

Regular

January 11, 2021

At 5:38 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Vice-President Michael Linton, Mike Agosta, Scott Allen and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee and Mike Mendenhall.

Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda as amended. Amendment: 9.E. – added John Denen. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the regular meeting held December 7, 2020. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report – Scott Allen

Financial Reports, Reconciliations and Investments

A motion was offered by Michael Linton to approve the financial reports, reconciliations and investments as presented. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Donations

A motion was offered by Michael Linton to accept the following donations:

- \$82,050 to LEave Your LEGacy
- \$2,500 from Circleville Eagles to Bowling

Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Alternative Tax Budget

A motion was offered by Michael Linton to approve the Alternative Tax Budget for the fiscal year commencing July 1, 2021 as presented. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Superintendent's Report

- Building Update
- School Board Appreciation Month

Approve Mileage Rate

A motion was offered by Mike Agosta to decrease the mileage reimbursement rate to 56 cents per mile for business miles driven. This rate is established by the Internal Revenue Service (IRS) and was effective January 1, 2021. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; White, aye; Shaw, aye.

Amend Agreement with FHAI

A motion was offered by Mike Agosta to approve an amendment to the Agreement with Fanning Howey Associates, Inc. ("FHAI") for the co-funded Classroom Facilities Assistance Program project to design and construct a new PK-12 and Career Technical school building (the "Project").

Rationale:

1. FHAI was co-selected with the Ohio Facilities Construction Commission ("OFCC") to be the most qualified design professional for the Project.

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2. Due to COVID-19, the OFCC prepared an Architect Agreement which did not include Construction or Closeout services set forth in Articles 7 through 9 of the A/E Scope of Services (included as Exhibit B to the Agreement).
3. The OFCC approved funding and executed an Agreement, in conjunction with the Board, for \$2,549,804.00 for design services through the Design Development phase for the Project.
4. The Board now wishes to add Construction, Closeout, and LFI services to FHAI's scope of design services by amendment, for the following amounts:
 - a. Construction/Closeout Phase services in the amount of \$1,049,866.00
 - b. LFI services in the amount of \$49,375.00
5. The Superintendent recommends approval and authorization of the amended Agreement with FHAI for the total not-to-exceed amount of \$3,649,045.00.

The Board of Education resolves as follows:

1. The Board approves incorporating Construction, Closeout, and LFI services into the FHAI Agreement through an amendment, for the following additional amounts:
 - a. Construction/Closeout Phase services in the amount of \$1,049,866.00
 - b. LFI services in the amount of \$49,375.00
2. The Board authorizes the Board President and Treasurer to sign the amendment with FHAI to increase the total amount of the Agreement to the not-to-exceed amount of \$3,649,045.00, once the amendment is prepared by the OFCC.

Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye; Shaw, aye.

Approve Track Event Participation

A motion was offered by Mike Agosta to allow student athletes to participate in track events, under the school name, for the winter season. Athletes must be approved by the athletic director, meet all eligibility requirements and abide by the rules and regulations of the athletic handbook. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Administrator Contract Notice

A motion was offered by Michael Linton to direct the Treasurer to notify each administrator, whose contract expires this year, of their contract status and right to request a meeting with the Board, prior to action to renew or non-renew their contract. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Membership

A motion was offered by Michael Linton to renew the Board membership with Ohio School Boards Association. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Employ Classified Staff

A motion was offered by Michael Linton to approve the following individual on a one (1) year classified contract, pending receipt of all qualifying documents:

Robert Thomas Custodian, effective 12/21/20

Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Accept Resignation

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A motion was offered by Michael Linton to accept the following resignation:

Chad Savage 7th Grade Baseball

Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Supplemental Contract

A motion was offered by Michael Linton to approve the following individual on a supplemental contract for the 2020-21 school year, pending receipt of all qualifying documents:

Chad Savage J.V. Baseball Coach

Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Volunteer

A motion was offered by Mike Agosta to approve the following individual as a volunteer for the 2020-21 school year, pending receipt of all qualifying documents:

Toni Tootle High School Track

Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye; Shaw, aye.

Approve Classified Substitutes

A motion was offered by Michael Linton to approve the following individuals as classified substitutes for the 2020-21 school year, pending receipt of all qualifying documents:

Sarah Gaskell	IEP Aide
Brenda Hall	IEP Aide
Gary Pontious	Custodian
John Denen	IEP Aide

Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Next Meeting

Monday, February 8, 2021 – 6:00 P.M. – McDowell Middle School

Adjourn

At 6:35 P.M. Mike Agosta motioned to adjourn. Heidi White seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer