The Board of Education met in regular session on May 20, 2020, in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 5:30 Pm 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. Rothe, seconded by Mrs. Tipping, the Board approved the minutes from the April 15, Regular Board 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 Mr. Burrow the Board adopted the Circleville City Schools Board Operating Protocol as presented.

Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes; Mr. Burrow – yes; Mr. Wagner – no

On a motion by Mrs. Rothe, seconded by Mrs. Tipping, the following personnel items be approved:

**Additional Hours:**

- Melissa Michelle Martin  
  Tutor/Home Instruction  
  10 additional days to complete Home Instruction requirements for special needs student for the 2019-2020 School Year

- Evan Debo  
  Communications Director  
  15 additional days, at the daily rate, to work on planning and communication for next school year- days to be used prior to July 31, 2020
District Supervisors: 260 day contract
- Jerry Mogan            Director of Transportation
                   Salary: $67,626.00
- Jay Darland           Facilities Supervisor
                   Salary: $56,100.00
- Suzannah Gerhardt     Director of Food Services/HR
                   Salary: $67,626.00

School Psychologist: 200 day contract
- Jill McFarlan        July 16, 2020 - July 15, 2021
                   Salary: $66,106.00
- Beth Ann Morgan      July 16, 2020 - July 15, 2021
                   Salary: $82,519.00

Communications Director: 200 day contract
- Evan Debo            Hourly Rate: $31.88 - 8 hours/day
                   September 1, 2020 - August 31, 2021

Attendance Officer: 200 day contract
- Mark Hoffman         Hourly Rate: $24.43 - 8 hours/day
                   July 16, 2020 - July 15, 2022

Retirements:
- Vivian Monce        CES 2nd Grade Teacher
                   Effective: May 31st, 2020

Resignations:
- Cynthia Braswell    CHS/CMS Vocal Music
                   CHS Musical Director
                   Effective: End of the 2019 -2020 School Year
BOARD OF EDUCATION REGULAR MEETING
May 20, 2020

Corrections:

- Trent Roberts
  CHS Technology Club (Drone Racing)
  Step: 1 (split)
  Originally approved on 6/26/2019 as "Step:N/A"

- Danielle Stultz
  CHS Technology Club (Drone Racing)
  Step: 1 (split)
  Originally approved on 6/26/2019 as "Step:N/A"

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 approved the following administrator contracts, as presented:

Christopher Thornsley
High School Principal
260 days per contract year
July 16, 2020 - July 15, 2023
Step: 10

Jillian Sims
Elementary School Principal
220 days per contract year
July 16, 2020 - July 15, 2023
Step: 5

Karen Bullock
District Grants Administrator
220 days per contract year
July 16, 2020 - July 15, 2023
Step: 10

Christopher (Chad) Michael
Middle School Assistant Principal
220 days per contract year
July 16, 2020 - July 15, 2023
Step: 6

Aaron Conn
Elementary School Assistant Principal
220 days per contract year
July 16, 2020 - July 15, 2022
Step: 2
Nathan Garman
Director of Technology
260 days per contract year
July 1, 2020 - June 30, 2023
Salary: $67,626.00

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

On a motion by Mr. Wagner, seconded by Mrs. Rothe, the Board approved the following addendums to contracts:

- Each District Administrator and Supervisor and School Psychologist
  - to follow the attendance bonus per the Classified Handbook (which matches the CEA Negotiated Agreement)
  - to follow the business allowance as defined in the administrative guidelines
- Suzannah Gerhardt, as presented
- Kyle Uhrig, 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 Memorandum of Understanding between Circleville City Schools and the Circleville City Schools Education Association regarding spring supplemental for the 2019-2020 school year, as presented:

MEMORANDUM OF AGREEMENT

WHEREAS, on March 14, 2020, Amy Acton, MD, MPH, Director of the Ohio Department of Health, ordered that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 and ending at 11:59 p.m. on April 3, 2020 to prevent the spread of COVID-19 into the State of Ohio;

WHEREAS in Dr. Acton’s order she provided for the purpose of clarity, this closure does not include administrators, teachers, staff, vendors or contractors of a school and that the administration of each school shall determine the appropriate level of access in the school during the closure;

WHEREAS Dr. Acton’s order provides that before and until April 3, 2020, this Order will be continuously evaluated and may be modified or extended by the Director of the Ohio Department of Health;
WHEREAS on March 30, 2020, Dr. Acton's order was extended through May 1, 2020;

