

BOARD OF EDUCATION REGULAR MEETING

October 15, 2020

The Board of Education met in regular session on October 15, 2020, in the Circleville High School Auditorium, 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, Andrea Tipping, Jeff Burrow, and Chris Wagner

Mrs. Rothe gave the legislative report.

Superintendent, Jonathan Davis, presented his report to the Board.

- Jay Darland presented to the Board on several topics regarding facilities including, roofing and air quality in the buildings.

Treasurer, Kristen Rhoads, presented her report to the Board.

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board adopted the agenda, as presented.

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

On a motion by Mr. Wagner, seconded by Mrs. Tipping, the Board approved the minutes as follows:

- August 12, 2020, Special Meeting, as amended.
- September 15, 2020, Regular Meeting, as corrected.

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

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

- | | |
|--------------------|--|
| • Ross Picklesimer | Substitute Custodian
Retroactive to: 09/29/2020 |
| • Aaron Mullins | Substitute Custodian
Retroactive to: 09/29/2020 |
| • Ryan Crabtree | Substitute Custodian
Retroactive to: 09/24/2020 |

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- Heather Daugherty Substitute Custodian
Retroactive to: 09/24/2020
- Ashley Cox Spanish Tutor
Rate: \$28.00 per hour

2020 - 2021

Supplementals:

- Janet Wastier CMS Student Council (split stipend)
Step: 14
- Jill Anderson CMS Student Council (split stipend)
Step: 11
- Brian Bigam CHS Breakfast Club
Step: N/A
- Eric Evans CHS Senior Class
Step: 2
- Janet Wastier CHS Junior Class (split stipend)
Step: 3
- Jill Anderson CHS Junior Class (split stipend)
Step: 3
- Kayla Theis CHS Musical Director
Step: 0
- Rachel Will CHS Assistant Musical Director
Step: 0
- Soni Grady CHS Art Club
Step: 3

Athletics:

- Crystal Thornsley Biddy Volleyball
Volunteer
- Kevin Dunigan CHS Assistant Boys Basketball
Years of Experience: 2

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- Luke Katris Weight Room Supplemental
Step: N/A
- Steve Kalinoski Weight Room Supplemental
Step: N/A
- Cody Carpenter Weight Room Supplemental
Step: N/A

Resignations:

- Donna Hoffman CHS Library Aide
Effective: October 1, 2020
- Jesse Temple CES Custodian
Effective: September 29, 2020

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

On a motion by Mrs. Rothe, seconded by Mr. Reeser, the Board approved the following requests for unpaid days, as presented:

- Megan Hoffman - 2 additional unpaid days
- Vera Carle - 4 unpaid days, October 9, 12, 13, 14, 2020
- Maria Truex - 26 unpaid days

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

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On a motion by Mr. Burrow, seconded by Mrs. Rothe, the Board approved the contract with Wolfe Construction for snow removal as presented. (1-year contract)

Purpose

The purpose of this quote is for WOLFE CONSTRUCTION COMPANY to provide snow removal for the Circleville City School District.

The buildings are as follows:

High School
Elementary School
Middle School

Scope of Work

In the event of a measurable snowfall, (1" inch or more) WOLFE CONSTRUCTION COMPANY would provide snow removal to the above locations. Due to different start times at the buildings the snow would need to be removed at various times, as well timing of the actual snowfall may determine start times and priorities.

Therefore, the High School bus lot will be cleaned first and timing is dependent upon the snow event starting. The remainder of the locations will be cleaned directly thereafter. In the event that the District closes due to the weather, the lots would still need to be cleaned off.

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

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

Cost to District

Snow Removal Costs

Per Hour & Per Truck \$48.00 per hour each truck; \$75.00 per hour heavy equipment.

Ice Melt or Grit Costs

\$8.50/bag salt per bag & plus truck.

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 must be added to the policy as a secondary policyholder.

(Note: All materials are based on a typical supply and demand basis; W.C. may use various trucks, equipment and ice melting materials per availability & price subject to vary accordingly.)

Service Agreement

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

Billing for Services

The company must invoice monthly for services provided. All invoices are net 25 days. Within each invoice the following items must be included:

- 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 quote the company must provide a list of names and telephone numbers to the Director of Operations.

