The Board of Education met in regular session on September 14, 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.

Recognition of Guests and Public Participation

Speakers asked about how data regarding incidents such as discipline, criminal
activity, and other school information is collected and shared and where they could
find such reports. Mr. Reeser advised the participants to contact Dr. Halley via email
to get further information.

Presentations:

 CHS new career pathway Agribusiness and Production- Kurt Young, Megan Moorman

Legislative Report – Patty Truex

Superintendent's Report - Dr. Kimberly Halley

- High Performing Culture survey
- Pickaway County College and Career Night at CHS
- District Homecoming Parade
- School Safety

Treasurer's Report - Aaron Schirm

ANNUAL PUBLIC NOTICE OF FEDERAL FUNDS

Circleville City Schools District receives funds through the Ohio Department of Education via the Consolidated Continuous Improvement Plan (CCIP). Monies received through the IDEA-Part B (516) are used to provide special education services for students with identified disabilities. Title I (572) funds are used to provide reading and early literacy interventions to all students. Title II (590) funds are used to reduce class size in early grades and to provide professional development services. IDEA funds (587) are used for Special Education services for preschool students.

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, as presented:

August 10, 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 Mr. Burrow, the Board approved the following job description, as presented:

Bus Lot Attendant

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 following personnel items, as presented:

2021-2022 School Year

Resignations:

Dawn Dalessandri

Educational Aide - CES Effective: End of 2021-2022

School Year

Timothy Carpenter

Bus Driver

Effective: July 29, 2022

2022-2023 School Year

Substitutes:

Jennifer Jones

Substitute Educational Aide Effective: September 1, 2022

Timothy Carpenter

Bus Lot Attendant / Substitute Bus Driver

Rate: \$16.00

Effective: August 1, 2022

Classified:

Valerie Myers

CES Instructional Aide

182 Day Calendar - (175 days)

Rate: \$13.50

Effective: August 22, 2022

Jami Whalen
 CES - Instructional Aide

182 Day Calendar - (164 days)

Rate: \$13.50

Effective: September 6, 2022

Frances Carper

Bus Driver - 6 hours / day

182 day Calendar Rate: \$16.50

Retroactive: August 11, 2022

Certified:

Supplementals:

Andrea Downs

Destination Imagination

Step: N/A

Resident Educator Mentors: (\$662.50 per Mentee)

CHS

Jessica Johnson Year 1 (1)Matthew Fosnaugh Year 1 (1)

CMS

Millard (Bubba) Good
Trent Roberts
Lisa Sims
Abby Strausbaugh
Year 1 (1)
Year 1 (1)
Year 2 (1)

CES

Stacey Groff Year 2 (2)Sarah Stitt Year 2 (2)

Cathy Kint
 Rachel Perini
 Emily Woods
 Year 1 (1) & Year 2 (1)
 Year 1 (1) & Year 2 (1)
 Year 1 (1) & Year 2 (1)

Advancement on Pay Scale:

Deaven Atwood From: BA To: BA 150

Tyler Cassidy From: MA
To: MA +25

Alice Coyan
 From: MA
 To: MA + 25

To: MA +25

Mary Hammp
 From: MA
 To: MA +25

A+h	letics:
AIII	16111.2

Andrea Conrad
 7th Grade Cheerleading Coach

Years of Experience: 0

Cody Carpenter Head Varsity Boys Basketball Coach

Years of Experience: 7

Matt Homoelle Assistant Varsity Boys Basketball Coach

Years of Experience: 0

Tyler Cassidy
 JV Boys Basketball Head Coach

Years of Experience: 12

Randy Brown 8th Grade Boys Basketball Head Coach

Years of Experience: 8

Bobby Lombardo
 7th Grade Boys Basketball Head Coach

Years of Experience: 10

Crystal Thornsley
 Assistant Varsity Girls Basketball Coach

Years of Experience: 0

Arjanna Knul
 JV Girls Basketball Head Coach

Years of Experience: 1

Nicholas Hamman
 8th grade Girls Basketball Head Coach

Years of Experience: 11

Brie Kendrick
 Girls Basketball Assistant Coach

Volunteer

Trent Brooks Head Varsity Wrestling Coach

Years of Experience: 15+

David Morgan
 CMS Head Wrestling Coach

Years of Experience: 4

Mike Williams
 Head Varsity Swimming Coach

Years of Experience: 3

Gerald (Rich) Hixon
 Head Bowling Coach (Split)

