

BOARD OF EDUCATION REGULAR MEETING

November 8, 2017

The Board of Education met in regular session on November 8, 2017 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:00 p.m. Vice President Amy DeLong called the meeting to order and led the Pledge of Allegiance.

On roll call, the following members were present: Dan Bradhurst, Amy DeLong, Tony Reeser, and Patty Rothe.

During public participation, Andrea Tipping, board member elect, was welcomed and congratulated on her election. Bobbie Baker, Beth Hall, and Melissa Burns spoke regarding their shared concerns about culture in athletics. Dan Bradhurst thanked all of the CHS students who worked the polls during the November 2, 2017 election.

Mr. Reeser gave his legislative report.

Student Representative, Andrew Hedges presented information on the current activities at CHS. Topics included; Athletics, Band and Academic events.

Superintendent, Jonathan Davis, presented his report to the board.

The Treasurer's report was presented by Kristen Rhoads including the October 2017 warrants and financial reports.

On a motion by Mrs. DeLong, seconded by Mrs. Rothe, the minutes from the October 11, 2017 regular Board meeting were approved, as presented.

Mr. Stevens – absent; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Bradhurst, seconded by Mrs. Rothe, the Board approved the following personnel items:

It is recommended the following personnel items be approved:

2017 - 2018 School Year

- Steven Goodwin Substitute Custodian
- Meredith Dreier Substitute Educational Aide

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- Patricia Brockman
CES Educational Aide – V-B
8 hours per day
Contracted at \$13.49 per hour for 160 days
(paid via Title V-B after grant
substantially approved)
Retroactive to: September 18, 2017
- Kim Gibson
CES Educational Aide V-B
8 hours per day
Contracted at \$13.49 per hour for 155 days
(paid via Title V-B after grant
substantially approved)
Retroactive to: September 25, 2017
- Donna Hirsch
CES Educational Aide - Title I
8 hours per day
Contracted at \$13.89 per hour for 120 days
Effective: November 16, 2017

Destination Imagination Volunteers:

- Jessica Skinner
- Heather Bell
- Catherine Cameron
- Justin Milliron
- Robyn Paxton
- Brian Cooper
- Michael Williams
- Debbie Fisher

Athletics:

- Bill Search
CMS Head 8th Grade Boys Basketball
Step: 15+
- Brooke Paxton
CMS 7th/8th Grade Cheer Basketball (½ Year)
Step: 7

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- Jason Wells CHS Head Cross Country
Step: 11
- John Cockrell CHS Head Bowling
Step: 0
- David Polly CMS Head Wrestling
Step: 2

Volunteer Coaches:

- Alice Harker CHS Swimming Head Coach
- Beth Mason CHS Assistant Bowling
- Jason Wells CHS Indoor Track
- Brian Lennox CHS Indoor Track
- Paul Brisker CHS Indoor Track
- Dick Walters CHS Indoor Track
- Cody Jordan CHS Indoor Track
- Troy Cassidy Elementary Boys Basketball
- Kyle Leasure Elementary Boys Basketball
- Bill Search Elementary Boys Basketball
- Will Justice Elementary Boys Basketball
- Brian Bigam Elementary Boys & Girls Basketball
- Craig Fleck Elementary Girls Basketball
- Nick Perini Elementary Girls Basketball
- Mike Humphries Elementary Girls Basketball
- Crystal Thornsley Elementary Girls Basketball
- Ron West Elementary Girls Basketball
- Sherri Burns Elementary Girls Basketball

Mr. Stevens – absent; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mrs. Rothe, seconded by Mr. Reeser, the Board approves a change in compensation/benefits for Jason Picklesimer per ORC 3319.10 due to serving more than 60 days as a long term substitute at CMS. Mr. Picklesimer will be compensated on BA, Step 0, and be afforded the same benefits as other certified staff during the 2017-2018 school year. Effective: November 9, 2017.

Mr. Stevens – absent; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes

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On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board approved a change in compensation/benefits for Kendra McGuire per ORC 3319.10 due to serving more than 60 days as a long term substitute at CMS. Mrs. McGuire will be compensated on BA, Step 0, and be afforded the same benefits as other certified staff during the 2017-2018 school year. Effective: November 10, 2017.

Mr. Stevens – absent; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mrs. Rothe, seconded by Mr. Reeser, the Board approved the contracts for security monitoring with Siemens Industry, Inc. as presented.

