The Board of Education met in regular session on June 24, 2020, in the Circleville High School Auditorium, 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, Patty Rothe, Andrea Tipping, Jeff Burrow, and Chris Wagner

Mrs. Rothe gave the legislative report.

Superintendent, Jonathan Davis presented his report to the Board.

Treasurer, Kristen Rhoads, presented her report to the Board.

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 – yes

On a motion by Mrs. Tipping, seconded by Mr. Wagner, the Board approved the minutes as follows:

- May 24, 2019, Special Meeting, as corrected
- May 9, 2020, Special Meeting, as presented
- May 20, 2020, Regular Meeting, as amended

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

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

**Additional Staffing:**

- Tanner Styers - Summer Mowing
  Not to exceed 48 days (8 hours per day at $13/hr)
  Retroactive to June 10, 2020

**2020 - 2021 School Year**

**Certified:**

Rachel Will
Teacher - Vocal Music (CHS/CMS) (MA)
Step: 0
Choral Music Director
Step: 0
Supplementals:
- Kevin Fox LPDC - Administrator
- Lisa Sims LPDC - CMS
- Jennifer Maite LPDC - CHS
- Rachel Weinrich LPDC - CES
- Jillian Sims LPDC - Administrator

Resignations: (effective at the end of 2019-2020 school year)
- Gabriol Picklesimer Educational Aide - CES
- Tim Harris Assistant Principal - CES
- Kurt Young Dean of Students - CHS

Retirements:
Lisa Heins District Administrator
Gift Coordinator/Test Coordinator
Curriculum Coordinator
Effective: June 30, 2020

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

On amotion by Mrs. Rothe, seconded by Mrs. Tipping, the Board approved the following administrator contracts, as presented:

- Kurt Young Assistant Principal - CES
220 days per contract year
July 16, 2020 - July 15, 2022
Step: 2
10 extended days to be used between
June 25, 2020 and June 30 2021

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

On a motion by Mr. Wagner, seconded by Mr. Burrow, the Board approved the Classified Staff Handbook, as presented.

Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes; Mr. Burrow – yes; Mr. Wagner – yes
On a motion by Mrs. Tipping, seconded by Mr. Burrow the Board approved the new Academic Calendar for the 2020-2021 School Year, as presented.

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

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board approved the following contracts for serving special education students, as presented.

- Briar Patch - for the educational services of 1 special needs student

WHEREAS, Briar Patch Ranch for Kids, Inc. operates an alternative educational placement program for school districts for at-risk students:
WHEREAS, Circleville City Schools desires to use Briar Patch Ranch for Kids, Inc. for the placement of at-risk students at Briar Patch Ranch for Kids, Inc. for the 2020-2021 school year.

NOW, THEREFORE, the parties agree as follows:
1. Circleville City Schools will receive student seats for the 2020-2021 school year for placement of at-risk students at Briar Patch Ranch for Kids, Inc. Circleville City Schools may assign students to Briar Patch Ranch for Kids, Inc. at its discretion so long as Circleville City Schools has the student currently enrolled in its district, follows Briar Patch Ranch for Kids, Inc. admission policies, and Briar Patch Ranch for Kids, Inc. has seats available.
2. Circleville City Schools agrees to pay the maximum sum per seat of $19,000.00 (nineteen thousand) for 1-4 seats or $18,000.00 (eighteen thousand) for 5-9 seats or $17,000.00 (seventeen thousand) for 10 or more seats in a given month.
3. Circleville City Schools’ payment of seats will be paid to the Briar Patch Ranch for Kids, Inc. at 27771 Lithopolis Rd., Groveport, OH 43125 by the 10th of the billing month.
4. This month to month agreement shall be in effect for the 2020-2021 school year.
5. Payment per seat for 1-4 shall be $1,533.33 (one thousand five hundred eighty-three dollars and thirty-three cents) per month based on a 12 month billing cycle. Per payment per seat for 5-9 seats shall be $1,500.00 (one thousand five hundred dollars and zero cents) per month based on a 12 month billing cycle. Per payment per seat for 10 or more seats shall be $1,416.67 (one thousand four hundred sixteen dollars and 67 cents) per month based on a 12 month billing cycle. This is based on a month basis and the invoice will reflect any necessary changes.
6. Briar Patch Ranch for Kids, Inc. has on record FBI/BCI for all employees.
7. For online courses an addendum will reflect any additional costs to be incurred.

