The Board of Education met in regular session on May 11, 2022, 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** –
- CHS Career Pathways and Pickaway WORKS
  - Chris Thornsley, Christy Mills & Joanna Shipe of Pickaway WORKS, and CHS student Morgan Griffith shared the opportunities and impact of the program on CHS students.

**Legislative Report** – Patty Truex

**Superintendent’s Report** – Dr. Kimberly Halley
- Staff appreciation efforts
- Communication with the Community
- Elementary School Schedule 2022-23- practice days
- Celebrating learning

**Treasurer’s Report** – Kristen Rhoads
- ESSER Update
- Five Year Forecast

On a motion by Mr. Reeser, seconded by Mr. Burrow, the board approved the agenda, 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 minutes be approved as presented:
- April 13, 2022, Regular Meeting, as amended
- April 21, 2022, Special Meeting, as presented

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes
BOARD OF EDUCATION REGULAR MEETING
May 11, 2022

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

**2021-2022 School Year**
- Deavyn Giffin Substitute Custodian
- Ronald Jones III Substitute Custodian
- Nicholas Rothe Substitute Technology

**Summer School Staff:**
- Cory Sullivan Program Coordinator
  Salary: Current Hourly Rate

**CHS**
- Danielle Stultz Teacher
- Nathan Elswick Teacher
- Cody Jordan Teacher
- Rachel Pennington Teacher
- Louis "Trace" Hacquard Teacher
- Shaina Palda Teacher
- Edna "Edie" Strawser Educational Aide

**CMS**
- Mary Hampp Teacher
- Victoria Lanman Teacher
- Kyle Lundy Teacher
- Wendy Jordan Teacher
- Margaret Burns Educational Aide

**CES**
- Cathy Kint Teacher
- Angela Akers Teacher
- Stacey Groff Teacher
- Autumn Bianchi Teacher
- Lauren Allen Teacher
- Jennifer Walters Teacher
- Robert Kint Substitute Tutor
- Kim Fait Educational Aide

(Summer school teachers are paid $28.00/hour and Educational Aides are paid $12.00/hour)
BOARD OF EDUCATION REGULAR MEETING
May 11, 2022

Extended Days:
- Vicki Scott
  Director of Student Services
  Up to 10 Extended Days to be worked
  June 27, 2022 - July 22, 2022 at the
daily rate

Resignations:
- Diane Bond
  CES Long-term substitute
  Effective: May 27, 2022
- Trisha Boldoser
  CHS Administrative Assistant
  Effective: April 18, 2022
- Sherri Burns
  CMS Educational Aide
  Effective: End of 2021-2022 School Year
- Vivian Pound
  CES Educational Aide
  Effective: End of 2021-2022 School Year
- Danielle Stultz
  CHS Teacher
  Effective: End of 2021-2022 School Year
- Nathan Elswick
  CHS Dean of Students
  Effective: End of 2021-2022 School Year
- Lisa Powers
  CMS Teacher
  Effective: End of 2021-2022 School Year
- Renee King
  Bus Driver
  Effective: End of 2021-22 School year

Unpaid Leave:
- Julie Ferrell
  May 5, 2022 (1 day)
- Whitney Speakman
  May 11, 2022 (1/2 day)
BOARD OF EDUCATION REGULAR MEETING
May 11, 2022

2022-2023 School Year
Classified Staff:
- Renee King  CMS Administrative Assistant
  200 day contract
  Rate: $17.50 per hour
- Vivan Pound  CES Administrative Assistant
  200 day contract
  Rate: $18.20 per hour
- Cory Sullivan  After-School Program Manager/CMS
  Site Coordinator
  182 day contract

Custodians: 260 day contract (8 hours/day)
- Timothy Bryant
- Dante Draise
- Deavyn Giffin

Certified:
- Adam Steere  Teacher - CHS Instrumental Music
  BA+150 - Step 0
- Leann Stevens  Teacher - CES grade 3
  BA+150 - Step 0
- Courtney Wright  Teacher- CES grade 5
  BA+150 - Step 6

Athletics:
- Haley Cooper  Varsity Cheer Coach
  Years of Experience: 0

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes
BOARD OF EDUCATION REGULAR MEETING
May 11, 2022

On a motion by Mr. Burrow, seconded by Mrs. Williams the Board approved a change in compensation/benefits per ORC 3319.10, due to serving more than 60 days as a long-term substitute. Each substitute will be compensated at BA - Step 0, and will be afforded the same benefits as other certified staff during the 2021-2022 school year.

