BOARD OF EDUCATION REGULAR MEETING
October 12, 2022

The Board of Education met in regular session on October 12, 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.

Public Hearing on 2023-24 School Calendar

CHS/CMS - 1062 hours (minimum hours per O.R.C. is 1001; length of school day remains the same as the 2022-23 school year 6 hour per day for instructional purposes)

CES - 1062 hours (minimum hours per O.R.C. is 910; length of school day remains the same as the 2022-23 school year 6 hours per day for instructional purposes)

Presentations:

- CHS Girls Golf Team was presented to the Board by coach Eric Evans. The Board recognized the golfers for their record setting season and their excellent academic standing.

Legislative Report – Patty Truex

Superintendent's Report – Dr. Kimberly Halley

- High Performing Culture survey
- Community Engagement- newsletter, Coffee Chats, Portrait of a Tiger
- District Report Card 2022- Amy Boston, Elementary Curriculum Director

Treasurer's Report – Aaron Schirm

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. Truex, seconded by Mrs. Williams, the Board approved the following minutes, as presented:

- September 14, 2022, Regular Meeting

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

On a motion Mrs. Williams, seconded by Mrs. Truex, the Board approved Ana Dutra as a Foreign Exchange Student placed with the Will & Jayme Fountain Family, 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 Mr. Burrow, the Board approved the following personnel items, as presented:

2022-2023 School Year

Substitutes:

• Joshua Hough	Substitute Custodian
• Zachary Mills	Substitute Bus Driver
• Megan Moorman	Substitute Bus Driver Effective: October 7, 2022
• Julie Stanley	Substitute Accounts Payable Rate: $30 per hour Effective: October 1, 2022

Classified:

• Benjamin Weisenberger	Bus Driver 182 Day Calendar (145 Days) Rate: $16.50 Effective: October 3, 2022
• Brian Leonard	Bus Driver 182 Day Calendar (145 Days) Rate: $16.50 Effective: October 3, 2022
• Holly Cundiff	CHS - Administrative Assistant 220 Day Calendar (165 Days) Rate: $16.48 Effective: October 10, 2022
• Anatoly Baikov	Technology Support Specialist 260 Day Calendar (184 Days) Rate: $18.04 Effective: October 17, 2022

- Angela Hixon — Technology Support Instructional Aide
  Rate: $16.50
  Effective: October 10, 2022

- Kathryn McAfee — Assistant to Treasurer- Accounts Payable
  Rate: BA Step 14
  Effective: October 27, 2022
  (Pending Completion of all required documents)

Certified:

- Sarah Wade — CMS - Building Substitute Teacher
  BA - Step 0
  Effective: October 24, 2022
  (Pending Completion of all required documents)

- Kelli McCrady — CES - Building Substitute Teacher
  BA - Step 0
  Effective: October 13, 2022

Supplemental:

- Tammera Laughlin — CES Teacher Tech

Unpaid Leave:

- Jennie Merkle — September 2, 2022 - January 1, 2023

- Jaime McKeivier — February 23, 2022 (½ day)
  February 24, 2022 (1 day)

Resignations:

- Lucretia Weber — CES Cook
  Effective: September 19, 2022

- Garla Jalloh — Secondary Curriculum Director
  Effective: September 30, 2022

- Julie Stanley — Assistant to Treasurer- Accounts Payable
  Effective: September 30, 2022

- Angela Hixon — CMS - Educational Aide
  Effective: October 10, 2022

- Shawana Mitchell — Bus Driver
  Effective: October 12, 2022

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 following student services agreements for FY23.

- Pathways Behavioral Health - educational services for student with special needs

Educational Services Agreement

This agreement is made and entered into this 26TH day of SEPTEMBER, 2022 by and between Pathways Behavioral Health, LLC, an Ohio limited liability company, 407 E. Main Street, Circleville, Ohio 43113 (hereinafter "PATHWAYS"), and Circleville City Schools Board of Education, 388 Clark Drive, Circleville, Ohio 43113 (hereinafter the "CLIENT") for the benefit of Educational Services to be provided to [redacted] (hereinafter the "STUDENT").

