The Board of Education met in regular session on April 12, 2023, in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:00 p.m., President Tony Reeser called the meeting to order.

On roll call, the following members were present: Tony Reeser, Jeff Burrow, Terry Leasure, Patty Truex, and Christine Williams.

**Presentations:**
- CMS Exploration Activities - CMS Principal Connie Strebe and students
- College and Career Readiness - Pickaway Works

**Public Participation:**
- Mr. Glenn Easterday- Veteran’s Day

**Legislative Report** – Patty Truex

**Facilities Committee Report** – Jeff Burrow

**Superintendent’s Report** – Dr. Kimberly Halley
- School Safety
- Recognition of Master Teacher
- District’s Momentum Plan - professional development, Quarterly Monitoring Meeting 4/19

**Treasurer’s Report** – Aaron Schirm

On a motion by Mr. Reeser, seconded by Mr. Leasure, the Board approved the Agenda, as presented, with changes:

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes

On a motion by Mr. Burrow, seconded by Mrs. Williams, the Board approved the following minutes, as presented:
- March 5, 2023, Board Work Session, as presented
- March 8, 2023, Regular Meeting, as presented

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes

On a motion by Mrs. Truex, seconded by Mrs. Williams, the Board approved the following personnel items, as presented:

**2022-2023 Substitutes:**
- Kye Ross
  Substitute Bus Driver
  Effective: March 20, 2023
● Mary Kate Mogan  Substitute EMIS  
Rate: $27.12 / hour  
Effective: April 5, 2023

Classified:
● Kye Ross  Bus Driver  
Rate: $16.50 / hour  
7 Hours per day  
Effective: April 3, 2023
● Stephanie Bivens  Administrative Assistant to Superintendent  
Rate: Exempt Salary Schedule  
Step 6  
Effective: April 10, 2023- June 30, 2025
● Lauren Seitz  EMIS Coordinator  
260 Calendar  
Rate: $24.32 / hour  
Effective: April 10, 2023 - June 30, 2023
● Lauren Vinkovich  Administrative Assistant -District Office  
Rate: $17.99 / hour  
Effective May 4, 2023  
(pending completion of required documents)

Unpaid Leave:
● Jaime McKeivier  District School Nurse  
Effective: March 31, 2023 (1 day)
● Alissa Wickline  CES Educational Aide  
Effective: April 3, 2023 (1 day)
● Abigail Fuhrmann  CMS Teacher  
Effective: April 28, 2023 (½ day) and  
May 5, 2023 (1 day)
● Hillary Webb  CES Teacher  
Effective: May 18, 2023 (1 day)

Resignations:
● Margaret “Peggy” Burns  CMS Educational Aide  
Effective: March 29, 2023
Barry Kirkland
Bus Driver
Effective: March 30, 2023

Stephanie Bivens
District Office - Administrative Assistant
Effective: April 9, 2023

Lauren Seitz
CES Administrative Assistant
Effective: April 9, 2023

Valerie Myers
CES Educational Aide
Effective: April 12, 2023

Kelsie Murphy
CES Intervention Teacher
Effective: End of 2022-2023 School Year

Sarah Stitt
CES Intervention Teacher
Effective: End of 2022-2023 School Year

Haley Cooper
Cheerleading Coach
Effective: End of 2022-2023 Season

Kurt Young
CHS Principal
Effective: End of 2022-2023 School Year
Payment of 5 unused vacation days at current salary rate

Sarah Ruff
CES 2nd Grade Teacher
Effective: End of 2022-2023 School Year

Retirements:
Tamara Kelly
CES Music
Effective: End of 2022-2023 School Year

2023-2024
Certified:
1 Year Contract
(2nd)
Trenton Brooks (Dean of Students)
Hayden Ellis
Dava Hennosy
Sheldon Hill
Annetta Lockwood
Andrew Lowe
Kyle Lundy
Halley Queen
Kiana Ragland
Sunnie Slussar
Adam Steere  
Leeanne Stevens  
Emily Walker  
Courtney Wright  
Eva Zamble

(3rd)  
Haley Arbuckle  
Deaven Atwood  
Steve Evans  
Leah Fraley  
Haley Justus  
Casey Lockard  
Austin Manson  
Patricia Naeem  
Rachel Pennington  
Meredith Picklesimer  
Jenna Rutan

(4th)  
Megan Hoffman  
Shelby Seimer

2 Year Contract  
Jessica Collins  
Stacey Groff  
Michelle Pipkin  
Hannah Wood  
Emily Woods

3 Year Contract (*First 3 year Contract)  
Jennifer Adkins-Walters  
Michele Brewer  
Randy Brown  
Nathan Cotton  
Jaime Fosnaugh  
Jessica Fox  
Alison Gross  
Louis Hacquard  
Mary Hampp  
Erin Horstman  
Lisa Jenkins  
Wendy Jordan
Continuing:
Heather Miller

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes

On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board approved the enclosed Classified salary schedules, as presented.

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex –yes, Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mr. Burrow, the Board approved the following Administrator Contract, as presented:

- Ashley Gates  
  Curriculum Coordinator  
  2 Year Contract- August 1, 2023- July 31, 2025  
  220 Day Calendar- Step 9  
  (pending completion of required documents)

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex –yes, Mrs. Williams – yes

On a motion by Mr. Reeser, seconded by Mrs. Truex, the Board approved the MOU between Circleville City Schools and the Circleville Education Association for the 2023-2024 School Year, as presented.

- Weight Room / Open Gym Supplement Position  
- Repayment of Sick Bank

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex –yes, Mrs. Williams – yes
On a motion by Mrs. Williams, seconded by Mr. Reeser, the Board approved the Facilities Use Agreement, as presented.

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mrs. Truex, the Board approved the following requests for overnight trips, as presented:

- CHS Volleyball- July 17, 18, 19, 2023-Sports Express Volleyball Center, Mason, Ohio
- CES Alpha Students - April 14-15, 2023 - Future Problem Solving Bowl, Solon, Ohio
- Family, Career, and Community Leaders of America (FCCLA) - April 27-28, 2023

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams – yes

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board approved the Dual Credit Agreements for the 2023-2024 School Year, as presented:

- Ohio Christian University

**DUAL CREDIT AGREEMENT**

between

OHIO CHRISTIAN UNIVERSITY
147 K. LANCASTER PIKE
CIRCLEVILLE, OHIO 43113

and

CIRCLEVILLE HIGH SCHOOL BOARD OF EDUCATION

THIS DUAL CREDIT AGREEMENT ("Agreement") is made by and between Ohio Christian University ("University") and Circleville High School ("School") (collectively, the "Parties"), and is effective as of the Effective Date set forth in Section 1.2 of this Agreement.

