

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

The Board of Education met in special session on June 30, 2014 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:00 p.m... President Chris Williams called the meeting to order and led the group in the Pledge of Allegiance.

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

Board Member Tony Reeser gave his Legislative Liaison report.

Superintendent Kirk McMahon gave his report to the board.

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

- a. Financial Reports –May, 2014
- b. Warrants – May, 2014
- c. Requisitions over \$5,000:
 - CDW Government, Inc. - \$8,339.03
 - Wingfoot - \$7,071.40
 - Custom Maintenance Service \$15,000.00
 - Lykins Oil Company - \$36,000.00
 - Zimmerman School Equipment - \$14,237.60
 - Pickaway County Educational Service Center - \$9,000.00
 - Darby Creek Excavating, Inc. - \$8,900.00
- d. Purchase Orders After the Fact:
 - Rhonda Cook - \$14.51
 - Agile Sports Technologies - \$1,600.00
 - Goodyear Commercial Tire & Service Centers - \$7,071.40
 - Sherwin-Williams Company - \$8.78
 - Zide's Sport Shop - \$4,489.01
 - Jason Wells - \$28.40
 - Scotts Lawn Service - \$400.00
- e. Approve Revised Student Activity Budgets for 2013-2014 school year:
 - CHS Art
 - CHS Musical
 - CHS SOS
 - CHS Student Council
 - CHS Yearbook
 - EMS Wild Sites
 - Court Elementary Principal's Fund
 - Atwater Elementary Principal's Fund
- f. Approve Student Activity Budgets and Philosophies for 2014-2015 school year:
 - CHS American Field Services – Budget and Philosophy
 - CHS Art Club – Budget and Philosophy
 - CHS Band – Budget and Philosophy
 - CHS Cheerleaders – Budget and Philosophy
 - CHS Class of 2016 – Budget and Philosophy

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

CHS German Club – Budget and Philosophy
CHS Key Club – Budget and Philosophy
CHS Media Center – Budget and Philosophy
CHS Musical – Budget and Philosophy
CHS Principal’s Fund – Budget
CHS SOS – Budget
CHS Student Council - Budget
CHS Tiger Claw Café – Budget and Philosophy
CHS Vocal Music – Budget and Philosophy
CHS Yearbook – Budget
CES Media Center – Budget and Philosophy
EMS Cheerleaders – Budget and Philosophy
EMS Cheetahs – Budget and Philosophy
EMS FCCLA – Budget
EMS Media Center – Budget and Philosophy
EMS National Jr. Honor Society – Budget and Philosophy
EMS Principal’s Fund – Budget
EMS School Store – Budget and Philosophy
EMS The ROAR – Budget and Philosophy
EMS Wild Site – Budget and Philosophy

- g. Final Appropriations for FY14 and Final Amended Certificate for FY 14 and Temporary Appropriations for FY15

Mrs. Williams – 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 May 21, 2014 special meeting with the correction made regarding the presentation of student board member reports.

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

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

a. Resignation:

Tracie Vegh	Elementary teacher Effective: End of 2013-2014 school year
Sarah Binkley	EMS teacher Effective: End of 2013-2014 school year
Jennifer Brummett	Speech-Language Pathologist Effective: End of 2013-2014 school year

b. Retirement:

Robert McFerin	Elementary Principal Effective: July 1, 2014
----------------	---

c. Employment for the 2013-2014 school year:

Jeremy Strawser	Substitute IT personnel Retroactive: May 27, 2014
Terri Lambert	LPDC Representative
Vivian Monce	LPDC Representative

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

Jennifer Maite
Jonathan Davis
Kevin Fox

LPDC Representative
LPDC Representative
LPDC Representative

Summer School Tutors - \$28.00 per hour (Paid by 21st CCLC Grant):

Retro to May 29

Pam Humphries
Kellen Valentine
Sharon Dziewatkoski*
Melissa Michelle Martin*

Summer School Aides - \$12.00 per hour (Paid by 21st CCLC Grant):

Retro to May 29

Shelly Dolby
Melissa "Michelle" Martin*
Michelle Schechter
Bethany Bolin
Rebecca Scherer
Karyn Brown
Ashley Corcoran
Dawn Dalessandri
Sharon Dziewatkoski*
Makayla Martin
*Hiring as both tutor and aide

d. Employment:

Sherry Kneece

Professional Development Presenter
Rate: \$75.00 per hour effective
5/1/2014 (as approved by
superintendent)

e. Employment for the 2014-2015 school year:

Susan Search

EMS Science Teacher
Level: MA
Step: 8

Scott Tennant

EMS Instrumental Music Teacher
Level: BA
Step: 1

Louis Hacquard

EMS Language Arts Teacher
Level: MA
Step: 10

f. Reassignment:

Julie Stanley - CHS Administrative Assistant - \$30,930.00
8 hours per day, 230 days

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

g. Employment for the 2014-2015 school year:

Extra-Curricular:

Mark Hoffman	Attendance Officer/CHS Game Supervisor 220 Days Salary: \$37,100.00
Dave Truex	EMS Game Manager 100 days Salary: \$14,000.00

Boys Soccer:

Joseph Stitt	JV Head Coach Step: 0
--------------	--------------------------

Boys Basketball:

Andy Schmitz	JV Head Coach Step: 3
Kurt Young	Freshman Head Coach Step: 2
Lance Gibson	EMS 8 th Grade Head Coach Step: 7
Fred Styers	Volunteer Elementary Assistant Coach
Ryan Goodyear	Volunteer Elementary Assistant Coach
Craig Fleck	Volunteer Elementary Assistant Coach

Football:

Steve Kalinoski	Varsity Assistant Coach Step: 15+
Tom Strawser	Varsity Assistant Coach Step: 15+
Paul Brisker	Varsity Assistant Coach Step: 15+
Chad Spradlin	Varsity Assistant Coach Step: 6
J.J. Simmons	Freshman Assistant Coach Step: 12
Andy Schmitz	EMS Assistant Coach Step: 1

Volleyball:

Samantha Corbett	Freshman Head Coach Step: 0
Mary Hamp	EMS 8 th Grade Head Coach Step: 9
Janet Wastier	EMS 7 th Grade Head Coach Step: 5

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

Cheerleading:

Haley Neff

Freshman Coach

Step: 1

Cross Country

Bill Search

EMS Head Coach

Step: 12

Terri Lambert

LPDC Representative

Vivian Monce

LPDC Representative

Jennifer Maite

LPDC Representative

Kevin Fox

LPDC Representative

Jonathan Davis

LPDC Representative

Kara Schooley

CHS American Field Service Advisor

Step: 5

Mark Schoenbeck

CHS Band Director

Step: 15+

Casey Lockard

CHS Assistant Band Director

Step: 0

Brian Bigam

CHS Breakfast Club Advisor

Cynthia Braswell

CHS Choral Music Director

Step: 10

Tom Strawser

CHS Co-Director Counselor

Kara Schooley

CHS Co-Director Counselor

Danielle Mogan

CHS In The Know/Quick Recall Advisor

Step: 0

Andrea Downs

CHS Junior Class Advisor

Step: 5

Cynthia Braswell

CHS Musical Director

Step: 1

Kara Kralik

CHS Assistant Musical Director

Step: 5

Brian Bigam

CHS National Honor Society Advisor

Step: 3

Fred Styers

CHS Student Incentives Advisor

Step: 3

Tom Strawser

CHS Senior Class Co-Advisor

Step: 5

Kara Schooley

CHS Senior Class Co-Advisor

Step: 5

Leslie Leblanc

CHS SOS Advisor

Step: 2

Pat Colangeli

CHS Student Council Advisor

Step: 5

Pat Colangeli

CHS Yearbook Advisor

Step: 14

Kara Kralik

CHS Key Club Advisor

Step: 2

Robert Wright

CHS Art Club Advisor

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

Butch Hughes	Step: 2
Leslie Leblanc	CHS Naturalist Club Volunteer Advisor
Brad Reeves	CHS Spanish Club Volunteer Advisor
Karen Borland	CHS German Club Volunteer Advisor
Andrew Compton	CHS Teen Institute Volunteer Advisor
Scott Tennant	CHS Volunteer Assistant Band Director
	EMS Band Director:
	Step: 1