WHEREAS Dr. Acton's order was subsequently extended through the end of the 2019-2020 school year;

WHEREAS the Circleville City School District Board of Education ("Board") and the Circleville Education Association ("CEA") are subject to a collective bargaining agreement effective July 1, 2019 through June 30, 2022 ("Agreement") that provides for payment of supplemental contract duties pursuant to a supplemental salary schedule;

WHEREAS the Agreement does not contemplate a lengthy school closure or address payment for supplemental salaries during a lengthy school closure and the parties desire to resolve any ambiguity regarding the payment of supplemental salaries for the 2019-2020 and future school years;

WHEREAS the Board declares it to be a proper public purpose to continue to pay supplemental salaries for the period of the school closure during the 2019-2020 school year only and to compensate coaches for services performed prior to the school closure and resolve any ambiguity regarding the issue of payment for supplemental salaries for the 2019-2020 school year and future school years;

NOW, THEREFORE, the Board and the CEA agree as follows:

1. Teachers who have supplemental contracts to perform duties during the 2019-2020 school year will continue to be paid consistent with the Agreement during the current school closure only.

2. The Board and the CEA agree the all supplemental positions and the staff members employed in these positions, as defined by the negotiated agreement in Appendix C, will be "non-renewed" following the completion of the 2019-2020 school year.

3. The Board and the CEA agree that this document will rescind any board action to approve supplemental positions that have already been approved by the Board of Education for the 2020-2021 school year. These contracts will be null and void.

4. The Board and the CEA further acknowledge, agree and understand that nothing contained herein shall be construed or utilized as "past practice" or "precedent setting" in any related or unrelated, current or future grievance, arbitration, litigation or matter of contract interpretation involving the Board and the CEA.

5. Except as delineated above, this Memorandum does not alter, modify or change any existing provision of the Agreement currently in effect between the parties or Board policy.

6. The CEA, on behalf of itself and its members, agrees to waive any right to file a grievance complaining of the facts and events that gave rise to this Memorandum.

7. This Memorandum sets forth the entire agreement between the parties with respect to the terms set forth herein and supersedes all prior and contemporaneous agreements and understandings, express or implied, oral or written with respect to the terms set forth herein. This Memorandum may be modified, altered or amended only by written agreement of the parties. This Memorandum shall become a part of and affixed to the Agreement, effective with the signatures of the parties.

IN WITNESS WHEREOF, the duly authorized representatives of the Board and the CEA have executed this Memorandum on the dates opposite their signatures.

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 Pass/Fail marks only for the 4th 9weeks grading period of the 2019 - 2020 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 policies, as presented:

po0165.1  po1411  po1520  po2464
po3120  po3120.04  po3120.05  po3120.08
po3211  po4120  po4120.08  po4124
po4162  po4211  po5460  po5460.02
po6107  po6320  po7450

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 2020-2021 Handbooks, as presented:

- Extra Mile
- Title I
- English as a Second Language
- Gifted
- Middle School
- Extra Curricular

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 staff handbook, as presented:

- Coaches
- Transportation

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 approved the agreement with Pickaway W.O.R.K.S. (Pickaway H.E.L.P.S.) for one day per week of service for the 2020-2021 school year to promote valuable college and career opportunities for the students of Circleville City Schools.

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 agreement with the Ohio Attorney General for the program, equipment and appropriate use of background information as presented:

AGREEMENT
FOR NATIONAL WEBCHECKS®
PROGRAM SERVICES AND EQUIPMENT

This Agreement ("Agreement") between the Ohio Attorney General ("Attorney General"), which oversees the Bureau of Criminal Investigation ("BCI"), and Circleville City Schools ("Agency") is effective on the latest date of signatures below, and identifies the terms, conditions, duties, and responsibilities of each party regarding the National WebCheck® ("WebCheck") program and equipment. The Agreement also ensures that the information received from the Attorney General is used appropriately by Agency and within the requirements of the Ohio Revised Code, the Ohio Administrative Code, and Federal laws and regulations.

I. Purpose

Under Ohio law, persons in various occupations and volunteer roles must obtain criminal background checks in order to be eligible for licensing, employment and volunteer activities. Such criminal background checks are available through the WebCheck services administered by the Attorney General, through BCI. This Agreement sets forth the terms and conditions under which Agency may obtain and disseminate criminal background check information through WebCheck services.