- The Learning Spectrum - Extended School Year Services for 3 students

EduServices Agreement

This agreement is made and entered into by and between The Learning Spectrum, LTD., an Ohio Limited Liability company, 120 Olentangy Dr., Columbus, OH 43235, hereinafter "LEARNING SPECTRUM, LTD.", and Circleville City Schools (student) hereinafter "CLIENT") for the benefit of: Educational Services...

WHEREAS,

- LEARNING SPECTRUM members and employees have experience, professional training, and expertise in dealing with autism and related disabilities and learning disabilities.
- LEARNING SPECTRUM will provide special consulting and treatment services to families with children affected by autism and related disabilities.

Now, therefore, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. SERVICES PROVIDED. LEARNING SPECTRUM will provide the following services to CLIENT on the schedule provided herein or as modified by the parties. 30 day written notice required to discontinue individual services per child:

FSY This is to total 12 hours. 2 (two) sessions per week. Work will be scheduled and groups meet or zoom will be conducted each week.

LEARNING SPECTRUM further agrees:

- The Services provided under this Agreement shall be consistent with federal and state laws, current approved methods of practice in the teaching profession, and the LEARNING SPECTRUM's professional judgment;
- That it will keep and maintain appropriate, adequate and current records, in the manner required by CLIENT, for individuals who are provided with services during the term of this Agreement. The LEARNING SPECTRUM will provideadequate documentation to assist CLIENT in the collection of fees for services rendered by the LEARNING SPECTRUM if requested by CLIENT; that it will comply with Board policies, administrative guidelines, rules and regulations of CLIENT while providing services under this Agreement.
- That it will perform all duties for students as outlined and required by a particular student's IEP, including but not limited to, providing services, documenting...
progress, developing new 8P present levels, goals, and objectives, and attending necessary meetings regarding IEPs and evaluations.

- If providing services to students on CLIENT's property, the LEARNING SPECTRUM's employees will sign to enter any school building, display proper identification while on school property, and sign out when leaving any school building.

Upon termination of this Agreement, neither party shall have any further liability or obligation to the other party, except for obligations that have accrued prior to such termination and obligations that are, by the terms of this Agreement, intended to survive termination of this Agreement.

3. FEES. LEARNING SPECTRUM will be paid the following fees for the services provided:

$75.00 per hour for a total of $100

No. Amounts involved shall be due and payable upon receipt and shall be considered past due after 30 business days from the date of the invoice. A finance charge of 1.5% per month on the unpaid balance will be charged for any account that becomes past due, with a minimum late charge of twenty-five dollars ($25.00).

All invoices shall be considered accurately stated and personal unless written objection is filed on the invoice before the invoice is considered past due.

CLIENT's fee, in addition to payment for services rendered LEARNING SPECTRUM for any attorney fees, court costs, or other charges incurred in the process of collection of delinquent accounts owed by CLIENT.

4. POSITIVE ENERGY INTERVENTIONS. The parties hereby acknowledge the substantial challenges faced in providing services to those affected by autism and related disorders. In particular, outcomes of aggressive behavior and difficulty of control are issues faced regularly by those providing services to the clients. LEARNING SPECTRUM, its members, employees, and other affiliated service providers, will comply with all Ohio laws and regulations regarding the appropriate implementation of rewards and restrictions, including but not limited to Ohio Administrative Code Section 3311.31-15.

