

BOARD OF EDUCATION MEETING

JANUARY 14, 2015

The Board of Education met in regular session on January 14, 2015 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio immediately following the organizational meeting. President Chris Williams called the meeting to order.

Legislative Liaison Tony Reeser gave his monthly report.

Student Board Members Jonathan Snow and Kaylee Dunning reported on activities at the high school.

Superintendent Kirk McMahon presented his report to the board.

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

- a. Financial Reports – December, 2014
- b. Warrants – December, 2014
- c. Requisitions over \$5,000:
 - Battelle For Kids - \$8,000.00 – Testing for value added reporting
 - Custom Maintenance Service - \$15,000.00 – Bus maintenance and service
 - Lykins Oil Company - \$36,000.00 – Fuel for December, 2014 and January and February, 2015
 - Arena Produce Co., Inc. - \$6,000.00 – produce for sy 14-15
 - Coca-Cola Refreshments, USA - \$6,000.00 – food for sy 14-15
 - Gordon Food Service - \$124,000.00 – food and supplies for January through March, 2015
 - Nickles Bakery - \$6,000.00 – purchase of food sy 14-15
 - Spirit Services Company - \$5,000.00 – purchase of MATS for sy 14-15
 - SYSCO - \$7,000.00 – purchase of food and supplies for sy 14-15
 - United Dairy, Inc. - \$35,000.00 – purchase of food sy 14-15
 - Spirit Services Company - \$5,000.00 – purchase of custodial supplies for sy 14-15
 - CNK Athletic Equipment - \$12,240.00 – indoor battling cage
- d. Purchase Orders After the Fact:
 - Berger Health System - \$310.00 – CPR cards for health class
 - Wal-Mart - \$29.88 – Family event food for EMS Extra Mile
 - Hocking Valley Community Residential Center - \$950.00 – Services for student
 - Bowerston Shale Company - \$144.34 – #115 red fl. solid etched name and prepaid freight
 - Buckeye Propane Co., Inc. – \$7,369.69 - filling of propane tanks at fieldhouse
 - Wolfe Construction Co., Inc. - \$4,900.00 – Snow removal and de-icing

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e. Donation:

From Circleville Noon Rotary Club to Circleville Elementary third grade students personal dictionaries valued at \$800.00.

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

On a motion by Mrs. Williams, seconded by Mrs. Rothe, the board approved the minutes from the December 11, 2014 special meeting.

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

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

a. Resignation:

Mike Topping

Custodian

Circleville Elementary School

Effective: January 26, 2015

David Jordan

Bus Driver

Effective: February 6, 2015

b. Employment for the 2014-2015 school year:

Trace Hacquard

Extra Mile Tutor

Everts Middle School

Retroactive: January 5, 2015

Samantha Corbett

Extra Mile Tutor

Everts Middle School

Jessica Nye

Milestone Tutor

Circleville High School

Retroactive: January 5, 2015

Carol McGreevy

Substitute Custodian

Volunteers:

Gina Warner

Wes Hart

Extra Curricular

Jeremy Strawser

Volunteer Assistant Wrestling Coach

c. Revision to prior action:

Thomas Strawser, Jr. retirement effective March 31, 2015 from May 31, 2015

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

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On a motion by Mr. Reeser, seconded by Mr. Stevens, the board approved the following unpaid leave requests:

Barbara Tootle - March 26 and March 27, 2015.

Megan Lennex – January 20, 2015 through February 13, 2015

Kathy Wade – February 19, 2015

Mrs. Williams – yes; 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 amended contract between Lighthouse Baptist Church and Circleville City Schools to extend the rental agreement through May 3, 2015.

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

On a motion by Mrs. Williams, seconded by Mrs. Rothe, the board approved the disposal of the following items:

1987 Chevy truck – VIN #1GBHV34J6HJ152397

2000 Ford Contour car – VIN #1FAFP6636YK145267

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the sale of the following items:

1987 Chevy truck – VIN #1GBHV34J6HJ152397 – sold to Mike Surbaugh for the amount of \$500.00

2000 Ford Contour car – VIN #1FAFP6636YK145267 – sold to Ben Buchwalter for the amount of \$400.00

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the contract between the Pickaway County Educational Service Center and Circleville City Schools for related services for the 2014-15 school year in the amount of \$213,421.00.

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

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

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Circleville City Schools Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Circleville City Schools Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board accepted the contract from the City of Circleville to purchase Everts Middle School as follows:

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The Circleville City School District Board of Education (“the Board”) will sell certain real property to the City of Circleville (“the City”), subject to the following conditions:

1. The real property to be offered for sale is commonly known as Everts Middle School, is located at 520 South Court Street, Circleville, Ohio, consists of approximately 3.71+ acres, and contains parcel numbers: 05-4-089-00-024-00; 05-4-089-00-023-00; 05-4-089-00-022-00; 05-4-089-00-012-00; 05-4-089-00-013-00; 05-4-089-00-014-00; 05-4-089-00-015-00; 05-4-089-00-016-00; 05-4-089-00-017-00 (“the Property”).

