The Board of Education met in regular session on October 13, 2021, 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, Patty Rothe, Jeff Burrow, Chris Wagner, and Todd Stevens

**Presentations**
- MAP Fall 2021 – Mrs. Amy Boston and Mrs. Garla Jalloh, Curriculum Directors

**Legislative Report** – Patty Rothe

**Superintendent’s Report** – Dr. Kimberly Halley
- COVID-19 Advisory Council
- Academic Calendar for 2022-2023
- Storage Building update

**Treasurer’s Report** – Kristen Rhoads
- Update on letter of displeasure Tennis Courts

On a motion by Mr. Reeser, seconded by Mrs. Rothe, 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. Wagner, seconded by Mr. Burrow, the following minutes be approved:

- September 15, 2021, Regular Meeting, as presented

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

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

**2021-2022 School Year**
**Substitute Assignment:**
- Eric Matias
  Custodian
Afterschool Staff: (21st CCLC Grant Funds) Retroactive: October 5, 2021

Tutors: (at the tutor rate)
- Sarah Cydrus
- Louis "Trace" Hacquad
- Mary Hampp
- Katherine Mears
- Catherine Steinhauser
- Janet Wastier
- Wendy Jordan
- Andrea Wallace

Educational Aides: (at hourly rate)
- Kathryn Cydrus
- Margaret "Peggy" Burns

Classified:
- Taylor Barthelmas Educational Aide - CES
  182 day Calendar
  Effective: September 29, 2021

Athletics:
- Brian Bigam Boys Basketball JV Head Coach
  Years of Experience: 8
- Randy Brown Boys Basketball 8th grade Head Coach
  Years of Experience: 7
- Tyler Cassidy Boys Basketball 7th grade Head Coach
  Years of Experience: 9
- Steve Kalinoski Girls Basketball Varsity Head Coach
  Years of Experience: 15+
- Evan Callihan Girls Basketball JV Head Coach
  Years of Experience: 6
- Jillian McFarlan Girls Basketball Assistant Coach
  Years of Experience: 4
- Nicholas Hamman Girls Basketball 8th grade Head Coach
  Years of Experience: 10
- Bobby Lombardo Girls Basketball 7th grade Head Coach
  Years of Experience: 9
BOARD OF EDUCATION REGULAR MEETING
October 13, 2021

- Joseph Lombardo  Girls Basketball CMS Assistant Coach Volunteer
- Arianna Knul  Girls Basketball CMS Assistant Coach Volunteer
- Mike Williams  Swimming CHS Head Coach Volunteer
- Angie Hixon  Bowling CHS Assistant Coach Volunteer
- Sarah Ruff  Bowling CHS Head Coach (Split) Years of Experience: 0
- Brad Keaton  Wrestling CMS Head Coach Years of Experience: 10
- Aimee Williams  Cheerleading CMS Head Coach Year of Experience: 1

Resignation:
- Victoria Lanman  Educational Aide - CES Effective: October 19, 2021

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

On a motion by Mr. Wagner, seconded by Mrs. Rothe, the Board approves the increase in daily rate, effective November 1, 2021, as presented:

- Substitute teacher daily rate  $ 125.00

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 rates for the use of the school facilities, as presented:

