May 8, 2013

The Board of Education met in regular session on May 8, 2013 in the Circleville City Schools District Office, 388 Clark Drive, Circleville, Ohio. President Chris Williams called the meeting to order and led the Pledge of Allegiance.

On roll call, the following members were present: Chris Williams, Dan Bradhurst, Amy DeLong, Tony Reeser and Todd Stevens

There was no public participation.

Mr. Reeser presented his Legislative Liaison report.

Student Board member Ethan Kitchen gave the monthly report on student activities.

Mr. McMahon gave his Superintendent’s Report.

Mr. McMahon presented certificates of appreciation to the board members for their service to the school system.

On a motion by Mrs. Williams, 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, The Savings Bank, Coughlin Cars and RHF Enterprises (McDonald’s) 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. Williams – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

Mr. Stevens stepped out of the meeting for a few minutes.

On a motion by Mrs. Williams, seconded by Mr. Reeser, the board approved the following resolution:
WHEREAS, teachers serve in partnership with parents to ensure the appropriate education for all children; and,

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill and communicate effectively and responsibly in a variety of ways and settings; and,

WHEREAS, teachers teach our community’s children to know and apply mathematical and science concepts; and,

WHEREAS, teachers inspire students to think strategically and to integrate experience and knowledge to form reasoned judgments; and,

WHEREAS, teachers help students understand the importance of work and their contribution to society; and,

WHEREAS, we recognize and support our teachers in their mission to educate the children of our community;

NOW, THEREFORE, BE IT RESOLVED THAT the Circleville City Board of Education designates the week of May 5-11, 2013, as Teacher Appreciation Week; and

BE IT FURTHER RESOLVED THAT the Circleville City Board of Education calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

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

On a motion by Mrs. Williams, seconded by Mr. Reeser, the board approved the minutes of the April 10, 2013 regular board meeting and April 25, 2013 special board meeting.

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

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

A. Employment: (For the 2012-2013 school year pending certification and clearance from BCI Report)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris McIlroy</td>
<td>Substitute Custodian</td>
</tr>
<tr>
<td>Heath Hinton</td>
<td>Weight Room Supplemental Contract</td>
</tr>
</tbody>
</table>

Retirement Amendment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Patterson</td>
<td>From June 28, 2013 to June 30, 2013</td>
</tr>
<tr>
<td>Brad Changet</td>
<td>From June 30, 2014 to June 30, 2013</td>
</tr>
</tbody>
</table>

B. Retirement:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rolanda Hurtt</td>
<td>Middle School Teacher</td>
<td>June 30, 2013</td>
</tr>
</tbody>
</table>
C. Resignation:

Julie Stanley  Aide
Effective: End of 2012-2013 school year

Caroline Kopec  School Counselor
Everts Middle School
Effective: End of 2012-2013 school year

D. Employment: (For the 2013-2014 school year pending certification and clearance from BCI Report)

Certified:
Joe Goodyear  Physical Education
Level: MA+
Step: 10

Classified:
Aides: (184 days including paid holidays)
Harriet Barthelmas
Stephanie Bivens
Samantha Brady
Libby Brisker
Terri Carter
Janis England
Jill Evans
Robin Givens
Mindy Gray
Angela Holbrook
Erin Horstman
Terrie Knul
Debbie Leasure
Sue Mace
Carrie Martinez
Jen Merkle
Suzie Palmer
Vivian Pound
Amy Rhymer
Whitney Stewart
Mark Turner
Keith Valentine

Julie Stanley  Elementary Administrative Assistant
Step: 2

Athletic Extracurricular Contracts:

**Circleville High School**
Boys Soccer Head Coach  Steve Wastier (Step 8)
Girls Soccer Head Coach  Jason Herbert (Step 11)
Cross Country Head Coach  Jason Wells (Step 7)
Girls Tennis Head Coach  Dan Campbell (Step 15+)
Wrestling Head Coach  Tim Geiger (Step 5)
Girls Basketball Head Coach  Brian Bigam (Step 4)
Open Gym Supplemental  Brian Bigam
Volleyball Head Coach  Danielle Mogan (Step 3)
Golf Head Coach  Luke McConnell (Step 1)
Football Head Coach  Heath Hinton (Step 9)