WHEREAS, School and University desire to enter into an agreement setting forth certain principles of mutual collaboration that supplement and extend the Ohio Department of Higher Education's Articulation and Transfer Policy; and

WHEREAS, to this end, School and University desire to combine their resources to provide an educational program known commonly as a dual credit program ("Program"), whereby qualified secondary school students may earn college credit and prepare for future enrollment in college; and

WHEREAS, assisting individuals in achieving their educational goals is a purpose both Parties share; and

WHEREAS, the Parties further desire to enter into an agreement to foster access and enhance educational participation;

NOW, THEREFORE, in consideration of the mutual agreements hereinafter set forth, and for other valuable consideration, the receipt and adequacy of which each Party hereby acknowledges, the Parties agree as follows:
1. TERM OF ENGAGEMENT, RENEWAL, TERMINATION.
1.1 Term of Engagement. The term of this Agreement shall begin on the 1st day of May 2023 and ending on the 30th day of April 2024 ("Term"). University and School agree to faithfully fulfill their respective duties and obligations under the terms and conditions set forth in this Agreement starting on the Effective Date through the duration of the Term.

1.2 Effective Date. Notwithstanding the Term provided in section 1.1 of this Agreement, the effective date of this Agreement is the date last signed by a party as indicated below the signatures at the end of this Agreement ("Effective Date"). The Parties agree that their promises and obligations under this agreement are binding as of the Effective Date, even if some duties to perform under this Agreement arise in the future during the Term.

1.3 Scope. This agreement applies only to Program courses administered at the School’s campus.

1.4 Termination. This Agreement terminates automatically at the end of Term, unless the Parties agree in writing to extend this Agreement.

2. UNIVERSITY’S COVENANTS. University shall:

2.1. Provide qualified instructors for dual-credit classes in the Program ("Instructor").

2.2. University reserves the right to hire and assign, in its sole discretion, its own faculty or independent contractors as instructors.

2.2.1. Instructors will provide teaching not to exceed three (3) days per week.

2.2.2. If School and an Instructor agree that the Instructor will teach more than 3 credits, the School is to pay the Instructor in addition to the payments set forth in section 6 of this Agreement. Such additional compensation to the Instructor, if any, shall be the sole responsibility of School.

2.2.3. If after due diligence in recruiting, no qualified instructor can be found to teach any dual credit class onsite, University will offer such class through online delivery at the then-applicable dual credit online rate.

2.3. Provide all Instructors with orientation and training.

2.4. Provide School with scheduled or unscheduled opportunities to observe the Instructor.

2.5. Select, in University’s sole discretion, appropriate textbooks, instructional materials and course syllabi. University shall, at a reasonable time prior to the start of a semester during the Term, deliver to School a list of textbooks for each Program course that School must furnish to enrolled students pursuant to division 3.2 of this Agreement.

2.6. Provide University email addresses, library access, online writing resources, and tutoring resources to Instructors and students; tutoring resources are only available on the University main campus.

2.7. Provide final grades from University’s registrar to School’s guidance counselor within two (2) weeks of the course completion.

2.8. All expenses for program promotion and advertising are the sole responsibility of University. The School may advertise in formation (at School’s expense) but must obtain prior content approval from the University.
2.10. Offer only non-remedial, non-secular courses to students enrolled in the Program.

2.11. Provide School with a complete list of all students enrolled in the Program.

3. **SCHOOL’S COVENANTS.** School shall:

3.1. Provide classrooms as needed with all reasonable instructional technology (including without limitation overhead projectors, whiteboards with markers and erasers, computers, video projectors, VCR players, DVD players, screen) for all Program courses taught in School’s facilities.

3.2. Provide students enrolled in the Program, at School’s sole expense, with the textbooks chosen by University pursuant to section 2.5 of this Agreement.

3.3. Pay University the amounts set forth in section 6 of this Agreement.

3.4. Provide a class roster (including first name, last name, course title, course section) to Trailblazer Academy Director by the Fall Semester deadline of June 30, 2023, and the Spring Semester deadline of December 8, 2023. A revised roster is due five (5) days following the School’s add/drop deadline. Rosters must be complete and on time or University reserves the right to cancel the class.

3.5. Allow its employees to serve as Instructors, but only if such School employee is qualified to teach dual enrollment classes according to the criteria set by Ohio Christian University and the Ohio Department of Higher Education.

3.5.1. Any School employee serving as an Instructor will be an independent contractor of University and shall sign a separate independent contractor agreement with University as a condition precedent to serving as an Instructor.

3.5.2. Any School employee serving as an Instructor must exclusively use Program instructional materials provided according to the terms of this Agreement.

3.5.3. Any School employee serving as an Instructor must exclusively use the University’s online platforms for record keeping and grade submission. Due to FERPA regulations, student records belong to the student, and must be kept confidential. University online platforms allow students to have a record of all grades.

3.6. Provide student supervision on all other regular school days and days when Program courses are not being taught and notify University and all Instructors of School opening delays, School closings, and any other special calendar events that depart from the standard School schedule of classes.

3.7. Enroll a minimum of 12 students per Program course.

3.8. Provide University with scheduled and unscheduled opportunities to observe Instructors.

4. **UNIVERSITY’S PROPERTY.**

4.1. All documents, records, memoranda, notes, textbooks, teaching aids and materials, and other information (“Materials”) provided by University to any Instructor or others affiliated with School will be and remain the property of University.

4.2. If any Materials are in the possession of School or any of its agents, then School will deliver such Materials to University upon demand.
in section 4.1 and any other information of any kind related in any way to University’s operations (“Information”).

5.2 All such Materials and Information will at all times remain the property of University.

5.3 Except for fulfilling the purposes of this Agreement, School agrees not to reproduce, copy, or publish or permit reproduction, copying or publication of Materials and Information, and will not use or permit the use of any Materials or Information for any other purpose.

5.4 School shall take all necessary and reasonable steps to ensure that its agents and affiliates comply with the terms of this Agreement.

5.5 The covenants contained in this section 5 will survive the termination, amendment, modification, expiration or extension of this Agreement.