II. Basic Agency Responsibilities

A. Agency must procure WebCheck equipment from a vendor that has been certified by BCI as an approved provider and maintain the equipment as directed by the vendor.

B. Agency agrees to comply with all and all monitoring requests made by the Attorney General in a timely and complete manner.

C. Agency agrees to comply with all and all training requirements set forth by the Attorney General. Agency's participation in an initial training will be required before Agency will be granted access to the WebCheck services.

III. Agency Responsible for Full and Timely Payment of Fees to Be Charged by Attorney General

A. To ensure full and prompt payment, Agency agrees to make fee payments to the Attorney General using commercially reasonable payment methods as directed by the Attorney General. Such methods may include, without limitation, payments via Automated Clearing House ("ACH") or other electronic payment methods. Notice of any changes in the required payment methods shall be provided pursuant to Section X.

Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes; Mr. Burrow – yes; Mr. Wagner – yes
On a motion by Mr. Burrow, seconded by Mr. Wagner, the Board approved the Field Service Agreement with Capital University for the placement of preservice education students, as presented:

**STUDENT TEACHING, INTERNSHIP AND FIELD EXPERIENCE AGREEMENT**

This is an agreement between, Circleville City School District, herein referred to as school district, and CAPITAL UNIVERSITY, herein referred to as university, to provide field-based/clinical experiences relating to educator licensure in the schools of the above school district.

This agreement is between the institution of the university and the institution of the cooperating school district. The university shall be represented in matters related to student teaching, clinical, and off-campus field-based experiences by the Director of Clinical Partnerships employed by the university. The designated representative of the school district shall be:

Karen Bullock  
Name of Designated Representative

The School District agrees:

The school district shall provide field-based, student teaching, and/or clinical experiences related to educator licensure for candidates of Capital University. The experiences may include student teaching, participation in teaching and related activities by those pursuing and junior teacher education candidates, participation in teaching and related activities by practicum or internship for school counseling candidates, or internship for school administration candidates. For Capital University, the administration of programs involving field-based and clinical experiences shall be carried out by Dr. Jim Wightman, Dean, School of Education or his designee.

Much responsibility for guiding the university candidate through the field-based or clinical experience rests with the cooperating teacher or site supervisor; accordingly, the work of the cooperating classroom teacher or site supervisor is vital to the success of field-based and clinical experiences related to education licensure. Cooperating teachers or site supervisors should be chosen with care and they should be given all possible support and assistance in their work with Capital University candidates by both the school district and by the university.

Cooperating teachers or site supervisors shall be nominated by the designated school official and selected by the designated university official. All school district employees nominated as cooperating teachers or site supervisors shall have given their consent for nomination. To qualify as a cooperating teacher or site supervisor, the employee should hold an appropriate degree, a professional teaching license (or license appropriate to the specific field) and a professional or higher-grade teaching license. In addition, a cooperating teacher or site supervisor must have a minimum of three years of experience in the position for which she/he will be providing supervision.

Cooperating teachers or site supervisors will be expected to evaluate the field-based or clinical experience in writing on the basis of guidelines supplied by the university.

In addition to the services provided without cost to the school district by Capital University students, the university will assist the school district in staff development on a basis of services rendered by the school district. Such assistance will be in the form of tuition waiver certificates provided to the school district in accordance with provisions here-in-after set forth. Such certificates may be assigned by the proper official of the school district to any full-time certificated employee of the school district and each certificate (excepting partial certificates) will be accepted by Capital University. The school district employees using the tuition waiver certificates must meet the university’s admission requirements and this agreement does not create an obligation on the part of the university to admit a district employee who would not otherwise meet admission requirements. In a question of eligibility, the director of admissions of the university shall make the decision.

As an alternative to the use of the certificates for payment of tuition, as described above, at the request of the cooperating school district, the university will pay to the school district a cash payment of one hundred dollars ($100) in lieu of each full certificate earned, such payments to be used for the funding of an in-service bank to be administered by the school district. The university shall place no controls on the use of these funds by the school district.

A certificate, valid for one year from June 30 following the date of issue, will be assigned or issued to the school district for each student teacher, school counseling intern, or school administration intern placed in the schools of the district. Other field-based experiences under the supervision of a teacher or other certificated employee of the school district will earn certificates on a pro-rated basis. Excluded from the computation for certificates will be special assignments.