Years of Experience: 1

Sarah Ruff Head Bowling Coach (Split)

Years of Experience: 1

Angela Hixon Assistant Bowling Coach

Volunteer

David Mack
 Ticket Taker & Announcer

Jordan Armentrout Varsity Assistant Football Coach

Years of Experience: 1

Unpaid Leave:
Cheryl Snow December 15 -16, 2022 (2 days)

Alissa Wickline
 September 14 - 16, 2022 (3 days)

Resignation:

Kalyn Williams
 CHS - Administrative Assistant

Effective: August 31, 2022

Frances Daniels
 Bus Driver

Effective: September 1, 2022

Zachary Brooks CHS - Technology Support/

Instructional Aide

Effective: September 4, 2022

Travis Gray Varsity Assistant Football Coach

August 1, 2022

Nicholas Grady Technology Support Specialist

Effective: September 23, 2022

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

On a motion by Mrs. Truex, seconded by Mr. Burrow, the Board approved the following student services agreements for FY23:

Ambassador Skilled Nursing Services - for the care of a special needs student
 This contract is for skilled nursing service provided by Ambassador Home Health
 Services ("Contractor") located at 7449 East Main Street Reynoldsburg, Ohio
 43068 and Circleville City Schools District Board of Education ("Board") located at
 100 Tiger Drive, Circleville, Ohio 43113, for services provided to Lane Booth.

This contract is for skilled nursing services provided for the school year beginning in August 2022, and ongoing unless there are changes to this contact.

The hours will be from 8:00 am to 4:00 pm Monday-Friday except for holidays and/or sick days, services will be provided by an properly licensed LPN/RN.

Circleville City Schools will reimburse Ambassador Home Health Services at \$31.00 per hour. Ambassador Home Health will bill Circleville City Schools monthly; payment is due within 7 days of receipt of bill.

Either party may disselve-terminate this contract with or without cause by giving a 30-day written notice.

Contractor agrees to the terms set forth on Exhibit A, which is attached hereto and incorporated herein by reference.

Contractor agrees as follows:

- 1. Independent Contractor Status. Contractor understands and agrees that none of its employees, service providers, agents, subcontractors, or assigns performing any work or providing any service under this Agreement shall be considered an employee of the Board with respect to any federal, state, or local laws. Contractor shall be responsible for and shall pay for any wages, benefits, 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 Contractor's employees, service providers, agents, subcontractors, or assigns performing any work or providing any services under this Agreement.
- 2. Indemnification. Contractor agrees to indemnify, defend and hold harmless the Board, its members, employees, agents, insurers and assigns (collectively, "Indemnitees") 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 Indemnitees that result from the acts or omissions of Contractor and its service providers, employees, agents, subcontractors and/or assigns. Contractor shall further indemnify, defend, and hold harmless Indemnitees 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 Contractor's service providers, employees, agents, subcontractors, and/or assigns. The provisions of this Section shall survive termination of this Agreement.
- 3. Criminal Background Check. Contractor shall require any individual performing services 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 the Board under this Agreement.
- 4. Insurance. Contractor will obtain and maintain in force or require that its service providers, employees, agents, subcontractors, or assigns providing services under this Agreement obtain and maintain in force professional 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. Contractor shall name the Board as an additional insured on its policy of insurance.

Edmentum - online curriculum

Invoicing and Payment Terms
The full amount of Your Order will be invoiced when accepted by Us, Payment is due 15 days after invoice date.

