

April 25, 2013

The Board of Education met in special session on April 25, 2013 in the Circleville district office, 388 Clark Drive, Circleville, Ohio. Vice President Todd Stevens called the meeting to order and led the Pledge of Allegiance.

On roll call, the following members were present: Amy DeLong, Tony Reeser and Todd Stevens.

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved the employment of Joe Goodyear as Head Boys Basketball coach at Step 15. Mr. Goodyear is also recommended to be employed on an Open Gym supplemental contract.

Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mrs. DeLong, seconded by Mr. Stevens, the board approved the retirement of Jana Pixley-Alter as a teacher effective May 31, 2013.

Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approve dthe following resolution:

**APPROVING BID PACKAGE FOR ASBESTOS HAZARD ABATEMENT
AND RELATED WORK FOR THE CIRCLEVILLE HIGH SCHOOL
BUILDING AND AUTHORIZING THE SOLICITATION OF BIDS FOR
THE WORK**

WHEREAS, the Circleville City School District Board of Education (the “Board”) is participating in a Classroom Facilities Assistance Program project, based upon a master facilities plan prepared by the Ohio School Facilities Commission (“OSFC”) and accepted by the Board, which includes abatement and demolition of the existing Circleville High School building; and

WHEREAS, the Board's Abatement Consultant prepared the drawings and specifications for the asbestos hazard abatement required at the Circleville High School building and assembled a bid package for the work; and

WHEREAS, the Board wishes to approve the bid package for the required abatement work and to authorize the Abatement Consultant and Construction Manager, working with the Superintendent and Treasurer, to proceed with the placement of the required advertisements to solicit bids for the abatement work, subject to approval of the Ohio Facilities Construction Commission (“OFCC”), which is the contracting agency for the OSFC;

NOW, THEREFORE, BE IT RESOLVED by the Circleville City School District Board of Education as follows:

1. The bid package prepared for the asbestos hazard abatement and related work for the Circleville High School building is approved, subject to approval of the OFCC.

2. The Board authorizes the Superintendent and Treasurer, working with the Architect and Construction Manager, to prepare and place the required form of advertisement to solicit bids for the required abatement work, with the first advertisement anticipated to be placed on April 29, 2013, and bids to be opened on or around May 15, 2013, unless the date is extended by the Superintendent, as the Board's designated representative, or by addendum or law.

Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mr. Reeser, seconded by Mr. Stevens, the board voted to adjourn the meeting at 8:02 a.m.

Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

President

ATTEST

Treasurer