WHEREAS, PATHWAYS employees have experience, professional training, and expertise in dealing with autism and related diagnosis groups;

WHEREAS, PATHWAYS provides special consulting and treatment services to families with children affected by autism and related diagnosis groups;

WHEREAS, CLIENT desires to engage PATHWAYS to provide the services outlined in this Agreement to STUDENT;

WHEREAS, PATHWAYS will provide services outlined in this agreement to STUDENT on behalf of CLIENT, for the compensation stated, as an independent contractor.

NOW, WHEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. SERVICES. PATHWAYS will provide the following services to CLIENT on the schedule provided herein or as modified by the parties hereto:

   Educational Services in a small group setting for the 2022-2023 school year which shall run from August 15, 2022 until May 31, 2023 (hereinafter referred to as the "Term"). Educational Services shall include all programming, Individualized Education Program (IEP) progress reports, IEP present levels, and suggested goals for STUDENT.

The Services provided under this Agreement shall be consistent with federal and state laws, currently approved methods of practice in the teaching profession, and shall be in accordance with PATHWAYS' professional judgment as to what is in the best interest of STUDENT.

PATHWAYS expressly agrees that upon request by CLIENT at any time, and for any reason,

PATHWAYS shall assign a different service provider to STUDENT

PATHWAYS agrees to keep and maintain appropriate, adequate, and current records related to services rendered to STUDENT in the manner required by CLIENT, during the term of this Agreement. CLIENT shall, upon request of PATHWAYS, provide PATHWAYS with information and guidance on the CLIENT'S standard record keeping practices.

PATHWAYS agrees to provide adequate documentation upon request of CLIENT to assist CLIENT in the collection of fees for services rendered by PATHWAYS if so requested by CLIENT. PATHWAYS agrees it will comply with Board policies, administrative guidelines, rules and regulations of CLIENT while providing services under this Agreement. That it will follow and perform all requirements for STUDENT as outlined and required by STUDENT'S IEP, including but not limited to, providing services, documenting progress, developing new IEP present levels, goals, and objectives, and attending necessary meetings regarding IEPs and evaluations. If PATHWAYS provides services to students on CLIENT'S property, PATHWAYS, its agents and employees, agree to sign in upon entering CLIENT'S, display proper identification while on CLIENT'S property, and sign out when leaving CLIENT'S property.

. . .

2. **FEES.** CLIENT agrees to pay PATHWAYS a total sum of $20,000.00 over the Term of this Agreement as consideration for rendering the Services described in Section 1 of this Agreement. The total fees owed to PATHWAYS shall be prorated and paid in monthly installments as described below.

   PATHWAYS shall issue monthly invoices for the prorated fee amount to CLIENT at the address listed above. Invoices shall be due and payable upon receipt and shall be considered past due thirty (30) business days from the date of the invoice. A finance charge of 1.5% per month on all unpaid balances will be charged on accounts that become past due, with a minimum late charge of twenty-five dollars ($25.00).

   All invoices shall be considered accurately stated and earned unless written objection is received by Pathways Behavioral Health, LLC within 30 days of the date of the invoice.

3. **WAIVER OF LIABILITY/RELEASE.** PATHWAYS, its agents, employees, and other affiliated service providers, will at all times adhere to a positive behavioral interventions and supports (PBIS) model of responding to aggressive behaviors, including adhering to Ohio Administrative Code Section 3301-35-15.

4. **INDEPENDENT CONTRACTOR.** PATHWAYS acknowledges and agrees that it shall, at all times, be acting as an independent contractor and not as an employee, servant, agent, or partner of CLIENT. PATHWAYS further acknowledges and agrees that none of its service providers, employees, agents, contractors, subcontractors, or assigns performing any work or providing any services under this Agreement shall be considered employees of CLIENT with respect to any federal, state or local laws.