<table>
<thead>
<tr>
<th>Facility</th>
<th>Class I</th>
<th>Class II</th>
<th>Class III</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>School Related Groups &amp; Community Partners</td>
<td>Non-Profit Organization</td>
<td>For Profit Organizations</td>
</tr>
<tr>
<td>Ohio Health Berger Fieldhouse / Meeting Room</td>
<td>$6.00</td>
<td>$75 per hour</td>
<td>$225 per hour</td>
</tr>
<tr>
<td>Baseball / Softball Diamonds</td>
<td>$6.00</td>
<td>$60 per hour</td>
<td>$175 per hour</td>
</tr>
<tr>
<td>Auxiliary Field</td>
<td>$0.00</td>
<td>$75 per hour</td>
<td>$175 per hour</td>
</tr>
<tr>
<td>CES / CHS/ CHS Classroom</td>
<td>$0.00</td>
<td>$75 per hour</td>
<td>$175 per hour</td>
</tr>
<tr>
<td>CES / CHS/ CHS Cafeteria</td>
<td>$0.00</td>
<td>$75 per hour</td>
<td>$175 per hour</td>
</tr>
<tr>
<td>CES / CHS/ CHS Library</td>
<td>$5.00</td>
<td>$75 per hour</td>
<td>$175 per hour</td>
</tr>
<tr>
<td>CES Gym</td>
<td>$5.00</td>
<td>$75 per hour</td>
<td>$175 per hour</td>
</tr>
<tr>
<td>CHS Gym</td>
<td>$5.00</td>
<td>$75 per hour</td>
<td>$175 per hour</td>
</tr>
<tr>
<td>CHS Auditorium</td>
<td>$0.00</td>
<td>$75 per hour</td>
<td>$175 per hour</td>
</tr>
<tr>
<td>District Alumni Room</td>
<td>$0.00</td>
<td>$75 per hour</td>
<td>$175 per hour</td>
</tr>
</tbody>
</table>

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 following contract service agreements for FY22, as presented:

- Dynamix Energy Services (Veregy) - HVAC service
  1. BASE HVAC (PM) SERVICE PROPOSAL

  A. 24 hour/7 day week support
  B. Main point of DES 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 Annual Preventative 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 - $135/hr

BASE HVAC SERVICE PROPOSAL PRICE = $2,570/month

Start Date: October 1, 2021  End Date: September 30, 2022
HVAC Preventative Maintenance Plan

A. MAINTENANCE PLAN AGREEMENT SPECIFICATIONS

This Agreement includes everything listed in the "Maintenance Inspection Tasks" pages. All equipment receives 4 inspections annually. The frequency of the inspections is listed at the top of each tasks page.

*This Agreement does not include repairs to the equipment, filter changes, repair parts, or additional service calls requested by Customer. These will be charged separately at the specified hourly rate.

Emergency calls will have a response time of no longer than 2 hours from time of request during normal working hours and a response time of no longer than 4 hours from time of request during afterhours. Due to the critical need of heating and/or cooling for your students & staff, Circleville Local School District will have priority over all non-contract customers.

B. PREVENTATIVE MAINTENANCE AGREEMENT

DES will perform Preventative Maintenance on the ventilation, air conditioning (ahu's, chillers, pumps, etc.), heating (hu's, chillers, pumps, etc.) and any other mechanical systems that are mentioned in the "Equipment list". Well trained technicians will perform preventative maintenance and/or repairs on a regular basis and leave customer a detailed report every time they are on site. DES will provide you a schedule of the regular maintenance based upon customer’s needs. The "Preventative Maintenance Agreement" encompasses preventative maintenance and all necessary labor required to provide such services. Filters are supplied and changed by customer.

The Preventative Maintenance Agreement Includes:
- Scheduled preventative maintenance based upon manufacturer's recommendations.
- All safety devices and check for proper operation.
- Change over controls based upon seasonal usage.
- Lubricate all moving parts where applicable and as required.
- Performance logs on all covered equipment.
- Clean all motors, starters, system components, drives and accessories.
- Report any abnormal energy usage to customer.
- Find & repair potential problems before they become larger issues.
- Verify proper operation of each component within the system.
- Priority over non-contract customers.
- Including all maintenance items listed under the equipment description below
Chillers – SIX (6) Inspections

A. Annual equipment shutdown inspection and PM
   1. Inspect the Compressor Motor and perform the following tasks:
      * Recording voltages
      * Megging and recording motor winding resistance
   2. Inspect the Compressor Oiling System and perform the following tasks:
      * Verifying pressure drop across oil filter is good
      * Conducting analysis on oil at an independent laboratory
      * Checking transducers & thermistors
      * Checking all other system components including cooler and solenoid valves
   3. Inspect the Motor Starter and perform the following tasks
      * Run diagnostic check
      * Checking all electrical connections for proper torque to ensure tight connection
      * Checking parameters and set points
   4. Inspect condenser Barrel Tubes
      * Drain and remove condenser heads
      * Mechanically brush tubes as recommended by manufacturer
      * Supply tube brushes for cleaning and gaskets for barrel
      * Plus all BI-Annual Inspections