- Circleville High School at a cost of \$995.00

1 Overview

1.1 Executive Summary

You have made a significant investment in your facility and its complex technical systems which are critical to the profitability and productivity of your overall business. This proposed service solution, our Service Agreement, will proactively serve to protect that substantial investment through a program of planned service tasks by our trained technical staff.

This Service Agreement has been specifically developed to support your unique facility, and the services provided herein will help you in achieving your facility goals.

1.2 Customer Objectives

24/7 Security Monitoring for High School

1.3 Current Situation

State term MMA7542 pricing, terms, and conditions apply.

1.4 Siemens Capabilities & Commitment to Our Customers

Siemens Industry, Inc. is the leading single-source provider of cost-effective facility performance solutions for the comfort, life safety, security, energy efficiency and operation of some of the most technically advanced buildings in the world. Siemens is pleased to offer this proposal for technical support services to your facility. For more than 150 years, Siemens has built a culture of long-term commitment to customers through innovation and technology. We are confident that we have the capabilities to meet your critical facility needs today and in the future, and we look forward to the opportunity to serve you.

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2 Service Solution

Services that deliver the outcomes you want to achieve.

We've structured our service portfolio around achieving the common facility outcomes that help organizations meet their business goals.

Protect	Optimize	Invest
Manage System Operation & Compliance	Optimize Performance & Productivity	Protect Lifecycle Investment
<p>Services that keep systems performing at their best, as designed and intended to operate, help you achieve:</p> <ul style="list-style-type: none"> Optimized comfort, safety, and security Fulfilled regulatory requirements Reduced operating risk <p>Facility Assessment & Planning In-depth building system assessment and recommendations, definition of relevant KPIs, and development of your service program</p> <p>Test & Inspection Regular check-ups to measure system performance compared to your defined facility and regulation requirements and risks</p> <p>Preventive Services Services performed on a regular schedule or based on data analytics to verify and improve system state</p> <p>Documentation Management Management of critical building system and compliance information with organization and access determined by your needs</p> <p>Corrective Services Immediate response to system failures or faults to restore functionality and integrity to desired state</p>	<p>Enhance building performance with improvement measures that increase productivity and efficiency; common outcomes include:</p> <ul style="list-style-type: none"> Enhanced system performance Streamlined operational processes Maximized energy efficiency <p>Optimization Planning Planning and prioritization of improvement measures to increase building and/or process performance and efficiencies</p> <p>Predictive Services Systems are audited and monitored to detect abnormalities or faults, with recommendations provided and/or corrective actions taken</p> <p>System Improvements & Integration Enhancements or additions to your current system to increase staff productivity, system performance, and operational/energy efficiencies</p> <p>Training & Operational Support Training, coaching, and on-site support to increase staff productivity and knowledge</p> <p>Managed Services On-site and/or remote resources monitor system events and alarms and take appropriate action</p>	<p>Leverage past investments and address future requirements with advanced and proven technology, to achieve outcomes such as:</p> <ul style="list-style-type: none"> Extended system life Maximized return on investment Realized benefits of new technology <p>Technology Planning Consulting services identify technology improvement opportunities that help achieve performance goals while leveraging past investments</p> <p>System Updates / Upgrades Software upgrades and firmware updates are completed, delivering the most current technology and functionality</p> <p>System Migration / Modernization Enhancements to your systems by elevating them to the most current hardware and software platforms, resulting in increased functionality and performance levels</p> <p>Retrofits & Extensions Modifications are made to existing systems to accommodate changes to your facility usage and footprint</p> <p>New Installation Services Startup, commissioning, and other installation services are completed to ensure new equipment operates at maximum performance</p>
<p>Performance Reporting • Quality Assurance Meetings</p>		

2.1 SECURITY SERVICES

2.1.1 Technical Support Services

Alarm Management & Monitoring Service

Siemens will coordinate and administer off-site monitoring of your security system via a UL/ULC listed central station. When required Siemens will provide customized alarm activity reports and scheduled reviews to analyze signal transmission history between your facility and the central station. This service will serve to help to identify potential problems, which could result in high or unnecessary alarm incidence. By utilizing a UL/ULC listed central station, you receive the benefits of trained security operators, a 24-hour operation and a standard procedure for notifying you of alarms in your facility. The Appendix of this service agreement outlines which reports you will be receiving and the term of the Agreement.