5. Behavioral Clause. The LEARNING SPECTRUM reserves the right to discuss with CLIENT the need for an individual aid for any child who is exhibiting behavior that takes away from the learning experience. If a child's IEP team determines that an individual aid is required, the CLIENT will be asked to pay any additional fees to cover the cost, or provide their own aid.

6. No Contact Clause. CLIENT's agreement not to negotiate employment of any kind with LEARNING SPECTRUM staff and or employees.

7. Independent Contractor. The LEARNING SPECTRUM acknowledges and agrees that it shall, at all times, be acting as an independent contractor and not as an employee, servant, agent, or partner of CLIENT. The LEARNING SPECTRUM further acknowledges and agrees that none of its service providers, employees, agents, contractors, subcontractors, or assigns performing any work or providing any services under this Agreement shall be considered employment of CLIENT with respect to any federal, state, or local laws.

The LEARNING SPECTRUM shall be responsible for, and shall pay for, any wages, benefits, charges, fines, and/or taxes, including social security taxes, health care charges/taxes, workers’ compensation taxes, unemployment taxes, STRS/SESS contributions, and/or any other governmental charges or taxes required to be paid on behalf of the LEARNING SPECTRUM's service providers, employees, agents, contractors, subcontractors, or assigns performing any work or providing any services under this Agreement. The provisions of this Section shall survive termination of this Agreement.

8. Student Privacy. The Learning Spectrum acknowledges and agrees that it and its service providers, employees, agents, contractors, subcontractors, and assigns providing services under this Agreement shall each preserve the privacy of student information and student records accessed in the fulfillment of this Agreement as required by the Family Educational Rights and Privacy Act (20 U.S.C. §1232g, 34 C.F.R. Part 99) and Ohio Revised Code Section 3319.361 and other applicable laws.

The LEARNING SPECTRUM agrees not to disclose such information to third parties or use such information for any purpose whatsoever other than as reasonably required for the provision of services to CLIENT. The LEARNING SPECTRUM shall not use such information in any manner that is inconsistent with 20 U.S.C. §1232g, 34 C.F.R. Part 99 and Ohio Revised Code Section 3319.321.

9. Legal Background Check. The LEARNING SPECTRUM shall require any service provider performing any services under this Agreement to obtain a criminal background check pursuant to Ohio Revised Code Section 3319.362. No individual who would be prohibited from employment by a school district pursuant to Ohio Revised Code Section 3319.39 shall provide services to CLIENT under this Agreement.

10. Professional Liability Insurance. The LEARNING SPECTRUM will obtain and maintain in force, or require that its service providers, employees, agents, contractors, subcontractors, or assigns providing services under this Agreement, obtain and maintain in force professional liability insurance in the minimum amount of One Million Dollars ($1,000,000.00) per occurrence and Two Million Dollars ($2,000,000.00) in the aggregate. The LEARNING SPECTRUM will name CLIENT as an additional insured on this policy of insurance and shall furnish evidence of such insurance to CLIENT upon request.

11. Indemnification. The LEARNING SPECTRUM agrees to indemnify, defend, and hold harmless CLIENT, its members, employees, agents, and assigns from and against claims, actions, losses, damages, suits, indemnitees, losses, claims, charges, losses, expenses, fees (including attorney fees), costs and judgments that may be asserted against CLIENT, its members, employees, agents, blame and assigns that result from acts or omissions of the LEARNING SPECTRUM and its service providers, employees, agents, contractors, subcontractors, or assigns.

The LEARNING SPECTRUM shall further indemnify and hold harmless CLIENT, its members, employees, agents, insurers and assigns from, and pay for, any and all charges, fees and/or taxes, including social security taxes, health care charges/taxes, workers’ compensation taxes, unemployment taxes, STRS/SESS contributions and/or any other governmental charges or taxes required to be paid on behalf of any of the LEARNING SPECTRUM’s service providers, employees, agents, contractors, subcontractors, or assigns. The provisions of this Section shall survive termination of this Agreement.

