

BOARD OF EDUCATION SPECIAL MEETING

July 16, 2018

The Board of Education met in special session on July 16, 2018 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:30 a.m. President Todd Stevens called the meeting to order.

On roll call, the following members were present: Todd Stevens, Tony Reeser, and Amy DeLong.

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the Board approved the following personnel items as presented.

2018 - 2019 School Year

Certified Staff:

- Laura Justice
CES Preschool Teacher
Step: 0
1st 1 Year Contract
- Douglas Espie
CHS Instrumental Music Teacher (MA)
Step: 3 (184 day contract)
1st 1 Year Contract
- Lauren Allen
CES 1st grade Teacher (BA)
Step: 1 (184 day contract)
1st 1 Year Contract
- Kyra Masters
CES Intervention Specialist (MA)
Step: 2 (184 day contract)
1st 1 Year Contract

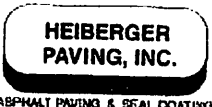
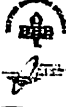
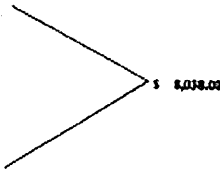
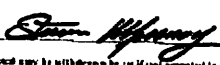
Classified Staff:

- Tanner Styers
Educational Aide (CES)
182 day contract/8 hours per day
Hourly Rate: \$13.60
- Lisa Rase
Educational Aide (CES)
1 on 1 student aide
182 day contract/8 hours per day
Hourly Rate: \$13.60
- Jesse Temple
Custodian (CES)
260 day contract/8 hours per day
Hourly Rate: \$15.50
Effective: July 16th, 2018

BOARD OF EDUCATION SPECIAL MEETING

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On a motion by Mrs. DeLong, seconded by Mr. Reeser, the Board approved the contract with Heiberger Paving to patch and widen the entrance of Tiger Drive from the roundabout at a cost of \$8,038.00 (to be paid from Permanent Improvement funds).

CHANGE ORDER				Page No. 1 of 1
 HEIBERGER PAVING, INC. <small>ASPHALT PAVING & SEAL COATING</small>		614-837-0290 Fax: 614-837-3765 458 W. Waterloo St Canal Winchester, Ohio 43110 Info@HeibergerPaving.com		
PROJECT INFORMATION Circleville City Schools 388 Clark Dr. Circleville, OH 43113		ADDRESS 100 Tiger Dr. Circleville 43113		DATE 7/6/2018
CONTACT John Davis 740 474-4340		CONTACT Steve Murray 740 703-9607		PROJECT NO. 100 Tiger Dr.
<p><small>I HEREBY ACCEPT AND AGREE TO THE PROVISIONS, TERMS, AND CONDITIONS SET FORTH IN THE STATEMENT OF WORK AND THIS SUBJECT TO THE JOB DESCRIPTION AND SPECIFICATIONS CONTAINED HEREIN. HEIBERGER PAVING, INC. WILL BE RESPONSIBLE FOR ALL LABOR, MATERIALS, EQUIPMENT AND SUPERVISION NECESSARY TO COMPLETE, REPAIR AND MAINTAIN ALL THE RELATED PAVING WORK TO ACCORDANCE WITH SPECIFICATIONS AND TO BE COMPLETED BY THE DATE SPECIFIED IN THE STATEMENT OF WORK.</small></p> <p><small>This proposal includes the material work described in the attached list through the date specified in the statement of work. Heiberger Paving, Inc. has reviewed all other drawings or specifications while preparing this proposal. If any other drawings and specifications exist for the project, the work described therein is not included in and will not be performed as part of this proposal.</small></p> <p style="text-align: center;">FOR DESCRIPTION AND CLARIFICATIONS</p> <h3 style="text-align: center;">CHANGE ORDER</h3> <p><u>Road widening and additional patch along Tiger Drive per attached photo.</u></p> <p>WIDEN PROPOSED AREA:</p> <ul style="list-style-type: none"> • Excavate existing unsatisfactory materials approx. 14.5" deep and remove from premises. • Fine grade established sub-grade and compact with vibratory roller • Install 8" of #304 aggregate base. • Pave 4.5" of #301 base course asphalt. • Pave 2" of 448 type I asphalt surface mix. • OUPS does not mark private utilities and is owner's responsibility. <p>Additional Patch per original scope.</p> <div style="text-align: right; margin-top: 20px;">  </div>				
<p><small>The price for the work described above is all-inclusive of all labor and materials. The attached list of items for the addition of work, and this is not guaranteed. The subcontractor accepts the financial and all of the risks of the conditions in a building under it.</small></p>				Total price \$ 8,038.00
Accepted by (Customer): _____		HEIBERGER PAVING, INC.		
By: _____ Print Name: _____ Title: _____ Date: _____		By:  This Proposal may be withdrawn by us if not accepted in within 3 days.		

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – absent; Mrs. Tipping - absent

BOARD OF EDUCATION SPECIAL MEETING

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On a motion by Mr. Reeser, seconded by Mrs. DeLong, the Board approved the contract with Greenlawn Landscape to install irrigation in the CHS Football field at a cost of \$17,150.00 (to be paid from LFI funds).

GREENLAWN LANDSCAPE CONT.
1108 ST RT 220
PIKETON, OH 45661

Estimate

Date	Estimate No.
6/22/2018	369

Name/Address
CIRCLEVILLE CITY SCHOOLS
388 CLARK DR.
CIRCLEVILLE OHIO 43113

Project			
Description	Qty	Rate	Total
I-25 ULTRA ROTOR 360 HEADS	28	50.00	1,400.00
1" SWING JOINT	28	40.00	1,120.00
1 1/2" VALVE	7	80.00	560.00
VALVE BOXES	8	30.00	240.00
18 GAUGE WIRE 10ST	700	1.00	700.00
PRO C STATION CONTROLLER WITH HYDRAWISE	1	300.00	300.00
1" QVC BLOW OUT	1	100.00	100.00
SDR 2 1/2" PIPE	700	1.00	700.00
SDR 2" PIPE	500	0.80	400.00
SDR 1 1/2" PIPE	1,000	0.60	600.00
SDR 1" PIPE	500	0.50	250.00
MISCELLANEOUS FITTINGS	490	2.00	980.00
RPV BACKFLOW	600	1.00	600.00
TIE IN TO EXISTING PIT	1,500	1.00	1,500.00
INSTALL CLOCK IN CONCESSION STAND	900	1.00	900.00
PIPE FROM TRACK TO WATER METER	800	1.00	800.00
EXCAVATION AND VIBRATE PLOW AND LABOR	6,000	1.00	6,000.00
All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanship manner.			
THANKS JEFF LIGHTLE PH.740-847-8380 CELL 740-708-3880	Any alterations or deviations from above specifications will be executed only upon a written order		Total \$17,150.00
The above prices specifications and conditions are satisfactory and hereby accepted. You are authorized to do the above work as specified.			
DATE	SIGNATURE		

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – absent; Mrs. Tipping - absent

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On a motion by Mr. Stevens, seconded by Mrs. DeLong, the Board approved the following Treasurer's items, as presented:

Requisitions Over \$5,000:

- GREENLAWN LANDSCAPE - irrigation for CHS stadium - \$17,150.00
- HEIBERGER PAVING INC. - change order #1 - \$8,038.00


Advance:

- Approve an Advance from the 001-0000 General Fund to:
- 599-9318 - \$2,500.00 21st Century

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – absent; Mrs. Tipping - absent

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the Board voted to adjourn the meeting at 7:43 am.

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – absent; Mrs. Tipping - Absent



President

ATTEST



Treasurer