

October 9, 2013

The Board of Education met in regular session on October 9, 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, Amy DeLong, Tony Reeser and Todd Stevens.

There was no public participation.

Legislative Liaison Tony Reeser reported on issues regarding gifted and the Straight A fund.

Student board members Jonathan Snow and Samantha Stevens gave a report of activities at the high school.

Superintendent McMahon gave his report.

Board member Dan Bradhurst arrived at 7:29 p.m.

On a motion by Mr. Bradhurst, seconded by Mr. Reeser, the board approved the following fiscal items

- a. Financial Report –September, 2013
- b. Warrants – September, 2013
- c. Purchase orders after the fact:
 - Port-a-Throne – \$50.00
 - Dan Campbell - \$275.88
 - Scotts Lawn Service - \$300.00
 - Yankee Candle Fundraising - \$2,065.87
- d. Donation:
 - From Dunlap Foundation in the amount of \$3,100 to Court Street Intermediate to pay for COSI, science materials and other teaching or student supplies;
 - From DuPont in the amount of \$5,000 to Everts Middle School Principal's Fund to help fund a land lab.
- e. Five Year Forecast

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

On a motion by Mr. Stevens, seconded by Mr. Bradhurst, the board approved the minutes from the September 11, 2013 regular board meeting.

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 personnel items:

Employment for the 2013-14 school year:

a. Classified:

Robert Jenkins

Substitute Custodian

Deborah Hutchison

Retroactive: August 29, 2013

Substitute Cook

Nicole Alexander

Retroactive: September 30, 2013

Substitute Cook

Retroactive: September 30, 2013

b. Certified:

Ludivina Hernandez

Tutor

New Hope Christian School

Rate: \$28.00

Effective: October 16, 2013

(Paid through Auxiliary Grant)

Tera Horvath

Tutor

New Hope Christian School

Rate: \$28.00

Effective: October 16, 2013

(Paid through Auxiliary Grant)

Christine Swank

Tutor

New Hope Christian School

Rate: \$28.00

Effective: October 16, 2013

(Paid through Auxiliary Grant)

c. Extracurricular:

Marilyn Clifton

Extra Mile Tutor

Retroactive: September 11, 2013

\$28.00 per hour

(Paid by 21st CCLC Grant)

Tami Clark

Mentor and Lead Mentor for District –
\$1,320 (correction from 9/11/13 board
meeting)

Julian Savage

Mentor (1 new teacher) - \$660

Andrea Downs

Destination Imagination Coordinator

Step: 4

Tim Strawser

Winter Game Manager

\$22.05 per hour

Andrea Downs

Teacher Tech – \$750

Court Street Intermediate

Cross Country

Brittney Green

CHS Varsity Assistant

Step: 0

Middle School Football

Andy Schmitz

EMS Assistant Coach

Step: 0

Girls Basketball

Ben Brisker

EMS Eighth Grade Coach

Step: 1

Evan Callihan

Volunteer Coach

Mike Humphries
Todd Rhymer

Volunteer Coach
Volunteer Coach

Boys Basketball

Kyle McFerin

CHS Varsity Assistant Coach
Step: 5

Andrew Schmitz

CHS Reserve Coach
Step: 2

Lance Gibson

EMS Eighth Grade Coach
Step: 6

Eddie Sims

EMS Seventh Grade Coach
Step: 15+

Wrestling

Robert McLaughlin

CHS Varsity Assistant Coach
Step: 0

Dustin Crawford

CHS Volunteer Assistant Coach

Eric Sturgill

CHS Volunteer Assistant Coach

Bowling

John Russell

CHS Volunteer Head Coach

Indoor Track

Jason Wells

CHS Volunteer Coach

Paul Brisker

CHS Volunteer Coach

Chad Spradlin

CHS Volunteer Coach

Brian Lennox

CHS Volunteer Coach

Dick Walters

CHS Volunteer Coach

Dick Liston

CHS Volunteer Coach

Nathan Cotton

CHS Volunteer Coach

Cheerleading

Mary Moats

EMS Seventh Grade Head Coach
Step: 0

d. Teacher Based Team (TBT) Leaders: (\$2,200 per subject area) (FY14)

