

BOARD OF EDUCATION SPECIAL MEETING

April 9, 2015

The Board of Education met in special session on April 9, 2015 at 7:00 p.m. in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio. Vice President Todd Stevens called the meeting to order and led the group in the Pledge of Allegiance.

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

Mr. Stevens conducted a public hearing regarding the school calendar. No comments were made from the public regarding the calendar presented.

Mr. Reeser gave his legislative report.

Student board member Kaylee Dunning gave a report on activities at the high school.

Superintendent Kirk McMahon gave his report to the board.

On a motion by Mr. Reeser, seconded by Mrs. DeLong, the board approved the following fiscal items:

- a. Financial Reports – March, 2015
- b. Warrants – March, 2015
- c. Requisitions over \$5,000:
 - RVM - \$29,176.00 – middle school dugouts
 - S S Masonry & Concrete - \$16,840.00 – auxiliary field bleacher pad
 - KMC Paving, Inc. - \$17,500.00 – auxiliary field handicap walkway
 - Ohio Christian University - \$6,560.00 – dual enrollment
 - MicroSystems - \$16,995.00 – high school chromebooks
 - MicroSystems - \$169,950.00 – middle school chromebooks
- d. Purchase Orders After the Fact:
 - 4Imprint, Inc. - \$489.27 – flip top sport bottles
 - Camp Oty'Okwa - \$1,632.00 – team building initiatives
 - Circleville Herald - \$73.08 – advertising for DC trip
 - Tumbleweed Press, Inc. - \$799.00 – subscription renewal
 - Berger Health System - \$300.00 – CPR cards
 - Your Bottled Water, Inc. - \$109.00 – sanitize and change filter for water cooler in workroom for staff
- e. Donations:
 - From ABC to CHS Seussical cast food donations for cast members during rehearsal week and shows;
 - From Kroger to CHS musical department flowers for cast members;
 - From Wagner Flowers to CHS musical department flowers for cast members;
 - From PPG to CHS musical department paint and supplies for play set;
 - From PPG to CHS Robotics class in the amount of \$3,000.00;
 - From Tractor Supply to Career Tech in the amount of \$750.00 for equipment donation.

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- f. Budget revision for CHS S.O.S.
Budget revision for CES Principal's Fund
- g. Establish fund 019-9219 – Robotics Grant fund

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the minutes from the March 18, 2015 regular meeting.

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

On a motion by Mrs. DeLong, seconded by Mrs. Rothe, the board approved the following personnel items:

a. Employment for the 2014-2015 school year:

Jillian Sims	Tutor Coordinator Circleville Elementary School 19 days @ \$300 per day
Valerie Backos	Home Instruction Tutor Hours to be determined by Special Needs Coordinator Retroactive: March 19, 2015
Andrew Backos	Substitute Educational Aide Retroactive: March 24, 2015
Lisa McNairy	Substitute Extra Mile/Milestone Retroactive: April 7, 2015

b. Retirement

Sherrie Peloquin	Administrative Assistant Circleville High School Effective: June 30, 2015
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Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the unpaid leave request for Jessiah Simmons for April 2, 2015.

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

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the following Memorandum of Understanding:

This Memorandum of Understanding is entered into by and between the Circleville Education Association ("Association") and the Circleville City School District Board of Education ("Board") to address the structure of the current (2014-15) school year under the parties' 2013-16 collective bargaining agreement ("2013-16 Agreement"). The parties hereby agree as follows:

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1. The parties' 2013-16 Agreement was bargained on the premise that the District's minimum school year requirement would continue to be a days-based system as opposed to an hours-based system. Notwithstanding Ohio Revised Code Sections 3313.48, 3313.481 and 3317.01 as those statutes existed and applied to the District when the 2013-16 Agreement was bargained, the parties now agree for the current (2014-2015) school year to abide by the hours-based system that appears in the current text of Section 3313.48 and also to abide by the provision on "make-up" days that appears in Paragraph 3 below.
2. Accordingly, for the current (2014-15) school year the Board will ensure that District schools are open for instruction, with pupils in attendance, for not fewer than the minimum number of hours specified in Ohio Revised Code Section 3313.48 as amended by the 130th Ohio General Assembly in House Bill 59.
3. The parties' further agree that, as to any regularly scheduled student instructional days on which school is unexpectedly closed due to severe weather or other urgent conditions, the Superintendent may schedule make-up work days for bargaining unit employees, as he deems necessary, upon giving appropriate written notice to the Association President of such intent
4. This Memorandum sets no precedence and is in effect for the current (2014-2015) school year only.