Cheri Farmer	EMS Computer Club Advisor
	Step: 15+
Mary Hampp	8 th Grade Co-Advisor
	Step: 0
Samantha Corbett	8 th Grade Co-Advisor
	Step: 0
Cindy Moats	EMS Math Counts Club Advisor
Wendy Jordan	EMS National Jr. Honor Society Advisor
	Step: 5
Jill Anderson	EMS Student Council Co-Advisor
	Step: 5
Janet Wastier	EMS Student Council Co-Advisor
	Step: 8
Wendy Jordan*	EMS Wilds Site Volunteer Advisor
Trent Roberts*	Media Center Volunteer Advisor
Cathy Steinhauser* *	CHS and EMS FCCLA Advisor
Millard Good*	EMS Cheetah/Wildcats Volunteer Advisor
Brooke Paxton*	EMS ROAR Volunteer Co-Advisor
Janet Wastier*	EMS ROAR Volunteer Co-Advisor

*Unpaid position (for activity account use only)

** Paid by Pickaway Ross Career and Technology Center

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

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved Karen Bullock for a 3 year Administrative Contract beginning July 16, 2014 through June 30, 2017. Said contract is for 220 days and a salary of \$82,460.

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

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board approved Chris Thornsley for a 3 year Administrative Contract beginning July 1, 2014 through June 30, 2017. Said contract is for 260 days and a salary of \$95,000.00.

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved Ben Buchwalter for a 2 year Supervisor Contract beginning July 1, 2014 through June 30, 2016. Said contract is for 260 days and a salary of \$64,710.00.

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

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved Rick Sims for a 1 year Supervisor Contract beginning July 1, 2014 through June 30, 2015. Said contract is for 260 days and a salary of \$45,200.00.

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

On a motion by Mrs. Williams, seconded by Mrs. Rothe, the board approved Jay Brown for a 2 year Administrative Contract beginning July 16, 2014 through June 30, 2016. Said contract is for 220 days and a salary of \$80,000.00.

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

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved Kyle Uhrig for a 2 year Administrative Contract beginning July 16, 2014 through June 30, 2016. Said contract is for 220 days and a salary of \$87,700.00.

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

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

Jonathan Davis - \$93,000.00

Kevin Fox - \$94,250.00

Lisa Heins - \$94,500.00

Debra Payne - \$61,780.00

Lisa Sims - \$83,180.00

Tim Harris - \$69,200.00

Suzie Gerhardt - \$36,380.00

Jerry Mogan - \$44,920.00

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the following job descriptions:

Attendance Officer/CHS Game Supervisor; and

EMS Game Manager

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

On a motion by Mrs. Williams, seconded by Mrs. Rothe, the board approved the unpaid leave request for Karen Borland for unpaid leave on September 11-17, 2014 (5 days) and October 10, 2014 (1 day).

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

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

Circleville High School FCCLA advisor and student Kyna Wright to Ohio FCCLA State Officers and State Officer Advisors Meeting June 16-20, 2014 (requires overnight stay);

Circleville High School FCCLA advisor and student Kyna Wright to National FCCLA Leadership Conference – San Antonio, Texas July 4-11, 2014 (requires overnight stay);

Circleville High School FCCLA advisor and student Kyna Wright to OATFACS Teachers Conference, Easton Hilton, Columbus, Ohio (no overnight stay);

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

Circleville High School FCCLA advisor and student Kyna Wright to Ohio FCCLA Fall Leadership Conference October 12-14, 2014 (requires overnight stay);

Freshman, Junior Varsity and Varsity cheerleading squads to attend an overnight team camp at Ohio State University in Columbus, Ohio on July 18 – 20, 2014;

Varsity Boys basketball team to attend Ohio University Boys Basketball Team Camp on June 27 – 29, 2014

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

On a motion by Mrs. Williams, seconded by Mr. Reeser, the board accepted the contract with Koorsen Fire Security as presented.

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

On a motion by Mrs. Williams, seconded by Mrs. Rothe, the board accepted the following contract between Circleville City Schools and the Pickaway County Educational Service Center:

The above named parties have entered into a contract for Special Education services for fiscal year 2015 in the annual amount of \$240,997.

We, the undersigned, understand that the above annual amount will be deducted from state foundation payments to the school district and paid to the county educational service center on a semi-monthly basis throughout the fiscal year.