- Melissa Dulaney  Effective: May 16, 2022 - May 27, 2022
  The Board will recognize her resignation effective May 27, 2022

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

On motion by Mrs. Williams, seconded by Mr. Burrow, the Board approved the following Salary Schedule, as presented:

- Directors/ Supervisors - FY 23 and FY 24

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 following Administrator Contracts, as presented:

- Lisa Powers  CES Assistant Principal
  2 Year Contract - August 1, 2022 -
  July 31, 2024
  220 Day Contract - Step 0

- Nathan Elswick  CMS Assistant Principal
  2 Year Contract- August 1, 2022 -
  July 31, 2024
  220 Day Contract - Step 0
On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board approved Cory Sullivan to replace William Search as a chaperone for the 6th grade Oty Okwa overnight trip, 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 recognized Harral & Stevenson as the Engineers of record for the district.

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 following Services Agreements, as presented:

- Buckeye Power Sales - 3 year Generator Maintenance Agreement FY23-FY25
BOARD OF EDUCATION REGULAR MEETING
May 11, 2022

Planned Maintenance Agreement Quote
Page 1
Brodyane Power Sales Co., Inc.
PO Box 419
St. Clarks, OH 43074-0419
Phone No. 614.751.4515
Fax No. 614.751.4514
Quote No. PMA10427821
Agreement Before
Starting Date 04/01/22
Invoice Period Year
Annual Amount 4,303.00

We propose to furnish the materials and labor in accordance with the Brodnyane Power Sales Co., Inc. Planned Maintenance Agreement Terms & Conditions

Ohio-4 Address
Cridville City Schools
335 Cash Drive
Cridville, OH 43113
USA

EQ1030102 Cummins 375kw Generator
CUDGEDAB-1231421
A105403770
1,380,00

EQ1030103 Cummins 350kw Generator
CUDGEDAB-1231421
A105403770
1,540,00

USA

BRODYANE POWER SALES CO., INC
PLANNED MAINTENANCE AGREEMENT TERMS & CONDITIONS

ARTICLE ONE: TERM OF CONTRACT
1.01 This Agreement shall commence on the date first written and shall continue for a period of one year (unless otherwise specified).
1.02 For services rendered under this proposal, Customer agrees to pay Servicing Agent to achieve of performance of services.
1.03 For services rendered under this proposal, Customer agrees to pay Servicing Agent to achieve of performance of services.
1.04 Servicing Agent shall be held at service providing of service.
1.05 All emergency services scheduled service and/or load test service will be provided at time is effective at the time of service for labor, parts and travel.

ARTICLE TWO: REMEDIES FOR BREACH
2.01 In the event Servicing Agent fails to comply with the Planned Maintenance Services and load test service, the failure of which directly causes property damage, the sole remedy available to Customer shall be to remove or replace or repair any property with property of equivalent quality and value. This applies only to the Owner(s) and/or Automatic Transfer Switches.
2.02 Servicing Agent is not responsible for any consequential damage, lost profits or any damages or losses.
2.03 Servicing Agent shall not be responsible for failure to render service due to cause beyond its control including labor strikes, labor disputes, acts of God, etc., so unexpected damage.
ARTICLE THIRD: TERMINATION OF AGREEMENT

3.01 Either party may terminate this Agreement by giving thirty (30) days written notice to the other party.

3.02 This Agreement shall terminate automatically on the occurrence of any of the following events:
- Bankruptcy or insolvency of either party.
- Assignment of this Agreement by either party without consent of the other party.
- Sale of the business of either party.
- Death or disability of either party.
- Incompetency or inability of performance.

