Graphics Project and the PAC Graphics Project.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate agreements with Forty Nine to design, supply, and install the environmental graphics and signage for the PELC Graphics Project and the PAC Graphics Project in amounts not to exceed \$25,000 and \$175,000, respectively, and to execute the agreements and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

3. Recommendation in INCREASING THE NOT TO EXCEED AMOUNT FOR THE OWNER-ARCHITECT AGREEMENTS WITH GARMANN MILLER AND ASSOCIATES, INC. FOR THE PATRIOT ACTIVITY CENTER AND PATRIOT EARLY LEARNING CENTER PROJECTS

The Superintendent recommends increasing the not to exceed amounts of the Owner-Architect Agreements with Garmann Miller and Associates, Inc. (“Garmann”) from \$90,500 to \$96,500 for the Patriot Early Learning Center Project (“PELC Project”) and from \$274,000 to \$329,000 for the Patriot Activity Center Project (“PAC Project”). The Superintendent also recommends authorizing Garmann to proceed with Additional Services for the PELC Project and PAC Project (collectively, Projects) at a cost of \$13,000 and \$20,000, respectively.

Background

1. Pursuant to R.C. 153.65 through .71, the Board previously selected Garmann as the firm most qualified to perform the required design and construction administration services for the Projects.
2. The Board previously approved a design services agreement with Garman for the PELC Project in an amount not to exceed \$90,500 and a design services agreement with Garmann for the PAC Project in an amount not to exceed \$274,000.
3. During the course of design, the size of both the PELC Project and the PAC Project increased.
4. Due to the increase in the size of the Projects, Garmann submitted revised proposals for design services requesting a fee increase of \$6,000 for the PELC Project and \$55,000 for the PAC Project.
5. The Superintendent believes that authorizing Garmann to proceed with Additional Services for the PELC Project and the PAC Project at a cost of \$13,000 and \$20,000, respectively, is in the District’s best interest. The Additional Services included in the provided costs are as follows:

Patriot Early Learning Center Project	
Description of Additional Services	Cost
Loose Furnishing Design	\$5,000
Landscape/Planting Design	\$3,000
3-D Digital Animation & Renderings (Exterior & Interior)	\$5,000
Total	\$13,000

Patriot Activity Center Project	
Description of Additional Services	Cost
Loose Furnishing Design	\$5,000
Technology Equipment & Cabling Design	\$5,000
Landscape/Planting Design	\$5,000
3-D Digital Animation & Renderings (Exterior & Interior)	\$5,000
Total	\$20,000

6. The Superintendent recommends increasing the not to exceed amounts for the Owner-Architect Agreements with Garmann from \$90,500 to \$96,500 for the PELC Project and from \$274,000 to \$329,000 for the PAC Project.
7. The Superintendent also recommends authorizing Garmann to proceed with Additional Services, as described in Item 5 above for the PELC Project and the PAC Project at a cost of \$13,000 and \$20,000, respectively.

The Tri-Village Local School District Board of Education resolves as follows:

1. The Board increases the not to exceed amounts of the Owner-Architect Agreements with Garmann from \$90,500 to \$96,500 for the PELC Project and from \$274,000 to \$329,000 for the Patriot Activity Center.
2. The Board authorizes Garmann to proceed with Additional Services, as described in Item 5 above, for the PELC Project and the PAC Project at a cost of \$13,000 and \$20,000, respectively.
3. The Board authorizes the Superintendent and the Treasurer to work with legal counsel to complete negotiations of the Owner-Architect Agreements consistent with this Resolution and to execute the Owner-Architect Agreements and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

4. Recommendation in APPROVING THE SELECTION OF THE CONTRACTOR FOR THE WEIGHT LIFTING EQUIPMENT SUPPLY AND INSTALL PROJECT AND AUTHORIZING AN AGREEMENT WITH THE SELECTED CONTRACTOR

The Superintendent recommends approval of the selection of Conner Athletic Products, Inc. dba Power Lift (“Conner”) as the contractor that submitted the proposal in the best interest of the Tri-Village Local School District Board of Education (the “Board”) for Weight Lifting Equipment Supply and Install Project (the “Project”) and requests authority to negotiate an agreement with Conner for the Project.

Background:

1. The Superintendent has identified a need for weight lifting equipment for the Patriot Activity Center.
2. The procurement of weight lifting and other fitness equipment is outside the scope of the statutory bidding requirements for public school districts, as Ohio Revised Code 3313.46 does not require competitive bidding for the procurement of furniture, fixtures, or equipment.
3. The District utilized a competitive proposal process to obtain proposals from contractors for the Project.