   Accordingly, PATHWAYS shall be responsible for, and shall pay all wages, benefits, charges, fees, and/or taxes, including social security taxes, health care charges/taxes, worker's compensation taxes, unemployment taxes, STRS/SERS contributions, and/or any other governmental charges or taxes required to be paid on behalf of PATHWAYS service providers, employees, agents, contractors, subcontractors, or assigns performing any work or providing services under this Agreement. The provisions of this section shall survive termination of this Agreement

5. **STUDENT PRIVACY.** PATHWAYS acknowledges and agrees that it and its service providers, employees, agents, contractors, subcontractors, and assigns providing services under this Agreement shall each preserve the privacy of student information and student records accessed in the fulfillment of this Agreement as required by the Family Educational Rights and Privacy Act (20 U.S.C. 1232g, 34 C.F.R. Part 99) and Ohio Revised Code Section 3319.321 and other applicable laws. PATHWAYS agrees not to disclose such information to third parties or use such information for any purpose whatsoever other than as reasonably required for the provision of services to STUDENT. PATHWAYS shall not use such information in any manner that is inconsistent with 20 U.S.C. 1232g, 34 C.F.R. Part 99 and Ohio Revised Code Section 3319.321. PATHWAYS agrees that CLIENT shall retain direct control over all education records and personally identifiable information contained in CLIENT's data and documents, regardless of CLIENT's ability to access the data, either physically or digitally, at any time. PATHWAYS additionally agrees that, upon CLIENT's request, PATHWAYS will immediately return, destroy, or modify CLIENT data in a manner consistent with the CLIENT's instructions.

6. **RECORDS CHECK.** PATHWAYS shall require all service providers performing services for STUDENT under this Agreement to obtain a criminal background check pursuant to Ohio Revised Code Section 3319.392. No individual who would be prohibited from employment by a school district pursuant to Ohio Revised Code Section 3319.39 shall provide services to CLIENT under this Agreement.

7. **LIABILITY INSURANCE.** PATHWAYS will obtain and maintain in force, or require that its service providers, employees, agents, contractors, subcontractors, or assigns providing services under this Agreement, obtain and maintain in force general liability insurance in the minimum amount of One Million Dollars ($1,000,000) per occurrence and Three Million Dollars ($3,000,000) in the aggregate. PATHWAYS will name CLIENT as an additional insured on this policy of insurance and shall furnish evidence of such insurance to CLIENT upon request.

8. **INDEMNIFICATION.** PATHWAYS agrees to indemnify, defend, and hold harmless CLIENT, its members, employees, agents, insurers, and assigns from any and all demands, actions, causes of action, suits of any kind or nature whatsoever, claims, losses, charges, expenses, fees (including attorney fees), costs and judgments that may be asserted against CLIENT, its members, employees, agents, insurers and assigns that result from negligent acts or omissions of PATHWAYS, its service providers, employees, agents, contractors, subcontractors, or assigns.

   PATHWAYS shall further indemnify, defend and hold harmless CLIENT, its members, employees, agents, insurers and assigns from, and pay for, any and all charges, fees and/or taxes, including social security taxes, health care charges/taxes, workers' compensation taxes, unemployment taxes, STRS/SERS contributions and/or any other governmental charges or taxes required to be paid on behalf of any of PATHWAYS service providers, employees, agents, contractors, subcontractors, or assigns. The provisions of this Section shall survive termination of this Agreement.

9. **NO JOINT VENTURE.** Nothing contained in this Agreement shall be construed to create a partnership or joint venture between CLIENT and PATHWAYS.

10. **NOTICES.** All notices required or permitted hereunder shall be deemed to have been given if mailed in any United States Post Office by certified or registered mail, postage prepaid, return receipt requested, addressed to PATHWAYS or CLIENT respectively, at the following addresses or to such other addresses as the parties hereto may designate to the other in writing from time to time:

   PATHWAYS:
   Pathways Behavioral Health, LLC
   c/o Makiah Maxson
   407 E. Main Street
   Circleville, Ohio 43113

   with copy to: Stebelton Snider, LPA
   c/o Jefferson M. Kiser
   109 North Broad Street, Suite 200
   Lancaster, Ohio 43130

   CLIENT:
   Circleville City Schools
   c/o Dr. Kimberly Halley
   388 Clark Drive Circleville, Ohio 43113

11. **GOVERNING LAW.** This Agreement shall be construed in accordance with and governed by the laws of the State of Ohio. Exclusive jurisdiction and venue shall be in a court of competent jurisdiction in Pickaway County, Ohio.