3.03 This Agreement supersedes any oral agreements, bids and other writings, between the parties with respect to the rendering of services by Servicing Agent to Customer, and supersedes all of the agreements and agreements between the parties with respect to the rendering of these services. Each party acknowledges that no representations, understandings, promises, or agreements, written or oral, have been made by either party or by anyone acting on behalf of either party, that are not embodied in this Agreement. Any modifications of this Agreement will be effective only if in writing signed by the Servicing Agent.

3.04 Customer agrees to defend, indemnify and hold Servicing Agent, its directors, officers, and employees (“Indemnitors”) harmless from and against any and all claims, losses, costs, expenses, attorneys’ fees and liabilities (“Claims”) arising out of or related to the goods and services rendered under this Agreement.

3.05 If any action at law or in equity, including an action for declaratory relief, is brought to enforce or interpret the provisions of this Agreement, the prevailing party will be entitled to reasonable attorneys’ fees in addition to any other relief to which that party may be entitled. The attorney’s fees may be by the court in the same manner as in a separate action brought for that purpose.

3.06 This Agreement will be governed and construed in accordance with the laws of the State of Ohio.

ARTICLE FOUR: SERVICES TO BE PERFORMED BY SERVING AGENT

4.01 Servicing Agent agrees to provide labor, tool equipment and replacement parts as to perform Planned Maintenance, non-equipment owned and/or owned by Customer. In performing the Planned Maintenance Program, Servicing Agent will make scheduled visits involving all of the services outlined in the proposal as stated in this article.

4.02 Periodic Service - Services provided to each Servicing Agent’s maintenance trip will include the following:
- Inspect air cleaner
- Fuel outreach and adjust
- Check coolant level
- Inspect separator drain as required
- Check engine hose and connections
- Check generator set for fuel, oil, coolant leaks
- Check oil level and adjust
- Check fluid level
- Check exhaust line
- Check generator set for leaks
- Check battery charger and charge rate
- Perform engine checks per manufacturer’s recommendation

PLANNED MAINTENANCE AGREEMENT TERMS & CONDITIONS (cont.)

5.01 Annual Maintenance - Service provided to Servicing Agent’s annual maintenance will include items listed in Section 4.02 and the following:
- Oil, air and filter change
- Fuel filter change
- Engine tune-up and rebuild (per manufacturer service intervals; additional pricing will apply if performed, by request of customer, outside of manufacturer’s recommended service intervals).

5.02 Air filter and battery replacement will be quoted at recommended intervals and included as an additional charge. This is included and the price of the Planned Maintenance Agreement when otherwise specified and included in the Planned Maintenance Agreement.

5.03 This Planned Maintenance Agreement is not a guarantee of equipment availability.

5.04 Lead Back Service (only if specified as “All Inclusive Service”)
- Customer and Servicing Agent agree that a lead back test service will be provided annually for a period of time as noted in the proposal. Servicing Agent’s lead back test will be performed utilizing portable lead test kits at every power factor. Test to be performed in accordance with usual and customary practice as defined by applicable rules.

5.05 Servicing Agent agrees to perform Planned Maintenance in Customer’s equipment in accordance with the Methods and Time Table set forth.

5.06 Further service not defined in this Agreement unless specifically referred to in terms.

5.07 THIS AGREEMENT DOES NOT RELIEVE THE CUSTOMER OF PERIODICAL CHECKS AND TESTING AS OUTLINED IN THE MANUFACTURER’S SERVICE MANUAL.

Buckeye Power Sales
Reliable Power Professionals Since 1947

Labor & Travel Rates – Ohio & Indiana

Normal Business Hours Monday-Friday 8 AM-5 PM
Non-Planned Maintenance Customers
$145 per hour-traveler-labor-point to port
$2.75 per mile-port to port
Planned Maintenance Agreement Customers
$125 per hour-traveler-labor-point to port
$2.75 per mile-port to port
Emergency Service Calls Monday-Friday 8 AM-5 PM; Saturdays  **(These rates can apply during normal business hours if a service call is escalated to emergency service. During normal business hours 4 hour minimum may apply)**

Non-Planned Maintenance Customers  
$217.50 per hour-travel/labor-port to port  
$2.75 per mile-port to port  