4. After reviewing the proposals received, the Superintendent selected Conner as the contractor that submitted the proposal in the best interest of the Board for the Project.
5. The Superintendent recommends approving the selection of Conner as the contractor that submitted the proposal in the best interest of the Board for the Project and requests authorization to negotiate an agreement with Conner.

The Tri-Village Local School District Board of Education resolves as follows:

1. The Board approves the selection of Conner as the contractor that submitted the proposal in the best interest of the Board for the Project.
2. The Board authorizes the Superintendent to work with other administrators and legal counsel to negotiate an agreement with Conner to bring before the Board for approval.

5. Recommendation in APPROVING THE DESIGN DEVELOPMENT STAGE SUBMISSION AND AUTHORIZING CONSTRUCTION DOCUMENT PHASE SERVICES FOR THE PATRIOT ACTIVITY CENTER PROJECT

The Superintendent recommends approval of the design development (DD) stage submittal for the Patriot Activity Center Project (the Project).

Background:

1. The Board is in the process of designing and constructing the Project. Garmann Miller and Associates (the "Architect"), prepared the documents required by the Architect Agreement for its DD submission. Level MB, LLC (the "CMR") reviewed the documents and provided comments along with an estimate for the CMR costs, which includes the Cost of the Work.
2. The Board previously approved a total Project Budget of \$8,000,000 for the Project.
3. The CMR's estimate for the CMR costs is \$8,121,508, which includes \$7,217,966 for the Cost of the Work. The CMR's estimate amount does not include certain other project costs, such as soft costs, which are estimated to be a total of \$1,100,000. Thus the total Project estimate is currently \$9,221,508.
4. The Superintendent discussed value engineering options with the Architect and the CMR to reduce the estimate, but overall recommends approval of the DD documents, so that the Architect can move forward to the CD stage of the design process with direction to implement value engineering options to reduce the overall cost.

The Tri-Village Local School District Board of Education resolves as follows:

1. The Board approves the DD documents submitted by the Architect and approves the Architect and the CMR to proceed with the CD stage of the design phase with the understanding that the Project will incorporate value engineering options to bring the Project within the total Project Budget.
2. The Board authorizes the Superintendent and other administrators to execute any documents necessary to effectuate the approval of the DD documents consistent with this Resolution.

6. Recommendation in APPROVING THE DESIGN DEVELOPMENT STAGE SUBMISSION AND AUTHORIZING CONSTRUCTION DOCUMENT PHASE SERVICES FOR THE PATRIOT EARLY LEARNING CENTER PROJECT

The Superintendent recommends approval of the design development (DD) stage submittal for the Patriot Early Learning Center Project (the Project).

Background:

1. The Board is in the process of designing and constructing the Project. Garmann Miller and Associates (the "Architect"), prepared the documents required by the Architect Agreement for its DD submission. Level MB, LLC (the "CMR") reviewed the documents and provided comments along with an estimate for the CMR costs, which includes the Cost of the Work.
2. The Board previously approved a total Project Budget of \$1,500,000 for the Project.

3. The CMR's estimate for the CMR costs is \$1,738,506, which includes \$1,480,875 for the Cost of the Work. The CMR's estimate amount does not include certain other project costs, such as soft costs, which are estimated to be a total of \$220,000. Thus the total Project estimate is currently \$1,958,506.
4. The Superintendent discussed value engineering options with the Architect and the CMR to reduce the estimate, but overall recommends approval of the DD documents, so that the Architect can move forward to the CD stage of the design process with direction to implement value engineering options to reduce the overall cost.

The Tri-Village Local School District Board of Education resolves as follows:

1. The Board approves the DD documents submitted by the Architect and approves the Architect and the CMR to proceed with the CD stage of the design phase with the understanding that the Project will incorporate value engineering options to bring the Project within the total Project Budget.
2. The Board authorizes the Superintendent and other administrators to execute any documents necessary to effectuate the approval of the DD documents consistent with this Resolution.

Coby moved and **Bevins** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. New Business Consideration, items 1-6.

Roll Call:

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 4 Mr. Schlechty 3
 President Schlechty declared the motion 4 Yeas, 0 Nays Resolutions Passed 1-6 Res. # 22-16

IX. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

X. ADJOURNMENT

Frech moved and **Bevins** seconded that the Special Board of Education meeting be adjourned.

Roll Call:

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer X Mrs. Frech 1 Mr. Schlechty 4
 President Schlechty declared the motion 4 Yeas, 0 Nays
 President Schlechty declared the meeting adjourned at 7:08 p.m.