The athletic field facing East Corwin Street and extending through to East Ohio Street, and containing parcel numbers: 05-4-089-00-021-00; 05-4-089-00-007-00; 05-4-089-00-009-00; 05-4-090-00-010-00; 05-4-090-00-011-00; 05-4-090-00-022-00; 05-4-090-00-023-00 is **not** part of this offer. The Property offered for sale is subject to all legal highways, conditions, easements and restrictions of record. The Property includes the buildings and improvements situated on the parcels described above, but does not include those items which the Board reserves the right to remove prior to the Date of Possession pursuant to paragraph 9 hereof.

2. The Board makes no representation whatsoever regarding the Property including, without limitation, the zoning applicable thereto, the propriety of any proposed uses thereof, or the continuation of uses thereof, former or present, or the title or physical condition thereof. The Property is being offered for sale as-is.
3. The Board will transfer title to the Property to the City by quitclaim deed.
4. The purchase price of the Property shall be Nineteen Dollars and Sixteen Cents (\$19.16), payable at the time of the closing.
5. The transaction involving the purchase and sale of the Property will be completed by February 27, 2015 (the “closing”). Time is of the essence. The City may request that the purchase and sale transaction be completed using the services of a reputable corporate escrow agent doing business in Pickaway County, Ohio, and acceptable to the Superintendent of the school district, provided such request is made in writing to the Board not less than ten (10) days prior to the closing date and provided further that all costs and escrow fees associated with any such escrow are paid by the City. The City shall pay the cost of recording the deed and any

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conveyance or transfer fees associated therewith.

6. The City shall receive possession of the Property on August 1, 2015 ("Date of Possession"). The Board shall be entitled to full use and occupancy of the Property until the Date of Possession. Notwithstanding the foregoing, should the Board, in its discretion, deem it necessary to utilize the Property after August 1, 2015, the Date of Possession shall be December 31, 2015. Thereafter, the date of possession shall be extended by additional thirty (30) day periods upon review by the City and the Board. The Board shall maintain all utilities and shall reimburse the City for the reasonable cost of hazard insurance on the Property not to exceed one hundred and seventy- five dollars (\$175.00) per month, until the Date of Possession.
7. Any title evidence the City desires must be secured without expense to the Board. All risk of damage to or loss of the building and improvements on the Property, shall be borne by the Board until the closing. If the Property is materially damaged or destroyed prior to the closing, the Board shall be entitled to receive the proceeds of any insurance payable in connection therewith and shall not be obligated to proceed with the sale of the Property.
8. The Board will pay utility charges relating to the Property to, but not including, the Date of Possession. Inasmuch as the Property is presently exempt from taxation, there will be no proration of real estate taxes. Installments of special assessments, if any, which are a lien against the Property on the date of closing shall be prorated as of that date on the basis of a 360-day year and the amounts shown on the then latest available county tax duplicate. The Board is not aware of the existence of any special assessments affecting the real property on the date hereof.
9. The Board reserves from the sale of the Property, and there shall not be included in the conveyance thereof, the following, whether affixed to the Property or the building located on the Property or otherwise:
 - Mirror in the front hallway attached to the *"Are you satisfied?"* sign
 - Yard plaque in the ground at the corner of Corwin and Court Streets
 - Bleachers, concession booths and scoreboard on the athletic field located directly east of the parking lot

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- Loose furnishings to be sold pursuant to an auction prior to the Board vacating the property. This includes, but is not limited to, all desks, tables, chairs, smartboards, projectors, maps, etc.
- The EMS headstone marker in the front yard of the building

The Board shall cause such of the foregoing as it may wish to retain to be removed from the Property prior to Date of Possession. If the Board fails to remove any of the foregoing items prior to Date of Possession, those items remaining on the Property shall be included as part of the Property sold and conveyed to the City and the Board waives any right to remove thereafter those items from the Property.

10. The following personal property shall be conveyed to the City along with the Property: one (1) 3-compartment sink; one (1) dishwasher (commercial grade); one (1) walk-in cooler; one (1) walk-in freezer (not in use); one (1) steamer; one (1) 8-top burner stove (with two (2) attached ovens); one (1) convection oven; two (2) reach-in freezers; one (1) 2-door freezer; one (1) 3-door reach-in cooler; one (1) stainless steel service line with two (2) heating wells and two (2) chilling units; one (1) ice maker; stacking shelves located in the kitchen prep area, all cafeteria tables and chairs, and the Mill Street gymnasium bleachers, basketball goals, and fixed scoreboards.

This offer shall remain open until January 14, 2015 at 6:00p.m. This offer shall be accepted by signing below and delivering notice to the Superintendent on or before January 14, 2015 at 6:00p.m.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to adjourn the meeting at 7:35 p.m.

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

President

ATTEST

Treasurer