INTRUSION

Monitoring devices on doors, windows and motion sensors reduces the amount of time someone has inside a building without being detected. Once a signal is received, our dispatch staff will begin to initiate the appropriate response plan to the signal.

2.2 Exclusions and Clarifications

a) Unless expressly stated otherwise, Services do not include and Siemens is not responsible for: (a) service or provision of consumable supplies, including but not limited to batteries and halon cylinder charging; (b) reinstallation or relocation of Equipment; (c) painting or refinishing of Equipment or surrounding surfaces; (d) changes to Services; (e) parts, accessories, attachments or other devices added to Equipment but not furnished by Siemens; (f) failure to continually provide suitable operating environment including, but not limited to, adequate space, ventilation, electrical power and protection from the elements; (g) the removal or reinstallation of replacement valves, dampers, waterflow and tamper switches, airflow stations, venting or draining systems, and any other permanently mounted integral pipe or air duct component; or (h) latent defects in the Equipment that cannot be discovered through the standard provision of the Services. Siemens is not responsible for services performed on any Equipment other than by Siemens or its agents.

b) Siemens will not be responsible for the maintenance, repair or replacement of, or Services necessitated by reason of: (a) non-maintainable, non-replaceable or obsolete parts of the Equipment, including but not limited to ductwork, shell and tubes, heat exchangers, coils, unit cabinets, casings, refractory material, electrical wiring, water and pneumatic piping, structural supports, cooling tower fill, slats and basins, etc. unless otherwise expressly stated elsewhere in this Proposal; or (b) negligence, abuse, misuse, improper or inadequate repairs or modifications, improper operation, lack of operator maintenance or skill, failure to comply with manufacturer's operating and environmental requirements.

c) Siemens is not responsible for repairs, replacements or services to Equipment due to corrosion, erosion, improper or inadequate water treatment by others, electrolytic or chemical action, or reasons beyond its reasonable control

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3 Service Implementation Plan

3.1 Maintained Equipment Table

3.2 Additional Material List

Equipment	Qty	Serial Number	Location	Mfg/Model
Programming Security Dialer	1			

3.3 Service Team

An important benefit of your Service Agreement derives from having the trained service personnel of Siemens Industry, Inc. familiar with your building systems. Our implementation team of local experts provides thorough, reliable service and scheduling for the support of your system.

The following list outlines the service team that will be assigned to the service agreement for your facility.

Your Assigned Team of Service Professionals will include:

Ryan Newman - Sales Account Representative manages the overall strategic service plan based upon your current and future service requirements.

Sean Strawser - Service Account Engineer or Team Leader is responsible for ensuring that our contractual obligations are delivered, your expectations are being met and you are satisfied with the delivery of our services.

Jon Medart - Primary Service Specialist or Service Mechanic is responsible for performing the ongoing service of your system.

Robert Meyers - Secondary Service Specialist or Service Mechanic who will be familiarized with your building systems to provide in-depth backup coverage.

Robert Simmons - Service Operations Manager is responsible for managing the delivery of your entire support program and service requirements.

Carla Moodspaugh - Service Administrator is responsible for all service invoicing including both service agreement and service projects.

4 Siemens Industry, Inc.

4.1 Signature Page and Investment By and Between:

Siemens Industry, Inc. 530 Lakeview Plaza Blvd Suite D Worthington, OH 43085 Ryan Newman (614) 956-9481	Circleville High School 380 Clark St Circleville, OH 43113 Jonathan Davis 740-474-4340
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Services shall be provided at 380 Clark St, Circleville, OH 43113.

Siemens Industry, Inc. shall provide the services as outlined in the attached proposal dated 10/24/2017 and the attached terms and conditions.

Duration (Initial Term and Renewal): This agreement shall remain in effect for an Initial Term of 3 Years beginning 10/01/2017.

Initial Term Investments:

Year 1	10/01/2017 to 09/30/2018	\$995 annually	paid \$995 annually in advance
Year 2	10/01/2018 to 09/30/2019	\$495 annually	paid \$495 annually in advance
Year 3	10/01/2019 to 09/30/2020	\$495 annually	paid \$495 annually in advance

Applicable sales taxes are excluded from the Investments. The pricing quoted in this proposal are firm for 30 days.

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- Circleville Middle School at a cost of \$995.00

1 Overview

1.1 Executive Summary

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This Service Agreement has been specifically developed to support your unique facility, and the services provided herein will help you in achieving your facility goals.

