

# BOARD OF EDUCATION REGULAR MEETING

## May 11, 2022

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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

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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)

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### 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
- Trisha Boldoser
- Sherri Burns
- Vivian Pound
- Danielle Stultz
- Nathan Elswick
- Lisa Powers
- Renee King

CES Long-term substitute  
Effective: May 27, 2022

CHS Administrative Assistant  
Effective: April 18, 2022

CMS Educational Aide  
Effective: End of 2021-2022 School Year

CES Educational Aide  
Effective: End of 2021-2022 School Year

CHS Teacher  
Effective: End of 2021-2022 School Year

CHS Dean of Students  
Effective: End of 2021-2022 School Year

CMS Teacher  
Effective: End of 2021-2022 School Year

Bus Driver  
Effective: End of 2021-22 School year

### Unpaid Leave:

- Julie Ferrell
- Whitney Speakman

May 5, 2022 (1 day)

May 11, 2022 (1/2 day)

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### 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

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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

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- Danielle Stultz  
CHS Assistant Principal  
2 Year Contract - August 1, 2022 -  
July 31, 2024  
220 Day Contract - Step 0

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 Cory Sullivan to replace William Search as a chaperone for the 6<sup>th</sup> 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

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Bill-to Customer No. C10012526  
 Circleville City Schools  
 388 Clark Drive  
 Circleville, OH 43113  
 USA

Contact  
 Phone No. 614-203-6442  
 E-Mail

Description Prepaid Agreement - 3YR

- Generator Planned Maintenance Agreement -  
 Agreement Looks Rates for Three Years  
 Agreement is Billed Annually  
 Agreement Includes Two Service Visits Annually - Major and Minor PM  
 Agreement Includes 2HR Load Bank Test Annually  
 Agreement Includes Oil Analysis Annually  
 - Service Cycle -  
 May - Major PM and Oil Analysis  
 November - Minor PM and Load Bank Test  
 \*\*\*\*\* Battery Adder \*\*\*\*\*  
 HS = \$750.00 or \$250.00 per Year Amortized (2 X 6D)  
 MS = \$300.00 or \$100.00 per Year Amortized (2 X 24SER)  
 ES = \$555.00 or \$185.00 per Year Amortized (2 X 4D)  
 Please Let Me Know if You Would Like The Adder

### Planned Maintenance Agreement Quote

Page 1

Buckeye Power Sales Co., Inc.  
 PO Box 489  
 Blacklick, OH 43004-0489  
 USA  
 Phone No. 614.751.4515  
 Fax No. 614.751.4514

Quote No. PMA1042021  
 Accept Before  
 Starting Date 04/01/22  
 Invoice Period Year  
 Annual Amount 4,300.00

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

Ship-to Address  
 Circleville City Schools  
 300 Clark Drive  
 Circleville, OH 43113

USA	EQ1033102 Cummins 275kw Generator	CUDQDAB-1219421	A130443770	1,350.00
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Ship-to Address  
 Circleville City Schools  
 388 Clark Drive  
 Circleville, OH 43113

USA	EQ1033100 Cummins 350kw Generator	CUDFEG-1220231	A130448762	1,640.00
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Ship-to Address  
 Circleville City Schools  
 380 Clark Drive  
 Circleville, OH 43113

USA	EQ1033101 Cummins 230kw Generator	CUDSHAD-1415585	I140748452	1,310.00
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### BUCKEYE 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 in advance of performance of services.
- 1.03 Rates for extended years shall be determined at the beginning of each billing cycle.
- 1.04 Replacement parts will be billed at prices prevailing at time of use.
- 1.05 Emergency service between scheduled services and/or load test services will be provided at rates in effect at the time of service for labor, parts and travel.

##### ARTICLE TWO: REMEDIES FOR BREACH

- 2.01 In the event Servicing Agent and/or its employees/agents negligently fail to perform the Planned Maintenance Services outlined herein, the failure of which directly causes property damage, the sole remedy available to Customer shall be the replacement or repair of property with property of equal quality and value. This applies only to the Generator(s) and/or Automatic Transfer Switch(es).
- 2.02 Servicing Agent is not responsible for any consequential damages, lost profits or any damages or losses.
- 2.03 Servicing Agent shall not be responsible for failure to render the service due to causes beyond its control including labor strikes, labor disputes, acts of God, etc., or consequential damages.