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

On a motion by Mrs. Williams, seconded by Mr. Reeser, the board accepted the dual enrollment contract with Ohio Christian University as presented.

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

On a motion by Mrs. Williams, seconded by Mr. Reeser, the board approved the following contract between South Central Ohio Educational Service Center and Circleville City School District:

This agreement is entered into this 1st day of August 2014 and will remain in effect through the 30th day of June 2015.

Whereas, the Circleville City School District has identified the need for Teach of the Visually Impaired/Orientation and Mobility Services; and

Whereas the South Central Ohio Educational Service Center is willing to provide said services;

Now, therefore, be it mutually understood and agreed that the South Central Ohio Educational Service Center will provide said services for the period identified above at a cost of \$205.00 per half day. All individual student evaluations to determine the need for services shall include billable time to

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

complete the total assessment. It is understood that all fees will be invoiced quarterly by the ESC.

Either party may void this Memorandum of Understanding within thirty (30) days of notification to the other party.

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

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

RESOLUTION

A RESOLUTION CONFIRMING THE RESOLUTION ADOPTED ON APRIL 10, 2013 THAT AUTHORIZED THE ISSUANCE OF NOT TO EXCEED \$24,600,000 OF REFUNDING BONDS

WHEREAS, at the election held on May 4, 2010, on the proposition of issuing bonds of the School District for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program in the maximum principal amount of \$37,917,624, the electors of the School District approved the issuance of a bond issue of the School District, as described below; and

WHEREAS, the School District issued its \$24,600,000 School Facilities Construction and Improvement Bonds, Series 2010C (Federal Taxable – Build America Bonds – Direct Payment), dated August 26, 2010 (the "Refunded Bonds"), pursuant to such voted authority; and

WHEREAS, the Refunded Bonds were issued as Build America Bonds under Section 54AA of the Internal Revenue Code of 1986, as amended (the "Code"), and the School District irrevocably elected under Section 54AA (g) to receive a credit equal to 35% of the stated interest paid on the Refunded Bonds (the "Subsidy Payments") from the United States Department of the Treasury (the "Treasury") as provided in Section 6431 of the Code; and

WHEREAS, pursuant to the requirements of the federal Balanced Budget and Emergency Deficit Control Act of 1985, as amended, certain automatic reductions in federal spending (commonly referred to as the "sequester") were implemented as of March 1, 2013, and the sequester has resulted in reduced payments of the direct credit subsidies owed by the Treasury on all Build America Bonds issued in the United States; and

WHEREAS, in view of the fact that the sequester has resulted in a reduction of the Subsidy Payments owed by the Treasury to the School District with respect to the Refunded Bonds, the Board previously determined, in a resolution approved by the Board on April 10, 2013 (the "Refunding Resolution"), that it is advisable and in the best interest of the School District to issue bonds to currently refund all or a portion of the Refunded Bonds; and

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

WHEREAS, the Board desires to confirm the terms of the Refunding Resolution;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CIRCLEVILLE CITY SCHOOL DISTRICT, PICKAWAY COUNTY, OHIO, THAT:

Section 1. The Board hereby confirms and approves the terms set forth in the Refunding Resolution.

Section 2. Any terms used in this Resolution but not defined herein shall have the meanings ascribed to such terms by the Refunding Resolution.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the changes made to the Extracurricular Handbook, the LEAP Handbook and ALPHA Handbook as presented.

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

On a motion by Mrs. Williams, seconded by Mrs. Rothe, the board approved the following naming rights contract verbiage as presented:

The Circleville High School Victory Bell shall be named The Circleville High School Victory Bell in memory of David B. Gillespie (family members Doris and Glen D. Gillespie) for the amount of \$10,000 (ten thousand dollars). All payments made pursuant to this Agreement, beginning with the first payment Donor makes to the Circleville City School Foundation (CCSF), shall be non-refundable. The payments shall be made payable to the CCSF. The payment schedule will be as follows: At least twenty percent (20%) of this amount is due at the time this Agreement is entered into. All future payments of \$20% shall be made to the CCSF on or before the anniversary date of this agreement for four (4) consecutive years until such time when there is no remaining balance.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the following Agreement between Circleville City Schools and Elsea, Inc. as follows:

This Agreement is entered into by and between the Circleville City School District Board of Education (“Board”) and Elsea, Inc. (“Elsea”)

1. The Board agrees to sell two (2) Modular Units (A and B), located at 1250 S. Court Street, Circleville, Ohio 43113 (“Modular Units”) to Elsea for the sum of six thousand dollars (\$6,000.00).