1.2 Customer Objectives

24/7 Security monitoring for elementary school.

1.3 Current Situation

State Term MMA7542 pricing, terms, and conditions apply.



1.4 Siemens Capabilities & Commitment to Our Customers

Siemens Industry, Inc. is the leading single-source provider of cost-effective facility performance solutions for the comfort, life safety, security, energy efficiency and operation of some of the most technically advanced buildings in the world. Siemens is pleased to offer this proposal for technical support services to your facility. For more than 150 years, Siemens has built a culture of long-term commitment to customers through innovation and technology. We are confident that we have the capabilities to meet your critical facility needs today and in the future, and we look forward to the opportunity to serve you.

2 Service Solution

Services that deliver the outcomes you want to achieve.

We've structured our service portfolio around achieving the common facility outcomes that help organizations meet their business goals.

		
<p>Manage System Operation & Compliance</p> <p>Services that keep systems performing at their best, as designed and intended to operate, help you achieve:</p> <ul style="list-style-type: none"> • Optimized comfort, safety, and security • Fulfilled regulatory requirements • Reduced operating risk <p>Facility Assessment & Planning In-depth building system assessment and recommendations, definition of relevant KPIs, and development of your service program</p> <p>Test & Inspection Regular check-ups to measure system performance compared to your defined facility and regulation requirements and risks</p> <p>Preventive Services Services performed on a regular schedule or based on data analytics to verify and improve system state</p> <p>Documentation Management Management of critical building system and compliance information with organization and access determined by your needs</p> <p>Corrective Services Immediate response to system failures or faults to restore functionality and integrity to desired state</p>	<p>Optimize Performance & Productivity</p> <p>Enhance building performance with improvement measures that increase productivity and efficiency; common outcomes include:</p> <ul style="list-style-type: none"> • Enhanced system performance • Streamlined operational processes • Maximized energy efficiency <p>Optimization Planning Planning and prioritization of improvement measures to increase building and/or process performance and efficiencies</p> <p>Predictive Services Systems are audited and monitored to detect abnormalities or faults, with recommendations provided and/or corrective actions taken</p> <p>System Improvements & Integration Enhancements or additions to your current system to increase staff productivity, system performance, and operational energy efficiencies</p> <p>Training & Operational Support Training, coaching, and on-site support to increase staff productivity and knowledge</p> <p>Managed Services On-site and/or remote resources monitor system events and alarms and take appropriate action</p>	<p>Protect Lifecycle Investment</p> <p>Leverage past investments and address future requirements with advanced and proven technology, to achieve outcomes such as:</p> <ul style="list-style-type: none"> • Extended system life • Maximized return on investment • Realized benefits of new technology <p>Technology Planning Consulting services identify technology improvement opportunities that help achieve performance goals while leveraging past investments</p> <p>System Updates / Upgrades Software upgrades and firmware updates are completed, delivering the most current technology and functionality</p> <p>System Migration / Modernization Enhancements to your systems by elevating them to the most current hardware and software platforms, resulting in increased functionality and performance levels</p> <p>Retrofits & Extensions Modifications are made to existing systems to accommodate changes to your facility usage and footprint</p> <p>New Installation Services Startup, commissioning, and other installation services are completed to ensure new equipment operates at maximum performance</p>
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2.1 SECURITY SERVICES

2.1.1 Technical Support Services

Alarm Management & Monitoring Service

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- b) Siemens will not be responsible for the maintenance, repair or replacement of, or Services necessitated by reason of: (a) non-maintainable, non-replaceable or obsolete parts of the Equipment, including but not limited to ductwork, shell and tubes, heat exchangers, coils, unit cabinets, casings, refractory material, electrical wiring, water and pneumatic piping, structural supports, cooling tower fill, plate and basins, etc. unless otherwise expressly stated elsewhere in this Proposal; or (b) negligence, abuse, misuse, improper or inadequate repairs or modifications, improper operation, lack of operator maintenance or skill, failure to comply with manufacturer's operating and environmental requirements.
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3 Service Implementation Plan

3.1 Maintained Equipment Table

3.2 Additional Material List

Equipment	Qty	Serial Number	Location	Mfg/Model
Dialer Programming	1			

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4 Siemens Industry, Inc.