6. REMUNERATION

6.1 School shall pay University as follows:

6.1.1 $41.64 per credit hour per student if the course is taught by a high school teacher who has signed the independent contractor agreement and met the credential requirements established for purposes of the Program in rules adopted by the chancellor of the Ohio Department of Education, not to exceed ORC 3365.07(A)(1)(o)(ii).

6.1.2 $83.28 per credit hour per semester if the course is taught by college faculty, not to exceed ORC 3365.07(A)(1)(o)(iii).

6.1.3 $106.55 per credit hour per semester if the course is taught at the University campus, or the online format, not to exceed ORC 3365.07(A)(1)(o)(iii).

6.2 Nothing in this agreement is intended by the parties to constitute an alternative payment structure under ORC 3365.07(A)(2).

6.3 Non-public students who do not apply for funding from the State of Ohio are not eligible for OCU scholarship opportunities during the school year, should they be available.

6.4 Students who do not provide award allocation information (SSID for Public/UN for Non-Public students) once it is received from the State of Ohio, will not be eligible for OCU scholarship opportunities for the school year, should they be available.

7. STUDENT ACCEPTANCE CRITERIA. No student shall be admitted to the Program unless he or she meets the following requirements:

7.1 Minimum 3.0 GPA

7.2 If student’s cumulative GPA is between 2.0 – 2.99, AND

7.3 At least one of the following:

7.3.1 ACT score of 19,

7.3.2 SAT score 950 (20160)

7.3.3 PSAT score 980 (20160)

7.4 ACUPLACER score as follows (Ohio Christian University offers the ACUPLACER placement exam for University applicants ONE TIME at no charge. This test is available on the University campus, virtually, and at any College Board ACUPLACER testing location. The test is used to
7.3.4.4 Any student who is attending Middle School at the time of application will be required to test for acceptance into the program.

8. NOTICES. All notices by either party to the other will be in writing to the following addresses:

To University: Ohio Christian University
Attn: Trustee Relations
1476 Lancaster Pike
Cincinnati, OH 45213

To School: [blank]

9. DISPUTE RESOLUTION.

9.1. If any dispute between the Parties arises at any time from any act or omission related in any way to this Agreement (“Dispute”), then School and University will confer in good faith to resolve promptly such Dispute.

9.2. In the event that School and University are unable to resolve their Dispute, and should either party desire to pursue a legal claim against the other based on that Dispute, both Parties agree to have the Dispute resolved by mediation and, if necessary, legally binding arbitration in accordance with the Rules of Procedure for Christian Conciliation of the Institute for Christian Conciliation (complete text of the Rules is available at www.peacemaker.net).

9.3. The dispute resolution process provided for in section 9 of this Agreement shall be held in Cincinnati, Ohio. Judgment upon an arbitration decision may be entered in any court otherwise having jurisdiction.

9.4. The Parties acknowledge and agree that these methods of dispute resolution set forth in this Section 9 shall be the sole remedy for any controversy or claim arising from any Dispute, and each party expressly waives its right to file a lawsuit in any court against the other for such Dispute, except to enforce an arbitration decision.

10. MISCELLANEOUS.

10.1. Governing Law. This Agreement will be governed by the laws of the State of Ohio, without regard to rules and laws governing conflicts of law.

10.2. Binding Effect. This Agreement will be binding upon and will inure to the benefit of School and University, their respective legal representatives, heirs, personal representatives and other permitted successors and assigns, as applicable.

10.3. merger. This Agreement constitutes the entire agreement between the Parties with respect to its subject matter, and supersedes any prior agreements or understandings, whether oral or written, express or implied, between the Parties with respect to the subject matter.

10.4. Modification and Amendment. Except as otherwise provided in this Agreement with respect to termination, this Agreement may not be terminated, modified, or amended orally or by any course of conduct or usage of trade but only by an agreement in writing duly executed by the Parties.

10.5. Severability. If any provision, term, article, section, subsection, or other part of this Agreement is determined to be unenforceable or invalid, such determination will not affect the remainder of this Agreement, which will be and remain binding and effective as against all Parties.
10.6 Headings. Any section, division, or subdivision headings or captions contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of this Agreement.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date(s) set forth below.

OHIO CHRISTIAN UNIVERSITY

By: ____________________________

Print Name: ____________________________

Date: ____________________________

SCHOOL

By: ____________________________

Print Name: ____________________________

Date: ____________________________

Approved:

Dr. Donald Tucker
Provost
Ohio Christian University

Date: ____________________________

● Southern State Community College

### Southern State Community College

#### College Credit Plus - 15 | 30 Pathway Plan

This plan is a suggested plan. If you would choose to use it as a student resource, please fill in your high school course in boxes above and you may also select additional 15-30 credits, as you would offer on your high school transcript.

- **Course #**
- **Course Name**
- **Credit Hours**
- **Course #**
- **Course Name**
- **Credit Hours**

**15 Year Plan (5-15 semester, 15-30 credits, includes 2-3 credits each):**

<table>
<thead>
<tr>
<th>Course #</th>
<th>Course Name</th>
<th>Credit Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGL 101</td>
<td>English Comp</td>
<td>3</td>
</tr>
<tr>
<td>MATH 182</td>
<td>Calculus I</td>
<td>4</td>
</tr>
<tr>
<td>HIST 101</td>
<td>American History</td>
<td>3</td>
</tr>
<tr>
<td>SPED 101</td>
<td>Special Education</td>
<td>3</td>
</tr>
<tr>
<td>CMST 101</td>
<td>Speech Communication</td>
<td>3</td>
</tr>
<tr>
<td>CRIM 101</td>
<td>Criminal Justice</td>
<td>3</td>
</tr>
<tr>
<td>POLS 201</td>
<td>Government</td>
<td>3</td>
</tr>
<tr>
<td>PSY 201</td>
<td>Psychology</td>
<td>3</td>
</tr>
<tr>
<td>ENGL 202</td>
<td>English Comp II</td>
<td>3</td>
</tr>
<tr>
<td>PSY 301</td>
<td>Personality</td>
<td>3</td>
</tr>
<tr>
<td>CMST 301</td>
<td>Speech Communication</td>
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<tr>
<td>SPED 301</td>
<td>Special Education</td>
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<tr>
<td>CRIM 301</td>
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<tr>
<td>HIST 301</td>
<td>American History</td>
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<td>3</td>
</tr>
<tr>
<td>MATH 301</td>
<td>Calculus II</td>
<td>4</td>
</tr>
<tr>
<td>MATH 302</td>
<td>Calculus III</td>
<td>4</td>
</tr>
<tr>
<td>MATH 303</td>
<td>Calculus IV</td>
<td>4</td>
</tr>
<tr>
<td>MATH 304</td>
<td>Calculus V</td>
<td>4</td>
</tr>
</tbody>
</table>

