## BOARD OF EDUCATION SPECIAL MEETING November 3, 2021

The Board of Education met in special session on November 3, 2021, in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 6:00 p.m. President Tony Reeser called the meeting to order.

On roll call, the following members were present: Tony Reeser, Patty Rothe, Jeff Burrow, Chris Wagner, and Todd Stevens

On a motion by Mr. Reeser, seconded by Mr. Wagner, the agenda be approved, as presented.

Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Burrow – yes; Mr. Wagner – yes; Mr. Stevens - yes

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board approved the authorization of META Solutions to advertise and receive bids for school bus chassis and bodies.

Whereas, the Circleville City School Board of Education wishes to advertise and receive bids for the purchase of school transportation vehicles. Therefore, be it resolved the Circleville City School Board of Education wishes to participate and authorize META Solutions to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of school buses. This resolution does not obligate the district to purchase the buses.

Mr. Reeser - yes; Mrs. Rothe - yes; Mr. Burrow - yes; Mr. Wagner - yes; Mr. Stevens - yes

On a motion by Mr. Stevens, seconded by Mr. Burrow, the Board approved the purchase of one (1) 78 passenger school bus from Ohio CAT through the META bus bid at a price of \$93,039, with additional options, as presented:

Mr. Reeser - yes; Mrs. Rothe - yes; Mr. Burrow - yes; Mr. Wagner - yes; Mr. Stevens - yes

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

## Requisitions Over \$10,000:

OHIO MACHINERY CO (OHIO CAT) - 78 passenger school bus - \$93,039.00

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On a motion by Mr. Burrow, seconded by Mrs. Rothe, the Board voted to adjourn the meeting at 6:10 p.m.

President

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Treasurer