12. No Joint Venture. Nothing contained in this Agreement shall be construed to create a partnership or joint venture between CLIENT and the LEARNING SPECTRUM.
13. Entire Agreement. This Agreement constitutes the entire agreement and understanding of the parties with respect to the subject matter heretofore and supersedes all prior negotiations, discussions, understandings and agreements between the parties. This Agreement may be amended or modified only in writing and only when executed by the parties.

- Soundscape Music Therapy - music therapy

This Agreement is made between the Clintonville City School District ("CSD") and Soundscape Music Therapy, LLC ("Contractor"). CSD and Contractor may be referred to in this Agreement as a "Party" and collectively as the "Parties."

1. Services to be Provided
   Contractor agrees to provide Music Therapy as outlined in Attachment A.

2. Session Schedule
   Contractor will be expected to provide Music Therapy on a regular schedule, setting a mutually agreed schedule for sessions to occur within 30 days of the date the Contractor submits an invoice to CSD. The invoice should include the following information:
   a. The dates and times of sessions, and a summary of the work performed.
   b. Unpaid Student Absence: If the student is absent on any given date, CSD agrees to pay Contractor at the rates stated in the Agreement.
   c. School Activities: If the student is absent due to a school activity, CSD agrees to pay Contractor at the rates stated in the Agreement.

3. Payment
   In consideration for the services to be performed by Contractor, CSD agrees to pay Contractor at the following rates: $52.50 per hour, not to exceed $18,485.25 (35 weeks X $7,545 for the duration of the contract). Contractor shall be paid within 30 days of the date the Contractor submits an invoice to CSD. The invoice should include the following information:
   a. School Outings and Day Camps: In case of inclement weather or similar unforeseen events, CSD agrees to pay Contractor at the rates stated in the Agreement.
   b. Unpaid Student Absence: If the student is absent on any given day, CSD agrees to pay Contractor at the rates stated in the Agreement.
   c. School Activities: If the student is absent due to a school activity or event, CSD agrees to pay Contractor at the rates stated in the Agreement.

4. Independent Contractor Status
   Contractor is an independent contractor, and neither Contractor nor any Contractor's employees or contract personnel are deemed employees.

5. Applicable Laws and Regulations
   Contractor agrees to comply with all laws and regulations established by the Ohio Department of Developmental Disabilities (ODD) and the Ohio Department of Developmental Disabilities (ODD) as well as any federal laws applicable to services.

6. State and Federal Taxes
   CSD will not withhold or pay any taxes on Contractor's behalf.

7. Fringe Benefits
   Contractor understands that neither Contractor nor Contractor's employees or contract personnel are eligible to receive any employee benefits or insurance coverage from CSD.

8. Unemployment and Workers' Compensation
   CSD shall provide unemployment compensation payments on behalf of Contractor or Contractor's employees or contract personnel. Contractor agrees to these benefits in connection with work performed under this Agreement.

9. Liability Insurance
   CSD shall provide liability insurance coverage of a kind and amount sufficient to cover the financial obligations of Contractor.

10. Term of Agreement
    This Agreement will become effective on August 29, 2020 and will terminate on June 1, 2021.

11. Terminating or Modifying the Agreement
    This Agreement may be terminated or modified with written agreement of both parties.

12. Confidentiality
    Contractor agrees to maintain the confidentiality of all information received from CSD, including, but not limited to, the terms of this Agreement and any personal information about CSD's students.

13. Applicable Law
    This Agreement will be governed by the laws of Ohio and Pickaway County, without giving effect to conflict of laws principles.
Central Ohio Downs Syndrome Association - summer learning for 4 special needs students

This agreement is made and entered into by and between the Down Syndrome Association of Central Ohio (DSACO), an Ohio 501(c)(3), 5101 North Broadway, Columbus, Ohio 43214, hereinafter “DSACO,” and Optimus Health Systems, Inc. and Partners (hereinafter “CLIENT”) for the benefit of Summer Learning Services for children with Down syndrome and other intellectual and developmental disabilities.

