

BOARD OF EDUCATION REGULAR MEETING

March 13, 2024

The Board of Education met in regular session on March 13, 2024, 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 Kara Davis.

Public Participation:

- None

Presentations:

- Winter Athletes honored by Athletic Director Brandon Wright
- Pickaway County Banking Center donation

Legislative Report – Patty Truex

Superintendent's Report – Dr. Kimberly Halley

- State of Schools 2024-Portrait of a Circleville Tiger
- Student Data
 - Presentation of Winter MAP (Measures of Academic Progress) results and Student Belonging Survey data- Dr. Amy Boston and Ashley Gates

Treasurer's Report – Aaron Schirm

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

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Davis - yes

On a motion by Mrs. Truex, seconded by Mrs. Davis, the Board approved the following minutes, as presented:

- February 3, 2024 Work Session
- February 7, 2024, Regular Meeting, as presented.

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Davis - yes

On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board approved the Pickaway County Banking Center Agreement to sponsor student athletic passes for a period of three academic school years ending June 30, 2028.

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Davis - yes

BOARD OF EDUCATION REGULAR MEETING

March 13, 2024

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

2023-2024

Substitutes:

Kendra Justice

Substitute Cook

Effective: February 20, 2024

Tina Amos

Substitute Cook

Effective: February 29, 2024

Classified:

Jerry Mogan

CMS Head Custodian

Effective: March 15, 2024

Supplementals:

Travis Gray

Varsity Assistant Baseball Coach

Step:13

Chuck Sims

8th Grade Softball Head Coach

Step:1

(pending completion of documents)

Haley Dick

8th Grade Softball Volunteer Assistant

Step: N/A

Wendy Gamelli

7th Grade Softball Volunteer Assistant

Step: N/A

(pending completion of documents)

Athletic Corrections:

Joe Arndt

CHS Varsity Boys Basketball Assistant

Step: 15+ (100%)

Robert Evan Callihan

CHS Varsity Boys Basketball

Volunteer

BOARD OF EDUCATION REGULAR MEETING

March 13, 2024

Step: N/A

Athletics: None

Unpaid Leave:

Sunnie Slussar January 22 - February 21, 2024 (22 days)

Lindsey Rodgers March 12 - May 24, 2024 (47 days)

Victoria Davis April 9, 2024 (1 day)

Kim Fait May 10, 2024 (1 day)

Resignations:

Halley Queen (Manson) 8th Grade Head Cheer Coach
Effective: February 11, 2024

Kelsey Hoop 7th Grade Head Cheer Coach
Effective: March 12, 2024

Sara Graham CHS Cook
Effective: February 6, 2024

Ella Seeley CES Educational Aide
Effective: February 22, 2024

Jerry Mogan Grounds Manager/Facilities Support
Effective: March 14, 2024

Matthew McLaughlin Maintenance
Effective: March 4, 2024

Abigail Fuhrmann CMS Teacher (from Leave of
Absence)
Effective: May 24, 2024

BOARD OF EDUCATION REGULAR MEETING
March 13, 2024

Retirements: None

2024-2025

Certified:

Gregg Adams
CHS Math Teacher
BA - Step 2
(pending completion of documents)

Unpaid Leave:

Jason Beavers
CHS Social Studies Teacher
2024-2025 school year (2nd of
years)

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure –yes; Mrs. Truex – yes; Mrs. Davis - yes

On a motion by Mr. Burrow, seconded by Mrs. Davis, the Board approved the following retirement, as presented:

Sue Mace
Instructional Aide
Effective: March 31, 2024

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure –abstain; Mrs. Truex – yes; Mrs. Davis - yes

On a motion by Mr. Reeser , seconded by Mr. Burrow, the Board approved the following Administrator Contract :

Matthew McLaughlin
Facilities Supervisor
Step: 0
Effective: March 5, 2024 -
June 30, 2026

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Davis - yes

BOARD OF EDUCATION REGULAR MEETING

March 13, 2024

On a motion by Mrs. Truex, seconded by Mrs. Davis, the Board approved the following overnight trip, as presented:

- FFA Summer Camp Overnight trip

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Davis - yes

On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board approved the rates set by the Budget Commission, as presented.

