

BOARD OF EDUCATION SPECIAL MEETING

July 8, 2020

The Board of Education met in special session on July 8, 2020, in the Circleville City Schools District Office, Alumni Room, 388 Clark Drive, Circleville, Ohio at 8:00 a.m. President Tony Reeser called the meeting to order.

On roll call, the following members were present: Tony Reeser, Patty Rothe, Andrea Tipping, and Jeff Burrow

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board adopted the Agenda, as presented:

Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes; Mr. Burrow – yes; Mr. Wagner – absent

On a motion by Andrea Tipping, seconded by Patty Rothe, the Board authorized the superintendent to hire, dictate work schedules, work calendars, extended hours (i.e. overtime), extended days, and direct compensation from the Treasurer's office for said work, effective July 1, 2020 – October 1, 2020, as amended:

Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes; Mr. Burrow – yes; Mr. Wagner – absent

On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board approved Diane Brobeck for a medical leave of absence without pay for the 2020-2021 school year, following the exhaustion of sick leave balance.

Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes; Mr. Burrow – yes; Mr. Wagner – absent

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board approved the following:

- Establishment of Fund: 001-9021 - General Fund COVID Expense
- Transfer of Funds: from 001-0000 to 001-9021 - \$50,000.00

Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes; Mr. Burrow – yes; Mr. Wagner – absent

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On a motion by Mrs. Rothe, seconded by Mrs. Tipping, the board voted to adjourn the meeting at 8:20 a.m.

Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes; Mr. Burrow – yes; Mr. Wagner – absent



President

ATTEST



Treasurer