**District Extracurricular Contracts:**
Kevin Fox  LPDC Committee Member (Step 2)
Jonathan Davis  LPDC Committee Member (Step 0)

E. Approval for FMLA:
Jillian Anderson beginning April 3, 2013 through May 24, 2013
Rebecca Gardner extending her FMLA leave to April 29, 2013
Mrs. Williams – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – absent

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved Kyle Uhrig as Assistant Principal at Circleville High School. Mr. Uhrig’s 220 day contract will be for a period of 2 years (August 1, 2013 through July 31, 2015) at an annual salary of $80,000.00.
Mrs. Williams – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – absent

On a motion by Mr. Bradhurst, seconded by Mrs. DeLong, the board approved Jay Brown as Assistant Principal at Everts Middle School. Mr. Brown’s 220 day contract will be for a period of 1 year (August 1, 2013 through July 31, 2014) at an annual salary of $75,000.00 pending licensure.
Mrs. Williams – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – absent

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved Tim Harris as Special Needs Director. Mr. Harris’s 220 day contract will be for a period of 2 years (August 1, 2013 through July 31, 2015) at an annual salary of $68,000.00.
Mrs. Williams – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – absent

On a motion by Mr. Bradhurst, seconded by Mrs. Williams, the board approved the Summer School Aide pay rate be established at $12.00 per hour for both full-time and substitute summer school aides. These positions are paid from the 21st Century Grant.
Mrs. Williams – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – absent

Mr. Stevens returned to the meeting.

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

The high school principal has certified that the members of the senior class listed in the board attachment, if they successfully complete their present courses, will complete all requirements set forth for high school graduation by the State of Ohio and the Board of Education on or before the date set for graduation.

**NOW THEREFORE BE IT RESOLVED** that students who continue to meet all requirements for graduation as set forth by the State of Ohio and the Board of Education shall be so graduated;
BE IT FURTHER RESOLVED that under the provision of O.R.C. 3313.61, the Board president, treasurer, superintendent and high school principal shall sign the diplomas; and

BE IT FURTHER RESOLVED to pay for the diplomas out of the general fund.

It is recommended that the above resolution and the Graduation Class of 2013 as listed in the board attachment be approved.