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

BOARD OF EDUCATION REGULAR MEETING

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On a motion by Mr. Burrow, seconded by Mrs. Tipping, the Board approved the contract with Siemens for Fire/Safety alarm preventative maintenance as presented. (3 year contract FY21, FY22, FY23)

Building Services – Fire

Services that deliver the outcomes you want to achieve.

Services delivered by Siemens have been developed to ensure your satisfaction and help you achieve the outcomes you expect.

Through the Siemens Building Fire Services we are pleased to offer the following services:

- Manage System Operation & Compliance

Fire Safety industry acronyms used in the following service descriptions:

AHJ – Authority Having Jurisdiction

NFPA – National Fire Protection Association

Manage System Operation & Compliance

Smoke Detector Sensitivity Testing

Smoke Detector Sensitivity testing will be performed, in accordance with NFPA 72 guidelines, using the manufacturer's recommended test methods and a UL approved testing device. We will provide an analysis of the test results, along with recommendations for detectors that require either cleaning or replacement.

Annual Test & Inspection – Fire Alarm System

Siemens will perform the required annual test of the fire alarm system using the locally adopted NFPA 72 edition's recommended methods as guidelines. Siemens will provide the necessary documentation to aid in satisfying local code and AHJ requirements. A list of equipment covered, along with test frequencies, can be found in the List of Maintained Equipment section of this Agreement.

Siemens will perform visual inspection and verify proper operation of the following:

- Identify and document conditions that may compromise the electrical components or operation of the system
- Inspect the fire alarm control panel as well as remote panels, if any
 - Check voltage readings, amperage, and battery capacity
 - Check wire terminals for loose connections on batteries
 - Check fuses, LEDs, and lamps
- Test and Inspect initiating devices
 - Verifying that each device is accurately represented on the fire alarm control panel
- Test and Inspect notification appliances
- Test and Inspect the activation of all output relays
- Test and Inspect condition and operability of tamper switches, low pressure alarms, manual pull stations, and flow switches
- Test central station communication of alarms, if monitored
- Inspect and activate outputs which trigger equipment shutdown, HVAC (smoke control), and equipment startup
- Confirm all devices returned to normal operating conditions
- Produce a complete report acknowledging all inspections and tests, identifying any deficiencies, and recommending a course of action that is required until such deficiencies may be remedied

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Emergency Response Times – Fire

Emergency Online/Phone Response

Emergency On-site Response

Billable Service

Emergency Onsite Response is not included within the coverage of this agreement. Siemens will respond to your request for emergency on-site service as soon as staff is available. An emergency is determined by your staff and Siemens. All service performed will be provided as a billable service.

Building Services – Sprinkler

Services that deliver the outcomes you want to achieve.

Services delivered by Siemens have been developed to ensure your satisfaction and help you achieve the outcomes you expect.

Through the Siemens Building Sprinkler Services we are pleased to offer the following service:

- Manage System Operation & Compliance

Fire Safety industry acronyms used in the following service descriptions:

AHJ – Authority Having Jurisdiction

NFPA – National Fire Protection Association

Manage System Operation & Compliance

Test & Inspection – Sprinkler Annual

Siemens will perform the annual test and inspection of the fire sprinkler system(s), using the locally adopted NFPA 25 edition's recommended methods as guidelines. Siemens will provide the necessary documentation to aid in satisfying local code and AHJ requirements. A list of equipment covered, along with test frequencies, can be found in the List of Maintained Equipment section of this Agreement.

Specifically, Siemens will perform the following.

Visual Inspection

- Fire sprinkler heads (from floor level)
- Exposed fire sprinkler piping and fittings (from floor level)
- Hangers, bracing and supports of fire sprinkler piping (from floor level)
- Spare fire sprinkler heads, hydraulic name plates and information signs
- Waterflow vane, pressure switch-type devices and water flow mechanical device
- Control valve, valves and associated trim
- Fire department connection
- Gauges (wet systems, dry systems, pre-action systems, deluge systems)
- Pressure reducing valves, master pressure reducing and relief valves