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the following agreement between Circleville City Schools and the Pickaway County Educational Service Center:

**Agreement between the
Circleville City School District Board of Education
and the Pickaway County Educational Service Center
Governing Board for Services**

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bills 153 and 157 in 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district; and

WHEREAS, Ohio Revised Code §3313.743 was amended by House Bills 153 and 157 in 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the

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governing board of an educational service center under which the educational service center shall provide services to the district

WHEREAS, the Circleville City School District Board of Education (hereinafter, the "School District") has an average daily student enrollment less than 16,000; and

WHEREAS, the School District desires to enter into an agreement with the Pickaway County Educational Service Center (hereinafter, the "ESC") to be in compliance with Ohio Revised Code §3313.843 and to provide services delineated in this Agreement.

WHEREAS, this Agreement for Services (hereinafter, the "Agreement") is entered into by and between the School District and the ESC effective as of July 1, 2015.

In consideration of the promises and terms contained herein and pursuant to all relevant sections of the Ohio Revised Code, the parties agree as follows:

1. ESC may provide to School District the following services (hereafter, the "Services"):

Coordination of regularly scheduled meetings with Special Needs Directors, Technology Coordinators, Curriculum Directors
In-Service and Continuing Education Programs for District Personnel
Curriculum services
Substitute Teacher Services
Ohio Department of Education Programs and Initiatives
Academic Instruction for which the ESC Employs Teachers
Pursuant to R.C. §3319.02
Assistance in Provision of Special Accommodations and Classes for Students with Disabilities
Use of the ESC as a Site for District Meetings
Assistance in payments for bus driver physicals
Other Services Agreed upon by the Board and the ESC

Some Services may be subject to separate fees agreed to by the Board and the ESC (hereafter, the "Fees").

2. ESC will assign appropriate personnel who will be assigned in the School District to implement the service area(s) according to the philosophy, values and needs of the School District.
3. If Services are provided to an individual student(s), Services provided to the individual student(s) may conclude at the end of the current academic year or at an earlier date if the student(s) is

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withdrawn from the School District. School District will provide ESC with notice if the student is withdrawn from the School District.

4. Instructional Services provided to students will be provided by ESC consistent with a student's current signed IEP. If a student is absent for ten (10) consecutive schools days due to special circumstances such as illness, hospitalization, etc. the student will

be withdrawn from the program and the days beyond the initial ten (10) will not be billed. School District may contact ESC to request consideration for reinstatement by the School District.
5. The ESC shall furnish services to the School District per the agreement set forth in the City/County Contract originated in FY95 and subsequently amended for FY12. The ESC shall furnish services to the School District according to the following financial formula:

Local Funding: Foundation Deduction: $(\$6.50 \times \text{ADM}) +$
Supervisors/Extended Service Deduct). ADM used in this formula is the School District's final ADM for the current fiscal year per the ESC J40404 report.

Should funding for this formula be superseded by any new formula(s) adopted by the Ohio Department of Education for the fiscal year in which services are performed, the School District and the ESC will mutually determine the services which can and will be provided.