Planned Maintenance Agreement Customers  
$187.50 per hour-travel/labor-port to port  
$2.75 per mile-port to port  

After Hours Service Calls, Sundays and Holidays  
Non-Planned Maintenance Customers  
$280 per hour-travel/labor-port to port  
$2.75 per mile-port to port  

Planned Maintenance Agreement Customers  
$250 per hour-travel/labor-port to port  
$2.75 per mile-port to port  

*Non-Planned Maintenance Customers receive a 15% discount on Generator Rental and Distressed Labor Rates listed above.*  
*All rates subject to change at any time.*

Services Performed at Scheduled Maintenance Visits

**Minor Maintenance**
- Check air intake and outlets
- Drain exhaust line
- Check battery charger operation and charge rate
- Check battery terminals are necessary
- Emergency system operation without load transfer
- Check transfer switch and emergency operation
- Check engine & generator genset & indicator operation
- Check generator set controller operation including shutdown functions
- Emergency system operation with load transfer (subject to owner approval)

**Major Maintenance**
- Check air intake and outlet
- Drain exhaust line
- Check battery charger operation and charge rate
- Check battery terminals are necessary
- Emergency system operation without load transfer
- Check transfer switch and emergency operation
- Check engine & generator genset & indicator operation
- Perform engine checks per manufacturer's recommendations
- Check generator set controller operation including shutdown functions
- Emergency system operation with load transfer (subject to owner approval)

**Veregy (Dynamix) - 1 year HVAC BAS Service Agreement FY23**

Circleville City School District HVAC Technical Services Proposal

Date: 3/1/22

Dynamix Energy Services, d/b/a Veregy, will provide Engineering, Technical Services, and Remote Support to the Circleville City School District related to the HVAC and Building Automation Systems (BAS). The proposal includes the systems installed in the following buildings:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>BUILDING NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Circleville Elementary School</td>
<td>100 Tiger Dr, Circleville, OH 43113</td>
</tr>
<tr>
<td>2</td>
<td>Circleville Middle School</td>
<td>360 Clark Dr, Circleville, OH 43113</td>
</tr>
<tr>
<td>3</td>
<td>Circleville High School</td>
<td>380 Clark Dr, Circleville, OH 43113</td>
</tr>
</tbody>
</table>
BOARD OF EDUCATION REGULAR MEETING  
May 11, 2022

Base Scope of Services:
1. First response to FMX requests related to HVAC, comfort, or BAS issues.
2. Continuous Commissioning - Modify building automation system (BAS) programming as required to maintain energy savings and building comfort throughout all seasons.
3. Monitor the building automation system (BAS) regularly for abnormal operation and address any programmatic issues that may arise.
4. Provide technical assistance and support for the maintenance staff to remotely troubleshoot and resolve issues.
5. Provide software updates to the BAS as they become available or are required for customer use.
6. On-going training as needed related to the Building Automation System.

Cost of Technical Services:
A. $1200/month ($14,400 annually) - 1 year renewal
B. $1140/month ($13,680 annually) - 3 year renewal (5% annual savings)

Please select one of the above options: A.

Service Contract Dates:
- Start Date: 4/1/22
- End Date: Option A: 3/31/23 Option B: 3/31/25

- Ripcho Studio - 3 year student portrait services (Ripcho will provide at no cost - staff photos and ID cards) FY23-FY25

  Ripcho Studio, Inc. is granted the exclusive privilege to photograph the students of the above mentioned School District for the years 2022-2023, 2023-2024, 2024-2025.

  INDIVIDUAL PORTRAITS

Commission: 30% after deducting sales tax. No commission on retakes.
Payable to: To each individual school.
Background/Pose: Gray/Colors. Class pictures (6x8) for Elementary. Faculty & Staff group portrait (8x10) for all buildings.
Service Items: To be selected by each school. (see following page)

Photograph by: To be selected. Deliver packages by: To be selected.
Photo Date(s) / Start Time(s): To be selected yearly.