Testing

- Vane and pressure-type water flow devices
- Mechanical water flow devices
- Valve trip test for dry systems, pre-action and deluge systems (Partial Flow)
- Control valve tamper switches, low air device, quick opening device
- Other supervisory switches associated within the fire sprinkler system
- Low/High air pressure switches
- Main drain and to compare to previous tests
- Testing on Back flow preventer (forward flow test if applicable if valves are in place for such)
- Control valves.
- Antifreeze system (on site testing or sample may be sent to lab)
- Air compressors dedicated to water-based fire protection systems
- Automatic air maintenance device (dry system and pre-action systems)
- Priming water level per manufacture instructions (dry system and pre-action systems)
- Pressure reducing valves, master pressure reducing and relief valves by a partial flow test to adequately move the valve from its seat

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Test & Inspection – Sprinkler Semi-Annual

Siemens will perform the Semi-Annual test and inspection of the fire sprinkler system(s), using the locally adopted NFPA 25 edition's recommended methods as guidelines. Siemens will provide the necessary documentation to aid in satisfying AHJ requirements. A list of equipment covered, along with test frequencies, can be found in the List of Maintained Equipment section of this Agreement.

Specifically, Siemens will perform the following:

Visual Inspection

- Water flow vane and pressure switch-type devices, mechanical water flow devices
- Control valve, valves and associated trim
- Fire department connection
- Air compressors dedicated to water-based fire protection systems
- Backflow device (RPBA) are not leaking from relief port
- Gauges (wet systems, dry systems, pre-action systems, deluge systems)

Testing

- Main drain and to compare to previous tests (Only applicable if a back-flow device is installed for quarterly testing)
 - Vane and pressure-type water flow devices
 - Mechanical water flow devices
 - Control valve tamper switches
 - Testing of other supervisory devices that are directly related to the fire sprinkler system
 - Priming water level per manufacturer's instructions (dry system and pre-action systems)
-
- Quick opening devices
 - Low/High air pressure switches

Test & Inspection – Sprinkler Quarterly

Siemens will perform the quarterly test and inspection of the fire sprinkler system(s), using the locally adopted NFPA 25 edition's recommended methods as guidelines. Siemens will provide the necessary documentation to aid in satisfying local code and AHJ requirements. A list of equipment covered, along with test frequencies, can be found in the List of Maintained Equipment section of this Agreement.

Specifically, Siemens will perform the following:

Visual Inspection

- Water flow vane and pressure switch-type devices, mechanical water flow devices
- Control valve and associated trim
- Fire department connection
- Air compressors dedicated to water-based fire protection systems
- Back flow device (RPBA) are not leaking from relief port
- Gauges (wet systems, dry systems, pre-action systems, deluge systems)

Testing

- Main drain and to compare to previous tests (Only applicable if a back-flow device is installed for Quarterly testing)
- Other supervisory switches associated within the fire sprinkler system. (Not to include control valve tamper)
- Mechanical water flow devices (Not to include pressure switch-type or vane)
- Priming water level per manufacture instructions (dry system and pre-action systems)
- Quick opening devices
- Low/High air pressure switches

Semi-Annual Test and Inspection – Kitchen Hood

Siemens will perform the semi-annual test and inspection of kitchen hood(s) using the locally adopted NFPA 96 edition's recommended methods as guidelines. Siemens will provide the necessary documentation to aid in satisfying local code and AHJ requirements. A list of equipment covered along with test frequencies, is found in the List of Maintained Equipment.

Specifically, Siemens will perform the following:

- Ensure portable fire extinguisher is in proper location
- Ensure no obstructions to access or visibility
- Ensure operating instructions are on nameplate, legible and facing outward
- Ensure safety seals and tamper indicators are not broken or missing
- Check fullness by hefting extinguisher
- Check for obvious damage, corrosion, leakage or clogged nozzle
- Check that pressure gauge indicator is in operable range

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- Verify condition of hose, nozzle, carriage, housing
- Ensure label is in place
- Initial, date, replace inspection card as needed

Test and Inspection – Annual Back Flow Differential Test

Siemens will perform the annual backflow differential test per AHJ requirements, using the locally adopted codes and the recommended methods as guidelines. Siemens will provide the necessary documentation to aid in satisfying local code and AHJ requirements. A list of equipment covered, along with test frequencies, can be found in the List of Maintained Equipment section of this Agreement.