Christian Cabrera Acosta      Maxton Cole Knece
Caleb Michael Alexander       Alan Dwight Kocher
Katelyn Brook Amann           Victoria Raye Lanman
Brianna Ashley Ballengee      Chelsea Marie Large
Chad Beaumont Barthelmas      Austin Tyler Leib
Kaitlin May Bartholomew       Daryl Sue Lockhart
Kelsey Nicole Blackman        Andrew David Love
Joshua Ian Boltenhouse        Amanda Nicole Lunsford
Tyler James Brady             Brian Keith Mahoney
Kyle Matthew Brooks           Brodie Josiah Malone
Charles Tyler Browning        Austin Allen Manson
Joseph William Bryant         Rose Averett Marshall
Sherri Marie Burns            Shane Michael Martin
Cassidy Paige Burton          Lauren Christine Maynard
Mystry Lenay Buskirk          Daniel McClarren
Benjamin Scott Joseph Charles  Shane Lee McCoy
Aleksander Lynn Chrismer      Schuyler Marie McIlvaine
Bethanny Faith Donielle Clark Destiny Marie McLaughlin
Denise Denae’ Cline           Tarisha Nicole McNichols
Christian Merrill Colburn     Daryn Tyler Meadows
Brittany Grace Conner         Jan Pier Miedema
Taylor Jordan Conrad          Anthony Michael Mills
Alexander Michael Cook        Skott Daniel Hardwick Niles
Leif Josiah Nakuda Cottrill   Haille Nicole O’Neal
Abigail Diane Crabtree        James Thomas Osborne
Andrew Joseph Crist            Gage Autry Parsley
Grayson Louise Curtis         Brenden Kyle Parsons
Skyler Chance Damron          Brittany Ann Payne
Amber Nicole Daniel           Olivia Caitlin Payne
Brian Joshua Darst            Travis Arthur Perkins
Collin Michael Davis          Morgan Elizabeth Pheneger
Jesse Samuel Davis            Jason Pherigo
Kyle Colt Disbennett          Faith Angela Potter
Derrick Allen Dobbins          Hannah Nichole Pyle
Dakota Lindsay Dowden         Emily Ann Radcliffe
Duncan Monroe Eitel           Samantha Carolyn Riddoch
Kathrine Mary Elliott         Bryan Michael Riffle
Jason Lee Emerson Jr.         Joseph Ryan Roeder
Megan Nicole Fausnaugh        Nicholas Anthony Rose
Justine Michelle Fletcher     Tyler Eugene Rose
Morgan Renee Foll              Brianna Ellen Roush
Taylor Suzanne Gibson         Tyler David Rowland
Richele Deseray Giffin        Kayli Alexander Ruggles
<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
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<tbody>
<tr>
<td>Ritchie Johnson Giffin</td>
<td>Tyler Anthony Russell</td>
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<tr>
<td>Jordan Daniel Goode</td>
<td>Alicia Marie Salyers</td>
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<tr>
<td>Carson Edward Haddox</td>
<td>Richelle Lynn Sark</td>
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<tr>
<td>Tyler Jacob Haddox</td>
<td>Thomas Anthony-Eugene Saunders</td>
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<tr>
<td>Kelby Tyler Michael Hardman</td>
<td>Katelyn Michelle Sayre</td>
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<tr>
<td>Kaylee Elizabeth Hardy</td>
<td>Clarissa Jayne Scurlock</td>
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<tr>
<td>Taelor Nicole Harmon</td>
<td>Taylor Ann Sealock</td>
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<tr>
<td>Alana Lee Harr</td>
<td>Kaylee Ann Shull</td>
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<tr>
<td>Jaelah Niuleite Harris</td>
<td>Dana Lynn Smith</td>
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<tr>
<td>Kaylee Dawn Hartford</td>
<td>Dante Matthew Smith</td>
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<tr>
<td>Billie Tenesea Hawkins</td>
<td>William Taylor Speakman</td>
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<tr>
<td>Cole Michael Hawkins</td>
<td>Kathryn Elizabeth Stanley</td>
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<td>Cheyenne Lee Heeter</td>
<td>Gary David Staton</td>
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<td>Zachary Addison Heeter</td>
<td>Victoria Lynn Stephenson</td>
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<td>Brennon Alan Hemming</td>
<td>Robert William Stevens</td>
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<tr>
<td>Elizabeth Marie Henry-Turiaga</td>
<td>Aaron Stiltner</td>
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<td>Tommy Cole Holloway</td>
<td>Edward Zachariah Stolarz</td>
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<td>Kayla Marie Hoop</td>
<td>Jessie Strawser</td>
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<tr>
<td>Seth Michael Hoop</td>
<td>Anthony James Sturgell</td>
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<tr>
<td>Nathanial Alanlee Hoselton</td>
<td>Andrew Thomas Taylor</td>
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<tr>
<td>Tyler Vaughan Howard</td>
<td>Kimberly Marie Tirey</td>
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<tr>
<td>Cecilia Huang</td>
<td>Brandon James Vining</td>
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<tr>
<td>Logan Michele Huff</td>
<td>Abbagail Dawn Weaver</td>
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<tr>
<td>Lorena Raylynn Huffer</td>
<td>Matthew Craig Webb</td>
</tr>
<tr>
<td>Robert Lee Hunt</td>
<td>Krista Wend</td>
</tr>
<tr>
<td>Samantha Jo Imler</td>
<td>Teresa Marie Weston</td>
</tr>
<tr>
<td>Trisha Nicole Johnson</td>
<td>Angelika Marie Whitaker</td>
</tr>
<tr>
<td>Courtney Desiree Jones</td>
<td>Torri Renee Wille</td>
</tr>
<tr>
<td>Kayla La’nee Jones</td>
<td>Nicholas Robinson Willis</td>
</tr>
<tr>
<td>William Anderson Justice</td>
<td>Jacob Daniel Wingett</td>
</tr>
<tr>
<td>Alexander Michael Karr</td>
<td>Joseph Michael Zultz</td>
</tr>
<tr>
<td>Joel E.J. Karr</td>
<td></td>
</tr>
<tr>
<td>Ethan M. Kitchen</td>
<td></td>
</tr>
</tbody>
</table>