The university will maintain a record of services provided by the school district and issue certificates at the end of each semester in the university calendar. Partial certificates will be carried to the next semester. A full certificate will be issued for any partial certificate remaining in June of each year. If not presented for course enrollment in the district, certificates may be redeemed for cash at any time prior to the expiration date. Certificates not used (for course enrollment or cash) by the expiration date shall be null and void.
The University Agreement:

1. Candidates will undergo BCI and FBI background checks prior to placement within the school district. The university agrees that it shall not place any candidate in the school district who has a disqualifying criminal conviction as listed in O.R.C. 3319.39. Student teachers shall not serve as substitute teachers when the regular teachers are absent.

2. Participating candidates in early field-based teaching experiences will be available to assist cooperating teachers in routine duties related to teaching. These duties include limited supervised teaching, helping grade papers, taking attendance, keeping records, assisting in playground supervision and giving instructional assistance to students who need help.

3. In schools where transportation can be arranged, the university will assign students from certain classes in professional education to serve as individual tutors for elementary and secondary school students.

The above shall be performed without cost to the school district or to the cooperating teachers.

Before the placement for a candidate in a field-based or clinical experience is complete, the cooperating teacher or site supervisor shall be supplied with a data sheet of essential information about the student, and the

each year by both the cooperating school district and the university.

Schedule for Pre-Rating Certificates:

Each full-time student teaching experience (full: fifteen weeks, approximately 562.5 hours; split: eight/seven weeks, approximately 300/262.5 hours) equals one full certificate. Each full-time clinical experience (600 clock hours of school counseling internship; 6 months of school administration internship (approximately 220-280 clock hours)) equals one full certificate. Other field experiences (indicated below) which accumulate 300 hours equal one full certificate.

<table>
<thead>
<tr>
<th>Class Level</th>
<th>Course Type</th>
<th>Content/License</th>
<th>Total Hours (Per student)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sophomore</td>
<td>Observation</td>
<td>ECE/S/MCE/AYA/K-12</td>
<td>72</td>
</tr>
<tr>
<td>Sophomore</td>
<td>Observation</td>
<td>Music</td>
<td>50</td>
</tr>
<tr>
<td>Junior</td>
<td>Pedagogy</td>
<td>ECE or dual ECE/S</td>
<td>220</td>
</tr>
<tr>
<td>Junior</td>
<td>Pedagogy</td>
<td>MCE/AYA/S</td>
<td>90</td>
</tr>
<tr>
<td>Junior</td>
<td>Pedagogy</td>
<td>MCE Generalist</td>
<td>180</td>
</tr>
<tr>
<td>Junior</td>
<td>Pedagogy</td>
<td>Dust MCE/S</td>
<td>180</td>
</tr>
<tr>
<td>Junior</td>
<td>Pedagogy</td>
<td>Art</td>
<td>60</td>
</tr>
<tr>
<td>Junior</td>
<td>Pedagogy</td>
<td>Music</td>
<td>50</td>
</tr>
<tr>
<td>Post Degree</td>
<td>Practicum</td>
<td>TESOL</td>
<td>75</td>
</tr>
<tr>
<td>All levels</td>
<td>Tutoring</td>
<td>All Areas</td>
<td>20</td>
</tr>
<tr>
<td>Masters</td>
<td>Practicum</td>
<td>School Counseling</td>
<td>100</td>
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<tr>
<td>Masters</td>
<td>Internship</td>
<td>School Counseling</td>
<td>600</td>
</tr>
<tr>
<td>Masters</td>
<td>Internship</td>
<td>School Administration</td>
<td>Minimum 220</td>
</tr>
</tbody>
</table>

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 Fleet Maintenance Agreement with Custom Maintenance, as presented: (June 1, 2020 - June 30, 2021)

This agreement is made by and between

Custom Maintenance and Cirleville City School District
205 Island Rd. 388 Clark Drive
P.O. Box 190 Cirleville, OH 43113
Cirleville, Ohio 43113

1. PURPOSE: The Purpose of this agreement is for Custom Maintenance to provide preventative maintenance, and vehicle repairs for Cirleville City Schools Fleet for the period beginning June 1, 2020 through June 30, 2021

1.1 Labor cost: $80.00 per hour

1.2 Parts: to be billed as needed

Regular preventive maintenance (PM) shall be performed as specified by CCS. Said service shall be in accordance with manufacturer's service recommendations for the mileage interval of the vehicle, including lube, oil and filter change, with safety inspection at each service. Custom Maintenance will notify CCS of any areas of concern that arise from inspection.