Whereas,

- DSACO employees have experience and expertise in dealing with individuals with Down syndrome and related disabilities, and
- DSACO provides special education services and Individualized Education Plans; and
- DSACO will provide services outlined in this agreement to CLIENT, for the compensation stated, as an independent contractor.

Now, therefore, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

SERVICES PROVIDED: DSACO will provide the following services to CLIENT on the schedule provided herein or as modified by the parties, 30-day written notice required to discontinue individual services per child:

- 60 minutes of weekly individualized learning through 1:1 time with Intervention Specialists with a focus on reading and math goals for the weeks of July 6, 2020 through August 8, 2020. The Intervention Specialists are contractors who are subcontracted by DSACO to provide services at the Summer Learning Academy.
- 60 minutes of weekly small group learning with Intervention Specialists for the weeks of July 6, 2020 through August 8, 2020.
- 1-way transport from Summer Learning Academy program to CLIENT residence for the weeks of July 6, 2020 through August 8, 2020.

Fees: DSACO will be paid the following fees for the services provided:

$18,000

DSACO will issue invoices at the end of the program period. All fees must be paid by August 14, 2020. An invoice not paid at the time stipulated above shall be considered past due at 10 days prior to the due date, and a finance charge of 1.5% per month on the unpaid balance shall be applied for any accounts that become past due with a minimum late charge of twenty-five dollars ($25.00). In the event of any disputes, lawsuit or legal action, DSACO shall be entitled to recover its reasonable attorney fees from Client.

All invoices shall be provided promptly and reviewed in writing within 10 days of receipt.

WAIVER OF UNINSURED/UNDERINSURANCE: The parties hereby acknowledge the substantial challenges faced in providing services to those with Down syndrome and related disorders. In consideration for the payment referenced herein, Client on behalf of itself, its agents, employees, representatives and subcontractors agrees to release and forever discharge DSACO, from any and all claims, causes of action, demands, damages, costs, expenses, liabilities, compensation or other losses, whether currently known or unknown, which may arise from the Summer Learning Academy.

Client also agrees to indemnify and hold harmless DSACO and its respective officers, directors, employees, agents, contractors and subcontractors, representatives, assignees, volunteers and others acting on its behalf against all damages sustained or suffered by any person or entity which are not parties to this agreement involving any and all injuries or damages that DSACO may cause while providing the Summer Learning Academy. The indemnification shall also include DSACO's attorney fees and costs.
Behavior Class—In order to ensure all groups provide a safe and effective learning environment, OSACO asks that a child’s behavior be manageable in a group setting. OSACO reserves the right to discuss with CLIENT the need for an individual aid for any child who is exhibiting behavior that takes away from the learning experience. If an individual aid is required, CLIENT will be asked to pay an additional fee to cover the cost or provide their own aid.

Student Privacy—OSACO acknowledges and agrees that it and its service providers, employees, agents, contractors, subcontractors, and assigns providing services under this Agreement shall each preserve the privacy of student information and student records accessed in the fulfillment of this Agreement as required by the Family Educational Rights and Privacy Act (20 U.S.C. 1232g, 34 C.F.R. Part 99) and Ohio Revised Code Section 3319.321 and other applicable laws. OSACO agrees not to disclose such information to third parties or use such information for any purpose whatsoever other than as reasonably required for the provision of services to CLIENT. OSACO shall not use such information in any manner that is inconsistent with 20 U.S.C. 1232g, 34 C.F.R. Part 99 and Ohio Revised Code Section 3319.321.

Criminal Records Check—OSACO shall require any service provider performing any services under this Agreement to obtain a criminal background check pursuant to Ohio Revised Code Section 3319.302. Any individual who would be prohibited from employment by a school district pursuant to Ohio Revised Code Section 3319.39 shall provide services to CLIENT under this Agreement.

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

On a motion by Mrs. Rothe, seconded by Mrs. Tipping, the Board approved the following agreements The Pickaway County Education Service Center for services for the 2020-2021 School Year, as presented.