Terms and Conditions
For the purposes of this Order Form, "you" and "your" refer to Customer, and "we", "us" and "our" refer to edmentum Inc. and affiliates. This Order Form and any documents it incorporates (including the Standard Purchase and License Terms located at http://www.edmentum.com/standardterms and the documents it references) form the entire agreement between you and us ("Agreement," You acknowledge that any terms and conditions in your purchase order or any other documents you provide that enhance our obligations or restrictions or contradict the Agreement do not have force and effect.

You acknowledge that this Agreement is non-cancellable and you will submit a purchase order for the full amount of this Order Form, Your order will not be scheduled for delivery until you have submitted a purchase order referencing and conforming to this Order Form,

Acceptance
This offer will expire on the Order Form Expiration Date noted above unless we earlier withdraw or extend the offer in writing

I represent that I have read the terms and conditions included in this Agreement, that I am authorized to accept this offer and the Agreement's ter-conditions on behalf of the customer identified above and that I do accept this offer on behalf of the customer who agrees to achere to the Agree conditions on behalf of the customer identified above and that I do accept this often on behalf of the customer who agrees to achieve to the Agreement's terms and conditions, To the extent that either parties process does not require that I execute this Order Form, I accept, acknowledge and agree to the terms and conditions dentified in and referenced in this Agreement as signified by my receipt, use or access of the products and/or services identified. Please fax all pages to 1.977,519,9555 or email to problem entitles and the products and/or services identified.

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

On a motion by Mr. Burrow, seconded by Mrs. Williams, the Board approved the following student services agreements for FY23:

Circleville Physical Therapy - for special needs students

Circleville City Schools District Board of Education ("Board") hereby enters into contract with CIRCLEVILLE PHYSICAL THERAPY & SPORTS REHAB, INC_ ("Contractor") for the purchased services of small group PE. The services shall be provided during the time period of September 2022 through July 2023 as arranged by the Special Needs Coordinator. Services shall be reimbursed at the rate of \$75.00 per therapist, per session. Depending on the amount of students in the class there may be 1 or 2 PT's/PTA's. Sessions are typically 30 minutes. Either party (Circleville Physical Therapy & Sports Rehab and Circleville City Schools) may terminate this contract, with or without cause, with a 90 day written notice. Services will be provided by a properly licensed Physical Therapist and/or a licensed Physical Therapy Assistant.

Contractor agrees to the terms set forth on Exhibit A, which is attached hereto and incorporated herein by reference.

- 1. Independent Contractor Status. Contractor understands and agrees that none of its employees, service providers, agents, subcontractors, or assigns performing any work or providing any service under this Agreement shall be considered an employee of the Board with respect to any federal, state, or local laws. Contractor shall be responsible for and shall pay for any wages, benefits, 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 Contractor's employees, service providers, agents, subcontractors, or assigns performing any work or providing any services under this Agreement.
- 2. Indemnification. Contractor agrees to indemnify, defend and hold harmless the Board, its members, employees, agents, insurers and assigns (collectively, "Indemnitees") 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 Indemnitees that result from the acts or omissions of Contractor and its service providers, employees, agents, subcontractors and/or assigns. Contractor shall further indemnify, defend, and hold harmless Indemnitees 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 Contractor's service providers, employees, agents, subcontractors, and/or assigns. The provisions of this Section shall survive termination of this Agreement.
- 3. Criminal Background Check. Contractor shall require any individual performing services 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 the Board under this Agreement.
- 4. Insurance. Contractor will obtain and maintain in force or require that its service providers, employees, agents, subcontractors, or assigns providing services under this Agreement obtain and maintain in force professional 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. Contractor shall name the Board as an additional insured on its policy of insurance

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

On a motion by Mrs. Williams, seconded by Mr. Reeser, the Board approved the following Services Agreements, as presented:

Harral & Stevenson - engineering work for additional paving on campus

Project Description

The District would like to add asphalt surface to two different existing lots within the main campus. The first is in the vicinity of the athletic field house and new maintenance building. This is appears to have developed organically over time as need demanded however, it lies within an area that was not originally planned for this use. Consequently the current grading and drainage nor the layout is optimal. The intent will be to design a plan to minimally reshape the lot to promote properly drainage and to arrange parking in an efficient manner to minimize the amount of asphalt paving that is required. The second lot is also an ad hoc expansion of the original bus parking lot along the creek and bike trail. This lot poses a couple challenges in that it sheet drains directly to the creek without being routed to the regional stormwater management area. This may require some additional drainage and regrading work along the northern perimeter.