B. SIX PM Inspections
   1. Conduct a refrigerant leak check and report any leak locations
   2. Check refrigerant and oil levels
   3. Check control configurations & run in test mode
   4. Check and test all operating and safety controls
   5. Check the starter operation
   6. Starting the chiller and calibrating applicable controls
   7. Logging operating conditions after system and unit stabilize
   8. Check water flow rates
   9. Enter all findings into FMX
Air Handler(s) @ New Elementary, Middle and the High School – Quarterly

* Follow Manufacturer’s maintenance recommendations
* Inspect fan assembly
* Check motor starter(s)/VFD(s)
* Inspect heating and cooling coils
* Inspect damper blades & linkages. Lubricate as required
* Inspect & test all actuators
* Verify duct static sensors are accurate
* Check and clean condensate drain
* Record volts and amperage of all motors
* Check coils for water leaks
* Check & calibrate all safeties
* Check & tighten all electrical connections
* Inspect all belts are good and are at proper tension
* Replace belts annually
* Inspect all sheaves (pulleys) and verify all set-screws are tight
* Inspect fire dampers and verify they are not closed
* Run unit diagnostic tests
* Enter all findings into FMX

Pumps & Valves – Quarterly Inspections
* Grease bearings as required
* Check for proper shaft alignment
* Verify coupler is in good condition
* Check all mounting hardware for tightness
* Inspect & check all electrical connections for tightness and overheating
* Verify proper operation of motor starter(s)/VFD(s)
* Verify proper flow
* Operate valves associated with system
* Verify that all valves seal when closed
* Record volts & amps on each pump motor
* Enter all findings into FMX

Return Fans – Quarterly Inspections
* Inspect fan assembly
* Check motor starter(s)/VFD(s)
* Inspect damper blades & linkages. Lubricate as required
* Inspect & test all actuators
* Record volts and amperage of all motors
* Check & calibrate all safeties
* Check & tighten all electrical connections
* Inspect all belts are good and are at proper tension
* Replace belts annually
* Inspect all sheaves (pulleys) and verify all set-screws are tight
* Leave customer a detailed report of all findings at the end of each inspection.
## Equipment Maintenance Schedule

**Job Name:** Circleville Local School District

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
<th>May</th>
<th>June</th>
<th>July</th>
<th>Aug</th>
<th>Sept</th>
<th>Oct</th>
<th>Nov</th>
<th>Dec</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air Handlers</td>
<td>X</td>
<td>X</td>
<td></td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chillers</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pumps &amp; Valves</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Equipment List

### Job Name: Circleville Elementary School

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Manufacturer</th>
<th>Tag #</th>
<th>Model #</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>McQuay Vision Air Handling Units</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-1</td>
<td>CAH040GDGM</td>
<td>Circleville Elementary</td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-2</td>
<td>CAH040GDGM</td>
<td>Circleville Elementary</td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-3</td>
<td>CAH040GDGM</td>
<td>Circleville Elementary</td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-4</td>
<td>CAH002GDGM</td>
<td>Circleville Elementary</td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-5</td>
<td>CAH002GDGM</td>
<td>Circleville Elementary</td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-6</td>
<td>CAH025GDGM</td>
<td>Circleville Elementary</td>
</tr>
<tr>
<td>1</td>
<td>Multi-Stack Chiller</td>
<td>Chiller</td>
<td>Multi-Stack</td>
<td>Circleville Elementary</td>
</tr>
<tr>
<td>4</td>
<td>Pumps</td>
<td>Primary/Secondary</td>
<td>Chiller Pumps</td>
<td>Circleville Elementary</td>
</tr>
</tbody>
</table>