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

2. Elsea agrees to purchase two (2) Modular Units from the Board for the sum of six thousand dollars (\$6,000.00).
3. Elsea agrees to take all steps necessary to remove the Modular Units from the Board's property and Elsea shall provide and install, at its own expense, any items necessary to effectuate the removal of the Modular Units from the District's property.
4. Elsea shall, at its own expense, remove all other property and/or fixtures associated with the Modular Units from the Board's property. This includes, but is not limited to the following:
 - a. Elsea shall disconnect all utilities from the Modular Units;
 - b. Elsea shall remove any and all underpinnings from the Modular Units;
 - c. Elsea shall remove approximately three (3) feet of awning from the entrance door to the Modular Unit that is attached as a cover for the walkway from the nearby school building;
 - d. Elsea shall remove the ramp and steps associated with the Modular Unit;
 - e. Elsea shall remove all block foundation points from the Board's property;
 - f. Elsea shall cut at ground level and/or remove any anchors associated with the Modular Units;
 - g. Elsea shall cut and remove the ten foot chain link fence behind Modular Unit B.
5. Elsea, acknowledges and agrees that the Modular Units are being sold "as-is" and without warranty of any kind. Elsea understands and assumes the risk that the Modular Units may be damaged during removal from the Board's property and Elsea acknowledges and agrees that Elsea shall not be entitled to a refund or other compensation in the event the Modular Units are damaged during removal.
6. **WORKER'S COMPENSATION INSURANCE.** Elsea, Inc. acknowledges and agrees that it shall maintain worker's compensation insurance for its employees, agents or assigns performing work under this Agreement in an amount not less than that required by law.
7. **RELEASE OF LIABILITY.** Elsea, Inc., on behalf of itself, its heirs, executors, administrators, insurers, agents and assigns hereby releases the Circleville City School District Board of Education and its employees, administrators, agents, and assigns from any and all claims, suits, charges, complaints, damages, and liabilities whatsoever, before any municipal, state, or federal court that may arise from, or are in any way related to, its purchase and removal of the Modular Units from the District's property. This includes any and all claims, suits, charges, complaints, damages and liabilities related to any injury to person or property.

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

8. ASSUMPTION OF THE RISK. Elsea, Inc. understands and acknowledges that it will be entering public school property for its own benefit to remove the Modular Units that it purchased from the Board. Elsea understands and acknowledges that there are inherent dangers in removing property and fixtures from the Board's property and hereby assumes any and all risks associated with the removal of said property.
9. INDEMNIFICATION. Elsea, Inc. agrees to indemnify and hold the Circleville City School District Board of Education and its employees, administrators, agents, and assigns harmless from any claim arising out of or related to its presence on the Board's property to remove the Modular Units from the Board's property that it purchased.
10. ENTIRE AGREEMENT. This Agreement constitutes the entire understanding between the Board and Elsea and supersedes all other prior and contemporaneous agreements, whether oral or written, pertaining to the subject matter of this Agreement. This Agreement may not be modified or amended, and no provision of this Agreement may be waived, except in writing executed by each of the parties. No failure to exercise or delay in the exercise of a party's rights under this Agreement will constitute a waiver of such rights. This Agreement shall be governed by the laws of the State of Ohio.

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

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

WHEREAS, the Circleville City School District Board of Education ("Board") is the owner of two Modular Units located at 1250 S. Court Street, Circleville, Ohio 43113 ("Premises"), and the Board has determined the Premises is no longer needed for school purposes and is no longer suitable for school purposes or classroom use.

WHEREAS, pursuant to R.C. 3313.41, the Board has determined the Premises has a value of under \$10,000.

WHEREAS, the Board has found there are no start-up community schools within the territory of the District to which it is otherwise required to offer the Premises for sale pursuant to R.C. 3313.41(G).

WHEREAS, the Board now desires to sell the Premises at a private sale pursuant to R.C. 3313.41.