The intent for both lots is to end up with an asphalt paved surface that meets the needs of their particular use and can be easily maintained. Given the size of each area and impact on stormwater considerations, we anticipate that the City of Circleville will require at least a cursory engineering review of the plans. Since the campus is served by a regional stormwater management area we do not plan to prepare any additional studies or reports around stormwater detention.

Scope of Services

Surveying

We propose to perform a site topographic survey which will locate existing, above grade, planimetric features, and underground utilities as marked by their respective owners. This survey will also map the existing elevations across each site.

Engineering

We propose to prepare site construction plans for review and approval by the City Engineer. This plan will include any drainage connections, site layout and grading plans as well as construction notes, specifications and details required for construction and permitting.

This site falls within the overall regional stormwater design for the school campus. Each site is also less than a fact of total distributions. Therefore the design for the design regional stormwater design for the school campus.

than 1 acre of total disturbance. Therefore, the design will ensure the drainage of the immediate area functions well but stormwater detention and water quality treatment is not required.

Disclaimers

Please note that the following general services are not included in this proposal:

- ALTA survey
- Environmental study
- Construction layout

- H&H flood study - Geotechnical investigation
- Archeological study
 Traffic Impact study
- Landscaping design - Site lighting design
- This scope does not include any offsite design including but not limited to intersection or turn lane

modification and utility main extensions.

Additionally, it should be noted that Harral and Stevenson, LLC will not be responsible for paying any plan review fees, permit fees and/or tap fees required by the various local and state agencies. Said fees will be the sole responsibility of the owner/developer.

Fee Proposal
We propose to perform the work described above for the lump sum fee of \$12,000.

By signing below and returning a copy to our office you are authorizing Harral and Stevenson, LLC to proceed with work at once under the scope of services and price proposal as stated above in accordance with the attached Terms and Conditions,

Fairfield County ESC - Dynamix - student achievement data analysis support

Proposed Process and Possible Activities

Deliverables may include:

- Data format and analysis for fall, winter, and spring MAP data.
- . Creation of Building LRC data fall, winter and spring based on MAP data.
- · District and Building Admin data training fall, winter, and spring.
- · Other projects as agreed upon by both organizations.

\$12,500

Proposed support may be provided by Dr. Fry, Dr. Hensley, other Dynamix facilitators or a combination as needed. Circleville Schools will be responsible for scheduling all work sessions, logistics, printing, and clerical work when necessary. Total days not to exceed 5 unless agreed upon by Circleville City Schools and Dynamix LLC.

Thank you for the opportunity to submit this proposal to the Circleville City Schools. We look forward to discussing it with you. Once agreed upon, please sign and return one copy to Dynamix LLC 1391 West 5th Ave. Suite 279 Columbus, Ohio 43212-2403, One half of the fee is due at the start of the project, the second half is due at the completion of the project.

Ohio Christian University- for the placement of preservice teachers

This is an agreement between the <u>Circleville City Schools</u> herein referred to as the school system, and Ohio Christian University, herein referred to as the university, to provide **field** and **student teaching** experiences in the schools of the above-named school district.

This university will be represented by the Dean, School of Education or his/her designee. The representative of the school system will be the superintendent or his/her designee.

School System Agrees

The school system will provide **field** and **student teaching** experiences for the number of students from the university agreed to by both parties each semester or year. The **field-based** experiences may include observation, tutoring, serving as classroom aides, and related experiences. The **student teaching** experiences may include planning and teaching lessons, tutoring individuals and small groups, serving as classroom aides and related experiences. The administration of programs involving student teaching experiences will be carried out by the Dean, School of Education or his/her designee for the university.