### Job Name: Circleville High School

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Manufacturer</th>
<th>Tag #</th>
<th>Model #</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>McQuay Vision Air Handling Units</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-1</td>
<td>CAH035GDGM</td>
<td>Circleville High School</td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-2</td>
<td>CAH035GDGM</td>
<td>Circleville High School</td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-3</td>
<td>CAH035GDGM</td>
<td>Circleville High School</td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-4</td>
<td>CAH035GDGM</td>
<td>Circleville High School</td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-5</td>
<td>CAH035GDGM</td>
<td>Circleville High School</td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-6</td>
<td>CAH035GDGM</td>
<td>Circleville High School</td>
</tr>
<tr>
<td>1</td>
<td>Multi-Stack Chiller</td>
<td>Chiller</td>
<td>Multi-Stack</td>
<td>Circleville High School</td>
</tr>
<tr>
<td>4</td>
<td>Pumps</td>
<td>Primary/Secondary</td>
<td>Chiller Pumps</td>
<td>Circleville High School</td>
</tr>
</tbody>
</table>

### Job Name: Circleville Middle School

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Manufacturer</th>
<th>Tag #</th>
<th>Model #</th>
<th>Accessories</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>McQuay Vision Air Handling Units</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-1</td>
<td>CAH035GDGM</td>
<td>HRW &amp; ET (15HP)</td>
<td>Circleville Middle School</td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-2</td>
<td>CAH035GDGM</td>
<td>HRW &amp; ET (15HP)</td>
<td>Circleville Middle School</td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-3</td>
<td>CAH035GDGM</td>
<td>BF (7.5HP)</td>
<td>Circleville Middle School</td>
</tr>
<tr>
<td>1</td>
<td>McQuay Indoor AHU</td>
<td>AHU-4</td>
<td>CAH040GDGM</td>
<td>IRBW &amp; ET (30HP)</td>
<td>Circleville Middle School</td>
</tr>
</tbody>
</table>

The price of this Agreement shall be $33,920 for a twelve month period. The quarterly price shall be $5,480 billed per three month period.

**AGREEMENT SPECIFICATIONS**

This Agreement includes everything listed in the "Maintenance Inspection Tasks" pages. **All equipment receives 4 inspections annually.** The frequency of the inspections is listed at the top of each task page.

*This Agreement does not include repairs to the equipment, filter changes, repair parts, or additional service calls requested by Customer. These will be charged separately at a Preferred Customer Rate of eighty-five dollars ($58.00) per hour. Emergency calls will have a response time of no longer than 2 hours from time of request during normal working hours and a response time of no longer than 4 hours from time of request during afterhours. Due to the critical need of heating and/or cooling for your students & staff, Circleville Local School District will have priority over all non-contract customers.*
**Wolfe Construction - Snow removal**

**CONTRACT FOR SNOW REMOVAL**
**OCTOBER 2021 — APRIL 2022**

**Purpose**
The purpose of this contract is for Wolfe Construction Company to provide snow removal for the Circleville City School District including the High School, Middle School and Elementary School from October 2021 - April 2022 school year.

**Scope of Work**
In the event of a measurable snowfall (1" or more) Wolfe Construction Company would provide snow removal to all drives (including Tiger Drive from round-about to CES) and parking areas on Circleville City Schools. Due to different start times at the buildings the snow would need to be removed at various times.

Therefore, the High School bus lot would need to have the snow removed by 5:30am. The remainder of the locations would need to be cleaned no later than 7:00am. In the event that the District closes due to the weather, the lots would still need to be cleaned off no later than 9:00am.

In the event of a significant snowfall (1" or more) during school hours, parking lots would need to be cleaned as soon as possible, the Facilities Director or the designee, will contact the company for these snow removals.

In the event of freezing rain and/or ice, the Facilities Director will notify the company to spread either an ice melt or grit on the driveways and parking lots.

All materials are based on a typical supply and demand basis. Wolfe Construction may use various trucks, equipment and ice melting materials per availability and price subject to vary accordingly.