12. **ENTIRE AGREEMENT**. This Agreement contains the entire understanding of the parties with respect to the subject matter contained in this Agreement. There are no restrictions, promises, warranties, covenants, or undertakings other than those expressly listed in this Agreement. This Agreement supersedes all prior agreements between the parties.

13. **NON-WAIVER.** No failure by either party to exercise any right under this Agreement and no partial exercise of that right shall constitute a waiver of that or any other right, unless expressly provided in this Agreement.

14. **SEVERABILITY.** Every provision of this Agreement is intended to be severable. If any term or provision hereof is illegal or invalid for any reason whatsoever, such illegality or invalidity shall not affect the validity of the remainder of the terms or provisions within this Agreement.

15. **SUCCESSORS.** Subject to the limits on transferability contained herein, each and all of the covenants, terms, provisions, and agreements herein contained shall be binding upon and inure to the benefit of the successors, heirs, and assigns of the respective parties hereto.

16. **DEFAULT.** CLIENT shall be deemed to be in default of this Agreement if it materially breaches the Agreement or by failing to pay appropriately submitted invoices within sixty (60) days of receipt. PATHWAYS will be in default if it materially breaches this Agreement.

17. **TERMINATION.** This Agreement may be terminated: (i) upon written notice of default by the either party to the other party which default is not cured within 30 days of receipt of notice of said default; (ii) by either party upon sixty (60) days prior written notice; (iii) immediately upon notice by CLIENT to PATHWAYS that adequate services are not being provided; or (iv) upon the loss or suspension of any license required by the service provider to enable them to provide special education services. Notice will be delivered to the non-terminating party in accordance with Paragraph 10 of this Agreement. Upon termination of this Agreement, neither party will have any further liability or obligation to the other party under this Agreement, except for the obligations that accrue prior to such termination and such obligations which are intended, by the terms of this Agreement, to survive the termination of this Agreement.

18. **AMENDMENTS.** This Agreement may be amended only by a written instrument signed by Client and Trainer.

- Pickaway County ESC agreement (amended)

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 following overnight trips, as presented:

- Circleville-PRCTC FFA Chapter trip to the National FFA convention in Indianapolis, IN - October 26 - 28, 2022

- Annual 8th Grade Trip to Washington D.C. - May 22 - 24, 2023

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

On a motion by Mrs. Williams, seconded by Mr. Leasure, the Board approved the policies, as presented:

po1617	po3217	po 5330.05
po2280	po4217	po7217

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 Corwin Street agreement, as presented:

AN ORDINANCE AUTHORIZING THE PRESIDENT OF COUNCIL OF THE CITY OF CIRCLEVILLE TO ENTER INTO AGREEMENT WITH THE CIRCLEVILLE CITY SCHOOL BOARD OF EDUCATION FOR THE LEASE WITH AN OPTION TO PURCHASE CERTAIN PROPERTY LOCATED BETWEEN E. CORWIN STREET AND E. OHIO STREET TO BE USED AS A NEIGHBORHOOD PARK AND DECLARING AN EMERGENCY.

WHEREAS, the Council of City of Circleville is empowered by statute to lease and acquire real estate to be used for appropriate municipal purposes; and

WHEREAS, Council believes it to be in the best interest of the citizens of the City of Circleville to enter into a lease and option to purchase agreement with the Board of Education of the Circleville City Schools for the property located between E. Corwin Street and E. Ohio Street to be used as a neighborhood park; and

WHEREAS, the City has reached an agreement for the lease and possible acquisition of this property and such agreement will not be detrimental to the public interest.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Circleville, County of Pickaway, State of Ohio, as follows:

SECTION I: That the President of Council of the City of Circleville is hereby authorized and directed to enter into a lease agreement with the Board of Education of the Circleville City Schools for the lease and option to purchase certain real estate owned by the Circleville City Schools located between E. Corwin Street and E. Ohio Street in the City of Circleville and further being known as Lots No. 827, 828 (South end and middle), 829 (north end), 821, 822 and 823, of the revised numbering of the lots of the City of Circleville and further being Auditor's Parcel Numbers A05-4-090-00-007-00, A05-4-090-00-008-00, A05-4-090-00-009-00, A05-4-090-00-010-00, A05-4-090-00-011-00, A05-4-090-00-021-00, A05-4-090-00-022-00, and A05-4-090-00-023-00 to be used by the City as a neighborhood park.