Emergency Response Times – Sprinkler

Emergency Online/Phone Response

Emergency On-site Response

Billable Service

Emergency Onsite Response is not included within the coverage of this agreement. Siemens will respond to your request for emergency on-site service as soon as staff is available. An emergency is determined by your staff and Siemens. All service performed will be provided as a billable service.

Exclusions and Clarifications

- Unless expressly stated otherwise, Services do not include and Siemens is not responsible for: (a) service or provision of consumable supplies, including but not limited to batteries and halon cylinder charging; (b) reinstallation or relocation of Equipment; (c) painting or refinishing of Equipment or surrounding surfaces; (d) changes to Services; (e) parts, accessories, attachments or other devices added to Equipment but not furnished by Siemens; (f) failure to continually provide suitable operating environment including, but not limited to, adequate space, ventilation, electrical power and protection from the elements; (g) the removal or reinstallation of replacement valves, dampers, waterflow and tamper switches, airflow stations, venting or draining systems, and any other permanently mounted integral pipe or air duct component; (h) replacement of more than 10% of refrigerant charge per piece of equipment per incident; (i) installation / removal, and / or rental fees for any temporary HVAC equipment if necessary; or (j) latent defects in the Equipment that cannot be discovered through the standard provision of the Services. Siemens is not responsible for services performed on any Equipment other than by Siemens or its agents.
- Siemens will not be responsible for the maintenance, repair or replacement of, or Services necessitated by reason of: (a) non-maintainable, non-replaceable or obsolete parts of the Equipment, including but not limited to ductwork, shell and tubes, heat exchangers, coils, unit cabinets, casings, refractory material, electrical wiring, water and pneumatic piping, structural supports, cooling tower fill, slats and basins, etc. unless otherwise expressly stated elsewhere in this Proposal; or (b) negligence, abuse, misuse, improper or inadequate repairs or modifications, improper operation, lack of operator maintenance or skill, failure to comply with manufacturer's operating and environmental requirements.
- Siemens is not responsible for repairs, replacements or services to Equipment due to corrosion, erosion, improper or inadequate water treatment by others, electrolytic or chemical action, or reasons beyond its reasonable control.

Connectivity and Communications

Siemens Service Portal

The Service Portal complements the personalized services you will receive from your local Siemens office by providing greater visibility into equipment and services delivered by Siemens. This web-based portal allows you the ability to confirm schedules, track repairs, manage agreements, generate reports, and access critical information; then share it across your entire enterprise quickly and efficiently. The Service Portal is a user-friendly way to increase your productivity and the value of your service program.

Data security as a basic requirement

We value confidentiality and long-term partnerships. That is why we give the security of your data the highest priority. Before we implement an enhanced service package with remote support, we conduct an in-depth analysis of the situation, taking into account national and international regulations, technical infrastructures and industry specifics. Our service employees carefully evaluate your needs on an individual basis with a view toward information security.

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Service Agreement Contract Characteristics

Description	FIRE	SPRINKLER
Hours of Coverage		
Response Times (Phone/Online)	2 Hours	2 Hours
Response Times (Onsite/Emergency)	Billable	Billable
Remote Services	No	No
Third Party Systems	No	No
Monitoring	No	No
Additional Labor Discount	20.0%	20.0%
Additional Material Discount	20.0%	20.0%

*Labor and material costs for troubleshooting problems and repairing or replacing components are handled separately. These costs can be billable or included within your Repair and Replacement Coverage. See List of Maintained Equipment to view your current Repair and Replacement Coverage.