6. If necessary, a continuous accounting of all funds received by the ESC under this Agreement shall be kept by the ESC and reported to the district. Unexpended balances may be carried over to the next fiscal year, or expended as per Section 7. Unexpended balances shall not be remitted back directly to the School District.
7. The excess cost payable to ESC for current programs for supervisory services and handicapped classes may be paid with funds that result from this Agreement, contingent upon that service area being incorporated into this Agreement.
8. If Other Services are agreed to in this Agreement, ESC shall provide the School District with a monthly invoice for the Fees associated with such Other Services used set forth in Section 1. The Fees shall be payable by School District to ESC within 45 days of receipt of an invoice from ESC.
9. In the event that it is necessary for the ESC to employ additional personnel to provide the services selected by the School District and those services are terminated or this Agreement is terminated, the School District will be responsible for all unemployment and

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workers' compensation costs incurred by the ESC as a result of the terminated services and/or positions.

10. Should School District fail to pay the Fees within the time frame established in this Agreement, interest shall accrue at the rate of 5 % per month. Should the School District refuse or otherwise fail to pay the Fee and applicable interest within 60 days of the due date established in Section 8 of this Agreement, ESC shall have the right to commence collection and/or legal proceedings against the School District for the amount due, plus interest at the rate established herein, collection costs, court costs and attorney fees. Interest shall continue to accrue from the due date specified in Section 8 of this Agreement until such time as the ESC receives full and final payment of the total amount due.
 - a. Unless otherwise agreed to in writing between the parties, this Agreement and the Services provided hereunder by the ESC shall automatically terminate should School District have an outstanding balance owed to ESC that is more than 60 days overdue.
11. All conditions of this Agreement are subject to the ESC receiving appropriate funding from the State of Ohio to render such services. If State funds are reduced, then the ESC may reduce the amount of ESC funding delineated in Section 5 for the School District. (Other District) If State funds are reduced, then the ESC may reduce the Services provided under this Agreement. Any reduction shall be communicated in writing to the School District prior to the implementation of the reduction.
12. ESC will maintain such records as School District may need for preparation of reports related to students receiving Instructional Services, and as School District may need in response to any public records request.
13. This initial Agreement shall have a term of two years (the "Term") beginning July 1, 2015 and concluding on June 30, 2017. If School District intends to terminate this Agreement after the initial Term, School District must provide ESC with notice of its intent to terminate this Agreement by January 1, 2017. If School District fails to provide ESC with the notice of its intent to terminate the Agreement, this Agreement shall be renewed for two (2) school years, concluding on June 30, 2019. Thereafter, if the School District fails to notify ESC of its intent to terminate this Agreement by January 1st of an odd-numbered year, this Agreement shall be renewed for the following two (2) school years.

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14. The ESC shall file this Agreement with the Ohio Department of Education by July 1, 2015.
15. This Agreement constitutes the entire Agreement between the parties with respect to the services designated herein. There are no provisions, terms, conditions, or obligations other than those contained herein, and this Agreement shall supersede all previous communications, representations, or agreements, whether verbal or written, between the parties or their representative. Any subsequent agreement between the parties is a separate and distinct Agreement and not a renewal hereof.

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

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board approved the following resolution:

**CIRCLEVILLE CITY SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION TO
ALIGN WITH PICKAWAY COUNTY
EDUCATIONAL SERVICE CENTER**

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district¹; and

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district²; and

WHEREAS, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect³; and

¹ R.C. §3313.843(B)(1).

² R.C. §3313.843(B)(2).

³ R.C. §3313.843(C).

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WHEREAS, the Circleville City School District Board of Education (hereinafter, the “Board of Education”) has an average daily student enrollment **less** than 16,000; and

WHEREAS, the Board of Education desires to enter into an agreement with the Pickaway County Educational Service Center (“ Pickaway County ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services delineated in the Agreement.

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

SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Pickaway County ESC for the provision of services which is attached hereto and incorporated herein as Exhibit A “agreement”.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved the following groups for attendance at conferences:

CHS varsity and junior varsity cheerleading squads to attend camp at Miami University in Oxford, Ohio on July 9 – 12, 2015;
Varsity volleyball team to tournament in Mason, Ohio July 13-15, 2015;
CHS varsity cross country team to attend team camp at Buck Creek State Park on July 27-30, 2015.