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

On a motion by Mrs. DeLong, seconded by Mr. Stevens, the board approved changes made to the following handbooks:

- Circleville City Schools Preschool Student Handbook
- Circleville City Schools Preschool Disability Student Handbook
- Circleville City Schools Elementary Student Handbook
- Everts Middle School Student Handbook
- Circleville High School Student Handbook

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

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

It is recommended that Circleville City Schools continue its participation in the Ohio High School Athletic Association for the 2013-2014 school year. Approval of this resolution is as follows:
BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2013-2014 membership in Ohio High School Athletic Association

WHEREAS, Circleville City Schools of 388 Clark Drive, Circleville, Pickaway County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD

that Everts Middle School and Circleville High School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board’s jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved unpaid leave for Kim Sowers for May 22 through May 24, 2013.

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

On a motion by Mr. Reeser, seconded by Mr. Stevens, the board approvee the contract with Haugland Learning Center to provide summer services to a special needs student at a cost not to exceed $6,000.00.

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

On a motion by Mrs. DeLong, seconded by Mr. Stevens, the board approved Angela Willyerd, Kevin Fox, Ryan VanArsdalen, Nic Hamman, Chap Cupp, Mary Hampp, Megan Filipic and Karen Borland as chaperones on the Washington D.C. trip on May 15-17, 2013.

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

On a motion by Mr. Bradhurst, seconded by Mrs. Williams, the board approved the invoice for Pickaway H.E.L.P.S. in the amount of $10,000.00 for the 2013-2014 school year.

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

On a motion by Mrs. DeLong, seconded by Mr. Stevens, the board approaved the following contract:
1.0 Proposal Overview

At The Leadership and Learning Center, a division of Houghton Mifflin Harcourt, we are impressed by your commitment to implementing cutting-edge school improvement solutions at Circleville City School District. We are excited to engage in conversations with you about the needs and goals of your district and look forward to acting as technical advisor, professional development provider, and comprehensive resource, so that your educators are the leaders and stars of their own success.

Client Need: A systematic approach to using data analysis, collaboration, and assessments to yield results.

Based on our current understanding of Ohio TIF student improvement goals, Circleville City School District has the following specific areas of need:

- Help teachers create local assessments in teams
- Help create Student Learning Objectives to be performance based and/or traditional
- Help your district to create tailor-made common formative assessments
- Scaffold authentic performance tasks to lead to the target level of the standards
- Help create pre and post assessments to illustrate student growth

Center Solution: A supportive, organized, and accountable method focusing on adult actions that positively impact student performance.

At the Leadership and Learning Center, we focus on the following:

- Sustainable approach to improving adult actions to increase student achievement
- Deep implementation on-site
- National and local expertise from a large cadre of experts infused directly into the district
- Internal capacity building
- Research of Center thought leaders transformed into real-life practices that promote dramatic improvement

This is the cornerstone of our world class professional development services.

2.0 Investment Schedule of Proposed Services

Every great idea needs a solid framework to turn it into a reality. Section 1.0 provided an overview of proposed solutions for Circleville City School District. These solutions are explained in further detail in Appendix A.

