



**Aides:** (Hourly Rate \$12.00)

Julie Stanley

Vivian Pound

Valerie Crist

Stephanie Bivens

Robin Givens

Mindy Gray

Peggy Burns

J.D. Hyman

Suzie Palmer

Amy Rhymer

Edie Strawser

Sue Mace

Terri Carter

Joyce Mallow (Substitute)

**c. Employment for the 2012-2013 school year**

Jen Merkle                      Home Instruction Aide  
Hours to be determined by Special Needs  
Coordinator  
Hourly Rate: \$15.12

Dee Rausch                      Summer School Cook  
Hours to be determined by Food Service  
Supervisor  
Hourly Rate: \$15.80

**d. Change Genny Hamman's resignation effective date from May 31, 2012 to June 30, 2012**

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved Jonathan Davis to be issued a one-year administrative contract for the term of August 1, 2012 through July 31, 2013. Said contract is for 220 days and in the amount of \$75,000.00

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved Julie Burns to be paid \$200.00 for piano accompaniment duties during the 2011-2012 academic year.

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

On a motion by Mrs. DeLong, seconded by Mr. Stevens, the board approved an overnight trip for the DECA Club to attend the Ohio DECA Summer Leadership Retreat in Carrollton, Ohio July 13- 16, 2012.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the 2012-2013 commitment in support of Pickaway HELPS in the amount of \$10,000.00.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the Extra Mile Summer Intervention Program Parent/Student Information Handbooks for grades K-5 and 6-8.

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

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

**DELEGATING AUTHORITY TO SUPERINTENDENT TO DETERMINE WHICH BIDS RECEIVED FOR THE NEW HIGH SCHOOL BUILDING TO REJECT AND AUTHORIZING THE RE-BID OF THE WORK ON WHATEVER BASIS IS DETERMINED BEST FOR THE PROJECT**

WHEREAS, bids were received on May 8, 2012, for the new high school building included in the Classroom Facilities Assistance Program project, and the total of the bids received exceeded the published estimate of the construction cost for the work by more than 10%; and

WHEREAS, pursuant to Ohio Revised Code Section 153.12, when the bids exceed the published estimated cost by more than 10%, contracts cannot be awarded at this time, and the Core Team, in consultation with OSFC staff and the District, is reviewing the individual bids and determining which of the bids should be rejected, what changes should be made to the contract documents for the work, and what schedule should be followed for the re-bid of the work; and

WHEREAS, the new high school is being financed with proceeds from Qualified School Construction Bonds, which require use of the proceeds within a 3-year period to the date of issuance, and delay in the award of bids puts the high school project at risk for achieving this requirement and could impact the tax-exempt status of the bonds; and

WHEREAS, the Board believes that an urgent necessity exists with respect to the bidding and award of contracts for the new high school and grants the Superintendent the authority to proceed with the re-bid on an expedited basis if that is determined in the best interest of the Project to reduce the time between the placement of the first legal notice for the re-bid and the bid opening, with all other applicable statutory competitive bidding requirements to be followed;

WHEREAS, the Board further wishes to delegate to the Superintendent the authority to determine which bid packages for work should be re-bid, to approve modified contract documents for work that is to be re-bid, and to define the schedule for the re-bid, including the dates for the legal notice and the bid opening, which may be on an expedited basis if that is determined best for the project schedule;

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

1. The Superintendent is delegated authority to act on behalf of the Board to determine which bid packages for the new high school will be re-bid, to approve the revised contract documents to be issued for the re-bid of some or all of the work, and to determine the schedule for the re-bid, including defining the dates for the placement of the required legal notice and the opening of bids, which may reduce the statutory bid period if that is determined to be in the best interest of the Project, but to otherwise follow the competitive bidding requirements set forth in Ohio Revised Code Section 3313.46.
2. The Board believes that if it is determined that less than the two-week statutory bid period is in the best interest of the Project to address the scheduled completion of the work and the spending of the bond proceeds, then an urgent necessity exists and the competitive bidding process is modified to reduce the number of advertisements and bid period, pursuant to the authority granted the Board in Ohio Revised Code Section 3313.46.
3. The Board authorizes the Treasurer, working with the Architect and Construction Manager, to prepare and place the required form of legal notice to solicit bids for the re-bid of some or all of the building trades packages for the new high school, based upon dates provided by the Superintendent for the re-bid and the bid opening, unless the date is extended by the Superintendent, as the Board's designated representative, or by addendum or law.

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

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved the following After the Fact Requisitions:

National Cheerleaders Association - \$3,988.00 – Courtney Cookson  
 Bandwagon - \$413.44 – Tom Patterson  
 Pickaway County Educational Service Center – \$185.00 – Brad Changet  
 National Cheerleaders Association - \$2,698.00 – Courtney Cookson  
 Kara Schooley - \$262.50 – Kara Schooley  
 Pat Colangeli - \$74.25 – Pat Colangeli  
 Act, Inc. - \$1,718.00 – Jonathan Kuehnle

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

On a motion by Mrs. DeLong, seconded by Mr. Stevens, the board approved membership for Kristen Rhoads to Ohio Association of School Business Officials (OASBO) in the amount of \$845.00.

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

On a motion by Mrs. Williams, seconded by Mr. Reeser, the Board approved to allow classified employees who will be issued full – time contracts (7.5 hours per day or more) that start at the beginning the 2012-2013 school year, abide by the terms established on the Classified Employees Insurance Schedule effective July 1, 2012 for full time employees for June, July and August of 2012.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to enter into executive session at 7:22 a.m. for the purpose of the appointment,

employment, dismissal, discipline, promotion, demotion, or compensation of a public employees or regulated individuals, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, or regulated individual unless such person requests a public hearing.

The board returned from executive session at 7:30 a.m.

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to adjourn the meeting.

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

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President

ATTEST

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Treasurer