Much responsibility for guiding the university student through **field** and **student teaching** experiences rests with the cooperating teacher. Accordingly, the work of the cooperating classroom teacher is vital to the success of these experiences. Cooperating teachers should be chosen with care and they should be given all possible support and assistance in their work with university students by both the school system and by the university.

Cooperating teachers will be nominated by the designated school official and accepted by the designated university official. All teachers nominated will have given their consent for nomination. To qualify as a **field** experience cooperating teacher, the teacher will:

- hold the appropriate provisional or professional certificate or a professional license,
- have at least one year's experience in the school system and in the current building where serving, and
- be recommended by his/her building principal as being a master teacher who has command of the subject and is likely to communicate well with a future teacher.

To serve as a cooperating teacher for **student teaching**, the teacher must meet all of the above qualifications, plus have a minimum of three years' classroom experience. While this is preferred for **field** cooperating teachers as well, it is not required.

Cooperating teachers will be expected to evaluate the experience in writing on the basis of guidelines supplied by the university and approved by the school system.

The University Agrees

Let it be acknowledged that:

Field students 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 and lunchroom supervision, and giving instructional help to students who are in need of such assistance. Field students will not serve as substitute teachers when the regular teachers are absent.

Student teachers will be available to assist cooperating teachers in routine duties related to instruction. These duties include teaching under the supervision of the cooperating teacher, grading papers, keeping records, playground and lunchroom supervision, providing tutorial instruction for students who need special help, and, when ready, teaching classes when the cooperating teacher is absent from the classroom, but available elsewhere in the school building. Student teachers will not normally serve as substitute teachers when the regular teachers are absent.

Before the placement of any student is complete, the cooperating teacher will be supplied with a data sheet of essential information about the student, and the cooperating teacher, in cooperation with the school system, may have the option of accepting or rejecting the student.

The university will provide the cooperating teacher with the following:

- a tuition waiver to take a 3-hour continuing education class at OCU, within 5 years of earning it, for only the cost of the registration fee, when the following criteria have been met:
 - o 3 Field Experience Supervisions = 1 waiver
 - o 1 Student Teaching Supervision = 1 waiver

The waiver notice will be sent to the cooperating teacher at the termination of the **field** and/or **student teaching** experience when all completed forms required by the university have been submitted.

As agreement to this contract, please sign, date and return this 3-page form in the enclosed envelope.

The Parties Mutually Agree

The effective date of this agreement is <u>September 6, 2022</u>. The agreement is subject to annual review, which will be concluded by August 1st of each year by both the cooperating school system and university. If neither party notified the other in writing of a desire to review this agreement prior to the June 30 deadline, this agreement will automatically be extended for the following school year.

Ohio University - for the placement of preservice teachers

For the 20____ school year, <u>Circleville City Schools, Circleville, Ohio</u> and Ohio University's Patton College of Education, Chillicothe, Ohio mutually agree to:

I. Activities, Services, and Compensation

Descriptions of Clinical Experience requirements are distributed to the schools and Mentor Teachers when arrangements for placements are made. The current Ohio Ethics Commission ruling necessitates that Ohio University will compensate the school district. The school district may then compensate invidual teachers. Only in the event where compensation or a stipend is not offered, a fee waiver option will be chosen to go directly to the school district. Ohio University and the Clinical Experience Candidates will provide the Circleville City District Office with a current BCI/FBI report.

II. Roles and Responsibilities

The Patton College Candidates in the Circleville City School District are expected to conform to the rules and policies of the school district and to approach their work in a responsible manner, i.e. regular attendance, professional ethical behavior, etc. School district teachers who work with Ohio University Candidates become teacher educators, responsible for guiding and directing the growth of the pre-service teachers in cooperation with The Patton College.

III. Provisions for Solving Problems and the Coordination of Ongoing Activities

If problems arise, the following Patton College office should be consulted:

Lorna Buskirk Ohio University Chillicothe Placement Coordinator 740.772.7365

This agreement dated <u>9/6/2022</u> will remain effective until notification of intent to change or terminate or the fulfillment of the Clinical Experience assignment.