The following chart details a proposed schedule of services for this exciting new school year:
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Investment</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 3rd, 4th, 2013</td>
<td><strong>Customized Common Formative Assessments Seminar</strong></td>
<td><strong>$304.34/each x 4 participants = $1,217.36</strong></td>
</tr>
<tr>
<td></td>
<td>☐ 2-day session with 4 lead educators/staff from your school district</td>
<td></td>
</tr>
<tr>
<td></td>
<td>☐ 4 participants from your school district separated in two subsets: 1st group K-5 &amp; 2nd group 6-12)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>☐ All training materials and necessary resources included.</td>
<td></td>
</tr>
<tr>
<td>June 5th, 2013</td>
<td><strong>Customized Authentic Performance Tasks training</strong></td>
<td><strong>$165.54/each x 4 participants = $662.16</strong></td>
</tr>
<tr>
<td></td>
<td>☐ 1-day session with 4 lead educators/staff from your school district.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>☐ 4 participants separated in two subsets: 1st group K-5 &amp; 2nd group 6-12)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>☐ All training materials and necessary resources included.</td>
<td></td>
</tr>
<tr>
<td>August 12th &amp; 13th, 2013</td>
<td><strong>Common Formative Assessment Certification Training</strong></td>
<td><strong>$2,500.00 per participant x 2 = $5,000.00</strong></td>
</tr>
<tr>
<td></td>
<td>☐ 2 participants from your school district (separated in two subsets: 1st group K-5 &amp; 2nd group 6-12)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>☐ All training materials and necessary resources included</td>
<td></td>
</tr>
<tr>
<td></td>
<td>☐ 2 days of training for two certified trainers from your district</td>
<td></td>
</tr>
<tr>
<td></td>
<td>☐ Continuous support from Center consultants</td>
<td></td>
</tr>
<tr>
<td></td>
<td>☐ License to utilize the intellectual property of The Center once certified</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Event Description</td>
<td>Cost</td>
</tr>
<tr>
<td>--------------</td>
<td>-----------------------------------------------------------------------------------</td>
<td>---------------------------</td>
</tr>
<tr>
<td>August 14(^{th}) &amp; 15(^{th}), 2013</td>
<td><strong>Authentic Performance Tasks Certification Training</strong>&lt;br&gt;☐ 2 participants from your school district separated in two subsets: 1(^{st}) group K-5 &amp; 2(^{nd}) group 6-12&lt;br&gt;☐ All training materials and necessary resources included&lt;br&gt;☐ 2 days of training for two certified trainers from your district&lt;br&gt;☐ Permanent resource materials&lt;br&gt;☐ Continuous support from Center consultants&lt;br&gt;☐ License to utilize the intellectual property of The Center once certified</td>
<td>$2,500.00 per participant x 2 = $5,000.00</td>
</tr>
<tr>
<td>School Year 2013-2014</td>
<td><strong>Implementation Coaching Visit</strong>&lt;br&gt;☐ Your district will receive 1 job-embedded visit with our consultant to provide modeling, coaching, and effective feedback.&lt;br&gt;☐ Specific date to be determined by your district</td>
<td>$5,600.00</td>
</tr>
</tbody>
</table>

**Total Proposed Investment** $17,479.50

**Federal Tax ID # 83-030-2861**

**Payment Address:**

The Leadership and Learning Center<br>Finance Director<br>317 Inverness Way South, Suite 150<br>Englewood, Colorado 80112<br>866-399-6019

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board granted permission for the Varsity and JV girls’ basketball teams to attend an overnight team camp at Findlay University in Findlay, OH on June 24-25, 2013. Transportation to and from camp will be provided by coaches and parents.

Mrs. Williams – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes
On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the following agreement:

The Circleville City School District agrees to allow Grand Canyon University to place in the Circleville City Schools, students pursuing a degree in the field of education. Such placement may be for observation, internship and student teaching. This agreement will be in effect for a period of one year beginning July 1, 2013 through June 30, 2014. Either party wishing to terminate this agreement must submit their intent to the other party 30 days prior to said termination.

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

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved the software license agreement between Software Answers, Inc. and Circleville City Schools for school years 2012-2013, 2013-2014 and 2014-2015 beginning July 1, 2012 and ending June 30, 2015 as presented.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the following monthly insurance rates, as set by the Pickaway County Public Employee Benefits Program, effective June 1, 2013:

<table>
<thead>
<tr>
<th></th>
<th>Family</th>
<th>Single</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical</td>
<td>$1,590.00</td>
<td>$694.00</td>
</tr>
<tr>
<td>Dental</td>
<td>$90.00</td>
<td>$40.00</td>
</tr>
<tr>
<td>Vision</td>
<td>$14.00</td>
<td>$6.00</td>
</tr>
</tbody>
</table>

Life $0.06 per $1,000/AD&D $0.03 per $1,000

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

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

Proposed New Athletic Fieldhouse shall be named Berger Health System Fieldhouse for the amount of $100,000 (one-hundred thousand dollars). Payments will be made according to agreed upon schedule in Appendix C of the contract.