WHEREAS, the Board has received a written Purchase Agreement from Elsea, Inc., which is on file at the Board's offices at 388 Clark Drive, Circleville, Ohio 43113, and which sets forth in detail the terms and conditions of the sale of the Premises.

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

WHEREAS, the Board finds the terms, conditions and consideration in the Purchase Agreement to be reasonable and adequate, and determines the sale of the Premises is in the best interest of the Board and the Circleville City School District.

THEREFORE, BE IT RESOLVED, that the Board shall sell the Premises identified herein at a private sale pursuant to R.C. 3313.41.

BE IT FURTHER RESOLVED, that the Treasurer is authorized to execute the Purchase Agreement with Elsea, Inc., and to execute all other written instruments and documents necessary to complete the sale of the Premises.

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

On a motion by Mrs. Williams, seconded by Mrs. Rothe, the board approved the following resolution for the public auction of Court Street Elementary School:

PUBLIC AUCTION OF PROPERTY OWNED BY THE CIRCLEVILLE CITY SCHOOLS BOARD OF EDUCATION

WHEREAS, the Circleville City School District Board of Education is the owner of the property known as **Court Street Elementary School, located at 1250 South Court Street, Circleville, Ohio 43113**, and hereinafter described which is no longer needed for any school purpose, which exceeds \$10,000 in value, and which this Board has determined to offer for sale at public auction pursuant to law;

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

Section 1. It is found and determined that the following described property of the Board (the "property"), which exceeds \$10,000 in value, is no longer needed for any school purpose:

First Tract:

Being a part of Tract No. 6 of the Circleville Land and Improvement Company subdivision in Township 21, Range 11, Section 30, City of Circleville, Pickaway County, Ohio, and being further bounded and described as follows:

Beginning at a stone in the south corporation line of Circleville at the southeast corner of a 3.637 acre tract of Kathryn S. Brucker as the same is described in Deed of Record in Vol. 139, Page 261 of the Pickaway County Deed Records; thence with the corporation line and the south line of the 3.637 acre tract N 85° 24' W 309.42 feet to an iron pin; thence N 4° 36' E 146.62 feet to an iron pin; thence N 73° 42' W 204.06 feet to a point in Court Street, passing an iron pin on line at 171.50 feet; thence with Court Street N 16° 18'

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

E 198.60 feet to a point, said point being the northwest corner of the 3.637 acre tract and the southwest corner of a 3.117 acre tract of the Circleville Coca-Cola Bottling Co.; thence with the south line of the Circleville Coca-Cola Bottling Co., tract and the north line of Brucker's tract S 67° 39' E 488.91 feet to an iron pin, said iron pin being the northeast corner of the 3.637 acre tract, also passing an iron pin on line at 46.06 feet; thence S 3° 49' W 233.47 feet with the east line of the 3.637 acre tract to the place of beginning, containing 2.798 acres of land, more or less.

Reserving, however, unto the grantor, her heirs and assigns, the right to maintain her present private water line across the real estate conveyed herein for the purpose of transmission of water from the City's main on Second Avenue to the grantor's building on Court Street until such time as the City of Circleville provides water service on Court Street in front of grantor's property, at which time grantor shall tap into the Court Street main and disconnect the present line across the land herein conveyed. It is further understood that, if the grantee herein deems it advisable, it may, at its own expense, change the present location of the grantor's private water line to a place suitable to it. The right is reserved unto the grantor, her heirs and assigns, to enter upon the land herein conveyed for the purpose of making repairs to said water line, but the grantor shall be liable for all expenses incident thereto including damages, if any, to the grantee by reason thereof.

Second Tract:

Situated in the State of Ohio, in the County of Pickaway and in the City of Circleville and being a portion of the North West Quarter of Section No. 30, Township No. 11, Range 21, Congress Lands and More particularly described as follows:

Beginning at an iron pipe in the North line of the 3.117 acre tract of land conveyed to The Board of Education of the Circleville City School District by Deed recorded in Volume 150, page 86, at a point South 67° 39' E 110 feet from an iron pin at the Northwest corner of the said 3.117 acre tract; thence N 20° 47' E 50 feet to an iron pipe in the South line of the 24.341 square foot tract of land owned by D. Adrian Yates and Eleanor Yates; thence South 67° 39' E 115 feet to an iron pipe at the Southeast corner of a 0.054 acre tract conveyed to D. Adrian Yates and Eleanor Yates; thence with the East line of said Yates 0.054 acre tract N 20° 38' E 91.9 feet to an iron pipe at the Northeast corner of said Yates 0.054 acre tract; thence S 67° 17' E 410 feet to an iron pin;