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### ARTICLE THREE: TERMINATION OF AGREEMENT

- 1.01 Either party may terminate this Agreement by giving sixty (60) days written notice to the other party.
- 1.02 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
  - Acts of God
  - Death or dissolution of either party
  - Impracticability and/or impossibility of performance
- 1.03 This Agreement supersedes any and all agreements, both oral and written, between the parties with respect to the rendering of services by Servicing Agent for Customer, and contains all of the covenants and agreements between the parties with respect to the rendering of these services in any manner whatsoever. Each party acknowledges that no representations, inducements, 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 modification of this Agreement will be effective only if it is in writing signed by the Servicing Agent.
- 1.04 Customer agrees to defend, indemnify and hold Servicing Agent, its directors, officers and employees ("Indemnitees") harmless from and against any and all claims, losses, costs, expenses, attorney's fees and liabilities ("Claims") arising out of or related to the goods and services relating to this agreement.
- 1.05 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 attorney's fees in addition to any other relief to which that party may be entitled. The attorney's fees may be set by the court in the same action or in a separate action brought for that purpose.
- 1.06 This Agreement will be governed by and construed in accordance with the laws of the State of Ohio.

### ARTICLE FOUR: SERVICES TO BE PERFORMED BY SERVICING AGENT

- 4.01 Servicing Agent agrees to provide labor, test equipment and/or replacement parts so as to perform Planned Maintenance, on equipment owned and/or operated by Customer. In performing its Planned Maintenance Program, Servicing Agent shall make scheduled visits consisting of the services outlined in the proposal as defined in this article.
- 4.02 Periodic Service
- Services provided in each Servicing Agent's maintenance trip will include the following:
    - Inspect air cleaner
    - Test antifreeze and adjust
    - Check coolant level
    - Inspect belts and hoses as required
    - Check engine heater operation
    - Check generator set for fuel, oil, coolant leaks
    - Check air intakes and outlets
    - Check transfer tank operation
    - Drain exhaust line
    - Inspect alternator
    - Check battery charger operation and charge rate
    - Check battery electrolyte levels and specific gravity
    - Clean battery terminals as necessary
    - Check generator output voltage and adjust as necessary
    - Emergency system operation without load transfer
    - Frequency check/governor adjustment, as required
    - Check transfer switch and necessary operation (subject to owners approval and availability during service visit)
    - Check engine alternator charge rates
    - Check engine and generator gauge and indicator operation
    - Check generator set controller operation including shutdown functions
    - Perform engine checks per manufacturer's recommendations
- PLANNED MAINTENANCE AGREEMENT TERMS & CONDITIONS (continued)
- 4.03 Annual Maintenance
- Services provided in Servicing Agent's annual maintenance trip will include items listed in Section 4.02 and the following:
    - Lube, oil and filter(s) change
    - Fuel filter(s) change
    - Engine tune-up with parts for gas or gasoline engines (per the manufacturer's service intervals) Additional pricing will apply if performed, by request of customer, outside of the manufacturer's recommended service intervals.
- \*Air filter and Battery replacement will be quoted at recommended intervals and invoiced at an additional charge. This charge is over and above the price of the Planned Maintenance Agreement unless otherwise specified and/or included in the Planned Maintenance Agreement.
- 4.04 This Planned Maintenance Agreement is not a guarantee of equipment availability.
- 4.05 Load Bank Service (only if specified as "Additional Services")
- Customer and Servicing Agent agree that a load bank test service will be provided annually for a period of time as stated in the proposal. Servicing Agent's load bank test will be performed utilizing portable resistive load banks at unity power factor. Test to be performed in accordance with usual and customary practices as defined by applicable code.
- 4.06 Servicing Agent agrees to perform Planned Maintenance to Customer's equipment in accordance with the Methods and Time Table set forth. No services or materials are under this Agreement unless specifically referred to herein.
- 4.07 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-travel/labor-port to port  
\$2.75 per mile-port to port

##### Planned Maintenance Agreement Customers

\$125 per hour-travel/labor-port to port  
\$2.75 per mile-port to port



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### 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  
\$290 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

\*Planned Maintenance Customers receive a 15% discount on Generator Rentals and Discounted Labor Rates listed above\*