**30 Year Plan (5-15 semester, 15-30 credits, includes 2-3 credits each):**

<table>
<thead>
<tr>
<th>Course #</th>
<th>Course Name</th>
<th>Credit Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGL 101</td>
<td>English Comp</td>
<td>3</td>
</tr>
<tr>
<td>MATH 182</td>
<td>Calculus I</td>
<td>4</td>
</tr>
<tr>
<td>HIST 101</td>
<td>American History</td>
<td>3</td>
</tr>
<tr>
<td>SPED 101</td>
<td>Special Education</td>
<td>3</td>
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<td>CMST 101</td>
<td>Speech Communication</td>
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<td>CRIM 101</td>
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<td>Government</td>
<td>3</td>
</tr>
<tr>
<td>PSY 201</td>
<td>Psychology</td>
<td>3</td>
</tr>
<tr>
<td>ENGL 202</td>
<td>English Comp II</td>
<td>3</td>
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<tr>
<td>PSY 301</td>
<td>Personality</td>
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<tr>
<td>CMST 301</td>
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<td>CRIM 301</td>
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<td>HIST 301</td>
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<td>POLS 301</td>
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<tr>
<td>MATH 301</td>
<td>Calculus II</td>
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<tr>
<td>MATH 302</td>
<td>Calculus III</td>
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<tr>
<td>MATH 303</td>
<td>Calculus IV</td>
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<tr>
<td>MATH 304</td>
<td>Calculus V</td>
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</tr>
<tr>
<td>MATH 305</td>
<td>Calculus VI</td>
<td>4</td>
</tr>
</tbody>
</table>

**PLEASE NOTE THE FOLLOWING:**

- All course credits must be completed with a minimum grade of C.
- Some of the Ohio Transfer (OTT) courses are offered in an odd or even format.
- Course descriptions may be found [here](#).
- The pre-approved OSU pathway overview is part of the OTT. More information on OTT can be found at [Transcripts](#).
- Southern State is recommending C to OSU for the course listed above.
Columbus State Community College

College Credit Plus Tuition and Fees/School District Book Process Memorandum of Understanding

This Memorandum of Understanding ("Agreement" or "MOU") is entered into on this ___ day of ___ 2023 at Columbus, Ohio by and between Columbus State Community College, located at 550 East Spring Street, Columbus, Ohio 43215 ("College" or "CSCC"), an instrumentality of the State of Ohio pursuant to Ohio Revised Code Chapter 335B, ___ (School/District) whose principal location is ___.

WHEREAS, the College subscribes to the default funding structure with regard to tuition amounts for the College Credit Plus program as outlined under section 335.07 (A) (1) of the Ohio Revised Code, and

WHEREAS, the College utilizes an electronic book voucher service for students participating in the College Credit Plus Program that are enrolled in online or on-campus classes, and

WHEREAS, the College has developed Textbook Procurement Guidelines for the District to follow if they wish to purchase textbooks for College Credit Plus courses through the Columbus State Bookstore,

NOW THEREFORE, the parties agree as follows:

1. Tuition & Student Fees

<table>
<thead>
<tr>
<th>Delivery Model</th>
<th>Payment Structure for the 2023-2024 Academic Year that begins Summer 2023</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. High School Delivered, High School Instructor</td>
<td>For courses at the High School taught by credentialed High School instructors the tuition rate will be the result of the formula in statute. The current formula in statute is [Formula amount x .83 / 36] x 25%, which is $41.64. The 2023-2024 academic year rate is currently unknown, pending the State's FY24-FY25 biennial budget to be finalized at the end of June. The rate will remain at $41.64 if the formula amount does not change in the State's FY24-FY25 budget bill, however, it could increase if the formula amount increases. Based on historical data, the most that tuition for this model would likely be in FY24 is $44.48. All required textbooks for courses will be funded by the School District. If the District wishes to utilize the Columbus State Bookstore in procuring and/or collecting textbooks, see Section II for College and District Responsibilities and Addendum A. The College will waive all course/lab fees.</td>
</tr>
</tbody>
</table>
II. Responsibilities for Obtaining Textbooks through the Columbus State Bookstore:

A. THE COLLEGE SHALL:

1. Procure books for classes offered at a School District location per Procurement Guidelines (See Addendum A). The costs of the books are the responsibility of the School District. Columbus State will provide a 10% discount off new or used print books. The discount is not applicable on course materials in an eBook or Instant Access format because such book options are already deeply discounted. Shipping costs to procure books from the Publishers to Columbus State, shipments of books from Columbus State to the School District, mail order shipping costs for on-campus and online students, and delivery of books to the School District will no longer be paid for by Columbus State due to the STM that Columbus State initially invested in textbooks and shipping on behalf of Districts has run out.

2. Establish an electronic bookstore voucher for each eligible student from the School District enrolled in online or on-campus classes at Columbus State to obtain required course materials for College Credit Plus classes (See Addendum A). This will be a convenient online or in-store process for students during a specified time frame. Columbus State will no longer cover shipping costs of required books and supplies for FY24. These costs were covered on vouchers FY22 and FY23 due to implications of the pandemic.

3. Invoice the School District for books used by the students and applicable shipping charges. Columbus State will invoice the District for the books purchased, approximately the twelfth week of each semester. Invoicing for students enrolled in late-start or 8-term courses may take place in the following semester.

4. Assist the School District with buybacks for all books that are eligible for resale. The buyback amount will be based upon current value.

5. Provide general supplies listed as required on a course syllabus as necessary for College Credit Plus students enrolled in an online or on-campus class. Columbus State will review such requests for general supplies on a case-by-case basis and provide what it deems necessary to allow the student to be successful in the course. Supplies will not be paid by Columbus State for classroom supplies offered at the school district location.

6. Communicate deadlines to all School District contacts for scheduling College Credit Plus courses at high school locations.
1. Agree to the process for the Bookstore Voucher Program for College Credit Plus students enrolled in online or on-campus classes at Columbus State. See Addendum A for details.