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

On a motion by Mr. Reeser, seconded by Mr. Stevens, the board approved revisions made to the following policies:

2114 – Meeting State Performance Indicators
2210 - Curriculum Development
2430 - District-Sponsored Clubs and Activities
2430.02 - Participation of Community/STEM School students in Extra-Curricular Activities
2510 - Adoption of Textbooks
2520 - Selection of Instructional Materials and Equipment
5114 - Nonimmigrant Students and Foreign-Exchange Students

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5223 - Released Time for Religious Instruction
5330 - Use of Medications
5340 – Student Accidents
5460 - Graduation Requirements
5830 - Student Fund-Raising
6144 – Investments
7540.03 - Student Education Technology Acceptable Use and Safety
7540.04 - Staff Education Technology Acceptable Use and Safety
8330 - Student Records
8390 - Animals on District Property
8400 - School Safety
8500 - Food Services
8510 - Wellness
8660 - Incidental Transportation of Students by Private Vehicle

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

On a motion by Mrs. Rothe, seconded by Mrs. DeLong the board approved the adoption of the following new polices:

2413 – Career Advising
5336 Care of Students with Diabetes
8325 Receiving Legal documents

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the following lease agreement between The YMCA of Central Ohio and the Circleville City Schools:

This license is made and entered into this 9th day of April, 2015, by and between the Board of Education of Circleville City Schools, hereinafter referred to as “CCSD” and the Young Men’s Christian Association of Central Ohio, hereinafter referred to as “YMCA.” Nothing contained in this License Agreement shall confer any title or interest in the land/premises to the YMCA.

WHEREAS, CCS is interested in making available quality child care services to its students’ parents; and

WHEREAS, YMCA has expertise in the development, management, and operation of child care facilities;

THEREFORE, CCSD and YMCA desire to enter into a Lease Agreement which will formalize their understanding pursuant to which the YMCA shall operate licensed after school programming in Circleville Elementary School.

For and in consideration of the terms set forth, CCSD does hereby grant to the YMCA the right to use the following described premises:

Circleville Elementary School (add specific spaces and rooms to be used below. See examples)

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- a) the cafeteria
- b) the gym when available
- c) the restrooms
- d) use of the playground
- e) storage closet

1. **PREMISES AND HOURS OF USE**

YMCA shall be entitled to use said premises of the elementary schools as follows:

All Schools Listed: from 6 a.m. until the beginning of school at 9 a.m.

2. **TERM OF LEASE**

This license shall be for a period of ten months, commencing on September 1, 2015, and unless terminated earlier pursuant to the terms of this license, terminating, on the last day of school in the 2015-2016 school year. **However, if at any time the subject premises are needed by CCSD for school purposes, then CCSD shall be permitted to terminate this License Agreement with 60 days written notice.**

3. **FEE**

There shall be no fee charged to the YMCA for the use of said space.

4. **USE OF DEMISED PREMISES**

The premises shall be used by YMCA only for school-age child care programs, for Circleville residents only.

5. **UTILITIES AND SERVICES**

CCSD agrees to furnish the premises with all reasonable utilities, trash removal services and maintenance, and it is understood and agreed that Lessor will provide janitorial service, as necessary restroom supplies and keep premises in proper order and repair except as to damage caused by YMCA, other than normal wear and tear. YMCA agrees to repair for other than normal wear and tear.

It is further understood and agreed that YMCA will take appropriate measures to conserve and efficiently use energy and other resources (i.e. heat, water and utilities) and that the services stated above will be equal to the service standards provided in the Circleville City School District.

6. **ASSIGNMENT OF LEASE**

Lessee shall not assign this lease nor sublet the demised premises.

7. **DESTRUCTION OF DEMISED PREMISES**

If said premises are totally destroyed by fire or other causality, then this License shall immediately terminate. In case of partial destruction or damage so as to render the major portion of the demised premises

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unusable, either party may terminate the License by giving written notice to the other party within fifteen (15) days thereafter.

