

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)**

Chris McIlroy	Substitute Custodian
Heath Hinton	Weight Room Supplemental Contract

**Retirement Amendment:**

Tom Patterson	From June 28, 2013 to June 30, 2013
Brad Changet	From June 30, 2014 to June 30, 2013

**B. Retirement:**

Rolanda Hurtt	Middle School Teacher Everts Middle School Effective: June 30, 2013
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**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)

Harriett 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 21<sup>st</sup> 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  
Caleb Michael Alexander  
Katelyn Brook Amann  
Brianna Ashley Ballengee  
Chad Beaumont Barthelmas  
Kaitlin May Bartholomew  
Kelsey Nicole Blackman  
Joshua Ian Boltenhouse  
Tyler James Brady  
Kyle Matthew Brooks  
Charles Tyler Browning  
Joseph William Bryant  
Sherri Marie Burns  
Cassidy Paige Burton  
Mystry Lenay Buskirk  
Benjamin Scott Joseph Charles  
Aleksander Lynn Chrismer  
Bethanny Faith Donielle Clark  
Denise Denaë' Cline  
Christian Merrill Colburn  
Brittany Grace Conner  
Taylor Jordan Conrad  
Alexander Michael Cook  
Leif Josiah Nakuda Cottrill  
Abigail Diane Crabtree  
Andrew Joseph Crist  
Grayson Louise Curtis  
Skyler Chance Damron  
Amber Nicole Daniel  
Brian Joshua Darst  
Collin Michael Davis  
Jesse Samuel Davis  
Kyle Colt Disbennett  
Derrick Allen Dobbins  
Dakota Lindsay Dowden  
Patrick William Eckel  
Duncan Monroe Eitel  
Kathrine Mary Elliott  
Jason Lee Emerson Jr.  
Megan Nicole Fausnaugh  
Justine Michelle Fletcher  
Morgan Renee Foll  
Taylor Suzanne Gibson  
Richele Deseray Giffin

Maxton Cole Knece  
Alan Dwight Kocher  
Victoria Raye Lanman  
Chelsea Marie Large  
Austin Tyler Leib  
Daryl Sue Lockhart  
Andrew David Love  
Amanda Nicole Lunsford  
Brian Keith Mahoney  
Brodie Josiah Malone  
Austin Allen Manson  
Rose Averett Marshall  
Shane Michael Martin  
Allison Christine Maynard  
Lauren Danielle McClarren  
Shane Lee McCoy  
Schuyler Marie McIlvaine  
Destiny Marie McLaughlin  
Tarisha Nicole McNichols  
Daryn Tyler Meadows  
Jan Pier Miedema  
Anthony Michael Mills  
Skott Daniel Hardwick Niles  
Haille Nicole O'Neal  
James Thomas Osborne  
Gage Autry Parsley  
Brenden Kyle Parsons  
Brittany Ann Payne  
Olivia Caitlin Payne  
Travis Arthur Perkins  
Morgan Elizabeth Pheneger  
Jason Pherigo  
Faith Angela Potter  
Hannah Nichole Pyle  
Emily Ann Radcliff  
Jesse Joseph Ramsey Jr.  
Samantha Carolyn Riddoch  
Bryan Michael Riffle  
Joseph Ryan Roeder  
Nicholas Anthony Rose  
Tyler Eugene Rose  
Brianna Ellen Roush  
Tyler David Rowland  
Kayli Alexander Ruggles

Ritchie Johnson Giffin  
Jordan Daniel Goode  
Carson Edward Haddox  
Tyler Jacob Haddox  
Kelby Tyler Michael Hardman  
Kaylee Elizabeth Hardy  
Taelor Nicole Harmon  
Alana Lee Harr  
Jaelah Niuleite Harris  
Kaylee Dawn Hartford  
Billie Tenesea Hawkins  
Cole Michael Hawkins  
Cheyenne Lee Heeter  
Zachary Addison Heeter  
Brennon Alan Hemming  
Elizabeth Marie Henry-Turiaga  
Tommy Cole Holloway  
Kayla Marie Hoop  
Seth Michael Hoop  
Nathaniel Alanlee Hoselton  
Tyler Vaughan Howard  
Cecilia Huang  
Logan Michele Huff  
Lorena Raylynn Huffer  
Robert Lee Hunt  
Samantha Jo Imler  
Trisha Nicole Johnson  
Courtney Desiree Jones  
Kayla La'nee Jones  
William Anderson Justice  
Alexander Michael Karr  
Joel E.J. Karr  
Ethan M. Kitchen