SECTION II: That the terms of the lease shall be for a period of five years commencing October 15, 2022 for an annual rental of $20,000.00 per year and with an option to purchase such real estate for the sum of $1.00 at the expiration of the lease term. Such lease shall further be in accordance with the lease agreement attached hereto as Exhibit "A", incorporated herein by reference.

SECTION III: That the real estate the subject of this lease shall be used as a public park for the citizens of the City of Circleville as more fully set forth in the Plan of Improvement, attached hereto as Exhibit "B", and incorporated herein by reference.

SECTION IV: That the cost for the lease of this property shall be paid from the Capital Improvement Fund 206.

SECTION II: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and welfare of the citizens of the City of Circleville, such emergency arising out of the immediate need to enter into the aforesaid lease agreement with the Board of Education of the Circleville City Schools prior to the commencement term of this lease, so that this ordinance shall take effect and be in force immediately from and after its passage and approval by the mayor.

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 service agreements for FY23:

- Veregy - HVAC preventative maintenance contract (Oct 1, 2022- Sept 30, 2023)

Service Provider:
Dynamix Energy Services LLC. *dba Veregy*
855 Grandview Avenue, 3rd Floor
Columbus, OH 43215

Client:
Circleville City School District
388 Clark Dr, Circleville, OH 43113
Contact: Mr. Jay Darland
Maintenance Director

Proposal Name: Circleville Schools – HVAC PM

Proposal Description:

HVAC Preventative Maintenance:

A. 24 hour/7 day week support
B. Main point of Veregy contact for Circleville Schools:
  a. Brad Turnwald: Energy and Control System Engineer
C. Equipment included in the Annual Preventative Maintenance plan:
  a. Chillers
  b. Pumps
  c. Air Handlers
  d. Niagara Control System
D. Repair, Support, and Service for the HVAC system beyond that listed in the HVAC Preventive Maintenance Plan will be provided on a time and material basis.
E. One year fixed hourly rates for repair, support and service:
  a. Service Technician - $95/hr
  b. Engineer - $125/hr

This agreement shall commence on October 1, 2022 and shall continue in effect until September 30, 2023 unless either party gives thirty (30) days written notice.

The described maintenance activities will be performed at an annual rate of $30,640.00 and invoiced monthly at $2,570.00.

We appreciate the opportunity to present our Preventative Maintenance Program and hope that we may be of service to you.

- Goode Landscaping- snow removal FY23

☒ **Season Flat Price** **$38,915.00**

Seasonal Flat Rate for Snow Removal - Contract to be a 3 year contract to allow for a heavy year, light year and normal year balance

Includes all necessary snow plowing and salt applications.

Payments to be made for November through April 6 Months X $6,485.83 per month

Prices to remain fixed for the three year period with the possible exception of a salt price increase. Wholesale salt price increases would be shown to Circleville City Schools to justify price increase in material only.

TERMS & CONDITIONS

If snowfall events over 5" or salt/deicer only applications may be bill at the following rates:

Plowing: $80.00 / hour

Shoveling: $45.00 / hour

If needed - Loader and Dump Truck: Both $150.00 / hour

Salt - spread price = $0.15 / pound

Ice Melt (concrete safe) spread price: $0.68 / pound

Minimum service call: $100.00

Equipment rates include operator

- Battelle for Kids - secondary curriculum coaching/leadership support (Nov 1, 2022-June 30, 2023)

PORTRAIT TO PRACTICE ACCELERATION

It is with pleasure that Battelle for Kids (BFK) offer this proposal to Circleville City Schools to accelerate their community vision represented by their Portrait of a Graduate. To accelerate this work, BFK proposes to work with Circleville City Schools from November 2022 through June 30, 2023, to provide on-site leadership and coaching to build the capacity of Circleville educators, principals and leaders for the shifts in leadership, instruction and assessment practices that transition the Portrait vision to practice and student success.