2. Accept full responsibility for the total payment of the book costs incurred by the students that are enrolled from your School District, as required by Ohio Revised Code 3353.07A(1)(b). Payment must be made in full within thirty (30) days of the invoice date. If a School District is not in good standing and has an unpaid balance, the District will not be eligible to participate in Columbus State's book process until the account is paid in full.

3. Accept full responsibility to review invoices and notify the Columbus State Bookstore of any discrepancies within a reasonable timeframe. The School District will be responsible for any changes not contested within the same academic year of the invoice: FY24 (Summer Semester 2023, Autumn Semester 2023, and Spring Semester 2024).
   
   i. If the school district receives an invoice for a student simultaneously enrolled in a Joint Vocational School District (JVSD) and ODHE applies their CCP credit toward the JVSD, it is the School District’s responsibility to notify the Bookstore within a reasonable timeframe. The School District will be responsible for any changes not contested within the same academic year of the invoice: FY24 (Summer Semester 2023, Autumn Semester 2023, and Spring Semester 2024).

4. The books are the property of the School District. It is the responsibility of the School District to collect books for high school location classes at the end of each semester. It is the responsibility of the School District to collect voucher books for online or on-campus classes, unless the School District has opted-in on this MOU to have the Columbus State Bookstore collect books from students at the end of the semester. See Addendum A for details.
   
   i. It will be the School District’s responsibility to contact the Columbus State Bookstore to request buyback eligibility for books the School District has collected from students. It will be the School District’s responsibility to cover shipping costs to send books to the Columbus State Bookstore if an in-person drop off cannot be conducted. The College will calculate the amount each District will realize pursuant to the textbook resale/buyback and will send a check to the School District for that amount. The School District will complete a vendor registration form to facilitate buyback.

   ii. If the School District elects on this MOU to have the Columbus State Bookstore collect voucher books from students for online or on-campus classes, the Columbus State Bookstore will automatically process a buyback on books collected. There will be a 10% buyback transaction fee for the book collection process. This fee will be deducted from the total value of the buyback. The balance will be sent in the form of a check to the School District. The School District will opt-in on the signature page to participate in Bookstore Book Collection and complete a Vendor Registration form. See Addendum A for details.

5. Adhere to deadlines set by the College for scheduling College Credit Plus courses at high school locations. The following deadlines are established to ensure the best possible outcomes for students. These deadlines may be modified by the School District with prior written notice:
   
   • Academic Planning Documents submitted by April 3rd.
   • Days and Times for classes requiring a CSCC teacher listed by April 30th.
   • Confirmation of Academic Planning Documents by June 15th.
   • Final last-minute class changes submitted by November 15th for spring semester courses.
   • Rosters for block registration 10 days before the start of a new semester
     • August 18th for fall semester
     • January 5th for spring semester

i. Any registration and course activity not completed within this timeframe may result in students not being enrolled on time for CSCC coursework. This impacts accessibility of classroom resources, staffing, student success, and Starfish reporting. Additions outside of these windows will be determined on a case-by-case basis. Courses taught by credentialed high school instructors may be added after the recommended deadlines.

ii. Note about Faculty Workload: Columbus State Community College Adjunct (part-time), ACF (annually contracted faculty), and full-time (tenure track) instructors have limits to the total number of hours in their workload. Adding or canceling a class directly impacts a CSCC employee’s workload, whether this is a class taught by a CSCC instructor or a section that is facilitated by a high school employee with a CSCC instructor serving as the Instructor of Record. Columbus State Community College has at times incurred costs for changes after posted deadlines.

III. ADA/Students with Disabilities

We are committed to collaborative solutions with the Districts on behalf of student success. The District will work with CSCC Accessibility Services and students to secure appropriate accommodations for a college class after enrollment/
A. It is expressly understood by the parties that both parties are subject to the Ohio Public Records Act, R.C. 149.43, et seq., and that any record kept by either party that is deemed a public record is subject to release if a proper request is made.

B. Both parties will comply with FERPA (20 U.S.C. 1232g; 34 CFR Part 99) and R.C. 3319.321, which prohibits schools and colleges from disclosing educational records, or the personally identifiable information contained therein, without the written consent of the parent or eligible student, unless an exception is met that allows disclosure without consent. Both parties agree that for purposes related to a student’s enrollment in the CCP program, parties may share educational records with each other, pursuant to exceptions provided by FERPA, including but not limited to, 34 CFR 99.34(b). Any failure to comply with applicable FERPA requirements by either party or any of its employees relating to CCP participation will be immediately reported to the other party.

V. Independent Contractor
Both parties acknowledge and agree that each party shall, at all times, be acting as an independent contractor of the other party, and not as an employee, servant, agent, or partner. Both parties further acknowledge and agree that none of their service providers, employees, agents, contractors, subcontractors, or assigns performing any work or providing any services under this MOU shall be considered employees of the other party with respect to any federal, state, or local laws. Each party shall be responsible for, and shall pay for, any and all wages, benefits, charges, fees and/or taxes, including social security taxes, health care charges/taxes, workers’ compensation taxes, unemployment taxes, STRS/SERS/PERS contributions, and/or any other governmental charges or taxes required to be paid on behalf of its service providers, employees, agents, contractors, subcontractors, or assigns performing any work or providing any services under this MOU. The provisions of this Section shall survive the termination of this MOU.

VI. Criminal Records Check
Columbus State certifies any College Employee performing services under this MOU will have undergone a criminal background check prior to employment at the College.

VII. Drug Free Workplace and Tobacco Free Campus
Both parties agree to comply with all applicable federal, state, and local laws regarding smoke free and drug-free workplaces. Both parties shall make a good faith effort to ensure that none of its employees or permitted subcontractors engaged in the work being performed hereunder purchase, transfer, use, or possess illegal drugs or alcohol or abuse prescription drugs in any way.

VIII. Non-discrimination of Employment
Both parties agree that they, any subcontractor, and any person acting on behalf of them or a subcontractor shall not discriminate by reason of race, creed, color, religion, sex, sexual orientation, age, genetic information, disability as defined in R.C. 4112.01, military status, national origin, or ancestry against any citizen of this state in the employment of any person qualified and available to perform the work under this Agreement.

IX. Ethics Compliance
Both parties represent, warrant, and certify that they and their employees engaged in the administration or performance of the Agreement are knowledgeable of and understand the Ohio Ethics and Conflict of Interest laws. Both parties further represent, warrant, and certify that both parties and any of their employees will comply with the ethics and conflict of interest provisions of R.C. Chapter 102 and any other requirements of law, Board of Trustees policy, or School District policy.