Maintained Equipment Table

Fire

Equipment	Service Description	Qty	Frequency	Year	Service Location	Repair Coverage
Siemens XLS/Design FSM Alarm Panel	Test & Inspection – Fire Alarm System Annual	1	1	1,2,3	Onsite	N/A
	Test & Inspection – Fire Alarm System Annual	1	1	1,2,3	Onsite	N/A
Waterflow Switch Monitor Module	Test & Inspection – Fire Alarm System Annual	5	1	1,2,3	Onsite	N/A
	Test & Inspection – Fire Alarm System Annual	2	1	1,2,3	Onsite	N/A
Tamper Switch Monitor Module	Test & Inspection – Fire Alarm System Annual	12	1	1,2,3	Onsite	N/A
	Test & Inspection – Fire Alarm System Annual	7	1	1,2,3	Onsite	N/A
Door Holders	Test & Inspection – Fire Alarm System Annual	12	1	1,2,3	Onsite	N/A
	Test & Inspection – Fire Alarm System Annual	30	1	1,2,3	Onsite	N/A
Strobe	Test & Inspection – Fire Alarm System Annual	22	1	1,2,3	Onsite	N/A
	Test & Inspection – Fire Alarm System Annual	128	1	1,2,3	Onsite	N/A
Speakers or Horns with Strobes	Test & Inspection – Fire Alarm System Annual	174	1	1,2,3	Onsite	N/A
	Test & Inspection – Fire Alarm System Annual	60	1	1,2,3	Onsite	N/A
Addressable Pull Station	Test & Inspection – Fire Alarm System Annual					
	Test & Inspection – Fire Alarm System Annual					

Fire

Equipment	Service Description	Qty	Frequency	Year	Service Location	Repair Coverage
Addressable Smoke Detector	Test & Inspection – Fire Alarm System Annual	30	1	1,2,3	Onsite	N/A
	Test & Inspection – Fire Alarm System Annual	91	1	1,2,3	Onsite	N/A
	Test & Inspection – Fire Alarm System Annual	44	1	1,2,3	Onsite	N/A
Addressable Duct Detector	Test & Inspection – Fire Alarm System Annual	14	1	1,2,3	Onsite	N/A
	Test & Inspection – Fire Alarm System Annual	8	1	1,2,3	Onsite	N/A
Addressable Heat Detector	Test & Inspection – Fire Alarm System Annual	4	1	1,2,3	Onsite	N/A
	Test & Inspection – Fire Alarm System Annual	2	1	1,2,3	Onsite	N/A
Digital Dialer	Test & Inspection – Fire Alarm System Annual	1	1	1,2,3	Onsite	N/A
	Test & Inspection – Fire Alarm System Annual	7	1	1,2,3	Onsite	N/A
Power Booster	Test & Inspection – Fire Alarm System Annual	7	1	1,2,3	Onsite	N/A
	Test & Inspection – Fire Alarm System Annual	7	1	1,2,3	Onsite	N/A
Addressable Panel Sensitivity Report & Documentation	Test & Inspection – Fire Alarm System Annual					
	Smoke Detector Sensitivity Testing	1	1	1,2,3	Onsite	N/A

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Sprinkler

Equipment	Service Description	Qty	Frequency	Year	Service Location	Repair Coverage
Kitchen Hood Suppression System	Test and Inspection of Kitchen Hood Suppression System Semi-Annual	8	2	1,2,3	Onsite	N/A
Wet Pipe System	Test & Inspection – Sprinkler Annual	1	1	1,2,3	Onsite	N/A
	Test & Inspection – Sprinkler Semi-Annual	1	1	1,2,3	Onsite	N/A
	Test & Inspection – Sprinkler Annual	1	1	1,2,3	Onsite	N/A
Main Drain	Test & Inspection – Sprinkler Annual	1	1	1,2,3	Onsite	N/A
	Test & Inspection – Sprinkler Semi-Annual	1	1	1,2,3	Onsite	N/A
	Test & Inspection – Sprinkler Annual	1	1	1,2,3	Onsite	N/A
Tamper Control Valve	Test & Inspection – Sprinkler Annual	12	1	1,2,3	Onsite	N/A
	Test & Inspection – Sprinkler Semi-Annual	12	1	1,2,3	Onsite	N/A
	Test & Inspection – Sprinkler Annual	7	1	1,2,3	Onsite	N/A
Electrical Waterflow Switch (Vane-type or Pressure)	Test & Inspection – Sprinkler Annual	5	1	1,2,3	Onsite	N/A
	Test & Inspection – Sprinkler Semi-Annual	5	1	1,2,3	Onsite	N/A
	Test & Inspection – Sprinkler Annual	2	1	1,2,3	Onsite	N/A
	Test & Inspection – Sprinkler Semi-Annual	2	1	1,2,3	Onsite	N/A

Sprinkler

Equipment	Service Description	Qty	Frequency	Year	Service Location	Repair Coverage
Fire Line (backflow)	Backflow Differential Test - Annual	5	1	1,2,3	Onsite	N/A

Service Team

An important benefit of your Service Agreement derives from having the trained building service personnel of Siemens Industry, Inc. familiar with your building systems. Our implementation team of local experts provides thorough, reliable service and scheduling for the support of your system.