To do this, BFK proposes Jacque Burke, Senior Director, to lead this onsite work with Circleville leadership. As a Senior Director, Jacqueline is committed to helping educators explore the intersection of deep learning and the needs of the whole child. She is particularly skilled at facilitating collaborative conversations and professional learning with small and large audiences as they re-think designing and measuring opportunities that combine rigorous academic standards and 21st century skills, knowledge, and dispositions to ensure all students are future ready.

Jacqueline has more than 25 years of education experience, including teaching, school, and district administration roles, as well as regional state-level experience. She has an extensive background in assessment and using data to inform and improve teaching and learning.

Over the years, Jacqueline has worked closely with the Ohio Department of Education (ODE) and school districts in Ohio and across the country. She led BFK's work in collaboration with ODE to guide educators in understanding and interpreting, analyzing, and using data from a variety of sources, and she played a significant role in the design and delivery of assessment literacy professional learning across the state of Ohio. She also led work with educators to build understanding around measures of student growth and headed the Ohio Arts Assessment Collaborative to guide teachers in collaborating to measure student growth in the arts.

COST OF SERVICES

Scope/ Deliverable	Description	Days	Amount
Professional Services	Two days per week, onsite executive coaching and leadership support. Nov 2022 through June 2023 Member Rate/25% Discount	50	*$100,000* *-25%* $75,000
Expenses	Travel and expenses	50	$4,000
Total			**$79,000**

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 approved the Superintendent to attend the AASA (The School Superintendent Association) National Conference February 16-18, 2023 in San Antonio, Texas (not to exceed $3,000 for registration, travel, lodging, and meals), 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 Mr. Burrow, the Board approved the following Treasurer's items, as presented:

Reports:

- Financial Reports - September 2022
- Warrants - September 2022

Requisitions Over $10,000:

- VEREGY - HVAC Maintenance Agreement - $30,640.00
- GOODE LANDSCAPING- snow removal - $38,915.00
- SCOTT SCRIVEN LLP - district legal services - $25,000.00
- MAXIM HEALTHCARE - nursing services - $20,000.00
- PATHWAYS BEHAVIORAL HEALTH - education services for special needs students -$40,000.00
- BATTELLE FOR KIDS - secondary curriculum coaching/leadership- $79,000.00

After the Facts:

- PIONEER - athletic paint - $1,946.00
- PATRICIA NAEEM - donuts for Key Club - $60.00
- CIRCLE PRINTING - athletic programs - $2,900.00
- SHRADER TIRE & OIL - bus tires - $6811.72
- PATHWAYS BEHAVIORAL HEALTH - ABA services for special needs student - $2,200.00
- OHIO MACHINERY & TOOL - bus repairs - $294.50
- MILLS LOCKSMITH - additional costs for door locks (PO 2300556) - $14,572.76
- JESSICA COLLINS - after Homecoming supplies - $34.29
- GLEASON TECHNOLOGY - shipping costs for cafeteria equipment repair - $27.00
- EMS LINQ - Titan employee training - $1700.00
- RAY BURRIS (PRIME CHOICE PEST CONTROL) - pest control - $139.00

Donations:

- Southern Ohio Rabbit Breeders Association - $118.50 to FFA
- PCCF Farm to Plate Committee - $1512.50 to FFA

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

Board President's Comments:

- Facilities Committee
- OSBA Delegate Assembly
- Board Packets

On a motion by Mr. Reeser, seconded by Mrs. Williams, the Board entered in to Executive session at 7:48 p.m. in accordance with (O.R.C. 121.22G) (a) consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official and (b) Investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official licensee, or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session.

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

The Board returned to general session at 8:28 p.m.

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board voted to adjourn the meeting at 8:28 p.m.

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

President

ATTEST

Treasurer