Franklin University - for the placement of preservice teachers

The School of Education at Franklin University ("SOE"), and Circleville City Schools, Ohio ("Educational Organization") enter into a collaborative agreement to provide services to the Teaching Professions and, specifically, to cooperatively develop and implement Field Work, (pre-student teaching field experience and student teaching clinical experience) for teacher candidates enrolled in the Teacher Education Programs of the SOE.

Objectives of the Collaborative Effort: Through collaboration and cooperation, the SOE and the Educational Organization will develop and implement the Field Work aspect of the teacher preparation program at Franklin University in accordance with the detailed explanation provided within the School of Education's most current handbook.

Terms of the Collaborative Effort: The SOE and the Educational Organization, jointly and separately commit to follow the expectations as outlined in the sections Field Experience and Student Teaching provided in detail within the most current Teacher Education handbook. Through this collaborative effort, all parties commit to providing exceptional, best practice clinical experiences for teacher candidates enrolled in the Teacher Education Program at Franklin University.

Collectively the SOE and the Educational Organization will provide the following:

- Selection of highly qualified cooperating teachers (Teachers with 5 Year Professional License in the grade level/content area the teacher candidate is pursuing)
- II. Placements of candidates in Field Work
- III. Supervision of teacher candidates during Field Work
- IV. Evaluation of Candidates during student teaching

The SOE will provide the following:

- All Teacher Candidates will have a valid BCI and FBI Background Clearance on file prior to being provided their Field Work placements
- II. Remediation for teacher candidates, if the need is identified by the Educational Organization or the SOE
- III. For each teacher candidates placed in the Educational Organization for student teaching clinical experience One free course/per candidate or \$200 stipend to the Educational Organization
- IV. The following benefits to all Educational Organizational employees if enrolled in a Franklin University program:
 - a. 20% off masters and graduate certificate tuition
 - b. 15% off doctoral tuition, targeting the Ed.D. only.
 - c. Free books

The Educational Organization will provide the following:

- I. The cooperating teacher's willingness to supervise and guide teacher candidates during Field Work
- II. The cooperating teacher's willingness to complete the Cooperating Teacher Data Sheet prior to a teacher candidate's placement
- III. The cooperating teacher's willingness to complete Teacher Candidate Field Experience Evaluation for pre-student teaching field experience
- IV. The cooperating teacher's willingness to complete the training, Mid-term, and Final for the Candidate Preservice Assessment of Student Teaching Form (CPAST).

The SOE will convene and host policy development sessions for the purpose of planning meaningful updates to procedural requirements leading to immediate and future implementation as part of the Teacher Education Program at Franklin University through biannual partnership meetings, which the partnership contact will receive an invitation to attend and may invite any members of the administrative team of the Educational Organization to attend as well.

The Educational Organization will appoint a representative from the organization to be the Clinical Field Placement contact. The Clinical Field Placement contact will be the SOE's point of contact to establish all clinical field placements within the Educational Organization. The Educational Organization will also appoint a representative from the organization to be the Partnership contact. The Partnership contact will be the SOE's point of contact for all details pertaining to the established partnership. The Educational Organization may change the appointed representative assigned to either role as needed. The SOE asks that the Educational Organization will inform the SOE two weeks prior to the change of the representative.

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 CMS 6th grade trip to Camp Oty Okwa, May 22 - 24, 2023. Chaperones will be teachers Katie Mears, Millard (Bubba) Good, Michele Brewer, Janet Wastier, Joe Stitt, Eva Zamble, and Andrea Wallace, and Jonathan Davis (volunteer) and Millard Good Sr (volunteer) 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. Burrow, the Board approved the following policies, as presented:

po1432	po5335	po8210
po2413	po5336	po8320
po2430	po5460.01	po8330
po2431	po6700	po8600
po3120.08	po7440	
po5111	po7440.03	

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 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 two (2) 77 passenger conventional school buses. 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 two (2) 77 passenger conventional school buses. This resolution does not obligate the district to purchase the buses.