X. Term of Agreement
A. This agreement shall be in effect upon full execution for the 2023-2024 academic year (Summer Semester 2023, Autumn Semester 2023, and Spring Semester 2024). The agreement ends on the last day of Spring Semester 2024.

B. School District or College may terminate this agreement with 30 days written notice.

XI. Governing Law and Jurisdiction
This MOU and any amendment or addendum thereto shall be governed, construed, and interpreted in accordance with the laws of the State of Ohio, including but not limited to all requirements of ORC 3365. Only Ohio courts shall have jurisdiction over any action or proceeding concerning the MOU. Prior to litigation, the parties agree to negotiate in good faith toward the resolution of any dispute or controversy concerning the meaning or performance of this MOU or of any claims submitted hereunder.

XII. Complete Nature of the MOU
The terms and conditions set forth in the MOU and Addendum A constitute the complete and exclusive statement of the Agreement between the parties hereto relating to the subject matter of this MOU, superseding all previous negotiations and understandings regarding the procurement, purchasing, and reimbursement of textbooks and materials. The parties signing below are duly authorized officers of their respective entities.
School/District Name

Address

Billing Contact Name/Title

Billing Email ____________________________ Billing Phone ____________________________

Primary CCP Contact Name/Title ____________________________ Primary CCP Phone ____________________________

Select voucher book collection process for FY24: (see addendum A for details)

- [ ] School/District Collects (school collects all books from students for re-use or bulk buyback)
- [ ] Bookstore Collects (bookstore collects voucher books with buyback value from students)

CEO/Treasurer Name and Title:

CEO/Treasurer Email:

CEO/Treasurer MOU Signature: ____________________________ Date: ____________________________

If you choose to not electronically sign and email this MOU, please return the signed form to:
Columbus State Bookstore, 183 Cleveland Avenue, Columbus, OH 43215; Attention: Phil Sanders

Please notify ccppbookstore@csc.edu if any school contacts listed here change or additional contacts should be added. If signed, please forward this MOU to necessary school contacts.

See Addendum A for details on Columbus State’s Bookstore policy and contact information for book process questions. For questions about this MOU, please contact Lauren Jones (614-287-5372) or Keith Coates (614-287-5025).

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Columbus State Community College
335 East Spring Street Columbus,
OH 43215

<table>
<thead>
<tr>
<th>Name</th>
<th>Signature 1</th>
<th>Signature 2</th>
<th>Signature 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aletha Shipley</td>
<td>Lauren Jones</td>
<td>Dr. Martin Makowski</td>
<td></td>
</tr>
<tr>
<td>Senior Vice President/OO</td>
<td>Senior Director, K-12 Partnerships</td>
<td>Senior Vice President, Academic Affairs and Chief Academic Officer</td>
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</tr>
</tbody>
</table>

Signature/Date:

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16
I. Ordering Process for Embedded High School Classes

A. THE BOOKSTORE SHALL

1. Utilize a list of courses to be offered at each School District from the CSCC College Credit Plus Curriculum Office and provide each District an ordering spreadsheet with textbook adoption information for each course to include title, ISBN, publisher, and edition.

2. Process and procure all textbooks per the request from each District and communicate once an order is ready for shipment.

3. Deliver book orders at the communicated delivery dates to designated shipping locations as confirmed by the school district.

B. THE SCHOOL DISTRICT SHALL

1. Review the ordering spreadsheet provided by the bookstore for accuracy, including verifying the primary contact and shipping address for book deliveries is accurate or notifying the bookstore of any changes.

2. Provide the bookstore with order quantities for each required title listed or notify the bookstore if no textbooks need obtained from the college. If the District has book inventory that can be used for a course, the School District should record these quantities.

3. Send ordering information to the bookstore at ccppbooks@csc.edu by the deadline dates listed below. Any orders sent in late risk the possibility of not being procured and delivered in time for classes starting.

   Autumn Semester 2023 Order Deadline: June 16, 2023
   Spring Semester 2023 Order Deadline: November 16, 2023

4. Schedule staffing to receive book shipments at the dates below or other dates communicated. The delivery dates noted below will allow approximately three (3) weeks for the School District to process and distribute textbooks to students by the first day of classes.

   Autumn Semester 2023 Delivery Dates: August 8-14, 2023
   Spring Semester 2023 Delivery Dates: December 5-11, 2023

5. Verify each order is received and confirm the titles and quantities are accurate or communicate any shipment discrepancies to the bookstore as soon as possible so they may be reconciled.

6. Notify the bookstore to request additional books or return books if the quantity ordered will no longer be needed. Return requests must be communicated to the bookstore no later than 3 weeks after the semester starts and once approved must be dropped off or shipped to the bookstore at the school’s expense no later than 9 weeks after the semester starts.

4. To maintain affordability, the School District should collect embedded books from students at the end of each semester for possible reuse. The School District may return Participating (Students) textbooks for consideration in the resale/bulk buyback process by contacting the bookstore to request book buyback eligibility. A School District that cannot conduct an in-person book return will be responsible for shipping costs to send eligible books to the bookstore for school. The College will calculate the expenses at each District’s cost and submit an invoice to be paid by the School District.

For more information, please contact Michelle Denes at mdenes@csc.edu.
On a motion by Mrs. Williams, seconded by Mr. Reeser, the Board approved the following Service Agreements for 2023-24 School Year, as presented:

- **Pickaway WORKS- three days per week - college / career readiness (CHS/CMS)**

Dr. Kim Hallen, Superintendent
Circleville City School District
110 Clark Drive
Circleville, OH 43113

Dear Kim,

The following rate schedule for the 2023-2024 academic year was approved by the Pickaway WORKS Advisory Board at the February 22, 2023 meeting:

**2023-2024 Program Rates**

- Annual program support - $17,500.00
- Additional in-school advisor one day/week - $30,200.00 total
- Additional in-school advisor two days/week - $41,250.00 total
- Additional in-school advisor three days/week - $69,500.00 total
- Additional in-school advisor four days/week - $77,750.00 total
- Additional in-school advisor five days/week - $86,750.00 total

Notes:
- *There has been no increase for the past two years.*
- *The annual program support of $17,500 did not increase this year.*
- *The in-school advisor rates increased 10%.*
- *Those rates are guaranteed for the next two years*

Enclosed is an invoice where you can indicate the service option that best matches up with the college and career readiness goals and objectives of Circleville City School District for the 2023-2024 school year.