Circleville High School

Eric Evans

Social Studies

Aaron Lamb

Science

Jennifer Maite

Math

Jessica Romshak

English

Leslie LeBlanc

Unified Arts

Everts Middle School

Chad Spradlin

Social Studies

Angela Willyerd

Science

Bill Search

Math

Brooke Paxton

Language Arts

Julian Savage

Unified Arts

Court Street Intermediate

Tracie Vegh

Social Studies

Joe Sorvillo

Science

Ryan VanArsdalen

Math – 4th Grade

Amy Dobbeleare

Math – 5th Grade

Tami Clark

Language Arts – 4th Grade

Cindy Neitzelt and Lindsey Cox

Language Arts – 5th Grade

Nicholas Drive Elementary

Julie Scherer and Kym Ritter

Language Arts – 3rd Grade

Julie Rine

Language Arts – 2nd Grade

RaMae Gibbs

Math – 2nd Grade

Kim Hastler

Math – 3rd Grade

Atwater Elementary

Kurt Young

Language Arts – 1st Grade

Tisha McMurray

Math – 1st Grade

Cathy Johnson and

Jackie Congrove

Language Arts – Kindergarten

Kristi Strutz and Beth Jacobs

Math – Kindergarten

Angela Smith and

Carol Sheets

Language Arts – Preschool

Special Needs Leader:

Fred Styers – Circleville High School

Lynda McLaughlin – Everts Middle School

Kaileigh Reeves – Court Street Intermediate

Jill Sims – Nicholas Drive Elementary

Sara Conkel – Atwater Elementary

e. Afterschool Program Volunteers:

Jim Edman

Teresa Matshusita

Brent Bowers

Lennon Mueller

John Wysong

f. District Volunteers:

Jarrold Bevan

Brandon Wright

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board granted approval for the varsity wrestling team to attend an overnight wrestling tournament at Bowling Green State University on December 21-22, 2013. The cost of the trip will be

paid by the Athletic Boosters. The team will be transported by school vans to the tournament.

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

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board granted approval for the Circleville High School Chapter of Family, Career and Community Leaders of America (FCCLA) to attend an overnight Fall Leadership Conference at Heartland Retreat Center in Marengo, Ohio on October 14-15, 2013. The cost of the trip will be paid by both the Circleville FCCLA and the students attending. The club will be transported by school vans to the conference.

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

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board granted approval for the Circleville DECA to attend an out of state DECA Central Region Leadership Conference in Milwaukee, Wisconsin on December 5-8, 2013. Transportation will be provided by Creative Coach Company. The cost of the trip will be paid by the DECA club.

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board adopted the LEAP Program Handbook 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 a side agreement, in the form provided, to the professional design services agreement with SHP Leading Design for the following additional services based upon the proposal submitted by SHP Leading Design; SHP Leading Design was selected by the Board following the statutory qualification-based selection process to provide design services for the District's capital program, and the following services are outside the scope of the agreement between the Board and SHP for the co-funded CFAP project and must be addressed in a separate agreement:

Services to be provided include preparation of permit and bid/construction drawings for a new ticket booth and restroom/concessions buildings, including ancillary site improvements, to be built at the existing HS football field, for the total amount of \$33,480 for services provided by SHP and its consultants. Basic Construction Administration services as addressed in the professional design services agreement are included.

Extended Construction Administration services may be provided as an additional service for an additional 2-4 hours of on-site time per week during construction; these additional CA services are normally performed by the construction manager on a co-funded project.