Added to the team is a team of building experts at our Digital Service Center. The benefits you receive are less disruption to your employees at the site, less intrusive on the system at peak hours, fewer emissions for trucks rolled, and real time analytics with digital workspace hours.

The following list outlines the service team that will be assigned to the service agreement for your facility

Your Assigned Team of Service Professionals will include:

Name – title – phone number – email manages the overall strategic service plan based upon your current and future service requirements.

Name – Remote Services Specialist is responsible for remote services including report generation and backups.

Name – Client Services Manager is responsible for ensuring that our contractual obligations are delivered, your expectations are being met and you are satisfied with the delivery of our services.

Name- Service Operations Manager is responsible for managing the delivery of your entire support program and service requirements.

Name- Primary Service Specialist is responsible for performing the ongoing service of your system.

Name- Service Coordinator is responsible for scheduling your planned maintenance visits, and handling your emergency situations by taking the appropriate action.

Name- Secondary Service Specialist who will be familiarized with your building systems to provide in-depth backup coverage.

Name - Service Administrator is responsible for all service invoicing including both service agreement and service projects.

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Terms and Conditions

Pricing and Terms & Conditions are per MMA7542

As a result of the global Covid-19 Virus outbreak, temporary delays in delivery, labor or services from Siemens and its sub-suppliers or subcontractors may occur. Among other factors, Siemens' delivery is subject to the correct and punctual supply from sub-suppliers or subcontractors, and Siemens reserves the right to make partial deliveries or modify its labor or services. While Siemens shall make every commercially reasonable effort to meet the delivery or service or completion date mentioned above, such date is subject to change.

Agreement Terms for Investments

Services shall be provided at:

High School, Middle School, and Elementary School

CIRCLEVILLE, OH43113.

Siemens Industry, Inc. shall provide the services as identified in this Proposal and pursuant to the associated terms and conditions contained within.

Duration (Initial Term and Renewal): This Agreement shall remain in effect for an Initial Term of 3 Periods beginning 2020-09-30. After the expiration of the Initial Term, this Agreement shall automatically renew for successive one year periods. The Investments for each year after the Initial Term of the Agreement and each year of each renewal of this Agreement shall be determined as the immediate prior year's Investment plus an escalator of 3%. In addition, each renewal term pricing shall be adjusted for any additions or deletions to services selected for the renewal term.

Initial Term Investments:

Billing Frequency	Period Range	Period	Sell Price
Annually	Sep 30,2020 - Sep 29,2021	1	\$14,264.88*
Annually	Sep 30,2021 - Sep 29,2022	2	\$16,902.08*
Annually	Sep 30,2022 - Sep 29,2023	3	\$17,409.14*
Multi-Period Investment Total			\$48,576.10

*Amount Due In Advance Based On Billing Frequency

Applicable sales taxes, if included in the investment amount, are estimated only and will be calculated based on local requirements at the time of invoicing. The pricing quoted in this Proposal are firm for 30 days.

Signature Page

The Buyer acknowledges that when accepted by the Buyer as proposed Siemens Industry, Inc., this Proposal and the Standard Terms and Conditions of Sale for Services, (together with any other documents incorporated into the forgoing) shall constitute the entire agreement of the parties with respect to its subject matter.

BY EXECUTION HEREOF, THE SIGNER CERTIFIES THAT (S)HE HAS READ ALL OF THE TERMS AND CONDITIONS AND DOCUMENTS, THAT SIEMENS INDUSTRY, INC. OR ITS REPRESENTATIVES HAVE MADE NO AGREEMENTS OR REPRESENTATIONS EXCEPT AS SET FORTH THEREIN, AND THAT (S)HE IS DULY AUTHORIZED TO EXECUTE THE SIGNATURE PAGE ON BEHALF OF THE BUYER.