**Cost to District**
Snow Removal Costs
- $48.00/hr per truck
- $75.00/hr per heavy equipment.

Ice Melt or Grit Costs
- $6.00/bag salt plus truck/hr

**Insurance Coverage**
In order to be considered for the Snow Removal Bid, the Company must provide a certificate of insurance listing the company for damages and liability with this quote, the Circleville City School District will be added to the policy as a Certificate Holder.

**Service Agreement**
Wolfe Construction will require a 120-day prior written cancellation for services.

**Snow Removal Contract 2021-2022**

**Billing for Services**
The company must invoice monthly for services provided. All invoices are Net 20 days. Each invoice will include the following:
- Date of removal
- Number of trucks used for each removal
- Amount of ice melt or grit for each removal

**Company Contacts**
At the time of acceptance of the contract the company must provide a list of names and telephone numbers to the Director of Operations.

Any questions or comments, please feel free to contact me at (740) 474-6320 or mobile phone (740) 225-6563.

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**Sprint Electric, Inc. - Electrical service**

**Price to include:**
- 1 - 200 amp 120/240 volt 1 phase panel, Meter base and service to transformer about 70' away
- 5 - G1 fixtures
- 6 - H1 fixtures
- 9 - W1 fixtures
- 2 - Exterior emergency combo w/ remote head
- 2 - Emergency fixtures
- 1 - Firefight
- 3 - Wall heater hook-ups (heater by others)
- 1 - Wall exhaust fan and Louver hook-up (fan and Louver by others)
- 3 - Wall sconces
- 4 - Ceiling motion sensors
- 10 - Duplex receptacles
- 12 - GFI receptacles
- 1 - Water heater hook-up
- 2 - Garage door opener

**Price not to include:**
- Power company sid to construction if any apply or service to building
- Electrical permit or fees
- Sales tax

Total $24,370.00
• Kevin Edmonds (Buckeye Plumbing & Drains) - Plumbing service

<table>
<thead>
<tr>
<th>SERVICE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plumbing Install</td>
<td>Estimate for rough-in and final plumbing</td>
</tr>
<tr>
<td>1</td>
<td>ADA Toilet</td>
</tr>
<tr>
<td>1</td>
<td>ADA Wall-hung sink</td>
</tr>
<tr>
<td>1</td>
<td>ADA Faucet</td>
</tr>
<tr>
<td>1</td>
<td>ADA Trap cover kit</td>
</tr>
<tr>
<td>1</td>
<td>24&quot; x 24&quot; Mop sink</td>
</tr>
<tr>
<td>1</td>
<td>Utility Faucet</td>
</tr>
<tr>
<td>1</td>
<td>20 Gallon water heater</td>
</tr>
<tr>
<td>1</td>
<td>Water pan</td>
</tr>
<tr>
<td>1</td>
<td>Zum Floor drain</td>
</tr>
<tr>
<td>1</td>
<td>Trap primer</td>
</tr>
<tr>
<td>1</td>
<td>Expansion tank</td>
</tr>
<tr>
<td>1</td>
<td>3/4&quot; Backflow Device</td>
</tr>
<tr>
<td>4&quot;</td>
<td>Zum Clean-out</td>
</tr>
<tr>
<td>1</td>
<td>Fretz-free hose bblb</td>
</tr>
<tr>
<td>Excavate &amp; Install</td>
<td>Excavate &amp; install up to 100' of 4&quot; PVC catch basin to oil separator to sanitary outlet from building</td>
</tr>
<tr>
<td>6&quot; SDR35 up to 150' of 6&quot; sanitary through parking area and maintenance driveway</td>
<td></td>
</tr>
<tr>
<td>Excavate &amp; install up to 8&quot; SDR35 up to 50' of 6&quot; sanitary in grass area tying into 6&quot; main</td>
<td></td>
</tr>
<tr>
<td>Area of drive will be bidded in &amp; 3&quot; stone up to 2&quot; depth &amp; filled to top-grade with #304</td>
<td></td>
</tr>
<tr>
<td>Backfill</td>
<td>Backfill &amp; rough grade only</td>
</tr>
<tr>
<td>All labor &amp; material included</td>
<td></td>
</tr>
<tr>
<td>OTHER</td>
<td>Any technician, deemed necessary to complete the job will be discussed with the owner, additional cost may occur upon approval.</td>
</tr>
<tr>
<td>50%</td>
<td>of cost in bid, will be required at beginning of job when equipment and supplies are mobilized on this site.</td>
</tr>
<tr>
<td>Balance due upon completion.</td>
<td></td>
</tr>
<tr>
<td>Not Responsible for damage to underground private utilities (Electric, Phone, Drains etc). (If applicable)</td>
<td></td>
</tr>
<tr>
<td>Unmarked or not located by survey or Owner of said location or address on Estimate / Bid.</td>
<td></td>
</tr>
<tr>
<td>If above prices, specifications and conditions are satisfactory and hereby accepted, please sign and date below.</td>
<td></td>
</tr>
</tbody>
</table>