8. INDEMNIFICATION

YMCA shall indemnify, defend with competent counsel and hold Circleville City School District, its employees and agents harmless of and from any loss, damage, claim or expense including reasonable attorney's fees arising out of any negligent act by YMCA and/or a YMCA Employee or Agent which causes harm of any type to a participant of the YMCA under this agreement.

The Circleville City School District shall indemnify, defend with competent counsel and hold the YMCA, its employees and agents harmless of and from any loss, damage, claim or expense including reasonable attorney's fees arising out of any negligent act by CCSD and/or a CCSD Employee or Agent which causes harm of any type to an employee or participant of the YMCA.

Each party hereto shall give to the other prompt and timely written notice of any claim made or suit instituted coming to its knowledge which in any way, directly or indirectly, contingently or otherwise,

Licenses and permits required by the Federal, State, or Local government, and YMCA shall have the sole duty to maintain compliance therewith. CCSD shall have no responsibility therefore.

9. INSURANCE

YMCA shall keep in force during the term of this agreement, at YMCA's expense, comprehensive general liability insurance in companies approved by CCSD (which approval shall not be unreasonably withheld) to protect against liability incident to the use of or resulting from any acts occurring in or about said premises, the liability under said insurance to be not less than One Million Dollars (\$1,000,000) for injury to one person in one accident, occurrence or casualty, and not less than a combined single limit of Two Million Dollars (\$2,000,000) for injuries to one or more persons and/or damage to property, in any one occurrence. YMCA shall furnish CCSD with a duplicate original of such insurance policy at each renewal period. Such insurance policy shall contain a provision indicating that it cannot be cancelled without at least thirty days prior written notice to CCSD.

CCSD shall keep in force during the term of this agreement, at CCSD's expense, comprehensive general liability insurance in companies approved by CCSD (which approval shall not be unreasonably withheld) to protect against liability incident to the use of or resulting from any acts occurring in or about said premises, the liability under said insurance to be

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not less than One Million Dollars (\$1,000,000) for injury to one person in one accident, occurrence or casualty, and not less than a combined single limit of Two Million Dollars (\$2,000,000) for injuries to one or more persons and/or damage to property, in any one occurrence. CCSD shall furnish the YMCA with a duplicate original of such insurance policy at each renewal period. Such insurance policy shall contain a provision indicating that it cannot be cancelled without at least thirty days prior written notice to YMCA.

10. WRITTEN NOTICE

All notices to be given between the parties hereto shall be in writing and may be served by depositing the same in the United States mail, postage prepaid, certified and addressed to Circleville City Schools, 388 Clark Dr., Circleville, Ohio 43113, Attn: Kirk McMahan, Superintendent, and to YMCA of Central Ohio, 40 West Long Street, Columbus, Ohio 433215, Attn: Elaine Young.

11. ENTRY AND INSPECTION

YMCA will permit CCSD and its agents to enter into and upon the premises at all reasonable times for any purpose not causing unreasonable interference with programs of YMCA.

12. USES PROHIBITED

The premises shall not be used except for the purposes in paragraph 4. The YMCA shall not do nor permit anything to be done in or about the demised premises, or any of its contents, which shall in any way conflict with any law, ordinance, rule or regulation affecting the occupancy and use of the premises, which are or may hereafter be enacted or promulgated by any public authority, or in any way obstruct or interfere with other activities at the school, nor allow the premises to be used for any improper, immoral, unlawful or objectionable purpose.

13. NON-WAIVER OF SUBSEQUENT BREACH

A waiver of a particular breach or default shall not be deemed to be a waiver of any other subsequent breach or default.

14. SURRENDER OF POSSESSION

YMCA accepts the premises with their appurtenances and fixtures in their present condition and, at the end of the term of this lease, YMCA will surrender the premises in as good order and condition as when received, reasonable wear and tear excepted.

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15. NON-DISCRIMINATION

YMCA agrees to be non-discriminatory in hiring staff and in enrolling students.