4.1 Signature Page and Investment By and Between:

Siemens Industry, Inc. 530 Lakeview Plaza Blvd Suite D Worthington, OH 43085 Ryan Newman 614-956-9481	Circleville Middle School 360 Clark Dr Circleville, OH 43113 Jonathan Davis 740-474-4340
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Services shall be provided at 360 Clark Dr, Circleville, OH 43113.

Siemens Industry, Inc. shall provide the services as outlined in the attached proposal dated 10/31/2017 and the attached terms and conditions.

Duration (Initial Term and Renewal): This agreement shall remain in effect for an Initial Term of 3 Years beginning 11/01/2017. After the expiration of the Initial Term, this agreement shall automatically renew for successive one year periods. The Investments for each year after the Initial Term of the Agreement and each year of each renewal of this Agreement shall be determined as the immediate prior year's Investment plus an escalator of 3%. In addition, each renewal term pricing shall be adjusted for any additions or deletions to services selected for the renewal term.

Initial Term Investments:

Year 1	11/01/2017 to 10/31/2018	\$995 annually	paid \$995 annually in advance
Year 2	11/01/2018 to 10/31/2019	\$495 annually	paid \$495 annually in advance
Year 3	11/01/2019 to 10/31/2020	\$495 annually	paid \$495 annually in advance

Applicable sales taxes are excluded from the Investments. The pricing quoted in this proposal are firm for 30 days.

The Customer acknowledges that when approved by the Customer and accepted by Siemens Industry, Inc., this Proposal and the Standard Terms and Conditions of Sale for Services, (together with any other documents incorporated into the forgoing) shall constitute the entire agreement of the parties with respect to its subject matter.

BY EXECUTION HEREOF, THE SIGNER CERTIFIES THAT (S)HE HAS READ ALL OF THE TERMS AND CONDITIONS AND DOCUMENTS, THAT SIEMENS INDUSTRY, INC. OR ITS REPRESENTATIVES HAVE MADE NO AGREEMENTS OR REPRESENTATIONS EXCEPT AS SET FORTH THEREIN, AND THAT (S)HE IS DULY AUTHORIZED TO EXECUTE THE SIGNATURE PAGE ON BEHALF OF THE CUSTOMER.

- Circleville Elementary School at a cost of \$995.00

1 Overview

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<p>Performance Reporting - Quality Assurance Meetings</p>		

Mr. Stevens – absent; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Bradhurst, seconded by Mr. Reeser, the Board approved the contract with Think CCS for core server infrastructure hardware refresh as presented at a cost of \$24,820.82 from Permanent Improvement Funds.

Mr. Stevens – absent; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes

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On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board approved the contract with Wolfe Construction for snow removal as presented.

QUOTE FOR SNOW REMOVAL OCTOBER 2017 – APRIL 2018

Purpose

The purpose of this quote is for **WOLFE CONSTRUCTION COMPANY** to provide snow removal for the Circleville City School District.

The buildings are as follows:

- High School
- Elementary School
- Middle School

Scope of Work

In the event of a measurable snowfall, (1" inch or more) **WOLFE CONSTRUCTION COMPANY** would provide snow removal to the above locations. Due to different start times at the buildings the snow would need to be removed at various times.

Therefore, the High School bus lot would need to have the snow removed by 5:30 a.m. The remainder of the locations would need to be cleaned no later than 7:00 a.m. In the event that the District closes due to the weather, the lots would still need to be cleaned off no later than 9:00 a.m.

In the event of a significant snowfall (1 inch or more) during school hours, parking lots would need to be cleaned as soon as possible, the Director of Operations or the designee, will contact the company for these snow removals.

In the event of freezing rain and/or ice, the Director of Operations will notify the company to spread either an ice melt or grit on the driveways and parking lots.

Cost to District

Snow Removal Costs

Per Hour & Per Truck \$48.00 per hour each truck; \$75.00 per hour heavy equipment.

Ice Melt or Grit Costs

\$8.25/bag salt per bag & plus truck or \$155.00/ton bulk salt per ton plus truck.

Insurance Coverage

In order to be considered for the Snow Removal Bid, the Company must provide a certificate of insurance listing the company for damages and liability with this quote, the Circleville City School District must be added to the policy as a secondary policyholder.

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(Note: All materials are based on a typical supply and demand basis; W.C. may use various trucks, equipment and ice melting materials per availability & price subject to vary accordingly.)

Service Agreement

Wolfe Construction will require a 120-day prior written cancellation for services.