FY13 $14,000 (fourteen thousand dollars)
FY14 $31,000 (thirty-one thousand dollars)
FY15 $25,000 (twenty-five thousand dollars)
FY16 $20,000 (twenty thousand dollars)
FY17 $10,000 (ten thousand dollars)

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

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

Student and Faculty Health Center (Nurses’s clinic) shall be named Berger Health Center for the amount of $90,000 (ninety thousand dollars). Payments will be made according to agreed upon schedule in Appendix C of the contract.

FY13 $13,500 (thirteen thousand five hundred dollars)
FY14 $27,000 (twenty-seven thousand dollars)
FY15 $22,500 (twenty-two thousand five hundred dollars)
FY16 $18,000 (eighteen thousand dollars)
On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the following resolution:

**AWARDING LOOSE FURNISHINGS CONTRACTS FOR THE CFAP PROJECT**

WHEREAS, bids have been received for the loose furnishings specified for all of the school facilities included in the Ohio School Facilities Commission (“OSFC”) Classroom Facilities Assistance Program (“CFAP”) project, and the Construction Manager, together with the Board’s Architect, reviewed the apparent low bid submitted for each bid package, evaluated each bid for responsiveness to the specifications, evaluated each of the low bidders for its ability to perform the work specified, and submitted the names of the apparent low bidders for each bid package 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 Construction Manager and Architect recommend awarding the loose furnishings contracts to the vendors listed in the following table, each of which has been determined to the lowest responsible bidder for the specified work listed below:

<table>
<thead>
<tr>
<th>Contract</th>
<th>Vendor</th>
<th>Base Bid</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FFE10 Library Furniture</td>
<td>Library Design Associates, Inc.</td>
<td>$ 131,000.00</td>
<td>$ 131,000.00</td>
</tr>
<tr>
<td>FFE11 Classroom Furnishings</td>
<td>Zimmerman School Equipment, Inc.</td>
<td>$ 317,703.59</td>
<td>$ 317,703.59</td>
</tr>
<tr>
<td>FFE12 Office Furniture</td>
<td>Zimmerman School Equipment, Inc.</td>
<td>$ 818,573.76</td>
<td>$ 818,573.76</td>
</tr>
<tr>
<td>FFE13 Music Furniture</td>
<td>Tom Sexton &amp; Associates</td>
<td>$ 65,793.74</td>
<td>$ 65,793.74</td>
</tr>
<tr>
<td>FFE14 Miscellaneous Furniture &amp; Equipment</td>
<td>Tom Sexton &amp; Associates</td>
<td>$ 218,360.57</td>
<td>$ 218,360.57</td>
</tr>
</tbody>
</table>

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

1. The Board awards the contracts for the loose furnishings items specified for the new classroom facilities included in the CFAP project to each of the vendors identified in the preceding table, as the lowest responsible bidder for the specified work, based upon the information provided to the Board for its review, including the recommendation letters of the Construction Manager, provided in consultation with the Architect. 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 each of these vendors in the total amount stated in the table. The award of the contract is contingent upon the vendor providing all required contract documents and the approval of the OFCC.

3. The Construction Manager, working with 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. Williams – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes
On a motion by Mr. Stevens, seconded by Mrs. Williams, 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. Williams – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

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

b. Warrants – April, 2013
c. Five Year Forecast
d. Requisitions over $5,000:
   Valley Local Schools - $6,000.00 - Transportation
   Valley Wholesale Foods, Inc. - $10,000.00 – Food Service
   Coca Cola Bottling Company - $6,000.00 – Food Service
   Gordon Food Service - $19,000.00 – Food Service
   United Dairy, Inc. - $21,000.00 – Food Service
   Nickles Bakery - $3,500.00 – Food Service
   Arena Produce Co., Inc. - $4,250.00 – Food Service
   SCOCA - $8,000.00 – SCOCA Tech (May and June, 2013)
e. Purchase orders after the fact:
   Lisa Sims - $93.80 – Extra Mile
   Red Barn - $370.00 – Court Street Intermediate School
   OnSite, LLC - $500.00 – Transportation

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to enter into executive session a 8:12 p.m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing.

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

The board returned from executive session at 8:46 p.m.

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to end the meeting at 8:46 p.m.

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

___________________________________
President

ATTEST

___________________________________
Treasurer