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 following Treasurer's items, as presented:

Reports:

- Financial Reports August 2022
- Warrants August 2022

Approve the FY23 - Amended Certificate of Estimated Resources and the Permanent Appropriation Resolution

Requisitions Over \$10,000:

- PICKAWAY COUNTY PUBLIC EMPLOYEES BENEFIT PLAN FY22 insurance adjustments - \$56,901.32
- META FY23 internet access \$12,600.00
- EDMENTUM -online curriculum one year renewal \$26,742.50
- TRAFERA annual Google workspace EDU plus student \$11,000.00

- AMBASSADOR SKILLED NURSING nursing services for special needs students -\$33,263,00
- FAIRFIELD COUNTY ESC data analysis support \$12,500.00
- HARRAL AND STEVENSON engineering work for additional paving lots -\$12,000.00
- CIRCLEVILLE PHYSICAL THERAPY physical therapy & sports rehab for special needs students - \$22,500.00
- 3C CONTRACTING (DELMARVA) baseball and softball concession/restroom building - \$209,590.00
- SPRINT ELECTRIC electrical work at softball/baseball buildings \$47,610.00
- KEVIN EDMONDS (BUCKEYE PLUMBING) plumbing work at softball/baseball buildings - \$59,750.00
- NICKLES BAKERY cafeteria food products \$18,000.00
- GORDON FOOD SERVICE cafeteria food products and supplies \$459,000.00
- UNITED DAIRY cafeteria food products \$75,000.00
- WR HACKETT cafeteria food products \$14,000.00
- VALLEY WHOLESALE FOODS cafeteria food products and supplies \$20,000.00

After the Facts:

- REFLECTIVE IMAGE MANUFACTURING magnetic school bus signs \$336.00
- COLUMBUS BUILDING SERVICES insulation on chiller at CHS \$1,160.00
- STATE ELECTRIC SUPPLY LED campus lamps \$172.05
- JASON BEAVERS State Mock Trial registration \$80.00
- SIEMENS INDUSTRY troubleshoot and repair smoke alarm and repair faulty pull station at CHS - \$2,021.47
- JULIAN AND GRUBE GAAP Fees BFS FY22 \$7,900.00
- RAY BURRIS (PRIME CHOICE PEST CONTROL) campus wide pest treatment -\$3,302.00
- COACHES TOOL CHEST athletic subscription \$3,675.00
- RED BARN plagues \$286.00
- PIONEER field supplies \$1,471.85
- PATRICIA NAEEM donuts for Key Club meeting \$60.00
- BSN SPORTS soccer equipment \$749.00
- EAGLE GOLF CARTS golf cart repair \$149.86

Student Activity Budget and Philosophy for the 2022 - 2023 School Year:

- FFA (Future Farmers of America)
- FCCLA (Family Career & Community Leaders of America)
- Diversity & Inclusion Club
- Tiger Trolley

Donations:

- Back to School Supplies for students Forjak, Adam Logan
- Back to School Supplies for students Believe in Fitness, LLC
- Back to School Supplies for students CES/CHS Circleville Dollar Tree
- Back to School Supplies for students Pickaway Correctional Institution (Kristen Sawyer)
- \$92 Gift Card/School Supplies Schoedinger Funeral Home
- Backpacks & School Supplies CES/CMS Northridge Church of Christ
- Back to School Supplies for students Employees of PPG
- 6 Velvet Pumpkins for Little/Big Miss Debbie Young
- \$625.02 Media Center Heat Press CHS Class of '57, Carol Ann Bowling
- \$100 to Club Future Donna Reed
- \$100 to Club Future Michael and Mary Ann Debo
- \$150 to Club Future Mary Moats & Rebecca Gardner

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

Board President's Comments:

Discussion about Corwin Street Property

On a motion by Mr. Reeser, seconded by Mrs. Williams, the Board entered in to Executive session at 7:37 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 (g) Specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security

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

The Board returned to general session at 8:41 p.m.

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board voted to adjourn the meeting at 8:42 p.m.

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

President

ATTEST//

Treasurer