The Board approves the side agreement with SHP Leading Design and authorizes the Superintendent and Treasurer to sign the agreement and any related documentation for the additional services to be provided by SHP Leading Design for the new ticket booth and restroom/concessions buildings, including ancillary site improvements, to be built at the existing HS football field

To be paid from the General Fund – Champion Complex account.
Mrs. Williams – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the Circleville City School district agrees to allow Valdosta State 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 September 1, 2013 through August 31, 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 Mr. Stevens, seconded by Mrs. Williams, the board approved the following conditions of sale of certain real property:

**CONDITIONS OF SALE OF CERTAIN REAL PROPERTY
BY THE CIRCLEVILLE CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

The Circleville City School District Board of Education has published notice that certain real property (the real property) will be offered for sale at public auction on or before December 31, 2013. The conditions of sale, in accordance with and subject to which all bids shall be made, are:

1. The real property to be offered for sale is described as follows:
Situating in the State of Ohio, Pickaway County, in the southeast quarter of Section No. 18 and the southwest quarter of Section No. 17, Range no. 21, Circleville Township, in the City of Circleville Ohio and further described as follows:

Beginning at an iron pin at the northeast corner of Atwater Avenue and Pershing Drive; thence with the east right-of-way line of Atwater Avenue N. 4° - 10' e. 600.0 feet to an iron pin; thence S. 85° - 11' E. 340.9 feet to an iron pin in the west line of land now owned by M. R. Klingensmith and the east corporation line of the City of Circleville; thence with said corporation line S 3° - 56' W. 487.1 feet to a stone; thence continuing with the corporation line S. 00° - 58' E. 113.5 feet to an iron pin; thence N. 85° - 11' W. 353.6 feet to the beginning, containing 4.728 acres, more or less, including all of lots No. 9, 10, 11, 12 and 9778.23 sq. ft. of Lot No. 8 and 5857.014 sq. ft. of Lot No. 7 of Bexley Sub-division, .014 acres in Section 17 and 4.714 acres in Section 18 and being a part of the same land sold by the trustees under the will of Amelia Stout to John C. Goeller and recorded in Deed Record Volume 95, page 462, August 3, 1917.

but subject to all legal highways, conditions, easements, and restrictions of record. The real property includes the building and improvements situated on the parcel described above, but does not include those items

which the Board reserves the right to remove prior to closing of the purchase and sale transaction pursuant to Paragraph 11 hereof.

2. The real property is located generally at 870 Atwater Avenue, Circleville, Ohio.
3. The Board makes no representation whatsoever regarding the real property including, without limitation, the zoning applicable thereto, the propriety of any proposed uses thereof or the continuation of uses thereof former or present, or the title or physical condition thereof.
4. The Board will transfer title to the real property to the purchaser or purchaser's nominee by quitclaim deed. If the purchaser wishes to designate a nominee to be named in the deed, purchaser shall do so by written notice thereof (identifying the nominee) on or before the tenth day prior to the date of closing.
5. The highest bidder must deposit with the treasurer of the Board, immediately following conclusion of the bidding, cash or a certified or cashier's check payable to the Board, in the amount of \$10,000.00, as security that the payment of the purchase price for the real property will be made in accordance with the bid, if the bid is accepted. The bid deposit will be forfeited as agreed liquidated damages upon failure of the highest bidder to perform; otherwise, that deposit will be applied as part payment of the purchase price for the real property. No interest will be paid on the bid deposit.
6. All bids shall be unconditional. Immediately upon completion of the bidding, the highest bid shall be reduced to writing, on an offer form to be provided by the Board, and delivered to the Treasurer of the Board. The highest bidder must state on that form the full name of each individual and corporation, partnership, or other association interested in the bid. The Board reserves the right to reject any or all bids and to waive any or all informalities. A copy of the offer form is available for inspection at the office of the Superintendent.
7. The Board shall not be obligated to sell the real property until a resolution accepting the highest bid is adopted by the Board. It is presently anticipated that the Board will consider and either accept or reject the highest bid at a meeting on or before December 31, 2013.
8. The transaction involving the purchase and sale of the real property will be completed on a date as shall be mutually acceptable to the purchaser and the Superintendent of the school district (the "closing"). That transaction shall be completed by payment of the balance of the purchase price to the Board in cash or by certified or cashier's check payable to the Board and by delivery to the purchaser of a duly executed quitclaim deed conveying

the real property to the purchaser or purchaser's nominee. The purchaser may request that the purchase and sale transaction be completed using services of a reputable corporate escrow agent doing business in Pickaway County, Ohio, and acceptable to the Superintendent of the school district, provided such request is made in writing to the Board not less than ten (10) days prior to the closing date and provided further that all costs and escrow fees associated with any such escrow are paid by the purchaser. The purchaser shall pay the cost of recording the deed and any conveyance or transfer fees associated therewith.