*\*All rates subject to change at any time\**

### Services Performed at Scheduled Maintenance Visits

#### Minor Maintenance

- Check air intakes and outlets
- Drain exhaust line
- Check battery charger operation and charge rate
- Clean battery terminals as necessary
- Emergency system operation without load transfer
- Check transfer switch and accessory operation
- Check engine & generator gauge & indicator operation
- Check generator set controller operation including shutdown functions
- Emergency system operation with load transfer (subject to owners approval)

- Inspect Air Cleaner
- Check Coolant Level
- Check Engine Heater Operation
- Test Antifreeze and Adjust
- Inspect Belts and Hoses as Required
- Check generator set for fuel, oil, coolant leaks
- Check transfer tank operation
- Inspect silencer
- Check battery electrolyte levels and specific gravity
- Check generator output voltage and adjust as necessary
- Frequency check/governor adjustment, as required
- Check engine alternator charge rates

#### Major Maintenance

- Check air intakes and outlets
- Drain exhaust line
- Check battery charger operation and charge rate
- Clean battery terminals as necessary
- Emergency system operation without load transfer
- Check transfer switch and accessory operation
- Check engine & generator gauge & indicator operation
- Perform engine checks per manufacturer's recommendations
- Check generator set controller operation including shutdown functions
- Engine tune-up with parts (to include points, condenser, rotor, cap, and spark plugs) for gas engines only as required
- Emergency system operation with load transfer (subject to owners approval)

- Inspect Air Cleaner
- Check Coolant Level
- Check Engine Heater Operation
- Test Antifreeze and Adjust
- Inspect Belts and Hoses as Required
- Check generator set for fuel, oil, coolant leaks
- Check transfer tank operation
- Inspect silencer
- Check battery electrolyte levels and specific gravity
- Check generator output voltage and adjust as necessary
- Frequency check/governor adjustment, as required
- Check engine alternator charge rates
- Lube oil and filter(s) change
- Fuel filter(s) change

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

### Circleville City School District HVAC Technical Services Proposal

Date: 3/11/22

Dynamix Energy Services, dba 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:

ITEM	BUILDING NAME	ADDRESS
1	Circleville Elementary School	100 Tiger Dr, Circleville, OH 43113
2	Circleville Middle School	360 Clark Dr, Circleville, OH 43113
3	Circleville High School	380 Clark Dr, Circleville, OH 43113

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### 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 (8x8) for Elementary.  
Faculty & Staff group portrait (8x8) 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.

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- **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 \$144,000 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 31<sup>st</sup> annually.

### Pickaway County ESC - contracted services FY23

ESC Name: Pickaway County ESC ESC IRN: 049072  
District: Circleville City 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 \$359,230

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.

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The Circleville City School District authorizes the State Department of Education to deduct from its foundation funds for the 2022-2023 school year a total of \$359,230 for related services to the Pickaway County ESC. This is in accordance with the contract signed with the Pickaway County Educational Service Center.

RELATED SERVICE	UNITS	COST
Speech Pathologist	1.00	100,214
Adapted PE		
Pre-School Teacher -interant	0.20	16,800
O. T.	1.00	84,860
C.O.T.A.	.80	64,235
Behavior Specialist		
Psychologist	0.80	93,121
Total:	3.80	\$ 359,230*

\* Includes salary, retirement, health, life and dental insurance, Medicare, workman'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

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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:

	<u>Single</u>	<u>Employee/Child</u>	<u>Employee/Spouse</u>	<u>Family</u>
Medical	\$880.00	\$1,510.00	\$1,850.00	\$2,480.00
Dental	\$43.00	\$95.00	\$95.00	\$95.00
Vision	\$4.69	\$12.89	\$12.89	\$12.89

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

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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

# BOARD OF EDUCATION REGULAR MEETING

## May 11, 2022

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### 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



## BOARD OF EDUCATION REGULAR MEETING May 11, 2022

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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

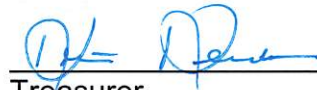
On a motion by Mr. Burrow, seconded by Mr. Reeser, the Board voted to adjourn the meeting at 8:00 p.m.

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



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President

ATTEST



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Treasurer