We look forward to working with you! | TOTAL | $32,500.00 |

Buckeye Plumbing & Drains

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

On a motion by Mr. Stevens, seconded by Mr. Wagner, the Board approved the following overnight trip and chaperones, as presented:

• 6th grade trip to Camp Oty’Okwa on May 23 - 25, 2022
  Chaperones
  Katie Mears
  Millard “Bubba” Good
  Millard Good
  Michelle Brewer
  Bill Search
  Janet Wastier
  Joseph Stitt
  Jackie Rose
  Andi Hoskins

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 approve the following Treasurer’s items, as presented:

Reports:
- Financial Reports - September 2021
- Warrants - September 2021

Requisitions Over $10,000:
- DYNAMIX ENERGY SERVICES - HVAC service agreement 10/1/2021 - 9/30/2022 - $30,840.00
- EARL CANTRELL (HILLIARD LAWN & GARDEN) - field sprayer - $12,479.00
- WOLFE CONSTRUCTION - snow removal FY22 - $25,000.00
- RUMPKE - trash removal FY22 (2 of 3 year contract) - $23,400.00
- VERIZON WIRELESS - 100 wireless mifi devices (ECF grant funding) - $47,988.00
- TRAFERA HOLDINGS - chromebooks - $150,300.00
- SPRINT ELECTRIC - electric materials and installation for new construction maintenance building - $24,370.00
- KEVIN EDMONDS (BUCKETEYE PLUMBING & DRAINS) - plumbing materials and installation for new construction maintenance building - $32,500.00

After the Facts:
- COLUMBUS BUILDING SERVICES - HVAC and Glycol system repairs - $12,708.07
- CAPITAL TOWING & RECOVERY - bus towing - $1000.00
- SOCCER PLUS - girls soccer equipment - $741.30
- SPRINT ELECTRIC - electrical repairs - $136.00
- CONSTANCE CARE HOME HEALTHCARE - nursing services - $1470.00
- SPIRES PEST CONTROL - insect treatment - $119.00
- JASON BEAVERS - student rewards for candy congress - $59.79

Donations:
- WesBanco - CCS Cafeteria - Opening Day Convocation - $300
- Good Shepherd UMC - Circleville Elementary - School Supplies/Clothing - $35
- Biometric Information Management - CMS Roar Store - to purchase supplies for the CMS Roar Store - $500

Mr. Reeser - yes; Mrs. Rothe - yes; Mr. Burrow - yes; Mr. Wagner - yes; Mr. Stevens - yes
On a motion by Mr. Reeser and seconded by Mr. Wagner, the Board voted to enter into executive session at 7:58 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.

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

The Board returned to general session at 8:42 p.m.

On a motion by Mr. Reeser, seconded Mrs. Rothe the Board affirms the decision of the Assistant Superintendent regarding the complaint that was heard at the Board’s October 13, 2021 meeting. The Treasurer is directed to provide a copy of the Boards decision to the complaint no later than seven (7) Business days following this meeting.

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the Board voted to adjourn the meeting at 8:49 p.m.

[Signature]
President

[Signature]
Treasurer