Billing for Services

The company must invoice monthly for services provided. Within each invoice the following items must be included:

- Date of removal
- Start Time for each removal
- Finish Time for each removal
- Number of Trucks Used for each removal
- Amount of Ice Melt or Grit for each removal

Company Contacts

At the time of acceptance of the quote the company must provide a list of names and telephone numbers to the Director of Operations.

Mr. Stevens – absent; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mrs. DeLong, seconded by Mrs. Rothe, the Board approved the overnight trip for CHS Wrestling to Brooke, WV for a wrestling tournament on January 26th and 27th, 2018.

Mr. Stevens – absent; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Bradhurst, seconded by Mr. Reeser, the Board approved the new insurance rates for calendar year 2018 with Companion Life:

	Single	Family
• Life	\$0.09 per \$1,000	\$0.09 per \$1,000
• Vision	\$6.00 per month	\$14.00 per month

Mr. Stevens – absent; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board approved change order No. 1 with IAP Government Services Group for the parking lot repair work in the amount of \$17,278.40.

Mr. Stevens – absent; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes

BOARD OF EDUCATION REGULAR MEETING

November 8, 2017

On a motion by Mrs. DeLong, seconded by Mrs. Rothe, the Board approved the following Treasurer's items as presented:

Requisitions Over \$5,000:

- KRUEGER INTERNATIONAL - File & storage cabinets - \$5,256.54
- H DAVID MCILRATH (BRIAR PATCH - 3 students) - Tuition - \$29,400.00
- MICRO SYSTEMS - Chromebooks (New Hope Auxiliary Grant Funds) - \$9,725.00
- THINKCSC - Server infrastructure hardware - \$24,820.82
- LEGACY COMPANIES LLC - District roof repairs - \$7,500.00

After the Facts:

- BUCKEYE PROPANE CO.,INC. - Water softener repair - \$1,960.76
- KOORSEN FIRE & SECURITY, INC. - Fire alarm repair CHS - \$3,399.49
- OHIO HIGH SCHOOL ATHLETIC ASSOC - Sectional game profits - \$233.00
- PICKAWAY HEALTH SERVICES - Co-pay for physicals & drug screens - \$1,000.00
- SHOCK WAVE SOUND - DJ for Homecoming - \$499.99
- TAG-M LAZER TAG ARENA - Homecoming - \$350.00
- CAMP OTY'OKWA - CMS Day Camp (CCSF Grant Funds) - \$1,251.00
- LEGACY COMPANIES LLC - Roof repairs CES - \$739.00
- IAP GOVERNMENT SERVICES GROUP - CHS parking lot - \$17,278.40
- OTIS ELEVATOR - District elevator inspections - \$2,520.00
- CNK ATHLETICS - T-shirts (CHS Key Club) - \$528.75

Student Activity Budget and Philosophy for 2017 - 2018 School Year:

- CHS FCCLA - budget revision only

Establish Funds:

- Title V-B Rural & Low Income Grant - (599-9118)

Donations:

- SCHOOLSTORE.COM - CES (Walmart gift card) - \$50.00
- KIMBERLY GRAGG & TODD SHUTTLEWORTH - 8th grade D. C. trip - \$20.00
- BRENDA CRUMLEY-REED FOUNDATION - CHS Club Future - \$1,200.00
- MICHAEL, KIMBERLY, CADE & KALEY COTTLE - CES school supplies - \$40.00
- DONNA & JOHN BOWERS - CES Library - \$15.00
- ANGELA WAGNER - CES (coats) - \$30.00

BOARD OF EDUCATION REGULAR MEETING
November 8, 2017

Donation In-Kind:

- CIRCLEVILLE CITY SCHOOL FOUNDATION - Champions Complex Funds -\$59,625.00
 - Baseball Fields - \$ 7,300.00
 - Softball Fields - \$ 43,125.00
 - Band Tower - \$ 9,200.00

Mr. Stevens – absent; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mrs. DeLong, seconded by Mrs. Rothe, the board went into Executive session at 7:40 pm to discuss the Investigation of charges or complaints against a public employee.

Mr. Stevens – absent; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes

The Board returned to general session at 8:14 pm.

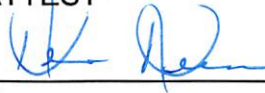
On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board voted to adjourn the meeting at 8:15pm.

Mr. Stevens – absent; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes



President

ATTEST



Treasurer