November 14, 2012

 The Board of Education met in regular session on November 14, 2012 at 7:00 p.m. in the Circleville District Office, 388 Clark Drive, Circleville, Ohio.

 President Chris Williams called the meeting to order and led the group in the Pledge of Allegiance.

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

 Tony Reeser gave his legislative liaison report.

 Student board member Samantha Stevens reported on activities taking place at the high school.

 Mr. McMahon gave his report to the board.

 On a motion by Mr. Bradhurst, seconded by Mr. Reeser, the board approved the minutes from the October 10, 2012 regular board meeting and the October 29, 2012 special board meeting.

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

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

1. **Resignation:**

Julie Carpenter Educational Aide

 Nicholas Drive

 Effective: 11/1/2012

Nick Bush Network Administrator

 Effective: 11/10/2012

 **b. Employment for the 2012-13 school year:**

**Certified**:

 Mary Moats Extra Mile Tutor

 Court Street Intermediate School

 Rate: $25.79

 Retroactive: 10/1/2012

 Christina Scott Substitute Tutor (New Hope)

Rate: per negotiated agreement

Paid through Auxiliary Funds

Retro: 8/22/12

(Hours to be approved by Director of Operations)

 Bobby Lombardo Wednesday School

 Rate: $25.79

 Retroactive: 10/31/2012

**Extracurricular:**

Girls Basketball

David DeLong EMS Volunteer Assistant Coach

Todd Rhymer Elementary Volunteer Coach

Boys Basketball

 Lance GIbson EMS 8th Grade Head Coach

 Step: 5

 Tom Hamman CHS Volunteer Assistant Coach

 Destination Imagination Team Managers

 Jennifer Bahney

 Robert Bahney

 Jill Stout

 Debra Payne

 Lisa Jenkins

 Professional Development Proposal

 CHS Technology Team Robert Wright

 Rate: $250.00

 Jessica Romshak

 Rate: $250.00

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

 On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved all certified/licensed personnel of the Circleville City Schools to work as Home Instruction Tutors for the 2012-2013 school year per approval of the Special Needs Coordinator. Rate of pay will be as defined in the Collective Bargaining Agreement.

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

 On a motion by Mrs. Williams, seconded by Mr. Reeser, the board approved the following individual for FMLA leave (leave to run concurrent with paid sick leave):

 Rhonda Marshall from 9/15/2012 through 1/14, 2013.

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

On a motion by Mrs. Williams, seconded by Mr. Reeser, the board approved Nick Bush as an independent contractor to perform technology related services at a rate of $75 per hour. Following discussion, the motion was amended to allow Mr. Bush a maximum up to ten (10) hours of service.

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

 On a motion by Mr. Stevens, seconded by Mr. Bradhurst, the board approved the following addendum to the CHS Milestone Handbook:

**Attendance**

Attendance will be taken each day for safety and security.

*If your son/daughter is ill, will not be at the program, or if you will be picking up your son/daughter early, it is your responsibility to call the principal/coordinator of that particular site BY 1:45 p.m. to leave a message to inform Milestone staff of the circumstances.* Student’s attendance is kept in accordance with Circleville High School policies. Attendance is recorded daily and students fall under the same guidelines as those who attend during 7:10am-2:30pm. Student’s curriculum is mainly online (Plato Online Learning) therefore there will be certain circumstances when a student may be approved (by an Administrator) to work from home on the program. In these certain, approved, situations students will be counted as “attending” if they are on the Plato program working for 4 hours within that day, otherwise a they will be counted as absent.

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

 On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the “amended” service agreement between Circleville City Schools and the Pickaway County Educational Service Center as presented.

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

 On a motion by Mrs. Williams, seconded by Mr. Stevens, the board authorized the district to participate in the school bus bid program provided through the Metropolitan Educational Council (MEC).

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

 On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the establishment of an (022) Agency Fund.

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

 On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved the following payments in-lieu-of transportation:

 Lori Bidwell – 1 child

 Alicia Brungs – 1 child

 Timothy and Kimberly Eades – 1 child

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

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

#### a. Financial Report – October, 2012

#### b. Warrants – October, 2012

 c. Purchase Orders Over $5,000.00

 Thompson Refrigeration, Inc. - $9,000.00

 d. Purchase Orders after the Fact:

 Berger Health Systems - $550.00 (CPR training) – Kyle McFerin

 Circleville City Schools - $39.00 (Catering) – Chris Thornsley

 Circleville City Schools - $52.00 (Catering) – Jonathan Kuehnle

U.S. Evaluations, Inc. - $485.00 (Medical Worker’s Comp) – Tom Patterson

Metropolitan Educational Council - $61.57 (Bus bid legal ad)

 e. Student Activity Budgets:

 CHS FCCLA (effective as of 10/10/12)

 EMS Student Council (revised budget)

 Class of 2014 (revised budget)

 f. Donations:

From Adena Mansion and Gardens Transportation Grant Program in the amount of $400.00 to Nicholas Drive Elementary for bus transportation expenses to Adena Mansion and Gardens;

From Child Conservation League in the amount of $257.50 to the Everts Middle School 8th Grade D.C. trip;

From Circleville Athletic Boosters in the amount of $132 to the Class of 2014.

 g. Changes to the Amended Certificate for FY13:

FUND

002 Bond Retirement (27,065,981.18)

019 Other Grants (2,000.00)

022 Agency Fund 10,000.00

506 Race to the Top 150,000.00

533 Title II-D 5,656.38

536 Title I – School Imp (93,280.46)

572 Title I 40,000.00

584 Title VI-B 150,000.00

587 Preschool – IDEA 11,044.00

599 Misc. Federal Grants 325,000.00

599 OTIF 100,000.00

 h. Changes to the Appropriations for FY13:

022 Agency Fund 10,000.00

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

 On a motion by Mrs. Williams, seconded by Mr. Stevens, the board voted to adjourn the meeting at 7:40 p.m.

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

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 President

ATTEST

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 Treasurer