- Related Services

- Pathways to Success

The Cinclidale City School District agrees to participate in the Pathways to Success Program provided by the Pickaway County Education Service Center to Cinclidale City School District students during the 2020-2021 school year.

Cinclidale City School District agrees to pay the ESC for their share, based on total districts participating, of Pathways to Success Program expenses as billed by the ESC. These expenses will include salaries and benefits for a Program Director, one Teacher, and one part-time aide including retirement, Workers Compensation, Medicare & Insurance premiums, ESC fees and any other expenses related to the Pathways to Success Program and the education of the classroom students. Cinclidale City School District will provide one teacher, online curriculum, and van transportation if needed. Cinclidale City School District will be billed quarterly for a total of $103,646 during the 2020-2021 school year. At the end of the school year the treasurer will balance and project the program costs and either bill for any amounts above the original $103,646 or give the district a reduced (st) fourth quarter invoice. Annual amount will be re-figured for the 2022-2023. Quarterly billing amount $25,916.

This agreement in the amount of $103,646 does not include any costs associated with the Act on-line program. Act program expenses, if utilized, will be billed separately. Schools are responsible for student’s transportation to and from Pathways, Breakfast & Lunch, Special Education documentation including IEP, Attendance procedures, Parent follow-up, providing a quality, engaging curriculum, and involving discipline based on Pathways Director recommendations.

Cinclidale City School District agrees to hold harmless the Pickaway County Educational Service Center for any unemployment claims, workers’ compensation claims, IRS surcharges, or severance liabilities as a result of this agreement, and understands that any unemployment claims, workers’ compensation claims or severance liability payments shall be invested separately from the expenses stated above. Agreement automatically renew for one year unless written notice is received by the PESI on or before December 31st annually.

Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes; Mr. Burrow – yes; Mr. Wagner – yes
On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board approved the agreement with Fairfield Educational Service center for Florida Virtual School (FLVS), an online curriculum for the 2020-2021 School Year, as presented. (paid for with CARES funding)

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

On a motion by Mr. Reeser, seconded by Mr. Wagner, Board approved the agreement with Florida Virtual School (FLVS) for professional development for the online curriculum for the 2020-2021 School Year, as presented. (paid for with blended funding)

The purpose of this Memorandum of Understanding is to establish the basic guidelines and expectations for the placement of using the Fairfield and Friends FLVS Consortium. These guidelines and expectations are designed to ensure transparency and effective communication and collaboration between the ESC and consortium partners.

Please review, complete and sign the Memorandum of Understanding and return to the attention of Marie C. Ward, Ph.D. at mward@fairfield.edu or fax at 740-653-4051.

Responsibilities of the Consortium Partner

- The Consortium Partner will pay the FCEISC $175 for each license requested. (For Fairfield County Districts will pay a reduced rate of $50 for seats in excess of the initial 100 licenses requested through this MOU)
- Should the district exceed the number of seats originally requested, additional seats will be available at a rate of $199 a license.
- The Consortium partner understands that each license represents one student who will be issued a unique identifier. The student can be enrolled in as many courses as needed during the 2021 academic year.
- Due to the very low price of these licenses, licenses are not transferable to another student should the original student enrolled leave the district. If a student enrolled in one district moves to another FLVS Fairfield and Friends Consortium District, they may continue to use the license they have been issued with.
- The Consortium Partner will identify a District FLVS Administrator to serve as a single point of contact for the management and implementation of FLVS in the district.
- The district will provide the teacher of record and facilitator for courses provided through FLVS.
- Instruction provided by the consortium district.

Course materials are NOT included. Course materials will be provided by the district. For certain courses materials can be purchased through FLVS at an additional cost. A list of applicable materials will be provided by your FLVS representative.

- Teacher's Guides are included. (Guides may not be available for all courses.)
- Customer may supplement or hide lessons but may not edit lesson content.
- The Consortium District understands that Credit Recovery courses are intended for students who have previously taken a course but did not receive credit.
- The Consortium District understands that the Digital Library functionality may not be used with third party course content including but not limited to eDynamic Learning.