Thank you for partnering with us as we work to make all Pickaway County students college and career ready!

Sincerely,

Christy Wells
• Head Start Agreement
PICCA Head Start agrees to provide the following in regards to the two shared special needs units at Circleville City Schools Elementary building:

- Two classrooms for conducting classes Monday-Friday for a maximum of sixteen children in each class. Eight students will be identified with an IEP and eight students without an IEP. CCS will assign the eight children in each class with an IEP and Head Start will assign the other eight children in each class. All children will be enrolled in Head Start and receive comprehensive services.
- One PICCA Head Start Teacher who will coordinate Head Start services with CCS.
- Supervision of the PICCA Teacher and Advocate.
- Shared instructional supplies and classroom equipment.
- Substitute for PICCA Head Start Teacher & Advocate.
- In-service training with PICCA Head Start staff.
- Dental, vision and hearing screenings of children in the shared classroom within 45 days.
- Tracking of physicals, screenings and dental services for children in the shared classroom.
- Family services – resource and referral for family needs.
- Administrative support for educational and family support and health services.
- Transportation for field trips and special program events as needed.
- Cameras are installed in classrooms and public spaces at all Head Start centers to ensure safety. Circleville Disability Coordinator will be notified of any issues asap.
- Support to prepare for all requirements for SUOT rating.

Meal Services:

Circleville City School District provides school lunch for the children and two adults in the shared preschool classroom housed at Circleville Elementary School. Adult and Child lunches will be part of the school lunch program provided by CCS with no reimbursement needed from PICCA Head Start. All children in the classroom are Head Start enrolled children and categorically eligible to receive meals at the Free rate. Reimbursement will be received by CCS as part of their school lunch claim.

Duration of Agreement:

This agreement shall be in effect from the day and year written above and shall continue uninterrupted through the 2023-2024 school year unless amended or terminated by either party providing 30-day written notice to the other.

This agreement shall be renewed annually.

- eDynamic Learning- CMS electives library and staff professional development
- Jackson Transportation for special education student(s)

Jackson Transportation Proposal/Contract

Prepared For:
Circleville City Schools
ATTN: REFINISH J RES.
318 Clark Drive
Circleville, Ohio 43113

Prepared By:
Wayne Lester Member
Jackson Transportation Group LLC
P.O. Box 581
Jackson, OH 45601
Phone: 740-280-2001
Fax: 740-286-6732
Email: wayne@jacksontransportationgroup.com

June 21, 2022

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COMPANY OVERVIEW
Jackson Transportation has been in operation since April 1995 and is in Jackson, Ohio. Mr. Wayne Lester purchased Jackson Transportation in January 2001. The company provides taxi, courier, and special needs transportation services in Jackson County and the surrounding 18 Southern Ohio counties. Jackson Transportation prides itself in providing their clients with safe and efficient transport with the utmost courtesy and respect. A list of those counties is provided in the table below:

<table>
<thead>
<tr>
<th>Address</th>
<th>Booking</th>
<th>Preference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athens</td>
<td>Jackson</td>
<td>Pike</td>
</tr>
<tr>
<td>Brown</td>
<td>Lawrence</td>
<td>Lima</td>
</tr>
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<td>Fairfield</td>
<td>Steg</td>
<td>Scones</td>
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<tr>
<td>Gallia</td>
<td>Morgan</td>
<td>Van Wert</td>
</tr>
<tr>
<td>Highland</td>
<td></td>
<td>Washington</td>
</tr>
</tbody>
</table>

Wayne Lester has over 25 years of experience in the transportation industry. He began working with Jackson Transportation during his teen years when the company was owned by his grandparents. Mr. Lester started as an office worker handling administrative duties for the company, and then progressed into working as a mechanic on the company's fleet of vehicles. Gradually, Mr. Lester's responsibilities within the firm grew and he began working as a dispatcher, and then handling the billing for Jackson Transportation. Since Mr. Lester purchased the company in 2001, he has been steadily growing the business. In 2007, revenues for Jackson Transportation will exceed approximately $650,000.

PRODUCT/SERVICE DESCRIPTION
The services offered by Jackson Transportation include private pay, small package courier, and transport of persons with special needs. The special needs service includes transporting people unable to travel to and from doctors' appointments in the Appalachian region. The service offered by Jackson Transportation is typically door to door and usually involves one client per trip. Services for the public are available from 4:00AM to 5:30 PM Monday through Saturday. For corporate accounts, Jackson operates 24 hours per day, seven days per week. Pricing for trips is on a per mile basis. Each round trip is charged $15.00, with $18.00 hour of wait time. If necessitated, the wait time is broken up into fifteen-minute intervals. Those rates are based on per mile unit. If additional units are needed, they would charge the same rate per mile. If Jackson Transportation would provide support for a student(s) that would be billed at $25.00 an hour of the trip duration and from any one location to any one location. With the rising cost of fuel and inflation the rate per miles is good for the contract. We asking that in the event that fuel reaches six dollars a gallon or more that Jackson Transportation would implement a fuel surcharge on the total trip cost. Fuel surcharges will be explained by AAA fuel surcharge in Ohio.

OPERATIONS
Location
Jackson Transportation is a Limited Liability Company and operated by Mr. Wayne Lester. The company is located at 301 E. Main Street Jackson, Ohio 45640.

Capacity
Currently, Jackson Transportation has the capacity to handle from one to hundred-Seventy trips per day. As demand for additional trips per day increases, Jackson Transportation Group LLC could increase its capacity through the acquisition of additional vehicles and drivers. Jackson Transportation could purchase a larger vehicle to transport more clients all at one time.

Drivers typically have several appointments per day. Nearly 95% of Jackson Transportation trips involve transporting people to medical appointments or couriers medical documents and supplies. An average trip for Jackson Transportation is 50 to 40 miles in length and takes four to five hours to complete. This time includes any wait time associated with the client's appointment.

Inventory
Jackson Transportation's fleet is comprised of fifteen minivans, and nine wheelchair-accessible vehicles. Each of the vehicles is a late model edition. All of Jackson Transportation vehicles are detailed with our company logo on the unit number and phone number on it. Jackson Transportation vehicles are tracked with satellite tracking software. We know where our vehicles are at all times. Jackson Transportation has recently installed two-way cameras in our Vehicles. These cameras are not a live footage but more of an event trigger. If a driver would feel that as event is accruing then the driver has a panic button to press for that footage to sent to our office. All footage is kept confidential.