Initial Term Investments

Period	Period Range	Price	Billing Frequency
1	Sep 30,2020 - Sep 29,2021	\$14,264.88	Annually
2	Sep 30,2021 - Sep 29,2022	\$16,902.08	Annually
3	Sep 30,2022 - Sep 29,2023	\$17,409.14	Annually

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

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On a motion by Mrs. Rothe, seconded by Mr. Wagner, the Board approved the contract with Dynamix Energy Services for HVAC preventative maintenance as presented.

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 (hx'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

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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

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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

Equipment List	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Air Handlers		X			X			X			X	
Chillers	X		X		X		X		X		X	
Pumps & Valves		X			X			X			X	

855 Grandview Avenue, 3rd Floor, Columbus, Ohio 43215
 Phone (614) 443-1178 Fax (614) 443-1594 www.dynamixenergyservices.com

Equipment List

Job Name: Circleville Elementary School

Quantity	Manufacturer	Tag #	Model #	Location
McQuay Vision Air Handling Units				
1	McQuay Indoor AHU	AHU-1	CAH040GDGM	Circleville Elementary
1	McQuay Indoor AHU	AHU-2	CAH083GDGM	Circleville Elementary
1	McQuay Indoor AHU	AHU-3	CAH048GDGM	Circleville Elementary
1	McQuay Indoor AHU	AHU-4	CAH027GDGM	Circleville Elementary
1	McQuay Indoor AHU	AHU-5	CAH035GDGC	Circleville Elementary
1	McQuay Indoor AHU	AHU-6	CAH025GDGC	Circleville Elementary
1	Multi-Stack Chiller	Chiller	Multi-Stack	Circleville Elementary
4	Pumps	Primary/Secondary	Chiller Pumps	Circleville Elementary

Equipment List

Job Name: Circleville High School

Quantity	Manufacturer	Tag #	Model #	Location
McQuay Vision Air Handling Units				
1	McQuay Indoor AHU	AHU-1	CAH039GDGM	Circleville High School
1	McQuay Indoor AHU	AHU-2	CAH050GDGC	Circleville High School
1	McQuay Indoor AHU	AHU-3	CAH027GDGM	Circleville High School
1	McQuay Indoor AHU	AHU-4	CAH038GDGM	Circleville High School
1	McQuay Indoor AHU	AHU-5	CAH038GDGM	Circleville High School
1	McQuay Indoor AHU	AHU-6	CAH045GDGM	Circleville High School
1	McQuay Indoor AHU	AHU-7	CAH039GDGM	Circleville High School
1	Multi-Stack Chiller	Chiller	Multi-Stack	Circleville High School
4	Pumps	Primary/Secondary	Chiller Pumps	Circleville High School

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Equipment List					
Job Name: Circleville Middle School					
Quantity	Manufacturer	Tag #	Model #	Accessories	Location
McQuay Vision Air Handling Units					
1	McQuay Indoor AHU	AHU-1	CAH038GDDM	HRW & EF (15HP)	Circleville Middle School
1	McQuay Indoor AHU	AHU-2	CAH032GDGM	HRW & EF (15HP)	Circleville Middle School
1	McQuay Indoor AHU	AHU-3	CAH025GDDC	RF (7.5HP)	Circleville Middle School
1	McQuay Indoor AHU	AHU-4	CAH040GDDC	HRW & EF (20HP)	Circleville Middle School

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

On a motion by Mr. Burrow, seconded by Mrs. Rothe, the Board approved the contract with Borgman Athletics for upgrades and repairs to the fieldhouse as presented.

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

On a motion by Mr. Reeser, seconded by Mrs. Tipping the Board approved the contract with Pickaway County Community Action (PICCA) for the transportation of special needs students, as presented.

AGREEMENT FOR CONTRACTED TRANSPORTATION SERVICES

The CIRCLEVILLE CITY SCHOOL DISTRICT (CCSD) hereby enters into a contract with PICKAWAY AREA RURAL TRANSIT (PART) to transport Circleville students to special education programs. CCSD will provide a list of prospective students to PART. PART will determine which students will receive transportation depending on the availability of routes. The student list may be amended with written notice from the school. The final decision on whether a student will be transported under this contract remains solely with PART. CCSD will provide notification to PART when a student no longer requires transportation.

PART, as a public transit system, is required to place any trip of the general public on the vehicle with the children at any time without prior notice.