Responsibilities of the Fairfield County ESC

- FCEISC will maintain the contract with FLVS.
- FCEISC will provide to FLVS the list of Consortium Partners and execution of the agreement.
- FCEISC will work with FLVS to coordinate a training session for implementation success.
- The FCEISC will coordinate with FLVS Virtual Leadership Training Sessions.
- The FCEISC will coordinate with FLVS teacher training workshops.
- The FCEISC will maintain a trained administrator to assist districts in navigating issues that may arise.

Responsibilities of FLVS

- Customer will have access to the Buzz LMS to utilize these enrollments for 12 months from the date of access is granted to the customer's FLVS Hosted Per Enrollment license.
- Administrative access to FCEISC and Consortium Partners includes but is not limited to reports, dashboards, integration access, customization, enrollment management, and course management.
- Administrative access includes the ability for customer to view or create Non FLVS Courses. A "Non FLVS Course" is any course not provided to customer by FLVS through its FLVS hosted license catalog and does not contain any FLVS course content.
- Enrollments for use in Non FLVS courses may be purchased per enrollment. Customer is financially responsible for Non FLVS course enrollments.
On a motion by Mrs. Rothe, seconded by Mrs. Tipping, the Board approved the agreement for MAP Growth Assessment Agreement with NWEA for 2020-2021 School Year, as presented.

On a motion by Mr. Wagner, seconded by Mr. Burrow, the Board accepted the following second-semester Bullying Reports, as presented.

- CES
- CMS
- CHS
On a motion by Mr. Reeser, seconded by Mrs. Tipping, the Board approved the continued consulting agreement with TSA Consulting Agreement for the administration and compliance of 403(b) and 457(b) investment plans.

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

On a motion by Mr. Rothe, seconded by Mr. Burrow, the Board accepted the IRS Mileage rate as the district mileage rate effective July 1, 2020.

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

On a motion by Mr. Reeser, seconded by Mr. Wagner, the Board authorized the Treasurer to proceed with the Request for Proposal (RFP) process for the necessary renovations to the tennis court.

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

On a motion by Mrs. Rothe, seconded by Mrs. Tipping, the Board approved the contract with Frontline, as presented:

- **Pandemic/Health & Safety Plan**
  - Protect against staff and student exposure to COVID-19.
  - Implement health screening protocols.
  - Develop contingency plans for staff and student absences.

- **Record Keeping**
  - Ensure compliance with state and federal regulations regarding student health records.

- **Training**
  - Provide ongoing training for staff on health and safety protocols.

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

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

- Financial Reports - May 2020
- Warrants - May 2020
BOARD OF EDUCATION REGULAR MEETING
June 24, 2020

Establishment of New Funds:
- Class of 2024 Fund 200-9124

Fiscal Year End Items:
- Approve the Final Appropriations for FY20 and the Final Amended Certificate for FY20 and Temporary Appropriations for FY21.
- Approve the Treasurer to make any necessary fiscal year end appropriation adjustments (set balances) and advances to close FY20, to be confirmed at the next board meeting.
- Approve Advances from the 001-0000 General Fund to:
  - 439-9020 - $1,294.09 - Early Childhood Entitlement
  - 516-9020 - $25,124.95 - IDEA - B
  - 572-9020 - $9,681.90 - Title I
  - 599-9320 - $17,721.79 - 21st Century
  - 599-9420 - $786.86 -Title IV-A
  - 599-9520 - $373.05 - Title V -B
  - 599-9619 - $16,379.85 - Striving Readers