16. LICENSES AND PERMITS

Upon commencement of this lease, YMCA will have possession of the necessary licenses and/or permits required by the State of Ohio Department of Job and Family Services, Office of Child Care Licensing, or present indicia that application for such licensure is pending. YCMA agrees to remain a non-profit organization as long as it occupies the demised premises. YMCA shall have the sole duty to obtain any and all licenses and permits required by the Federal, State, or Local government, and YMCA shall have the sole duty to maintain compliance therewith. CCSD shall have no responsibility therefore.

17. TERMINATION

Each of the following shall be deemed to be an event of default under this License:

- a. Abandonment or vacation of the premises by YMCA; or
- b. Failure by YMCA to perform or observe any obligation or condition to be performed or observed by YMCA under any of CCSD policies and procedures and failure by YMCA to correct such default within 30 days after CCSD gives YMCA written notice to do so, provided that CCSD has, prior to such default notice, delivered to YMCA written notice of such policies and procedures.

Upon any such event default, CCSD shall have all remedies given to it by law or in equity, including the right to terminate the License, re-enter the premises and take possession thereof.

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

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the following resolution:

WHEREAS, the Board of Education has entered into a Memorandum of Understanding with the Circleville Education Association to comply with the hours-based system for calculating the school year as set forth in Ohio Revised Code Section 3313.48.

WHEREAS, under the hours-based system for calculating the school year set forth in Ohio Revised Code Section 3313.48, the District will have more than exceeded the minimum hours requirement after one hundred and seventy-five (175) days of school for the 2015-16 school year.

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NOW, THEREFORE, BE IT RESOLVED pursuant to Ohio Revised Code Section 3313.48 that the Board hereby approves the reduction in the number of days that the District is scheduled to be open for instruction from one hundred and seventy-eight (178) days of school in the 2014-15 school year to one hundred and seventy-five (175) days of school in the 2015-16 school year.

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the following Memorandum of Understanding:

This Memorandum of Understanding (“MOU”) is made and entered into this 9th day of April, 2015, by and between the Circleville City School District Board of Education (the “District”) and the Pickaway Ross Career & Technology Center (“PRCTC”). The District and the PRCTC may be referred to collectively herein as the “parties.”

WHEREAS, some of the District’s high school students are enrolled at PRCTC.

WHEREAS, the District will comply with the hours-based system for calculating the school year as set forth in Ohio Revised Code Section 3313.48. This will result in a reduction in the number of school days at the District from 178 days in the 2014-15 school year to 175 days in the 2015-16 school year.

WHEREAS, prior to making any change in the hours or days that its high school is open for instruction, the District has provided PRCTC with advance notice of the proposed change in its school calendar pursuant to Ohio Revised Code Section 3313.48(D).

NOW, THEREFORE, the parties hereby agree as follows:

1. The change in the school calendar by the District is compatible with the scheduling needs of PRCTC.
2. The change in the school calendar by the District will not adversely impact: (a) student access to the instructional programs offered by PRCTC; (b) incentives for students to participate in career-technical education; (c) transportation; and (d) the timing of graduation.
3. The number of school days shall not be reduced for students of the District attending PRCTC. Accordingly, the District’s students that are attending PRCTC shall remain on, and follow, the PRCTC 2015-16 school calendar. The District shall continue to provide transportation for its students to attend PRCTC under the PRCTC 2015-16 school calendar.

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4. This MOU constitutes the entire understanding between the parties and supersedes all prior and contemporaneous agreements and understandings, express or implied, oral or written. This MOU may be modified, altered or amended only by written agreement of the parties.

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

On a motion by Mr. Reeser, seconded by Mrs. DeLong, the board approved the following resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the purchase of computers for the middle school teachers from Firefly Computers in the amount of \$81,627.00.

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board voted to enter into executive session at 7:40 p.m. for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

The board returned from executive session at 8:25 p.m.

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board voted to accept the resignation of Christine Williams from the board.

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved to schedule a special board meeting on May 24, 2015 at 1:00 p.m.

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board voted to adjourn the meeting at 8:28 p.m.

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

President

ATTEST

Treasurer