This contract is in effect for the period of August 1st, 2020 to June 30th, 2021. PART will provide transportation from each student's home address to the school building designated and return the student home at the end of the day.

If the student's home district is closed for the day, weather related, transportation will not be provided. Also, if the home school is open, but the buses aren't running on the student's road, PART will not pick up that student. The final decision whether to travel any road is at PART's discretion. PART reserves the right to cancel transportation in the event of unsafe conditions caused by weather. –See 'Inclement Weather Policy' attached.

If PART goes to a student's home or the school to pick them up and has not been notified the student is not riding, the school will be billed for that trip. It will be listed on the school's billing calendar as a "Dry Run".

Upon receipt of documentation of the number of trips each month, CCSD will reimburse PART at the cost of \$2.48 per mile.

PART agrees to provide CCSD with evidence of the following: a) the driver holds a current Commercial Driver's License, as required; b) all drivers are trained in defensive driving, CPR, first aid, alcohol awareness, passenger assistance and safety procedures in the event of an accident; c) vehicle is currently insured.

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

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On a motion by Mr. Reeser, seconded by Mr. Wagner, the Board approved the contract with Tierney for the purchase of Smart Board interactive displays, as presented.

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

On a motion by Mrs. Rothe, seconded by Mr. Burrow, the Board approved the District Chromebook fees, as presented.

- | | |
|-----------------------------|-------------------------|
| • Total Replacement - \$250 | • Keyboard - \$75 |
| • Top/Bottom Cover - \$30 | • Charger - \$20 |
| • LCD Screen - \$35 | • Hinge Assembly - \$30 |
| • Touchpad - \$30 | • Case - \$18 |

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

On a motion by Mr. Burrow, seconded by Mrs. Tipping the Board approved the following Board policies, as presented.

- | | | |
|----------|-------------|----------|
| • po1520 | • po5200 | • po6152 |
| • po1530 | • po5610 | • po6325 |
| • po2270 | • po5611 | • po8800 |
| • po2431 | • po6144 | |
| • po3124 | • po6152.01 | |
| • | | |

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

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board approved the purchase Medify Air Purifiers for use in all district classroom spaces, not to exceed \$25,000.00

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

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On a motion by Mrs. Tipping, seconded by Mr. Reeser, the Board approved the following Treasurer's items as presented:

- Financial Reports - September 2020
- Warrants - September 2020

Requisitions Over \$10,000:

- JACKSON TRANSPORTATION - transportation of special needs students - \$46,280.00
- TIERNEY BROTHERS INC - Smart interactive panels - \$86,216.97
- DYNAMIX - HVAC maintenance - \$30,840.00
- SIEMENS - fire, safety & security - \$48,576.10
- WOLFE CONSTRUCTION - ice and snow removal - \$30,000.00
- BORGMAN ATHLETICS - fieldhouse repairs - \$14,505.00
- MEDIFY - air purifiers - \$25,000.00

After the Facts:

- DRAMATIC PUBLISHING COMPANY - musical script - \$933.97
- AMANDA HAMMAN - reimbursement for guided therapy subscription - \$199.99
- JACKSON TRANSPORTATION - transportation of special needs students - \$3,514.80
- USCORE FUNDRAISING LLC - bulk hand sanitizer - \$2,750.00
- ARBOR COUNSELING LLC - counseling services for New Hope (paid by New Hope Auxiliary Grant Funds) - \$2,580.00
- SUTHERLAND LUMBER COMPANY - folding tables for social distancing CES - \$1,749.28
- MARK HOFFMAN - misc. mileage - \$350.00
- THE MID STATE LEAGUE - winter fee - \$2,000.00
- OTIS ELEVATOR COMPANY - elevator maintenance agreement - \$4,680.00
- TREASURER OF THE STATE OF OHIO - fire inspection - fuel depot - \$100.00

Donations:

- Homeland Credit Union - CHS T-Shirts for Tiger Pride Achievement Program

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Board President's Comments:


Mr. Reeser commented that the administrative guidelines are nearly completed and that he continues to receive appreciation from staff members for the COVID payment.

On a motion by Mr. Burrow, seconded by Mrs. Rothe, the board voted to adjourn the meeting at 8:19 p.m.

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



President

ATTEST


Treasurer