Requisitions Over $10,000:
- CENTRAL OHIO DOWNS SYNDROME ASSOCIATION - summer learning for 4 special needs students - $10,000.00
- FAIRFIELD COUNTY EDUCATIONAL SERVICE CENTER - FLVS online curriculum for FY21 - $92,700.00
- BRIAR PATCH- education of one special needs student for FY21 - $19,000.00
- NORTHWEST EVALUATION CENTER - local student evaluations for FY21 - $17,658.25
- AMERICAN ELECTRIC POWER - electric for FY21 - $265,000.00
- GORDON FOOD SERVICES - food for school year 2020-2021(July-September) - $153,000.00
- PICKAWAY EDUCATIONAL SERVICE CENTER -
- Pathways Alternative School FY21 - $102,648.00
- Contracted professional services for special needs students FY21 - $50,000.00
- GELLNER INSURANCE SERVICES - liability and fleet insurance FY21 - $82,000.00
- VANDYKE INC. - copiers for district FY21 - $66,500.00
- CIRCLEVILLE WATER DEPT. - water & sewage FY21 - $35,000.00
- AUDITOR OF THE STATE - auditing fees FY21 - $25,000.00
- SCOTT SCRIVEN - legal fees FY21 - $25,000.00
- UNITED DAIRY INC - food for school year 2020-2021(July-September) - $25,000.00
- BRICKER & ECKLER - legal fees FY21 - $20,000.00
- SC SOLUTIONS LLC - Document scanning and digital record storage FY21- $15,000.00
- OHIO DEPARTMENT OF JOB & FAMILY SERVICES - unemployment charges - $15,000.00
- HEALTHCARE BILLING - Medicaid billing services - $15,000.00
- W R HACKETT INC - food for school year 2020-2021(July-September) - $12,000.00
BOARD OF EDUCATION REGULAR MEETING  
June 24, 2020

- SOUNDSCAPE MUSIC THERAPY - music therapy FY21 - not to exceed -$16,406.25
- Florida Virtual School - professional development - $20,597.50 ($7,500 FY20- 21st CCLC funds / $13,097.50 FY21)

After the Facts:
- VALLEY WHOLESALE FOODS - food (June) - $2,500.00
- SPIRES PEST CONTROL - pest control treatment CES - $129.00
- SIEMENS- CES repairs - $319.88 - CHS - troubleshooting & repairs - $759.60
- SWANK MOTION PICTURES - public performance site license - $732.00

Donations:
- Biometric Information Management - Covid19 Meals - $2,500
- Pickaway County Community Foundation - Covid19 Meals - $5,000
- Trinity Lutheran Church (Scharenberg Farm Fund) - Covid19 Meals - $2,500
- Community United Methodist Church - Covid19 Meals - $560 - (OutReach) $2,000
- Jackie & Troy VanArsdalen - Covid19 Meals - $50
- Vinton County National Bank - Covid19 Meals - $500
- Center Point Church - Covid19 Meals - $500
- Driver for Lykins - Covid19 Meals - $40
- New Life Assembly of God - Covid19 Meals - $500
- Linda Mayberry Wunsch - Covid19 Meals - $20
- Walcom - Covid19 Meals - $120
- Lighthouse Baptist Church - Covid19 Meals - $500
- Anonymous - Covid19 Meals - Covid19 Meals - $401
- Maria Smith - Covid19 Meals - balance of Maya Smith’s lunch account upon graduation
- Rhonda Miner - Covid19 Meals - balance of Crystal Miner’s lunch account upon graduation
- Cynthia Mitchell - Covid19 Meals - balance of Taylor Barthelmas’ lunch account upon graduation
- Erica Marshall - Covid19 Meals - balance of Andrew Theller’s lunch account upon graduation
- Long John Silver/KFC - Covid19 Meals - Cookies

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

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board entered into executive session at 8:40 p.m. in accordance with (O.R.C. 121.22 G) for (a) consideration for the appointment, employment, dismissal, discipline, promotion, demotion, of compensation of a public employee, or official.

Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes; Mr. Burrow – yes; Mr. Wagner – yes
The Board returned to general session at 8:55 p.m.

On a motion by Mr. Reeser, seconded by Mr. Wagner, the board voted to adjourn the meeting at 8:56 p.m.

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

[Signature]
President

[Signature]
ATTEST
Treasurer