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

thence N 86° 52' W 294 feet to a stone monument; thence S 3° 50' W 47.9 feet to an iron pipe; thence N 67° 39' W 267.10 feet to the beginning, containing 0.884 acre more or less out of 1.064 acre tract, conveyed by Warranty Deed to Guy E. Stockman and Cleo E. Stockman, husband and wife, from H. R. Hott et al; dated May 3rd 1948, Recorded in Deed Book Volume 138, page 472 of the Records of Pickaway County, Ohio. Also being a part of the premises conveyed to H. R. Hott and Ned W. Harden by Mary E. Hulse by Warranty Deed dated June 19th 1945 and recorded in Volume No. 133 page 64 of the Records of Pickaway County, Ohio.

- Section 2. The property shall be sold in the manner provided by R.C. 3313.41, subject to the terms and conditions provided herein, to the highest bidder after giving at least thirty days' notice of the sale by publication in a newspaper of general circulation in this school district.
- Section 3. The Superintendent and Treasurer are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.
- Section 4. The sale of the property shall be upon the following terms and conditions, and such other terms and conditions consistent with this resolution and in the best interests of this Board and district as may be determined by the Superintendent or Treasurer.
- a. The sale shall be by public auction to be conducted in Circleville, Ohio, on July 24, 2014 at 12:00 pm at 1250 South Court Street.
 - b. The sale of the property to the successful bidder therefore shall not be final until accepted by resolution of the Board with the written notification of such acceptance to be sent to the successful bidder by the Treasurer. The Board reserves the right to reject any or all bids.
 - c. At the time of the completion of the auction, the highest bidder shall deliver to this Board cash, or a certified or cashier's check payable to the Board, in the amount of \$10,000.00 as security for faithful performance should the bid be accepted. The deposit shall be applied on the purchase price in the event the bid is accepted by this Board.
 - d. Final payment for the property, which shall be the difference between the security deposited with the Board pursuant to

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

section 4c hereof and the amount bid, shall be made by cash, or certified or cashier's check payable to the Board, at the time of transfer of title.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the second semester bullying report as presented.

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

On a motion by Mr. Reeser, seconded by Mrs. Williams, the board approved the agreement between Circleville City Schools and the City of Circleville for the School Resource Officer as presented, not to exceed \$37,000.00, for the 2014-2015 school year.

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

On a motion by Mr. Reeser, seconded by Mrs. Williams, the board awarded the bid for the multi-purpose building to Iron Horse Builders, Laurelville, Ohio at a base bid cost of \$202,195.00.

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

On a motion by Mrs. Williams, seconded by Mrs. Rothe, the board approved the contract with Pitney Bowes Global Financial Services in the amount of \$477 per quarter beginning September 30, 2014 through September 29, 2018.

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

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the contract between Pickaway Area Rural Transit (PART) and Circleville City Schools for special needs transportation beginning August 14, 2014 to June 30, 2015 as presented.

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

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the following lunch prices for the 2014-2015 school year:

High School-Breakfast-\$1.00 Lunch -\$2.70 (this is a \$.10 increase from FY14)

Middle School- Breakfast- no cost- Lunch- \$2.60

Elementary – no charge for breakfast or lunch

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

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved N. Carol Insurance Company as the provider of student insurance for the 2014-2015 school year.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the renewal of property, fleet and liability insurance with Terry Anderson – Gellner Insurance for the period of July 1, 2014 through June 30, 2015.

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

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the SOAR Leading & Learning Collaborative Agreement between Battelle for Kids and Circleville City Schools as presented.

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

BOARD OF EDUCATION SPECIAL MEETING – JUNE 30, 2014

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the medical authorization form as presented.

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

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board voted to enter into executive session at 8:34 p.m. for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

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

The board returned from executive session at 9:30 p.m.

On a motion by Mrs. Williams, seconded by Mrs. Rothe, the board voted to adjourn the meeting at 9:31 p.m.

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

President

ATTEST

Treasurer