9. Any title evidence which a potential bidder or the purchaser desires must be secured without expense to the Board. All risk of damage to or loss of the building and improvements on the real property other than damage or losses resulting from negligent acts of the Board's agents or employees shall be borne by the purchaser from and after the Board's acceptance of the highest bid.
10. The Board will pay utility charges relating to the real property to, but not including, the date of closing. Inasmuch as the real property is presently exempt from taxation, there will be no proration of real estate taxes. Installments of special assessments, if any, which are a lien against the real property on the date of closing shall be prorated as of that date on the basis of a 360-day year and the amounts shown on the then latest available county tax duplicate. The Board is not aware of the existence of any special assessments affecting the real property on the date hereof.
11. The Board reserves from the sale of the real property, and there shall not be included in the conveyance thereof, the following, whether affixed to the real property or the building located on the real property or otherwise:
 - Front Yard Sign
 - Loose furnishings (to be determined)
 - Commemorative plaques throughout building
 - Flag pole
 - Dedication stone monument on southwest side of building

The Board shall cause such of the foregoing as it may wish to retain to be removed from the real property prior to the closing date. If the Board fails to remove any of the foregoing items prior to the closing date, those items remaining on the real property shall be included as part of the real property sold and conveyed to the purchaser and the Board waives any right to remove thereafter those items from the real property.

12. All inquiries should be directed to the Superintendent, at the Board's offices. Any notice to the Board shall be delivered in person or mailed, postage prepaid, to the Superintendent. Notices to the Board shall be deemed to have been given upon receipt thereof.

13. The Board reserves the right to amend and supplement these conditions of sale at any time prior to the public auction referred to above.

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

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

**RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION
OF PROPERTY OWNED BY THE BOARD AND NO LONGER NEEDED
FOR ANY SCHOOL PURPOSE**

WHEREAS, the Circleville City School District Board of Education is the owner of the property 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:

Beginning at an iron pin at the northeast corner of Atwater Avenue and Pershing Drive; thence with the east right-of-way line of Atwater Avenue N. 4° - 10' e. 600.0 feet to an iron pin; thence S. 85° - 11' E. 340.9 feet to an iron pin in the west line of land now owned by M. R. Klingensmith and the east corporation line of the City of Circleville; thence with said corporation line S 3° - 56' W. 487.1 feet to a stone; thence continuing with the corporation line S. 00° - 58' E. 113.5 feet to an iron pin; thence N. 85° - 11' W. 353.6 feet to the beginning, containing 4.728 acres, more or less, including all of lots No. 9, 10, 11, 12 and 9778.23 sq. ft. of Lot No. 8 and 5857.014 sq. ft. of Lot No. 7 of Bexley Sub-division, .014 acres in Section 17 and 4.714 acres in Section 18 and being a part of the same land sold by the trustees under the will of Amelia Stout to John C. Goeller and recorded in Deed Record Volume 95, page 462, August 3, 1917.

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 or before December 31, 2013.

