

May 23, 2013

The Board of Education met in special session at 7:30 a.m. on May 23, 2013 in the Circleville City Schools 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 Mr. Stevens, seconded by Mrs. DeLong, the board approved the following resolution:

WHEREAS, public schools and local businesses are an integral part of this community; and

WHEREAS, many local businesses play a crucial role in supporting our schools; and

WHEREAS, collaboration between local public schools and local businesses strengthens schools and the business community alike by providing a well-trained and highly educated workforce; and

WHEREAS, an excellent public school system is vital to the quality of life in this community and fundamental to preserving a strong democratic society now and in the future; therefore be it

RESOLVED that the Circleville City Schools Board of Education names Berger Health System to the 2013 OSBA Business Honor Roll, showing appreciation for the firm's ongoing support of this community's public schools. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

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

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

AWARDING HIGH SCHOOL ABATEMENT CONTRACT FOR THE CFAP PROJECT

WHEREAS, four (4) bids were received for the abatement work specified for the existing Circleville High School prior to demolition of the building, which is included within the scope of the Ohio School Facilities Commission ("OSFC") Classroom Facilities Assistance Program ("CFAP") project, and the apparent low bid for the work was submitted by Environmental Demolition Group in the amount of \$283,900; and

WHEREAS, the Abatement Consultant, reviewed the apparent low bid submitted for the work, evaluated the bid for responsiveness to the specifications, evaluated the low bidder for its ability to perform the work specified, and submitted the name of the apparent low bidder to the quality construction committee of the Ohio Facilities Construction Commission ("OFCC"), the contracting agency for the OSFC, for review; and

WHEREAS, the required 5-day period for review by the quality construction committee having passed without comment that would prevent award of these contracts, the Abatement Consultant recommends awarding the abatement contract to

Environmental Demolition Group, as the lowest responsible bidder, in the amount of \$283,900;

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

1. The Board awards the contract for the required abatement work at the Circleville High School to Environmental Demolition Group, as the lowest responsible bidder for the specified work, based upon the information provided to the Board for its review, including the recommendation letter of the Abatement Consultant. No property interest in the contract will be created until the contract has been signed by the Board of Education and approved and signed by the OFCC.
2. The Superintendent, Treasurer, and Board President are authorized to execute a contract and any required related documentation with Environmental Demolition Group in the amount of \$283,900. The award of the contract is contingent upon the vendor providing all required contract documents and the approval of the OFCC.
3. The Abatement Consultant, working with the Construction Manager and the Treasurer, is directed to return the bid guaranty of each bidder not awarded a contract to the bidder after the contract has been signed, approved, and returned by the OFCC.

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

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

A. Retirement:

Rolanda Hurtt

Science/Social Studies Teacher
Everts Middle School
Effective: May 31, 2013 (amended)

B. Resignation:

Tabitha McDanel

Science Teacher
Everts Middle School
Effective: August 31, 2013

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

On a motion by Mr. Reeser, seconded by Mrs. DeLong, the board granted permission for the Circleville boys basketball program (grades 8-12) to attend camp at Ohio University June 28, 28 and 30, 2013. Coaches and players will stay two nights in Ohio University Athens dormitories. Transportation will be provided by coaches and parents. Cost of the camp will be paid by individual players.

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

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board entered into a 5 year lease for copier equipment at a monthly payment of \$3,644.45 with VanDyke, Inc. from July 1, 2013 through June 30, 2018.

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

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

a. Purchase orders after the fact:

Ellen Mangione – Kroger \$300.00 – District Office

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

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board voted to adjourn the meeting at 7:41 a.m.

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

President

ATTEST

Treasurer