Repairs to vehicles and equipment will be scheduled and with turn-around time dependent upon the extent of repairs and availability of parts.

2. Custom Maintenance shall furnish Cirleville City Schools with invoices in a timely manner.

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

On a motion by Mrs. Rothe, seconded by Mr. Burrow, the Board approved the monthly insurance rates effective July 1, 2020:

<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>$ 822.00</td>
<td>$1,408.00</td>
<td>$1,734.00</td>
<td>$2,311.00</td>
</tr>
<tr>
<td>Dental</td>
<td>$  43.00</td>
<td>$   95.00</td>
<td>$   95.00</td>
<td>$   95.00</td>
</tr>
<tr>
<td>Vision</td>
<td>$  5.45</td>
<td>$  13.75</td>
<td>$  13.75</td>
<td>$  13.75</td>
</tr>
</tbody>
</table>

Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes; Mr. Burrow – yes; Mr. Wagner – yes
On a motion by Mrs. Tipping, seconded by Mr. Reeser, the Board approved the resolution and graduating Class of 2020, as presented.

The high school principal has certified that the members of the senior class listed, if they complete their current courses and will complete 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.

Amber Skye Ackison           Aubree Brook Cunningham
Ryan Maxwell Allen           Michael Dale Dalrymple II
Tyler Lee Amann              Brianna Jordan Davis
Taylor Ann Barthelmas        Meghan Elizabeth Davis
Taylor Lenette Beatty        Jacob Arlos Dearwester
Elisha Gene Belknap          Aiden Malachi Devinin
Austin Bailey Benson         Selena Dawn Diaz
Bailey Dawn Bevard           Thomas Jacob Dimel
Victoria Katherine Birchler  Brianna Faith Drum
Jacob Wesley Bradshaw        Heavenly Brooke Edwards
Payton James Brown           Sierra Rane Farley
Dalton Lee Burgess           Madalyn Jo Fausnaugh
Caden Graham Burton          McKenzie Nicole Fausnaugh
Savannah Nicole Buskirk      Anthony Mitchell Fauver
Mackenzie Rhain Byrum        Shalynn Lee Ford
Madison Victoria Byrum        Hannah Marie Fowler
Whitley Annette Calder       Santana Monet Darestin Fowler
Hannah Nicole Campbell       Rhianna Snow Frazier
Bailea Jewel Case            Ethan Tylor Gibson
Kyle Lee Cassady             Mason Cole Gilmore
Mark Allen Christman         Victoria Elizabeth Goff
Timothy Edward Clements      Evan James Graves
Ric'Quan Antrell Clifton     Sidney Lauren Gray
Gina Nicole Coleman          Jacob Issac Graves
Selena Dawn Colter           Robert Craig Greathouse
Macey Lynn Conrad            Caleb Michael Guiles
Kaitlyn Marie Cooper         Channing Lea Haigler
Logan David Crabtree         Marcus Lee Hall
Hannah Jo Creech             Jonathan Thomas Hampp
BOARD OF EDUCATION REGULAR MEETING
May 20, 2020