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 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. 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 resolution:

AUTHORIZING THE SOLICITATION OF BIDS FOR THE NEW MIDDLE SCHOOL WORK

WHEREAS, the Circleville City School District Board of Education (the "Board") previously approved the construction documents design phase submission for the new middle school building, which is being constructed through the Ohio Facilities Construction Commission's Classroom Facilities Assistance Program, based upon a master facilities plan prepared by the Ohio Facilities Construction Commission ("OFCC") and accepted by the Board, which also includes certain improvements that

are not part of the co-funded OFCC project (all of which is referred to as the "Project"); and

WHEREAS, the Board's Architect and Construction Manager have informed the Board that the new middle school building is ready to solicit bids for the building trades work and propose to place the first legal notice in the local newspaper on or around October 21, 2013, and open bids on or around November 20, 2013; and

WHEREAS, the Board wishes to authorize the Architect and Construction Manager, working with the Superintendent and Treasurer, to proceed with the placement of the required advertisements to solicit bids for the building trades packages for the new middle school project, subject to approval of the Ohio Facilities Construction Commission, which is the contracting agency for the OFCC;

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

1. The Board authorizes the Superintendent and Treasurer, working with the Architect and Construction Manager, to prepare and place the required form of advertisement to solicit bids for the building trades packages for the new middle school, with the first advertisement anticipated to be placed on or around October 21, 2013, and bids to be opened on or around November 20, 2013, unless the date is extended by the Superintendent, as the Board's designated representative, or by addendum or law.

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

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board approved Change Order #2226-12409-HS02-035 for the Circleville High School in the amount of \$44,574.23.

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 naming rights contract verbiage as presented:

Boys Varsity Team Room shall be named The McMahon Family Boys Varsity Team Room for the amount of \$5,000 (five 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: The first payment of \$1,000 (one thousand dollars) will be made upon completion of said contract. All future payments of \$1,000 (one thousand dollars) 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. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

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

Elementary School Multiple Disabilities Classroom shall be named The Tom and Sue Patterson Multiple Disabilities Classroom for the amount of \$5,000 (five 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: The first payment of \$1,000 (one thousand dollars) will be made upon completion of said contract. All future payments of \$1,000 (one thousand dollars) 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. 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 “in-kind” agreement as presented:

This “In-Kind” Agreement dated as of October 9, 2013 (this “Agreement”) is between (i) Lance Gibson, dba Pickaway Country Club (PCC) and (ii) the Circleville City School District Board of Education (CCS).

Terms and Conditions

1. PCC Commitments: The PCC will only invoice the CCS \$1,500 per year, beginning with FY14, for a period of five (5) consecutive years for greens fees for the use of the PCC golf course for the CCS Boys and Girls Golf teams.
2. CCS Commitments:
 - a. The District will provide the following amenities:
 - (1) Include the PCC official name on the Donor Wall located in the main hallway of CHS.
 - (2) Provide signage affixed to the CCS golf carts indicating sponsorship of the PCC. The logo and signage must be provided by the PCC but any associated costs will be borne by the CCS not to exceed \$750.00.
 - (3) Have the opportunity to place one (1) full page advertisement in the CHS yearbook during each year that the yearbook is published.
 - (4) Have the opportunity to place one (1) full page advertisement in each of the CCS programs prepared for athletic teams of the CCS during each year that a program is published.
 - (5) Have the opportunity to place one (1) sign, not to exceed 4’x 8’at CHS varsity softball field, CHS varsity baseball field and The Savings Bank Stadium.
 - (6) Receive recognition on the CCS website.

(7) During the Term of this Agreement, the PCC shall receive four (4) All-sport season passes to the CCS's athletic events for five (5) years.

*Any content or messaging the PCC wishes to place in an advertisement and/or sign must be submitted to the CCS by July 1st of each year. All advertisements and signs must be pre-approved by the CCS prior to placement. In the event a PCC's advertisement and/or sign are not approved by the CCS, the PCC shall be notified of the CCS's decision. The PCC shall then have up to fifteen (15) business days to provide the CCS with alternative content for the advertisement and/or sign it wishes to place. If the PCC fails to provide the CCS with alternative content for the advertisement and/or sign it wishes to place within fifteen (15) business days, the PCC forfeits its right to place an advertisement and/or sign for the school year.

3. Unforeseeable Circumstances: If, in the future, the PCC is owned and operated by another entity, this agreement shall continue to be in effect for the duration of this agreement.