Tyler Anthony Russell  
Alicia Marie Salyers  
Richelle Lynn Sark  
Thomas Anthony-Eugene Saunders  
Katelyn Michelle Sayre  
Clarissa Jayne Scurlock  
Taylor Ann Sealock  
Kaylee Ann Shull  
Dana Lynn Smith  
Dante Matthew Smith  
William Taylor Speakman  
Kathryn Elizabeth Stanley  
Gary David Staton  
Victoria Lynn Stephenson  
Robert William Stevens  
Aaron Stiltner  
Edward Zachariah Stolarz  
Jessie Strawser  
Anthony James Sturgell  
Andrew Thomas Taylor  
Kimberly Marie Tirey  
Brandon James Vining  
Abbagail Dawn Weaver  
Matthew Craig Webb  
Krista Wend  
Teresa Marie Weston  
Angelika Marie Whitaker  
Torri Renee Wille  
Nicholas Robinson Willis  
Jacob Daniel Wingett  
Joseph Michael Zultz

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 approve 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 approved 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:



Date	Description	Investment
June 3 <sup>rd</sup> , 4 <sup>th</sup> , 2013	<p><b>Customized Common Formative Assessments Seminar</b></p> <p><input type="checkbox"/> 2-day session with 4 lead educators/staff from your school district</p> <p><input type="checkbox"/> 4 participants from your school district separated in two subsets: 1<sup>st</sup> group K-5 &amp; 2<sup>nd</sup> group 6-12)</p> <p><input type="checkbox"/> All training materials and necessary resources included.</p>	<p>\$304.34/each x 4 participants = \$1,217.36</p>
June 5 <sup>th</sup> , 2013	<p><b>Customized Authentic Performance Tasks training</b></p> <p><input type="checkbox"/> 1-day session with 4 lead educators/staff from your school district.</p> <p><input type="checkbox"/> 4 participants separated in two subsets: 1<sup>st</sup> group K-5 &amp; 2<sup>nd</sup> group 6-12)</p> <p><input type="checkbox"/> All training materials and necessary resources included</p>	<p>\$165.54/each x 4 participants = \$662.16</p>
August 12 <sup>th</sup> & 13 <sup>th</sup> , 2013	<p><b>Common Formative Assessment Certification Training</b></p> <p><input type="checkbox"/> 2 participants from your school district (separated in two subsets: 1<sup>st</sup> group K-5 &amp; 2<sup>nd</sup> group 6-12)</p> <p><input type="checkbox"/> All training materials and necessary resources included</p> <p><input type="checkbox"/> 2 days of training for two certified trainers from your district</p> <p><input type="checkbox"/> Continuous support from Center consultants</p> <p><input type="checkbox"/> License to utilize the intellectual property of The Center once certified</p>	<p>\$2,500.00/participant x 2 = \$5,000.00</p>

August 14<sup>th</sup> & 15<sup>th</sup>,  
2013

**Authentic Performance  
Tasks Certification  
Training**

\$2,500.00 per participant x 2 =  
\$5,000.00

- 2 participants from your school district separated in two subsets: 1<sup>st</sup> group K-5 & 2<sup>nd</sup> group 6-12)
- All training materials and necessary resources included
- 2 days of training for two certified trainers from your district
- Permanent resource materials
- Continuous support from Center consultants
- License to utilize the intellectual property of The Center once certified

School Year 2013-  
2014

**Implementation Coaching  
Visit**

\$5,600.00

- Your district will receive 1 job-embedded visit with our consultant to provide modeling, coaching, and effective feedback.
- Specific date to be determined by your district

**Total Proposed  
Investment**

**\$17,479.50**

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

**Payment Address:**

The Leadership and Learning Center  
Finance Director  
317 Inverness Way South, Suite 150  
Englewood, Colorado 80112  
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:

	<b>Family</b>	<b>Single</b>
<b>Medical</b>	\$1,590.00	\$694.00
<b>Dental</b>	\$90.00	\$40.00
<b>Vision</b>	\$14.00	\$6.00

Life 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)

FY17 \$9,000 (nine thousand dollars)

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:

**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 be the lowest responsible bidder for the specified work listed below:

Contract	Vendor	Base Bid	Total
FFE10 Library Furniture	Library Design Associates, Inc.	\$ 131,000.00	\$ 131,000.00
FFE11 Classroom Furnishings	Zimmerman School Equipment, Inc.	\$ 317,703.59	\$ 317,703.59
FFE12 Office Furniture	Zimmerman School Equipment, Inc.	\$ 818,573.76	\$ 818,573.76
FFE13 Music Furniture	Tom Sexton & Associates	\$ 65,793.74	\$ 65,793.74
FFE14 Miscellaneous Furniture & Equipment	Tom Sexton & Associates	\$ 218,360.57	\$ 218,360.57

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:

- a. Financial Report – April, 2013
- 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 at 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