Mollie Lynn Harber
Faith Madison Hardbarger
Guinevere Bryann Harris
Helena Vera Haslett
Taylor Kristin Hedges
Maddison Lydia Hess
Christopher Dean Hill III
Hudson James Hockingberry
Wesley James Hodge
Kali Breann Hren
David Austin Hulse
Madison Sue Imler
Connor Austin Jones
Matthew Rylee Jones
Ronald Bert Jones III
Allison Ruth Kellam
Mariah Autumn Kemp
Gabrielle Marie Kendrick
Madelyn Ann Kluczynski
Elijah Maxwell Lattimer
Gavin Parker Lenard
Carlos Emanuel Lerma
Aiden Thomas Lowe
Aliyah Maria Marquez
Shelby Lynn Matthews
Jackson Carter Matthiass-Speakman
Noah Elias McCain
Sydney Marie McClanahan
Kiana Udaya Ann McGowan
Brandon Michael McGraw
Makala Sky McMurray
Abigail Nicole Michael
Destiny Dawn Miller
Crystal Isabella Miner
Caleb Michael Morgan
Evelyn Rose Morrison
Jayden Verlin Muncey
Scott Lee Myers
Robert Lee Neal Jr.
Mackenzie Dianne Neville
Meghan Ann Nichelson
Alexandra Kathryn Nungester
Thomas Aaron Eugene Pack
Brandon Amir Parr
Peyton Layne Perini
Abigail Lynn Perkins
Amber Marie Peters
Avery Bradley Peters
Logan Mathew Potts
Makayla Dawn Pumell
Andrew Michael Purdin
Haley Rose Rapp
Mackenzie Ashlyn Reber
Olivia Joy Reeser
Tasha Danielle Rice
Hunter Joseph Russell
Kayla Janae Sark
Charles Adam Schall
Treyton Mark Schrake-Blanton
Arik Edward Gavin Schultz
Austin Tyler Schwalbauch
James Shelton Scott
Draithan Earl Levi Shaffer
Aaliyah Azyn Slagle
Allyssa Marie Smith
Aubrey Marie Smith
Briaunna Mae Smith
Felicity Ann Smith
Maikayla D'Ann Smith
Maya Kathleen Smith
Bradden Lee Sowers
Lucas Spencer Speakman
Payton Olivia Speakman
Clayton Cole Spencer
Victoria Samarria Sprague
Brian Thomas Stanley
Frank Neal Stein
Bryanna Marie Stonerock
Krista Nicole Szymbczak
Tyler Dakota Allen Teets
Kelsea Jean Terry
Andrew Thomas Theller
Tianna Onjolah Thorpe
Bethany Allison Tolbert
Abagail Mae Travis
Alex Paul Turnbull
Drew Allen Vance
Branden Matthew Ward
Lauren Rae Welsh
Maya Jane Welsh
On a motion by Mr. Reeser, seconded by Mrs. Tipping, the Board approved the following Treasurer’s items as presented:

- Financial Reports - April 2020
- Warrants - April 2020
- Amended Certificate of Estimated Resources and the Amended Appropriations
- Revision to the Five Year Forecast for FY20 - FY24

**Fund Transfers:**

- From General Fund (001-0000) To Employee Benefit Agency Fund (026-0000) $100,000.00
- From Permanent Improvement Levy Fund (003-9001) To Classroom Facility Maintenance Fund (034-0000) $131,880.00 (allocation for FY20)

**Disposal of equipment:**

- Wrestling Mat (30x30 Resilite Mat) - value $400.00

**Establishment of New Funds:**

- Elementary and Secondary School Emergency Relief Fund (507-9020)
- Governor’s Emergency Education Relief Fund - (508 -9020)
- GEN YOUth Fund - (019-9120) for Coronavirus meal donations FY20

**Requisitions Over $5,000:**

FILTER TECHNOLOGY - HVAC filters for summer filter change - $7,198.50
LEGACY COMPANIES - roof inspection - $6,000.00
PANORAMA EDUCATION - staff & parent survey - $6,400.00
CYNTHIA SCHULTZ - professional development (Striving Readers Grant Funds) - $9,732.00
KEYS TO LITERACY - professional development material (Striving Readers Grant Funds) - $5,904.00
MULTI COUNTY JDC - education of incarcerated students - $20,000.00
DETILLION FENCE CO.
gate repairs - $5,835.00
bus lot fencing - $12,358.00
JULIAN & GRUBE - annual audit fees - $7,900.00
BOARD OF EDUCATION REGULAR MEETING
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PICKAWAY HELPS - services 1 day per week for the 2020-2021 school year - $15,000.00
CIRCLleville CITY SCHOOLS - transfer funds from COVID food donations to cafeteria - $12,000.00
CUSTOM MAINTENANCE - fleet maintenance - $25,000.00
FIREFLY - Chromebooks - $34350.00

After the Facts:
PPG PITTSBURGH PAINTS - paint - $81.90
SHERWIN WILLIAMS CO. - paint - $117.95
DYNAMIX ENERGY SERVICES - HVAC service and repairs - $15,706.40

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 voted to adjourn the meeting at 6:36 p.m.

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

[Signature]
President

ATTEST

[Signature]
Treasurer