Special Instructions/Additional Services:
Yearbook services provided by Ripcho Studio for Circleville Elementary. Email Blast Campaign for all schools. Ripcho Studio will provide one ID Printer along with the software, ribbon, and standard card stock for the term of the contract. ID Templates as needed at no cost.
• Pickaway Pathways for Success Program by Pickaway County ESC FY23

The Circleville City School District agrees to participate in the Pathways to Success Program provided by the Pickaway County Educational Service Center to Circleville City School District students during the 2022-2023 school year.

Circleville City School District (District hereafter) agrees to pay the ESC $3600 per seat per quarter at Pathways to Success Program. The District has requested to commit to 10 seats and has the ability to add students at the agreed upon $3600 per seat per quarter rate. Additional seats will be added to the quarterly invoices from PCESC. These expenses will include salaries and benefits for Pathways Personnel and other expenses related to the Pathways to Success Program and the education of the classroom students. Circleville City School District will continue to provide online curriculum and van transportation if needed. District will be billed quarterly for 10 seats $36,000 during 2022-2023 and an additional $3600 per seat per quarter above the 10 seats. Annual amount will be re-figured for the 2023-2024 program. Quarterly billing amount $36,000. This agreement in the amount of $144,000 does not include any costs associated with the Ace on-line program. ACE 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/truancy follow-up, providing a quality, engaging curriculum, and invoking discipline based on Pathways Director recommendations.

Circleville City School District agrees to hold harmless the Pickaway County Educational Service Center for any unemployment claims, workers’ compensation claims, SERS 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 invoiced separately from the expenses stated above. Agreement automatically renews for one year unless written notice provided to PCESC by December 31st annually.

Pickaway County ESC - contracted services FY23

ESC Name: Pickaway County ESC
ESC IRN: 049972

District: Circleville
County: Pickaway

District IRN: 043760

The above-named parties have entered into a contract for Special Education and other services for Fiscal Year 2023 in the annual $369,230

We, the undersigned, understand that the above annual amount will be deducted from state foundation payments to the school district and paid to the county educational service center on semi-monthly basis throughout the fiscal year.

With regard to any therapy services provided by the ESC pursuant to this Agreement, the ESC (1) will comply with the requirements of 45 CFR 164.504(e)(1) for safeguarding and limiting access to information concerning beneficiaries; (2) will allow the representatives of the U.S. Department of Human Services, ODM, ODE or their respective designee access to the subcontractor’s books, documents and records; and (3) acknowledges that they or their principles are not suspended or debarred.
The Circleville City School District authorizes the State Department of Education to collect from its foundation funds for the 2022-2023 school year a total of $599,230 for related services to the Pickaway County ESC. This is in accordance with the contract signed with the Pickaway County Educational Service Center.

<table>
<thead>
<tr>
<th>RELATED SERVICE</th>
<th>UNITS</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Speech Pathologist</td>
<td>1.00</td>
<td>$101,214</td>
</tr>
<tr>
<td>Adapted PE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pre-School Teacher</td>
<td>0.20</td>
<td>$16,880</td>
</tr>
<tr>
<td>O. T.</td>
<td>1.00</td>
<td>$84,800</td>
</tr>
<tr>
<td>C.O.T.A</td>
<td>.80</td>
<td>$64,215</td>
</tr>
<tr>
<td>Behavior Specialist</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Psychologist</td>
<td>0.80</td>
<td>$93,121</td>
</tr>
<tr>
<td>Total</td>
<td>3.80</td>
<td>$599,230*</td>
</tr>
</tbody>
</table>

* Includes salary, retirement, health, life and dental insurance, Medicare, worker's comp., testing materials and travel.

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 agreement with Safety Vision for Bus Cameras, 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. Leasure, the Board approved the Local Policy on Open Enrollment to replace NEOLA po5113, as presented.