Scheduling
Customers have several methods of contacting Jackson Transportation. Trips can be scheduled through the company's fax number, phone number, and/or email account. The phone is staffed 24 hours a day with a Jackson Transportation employee. The person
Clients with emergency situations should call Jackson Transportation so a driver can be dispatched quickly, and in the safest manner. Nearly seven days a week and 24 hours per day, Jackson Transportation has a driver and a vehicle on call. In addition, Jackson Transportation has the flexibility to re-route and re-assign drivers to handle emergency situations.

Trips are categorized by route and appointment time. Trips are scheduled to maximize appointment and travel times. If needed, drivers are provided with maps and directions to both the client’s pick-up and drop-off locations. Jackson Transportation has strict policies to prevent lateness. Drivers are required to call the dispatcher once a client has been picked-up, and again when the client is dropped-off at their appointment. On the return segment of the trip, drivers are again required to call the dispatcher once the client has been picked-up and then when they have been dropped-off. These measures ensure that every client and trip is properly completed.

Drivers are required to assist clients in any way to ensure their safety and satisfaction. Each client is given a business card with the driver's call phone number, so if their appointment runs longer than expected they can call the driver. If a client's appointment runs late, then Jackson Transportation has the flexibility to reassign the trip to another driver or have the same driver return for the client.

Staffing Model
Jackson Transportation has over Twenty-Five drivers and 3 back-up drivers. Drivers assist clients by making them safe and secure during the trip. As part of the hiring process, Jackson Transportation subjects each driver to a Pre-Employment drug test and T & A Physical administered by Holzer Clinic, Ohio BCI/FBI with fingerprints completes a background criminal investigation, and the Bureau of Motor Vehicles driving record for all potential candidates. Jackson Transportation also checks all web searches for sex offender and any other criminal activities that may be missed. All drivers must be at least 21 years of age.

Once a driver is hired, Jackson Transportation requires the driver's to successfully complete the following trainings: defensive driving, spill kit use, biohazard removal, passenger assistance, safety, and sensitivity training. A safety meeting is held every three months to ensure that drivers are kept abreast of the newest safety measures and sensitivity trainings. Each driver is also provided with, and must become familiar with, the Jackson Transportation company handbook. As employees, drivers are required to complete an annual drug screening test. Jackson Transportation also reserves the right to have drivers perform random urine tests at any time, however, refusal to perform such an action...

Maintenance
Preventive maintenance and "tune-ups" of the vehicles is conducted every 5,000 miles by Jackson Transportation. Each evening the drivers are required to clean and inspect the vehicles to ensure they are in good operational order. Any major vehicle repair is conducted by local dealers in Jackson, Ohio. Maintenance records for the vehicles are kept on file in the Jackson Transportation company office.

Invoices
Terms on invoices are Net 30. Billing is handled by Mr. Lester and invoices are sent on the first week of each month.

Legal Aspects
Jackson Transportation is insured by Grange Insurance located in Columbus, Ohio. Insurance limits include 1,000,000 combined single limits. We also carry general liability insurance limits are at 1,000,000-. Since Mr. Lester has owned Jackson Transportation, no losses have been reported to the insurance company. All of Jackson Transportation employees are covered by worker's compensation.

This contract is good for one year from August 1, 2023, thru July 31, 2024, when both parties sign the contract in order.

Jackson Transportation Group LLC
Signature
Wayne Lester
Printed Name
04/05/2023
Date
Owner
Title

Olcicville City Schools
Signature
Title
On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board approved the Student Protective Agency to administer the student insurance coverage for the 2023-2024 school year.

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex –yes, Mrs. Williams – yes

On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board approved the copier lease agreement with Prosource (Kyocera) beginning July 1, 2023 to June 30, 2028 for a cost of $214,876.40.

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex –yes, Mrs. Williams – yes

On a motion by Mr. Reeser, seconded by Mrs. Williams, the Board approved the following Treasurer’s items, as presented:

**Reports:**
- Financial Reports - March 2023
- Warrants - March 2023

**Requisitions Over $10,000:**
- SCOTT SCRIVEN LLP - legal services for FY23 - $20,000.00
- RANDY V MOORE PETROLEUM - bus fuel - $100,000.00
- TIERNEY BROTHERS INC - Smartboard technology purchases and installation - $111,846.35
- ESC of Central Ohio - STACK/Industrial coaching FY24 - $20,612.50
- JACKSON TRANSPORTATION - transportation for special needs student - $31,350.00
- HYDRO-CLEAN PROFESSIONAL - pressure washing on campus - $10,950.00
- PICKAWAY HELPS - student career support services 23/24 school year - $49,500.00
- eDYNAMIC LEARNING - CMS electives and professional development - $10,900.00
- PITNEY BOWES - postage machine lease - $10,341.60
- GRADUATION ALLIANCE - online education - $30,000
- PROSOURCE (KYOCERA)- copiers-FY 24-28 - $214,876.40

**After the Facts:**
- BUCKEYE PROPANE - propane for campus - $1,870.52
- RANDY V MOORE PETROLEUM - bus fuel - $22,711.81
- OHIO FUTURE PROBLEM SOLVERS - state bowl fees - $110.00
- SPRINT ELECTRIC - repair pole lights - $410.14
- SIEMENS - alarm repair - $4,361.30
- JACKSON TRANSPORTATION - transportation for special needs student - $8,098.75
● GRADUATION ALLIANCE - online education - $9,500

Student Activities:
● FCCLA- Budget Revision to add sale of shirts

Donations:
● Stephen & Judith Gary- $250.00 to the Music Department

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams – yes

Board President’s Comments:

On a motion by Mr. Reeser, seconded by Mr. Leasure the Board met in Executive Session.

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams – yes

Executive Session (O.R.C. 121.22 G)

___X_ (a) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official
_____ (b) Investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official licensee, or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session.
_____ (c) Consideration of the purchase of property for public purposes, or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
_____ (d) Discussion, with the Board’s legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

_____ (e) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
_____ (f) Matters required to be confidential by Federal law or regulations or State statutes
_____ (g) Specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District’s security
(h) Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. the information is directly related to a request for economic development assistance that is to be provided or administered fewer than one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and

2. an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Time: In 8:13pm

Time: Out 8:42pm

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board voted to adjourn the meeting at 8:43 p.m.

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes

President

ATTEST

Treasurer