4. Miscellaneous:

- a. This Agreement will be governed by the laws of the State of Ohio.
- b. This Agreement constitutes the entire agreement between the Parties. Any modification of the Agreement will be set forth in writing and signed by the Parties.

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:

Science Classroom Wing at the New Circleville High School shall be named TriMold Science Wing and the Interior Courtyard in Main Hallway at the New Circleville High School shall be named TriMold Courtyard for the amount of \$90,000 (ninety 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: The first payment of \$90,000 (ninety thousand dollars) shall be paid to the CCSF on or before October 31, 2013.

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

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

Varsity Softball Field Dugouts (2) shall be named The Truex Family Varsity Dugout (2) 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: The first payment of \$2,000 (two thousand dollars) will be made upon completion of said contract. All future payments of \$2,000 (two thousand dollars) 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. 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 contract from Lewis & Michael Movers in the amount of \$8,800.00 for services needed to move contents to the new Circleville High School.

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 accepted the following resolution:

AWARDING CONTRACT FOR THE ATHLETIC FIELD HOUSE

WHEREAS, bids were received for a general contract to build a new athletic field house being constructed outside the scope of the co-funded Classroom Facilities Assistance Program project, and the apparent low bid was submitted by Dublin Building Systems in the amount of \$639,600.00; and

WHEREAS, the Board's Architect, Ankrom & Associates, reviewed the bid submitted to verify that it contained all of the specified work for the athletic field house, evaluated the qualifications and experience of the apparent low bidder, and determined that Dublin Building Systems submitted the lowest responsible bid for the work; and

WHEREAS, the Superintendent, based upon the recommendation provided by Ankrom & Associates, recommends award of the contract for the new athletic field house to Dublin Building Systems in the amount of \$639,600.00, as the lowest responsible bidder for the work;

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

1. The Board awards the general contract for the new athletic field house to Dublin Building Systems, as the lowest responsible bidder, in the amount of \$639,600.00.
2. The Superintendent and Treasurer are authorized to sign the contract for the work, on behalf of the Board, and any related documents.

To be paid from the General Fund – Champion Complex account.

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 agreed to pay the following parents in lieu of transportation to New Hope Christian School at the minimum rate allowed:

Barb Sizemore – 1 child
Mark Lattimer – 2 children
Will and Sandy Thomaschek – 1 child
Jason Coyan – 2 children
Lydia Evans – 2 children
Nicole Esker – 1 child
Tracey Sandy – 1 child
Cathy Wellman – 1 child
Teresa Cheadle – 3 children
Lorilee Winner – 1 child
Lawrence and Jill Stout – 1 child
Dale Herron – 1 child
Jan Fullerton – 1 child
Amy Johnson – 1 child
Pamela Vanasdlen – 2 children
Tim and Kimberly Eades – 1 child
Mark and Beverly Curry – 1 child
Phil Krouse – 2 children
Renea Byers – 2 children
Jason and Maranda Stone – 2 children
Daryl and Karyn Wolfe – 2 children
Paul Norris – 1 child
Julie Heidish – 2 children
Jennifer Caplinger – 1 child
Amber Spencer – 1 child
April Sadler – 2 children
Sherry Taylor – 2 children
Scott and Brandi Fausnaugh – 1 child
John Peters – 1 child
Alicia Brungs – 2 children
Charles and Debra Hughes – 1 child
Dave and Julie Baumgardner – 2 children
Silvia Lucaschi-Decker – 1 child

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 agreement between the Pickaway County Educational Service Center and Circleville City Schools for transportation of a special needs student.

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 directed the Treasurer to receipt the proceeds from the following sources to General Fund – Champions Complex (001-9413):

Soft Drink Contract
Cell Tower Lease
Mound Street School Lease

Sale of personal property items

Commission from the auction of personal property items.

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 8:19 p.m. for the purpose of matters required to be kept confidential by federal laws or rules or state statutes.

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

The board returned from executive session at 9:19 p.m.

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

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

President

ATTEST

Treasurer