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Davis - yes

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

Reports:

- Financial Reports - February 2024
- Warrants - February 2024

Establishment of Funds: None

Requisitions Over \$10,000:

- CIRCLEVILLE DEPARTMENT OF WATER - water and sewage services on campus March - May 2024 - \$18,000.00
- MCGRAW-HILL EDUCATION - curriculum materials- \$15,527.82
- COUGHLIN AUTOMOTIVE - new van - \$68,220
- INK MY LOGO - elementary student tiger pride shirts (donations) - \$12,000

After the Facts:

- MARK SCHOENBECK - OMEA membership dues - \$151.00
- RAY W BURRIS - pest control and treatment - \$990.00
- JASON PRATER/WEIGHT ROOM TECHNOLOGIES - weight room training program - \$2,995.00
- CIRCLEVILLE DEPARTMENT OF WATER - water and sewage services on campus - \$3,550.15
- PATRICIA NAEEM - musical supplies and UHAUL rental - \$201.86
- PICKAWAY WORKS - ACT review session - \$1,680.00

BOARD OF EDUCATION REGULAR MEETING

March 13, 2024

Donations:

- \$150 from Pickaway County Banking Center
- \$2500 from Biometric Information Management to Art Club Bowls for Hunger

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Davis - yes

Board President's Comments:none

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

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

(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, license, 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

BOARD OF EDUCATION REGULAR MEETING

March 13, 2024

_____ (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.

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Davis - yes

Time: In: 7:35 pm

Time: Out: 9:42 pm

On a motion by Mr. Reeser, seconded by Mrs. Davis, the Board approved the enclosed RESOLUTION declaring urgent necessity and approving a contract for the elementary school shingle roof replacement, as presented.

BOARD OF EDUCATION REGULAR MEETING

March 13, 2024

DECLARING URGENT NECESSITY, WAIVING COMPETITIVE BIDDING, AND APPROVING A CONTRACT FOR THE ELEMENTARY SCHOOL SHINGLE ROOF REPLACEMENT PROJECT

The Superintendent and Treasurer recommend that the Board declare an urgent necessity, waive competitive bidding, and approve an agreement with Phinney Industrial Roofing ("Phinney") for the replacement of the shingle roofing at the Circleville Elementary School (the "Project").

Rationale:

1. The District has identified a need to replace the shingle roofing at the Circleville Elementary School.
2. Mays Consulting & Evaluation Services, Inc. ("Mays") performed an investigation of the shingle roofing areas at the Circleville Elementary School. Mays' investigation revealed that a number of shingles were poorly sealed and improperly fastened, which could result in shingles blowing off the roof. Due to the safety concerns with shingles blowing off the roof, the shingle roofing needs to be replaced as soon as possible. This situation presents an urgent necessity and a basis for waiving competitive bidding.
3. Phinney is an experienced roofing contractor and has provided a proposal for the replacement of the shingle roofing at the Circleville Elementary School in the amount of \$173,099.92. The pricing provided by Phinney is consistent with pricing provided by National Roofing Partners, to whom Phinney is a local partner, to the Omnia National Purchasing Cooperative under Omnia Contract Number R230402, and, as a result, District administration believes it is appropriately competitive.
4. Based on the urgent need to quickly replace the shingle roofing at the Circleville Elementary School due to safety concerns, the Superintendent and Treasurer recommend waiving competitive bidding based on the urgent necessity exception in Ohio Revised Code Section 3313.46, and request authority to negotiate an agreement with Phinney for the Project and to execute the agreement and any associated documents at the satisfactory conclusion of negotiations in an amount not to exceed \$173,099.92.
5. The Superintendent and the Treasurer also request authority to enter into change orders for the Project in a total amount not to exceed 10% of the Contract Sum. Change Orders in excess of that amount, individually or in the aggregate, will be brought to the Board for its consideration.

The Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in ORC 3313.46, the Board declares an urgent necessity and waives competitive bidding in order to move forward with the Project.
2. The Board authorizes the Superintendent and the Treasurer to work with other administrators and legal counsel to negotiate an agreement with the Phinney for the Project, and to execute the agreement and associated documents at the satisfactory conclusion of negotiations in an amount not to exceed \$173,099.92 on behalf of the Board.
3. The Board further authorizes the Superintendent and Treasurer to sign change orders for the Project in a total amount not to exceed 10% of the Contract Sum; should a change order exceed this amount individually or in the aggregate of change orders for the Project, the change order will be brought to the Board for approval prior to the work associated with the change order being performed.

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Davis - yes

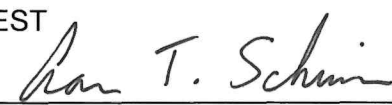
BOARD OF EDUCATION REGULAR MEETING
March 13, 2024

On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board voted to adjourn the meeting at 9:43 p.m.

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Davis - yes



President

ATTEST


Treasurer