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams – yes
On a motion by Mr. Leasure, seconded by Mrs. Truex, the Board approved the following items concerning holiday pay, as presented:
- Approve NEOLA Holiday Policies (po1439 and po4439)
- Approve the Juneteenth Holiday to take effect immediately for all 260 and 220 day positions, and sub sequential amend those contract to reflect this change
- Approve the revision to all school calendars for FY22 and FY23 to reflect Juneteenth as a holiday per the Ohio Revised Code 3319.087

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 handbooks for the 2022 - 2023 school year as presented:
- Coaches Handbook
- Classified Staff Handbook

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

On a motion by Mr. Reeser, seconded by Mr. Leasure, the Board approved the monthly insurance rates effective July 1, 2022:

<table>
<thead>
<tr>
<th></th>
<th>Single</th>
<th>Employee/Child</th>
<th>Employee/Spouse</th>
<th>Family</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical</td>
<td>$880.00</td>
<td>$1,510.00</td>
<td>$1,850.00</td>
<td>$2,480.00</td>
</tr>
<tr>
<td>Dental</td>
<td>$43.00</td>
<td>$95.00</td>
<td>$95.00</td>
<td>$95.00</td>
</tr>
<tr>
<td>Vision</td>
<td>$4.69</td>
<td>$12.89</td>
<td>$12.89</td>
<td>$12.89</td>
</tr>
</tbody>
</table>

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

On a motion by Mrs. Williams, seconded by Mr. Leasure, the Board approved the purchase of one (1) 78 passenger school bus from Ohio CAT through the META bus bid at a price of $108,460.00.

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 rejected the letter of intent with Veregy (DBA Dynamix Energy Services) for the Energy Savings Project (LED lighting upgrade) approved March 8, 2022, through the META consortium bid, as presented:

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 letter of intent with Energy Optimizers for the Energy Savings Project (LED lighting upgrade) through the META consortium bid, as presented:

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 resolution and graduating Class of 2022, as presented:

The high school principal has certified the members of the senior class listed, upon completion of their current courses and all requirements set forth for high school graduation by the State of Ohio and the Board of Education, on or before the date set for graduation.

NOW THEREFORE BE IT RESOLVED that students who continue to meet all requirements for graduation as set forth by the State of Ohio and the Board of Education shall be graduated;

BE IT FURTHER RESOLVED that under the provision of O.R.C. 33113.61, the board president, treasurer, superintendent, and high school principal shall sign the diplomas; and

BE IT FURTHER RESOLVED to pay for the diplomas out of the general fund.

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

Reports:
- Five-Year Forecast
- Financial Reports - April 2022
- Warrants - April 2022
Transfer:
- Approve a transfer of funds from the General Fund (001-0000) to the Permanent Improvement Fund (003-9001) in the amount of $2,000,000

Requisitions Over $10,000:
- GREAT MINDS - decodable books K-2 - $104,165.50
- NICHOLS - Tennant B10 riding burnisher - $17,000.00
- BUCKEYE POWER SALES - 3 year generator maintenance agreement - $12,900.00
- META - category 2 E-rate services - $97,055.52
- OHIO MACHINERY CO (OHIO CAT) - new bus purchase - $108,460.00
- SAFETY VISION - bus cameras - $82,222.82
- TRAFERA HOLDINGS - Dell computers - $103,410.00
- DYNAMIX (VEREGY) - HVAC BAS service agreement - $14,400.00
- THE HABEGGER CORP (ENERGY OPTIMIZERS) - design and installation of LED retrofit lighting for District - $807,155.00
- PICKAWAY COUNTY ESC including PATHWAYS - $144,000.00

After the Facts:
- SIEMENS - repair fire alarm at Fieldhouse - $600.00
- LISA JENKINS - seedlings (CCSF purchase) - $218.00
- JOSH THOMAS - reimbursement for Robotics competition expenses - $1,490.32
- BROOKE PAXTON - reimbursement for First Friday supplies - $32.41
- DYNAMIX (VEREGY) - PLC management services FY 22 - $4,800.00

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

Board President's Comments:
- Special Board Meeting
- Reminder: Next Regular Meeting will be June 22, 2022 at 7:00 pm

On a motion by Mr. Reeser, seconded by Mrs. Williams, the Board set a special Board Meeting for Tuesday, May 17, 2022 at 6:00 p.m.

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 adopted the Board Protocol, as presented.

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

On a motion by Mr. Burrow, seconded by Mr. Reeser, the Board voted to adjourn the meeting at 8:00 p.m.

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

[Signatures]
President
ATTEST
Treasurer