

BOARD OF EDUCATION REGULAR MEETING

August 9, 2023

The Board of Education met in regular session on August 9, 2023, in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:00 p.m., President Tony Reeser called the meeting to order.

On roll call, the following members were present: Tony Reeser, Jeff Burrow, Terry Leasure, Patty Truex, and Christine Williams.

Public Participation: None

Presentations:

- Jay Darland, Facilities Director- Summer Updates

Legislative Report – Patty Truex

Superintendent's Report – Dr. Kimberly Halley

- Welcome New Employees
- Schedule for Opening Days
- Communication with Families

Treasurer's Report – Aaron Schirm

On a motion by Mr. Reeser, seconded by Mrs. Williams, the Board approved the Agenda, as presented:

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Williams - yes

On a motion by Mrs. Williams, seconded by Mr. Burrow, the Board approved the following minutes, as presented:

- July 19, 2023, Regular Meeting, as presented.

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Williams - yes

On a motion by Mrs. Williams, seconded by Mr. Reeser, the Board approved the following personnel items, as presented:

2022-2023

Resignations:

- | | |
|----------------------|---|
| • Taylor Barthelmas | CES Educational Aide
Effective: End of 2022-23 School Year |
| • Stephanie Lauerman | CES Cook
Effective: End of 2022-23 School Year |

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Substitute Administrative Assistant:

- Terry Conley
- Lorraine Rhymer
- Julie Strawser
- Thomas Strawser

Substitute Nurse's Aide:

- Kate Holmes-LPN

Substitute Educational Aide

- Robin Moats
- Lorraine Rhymer

Substitute Bus Driver:

- Brian Leonard
- Gavin Lenard
- Kevin Mapes
- Paul Reed

Substitute Cooks:

- Annette Hartranft
- Stacy Combs

Substitute Custodian

- Rock Davis
- Dante Draise
- Kevin Keaton
- Brian Leonard
- Bruce Starkey
- Michael Vandagriff
- Susan Wynkoop

Substitute Maintenance:

- Brian Leonard

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Rock Davis	Van Driver
Keith Downing	Van Driver
Michael Humpheries	Van Driver
Steve Kalinoski	Van Driver
Timothy Strawser	Van Driver
Richard Walters	Van Driver
Daniel Bise	Van Driver

Classified:

- | | |
|--------------------|---|
| ● Zachary Mills | Bus Driver
Step: 0 |
| ● Courtney Schall | Bus Driver
Step: 0 |
| ● Vera Carle | Bus Driver
Correction: Step 16
(Schedule B) |
| ● Michelle Ramey | Bus Driver
Correction: Step 26
(Schedule C) |
| ● Kimberly Carrier | Cook
Correction: Step 0 to Step 1 |

Advancement on Pay Scale:

- | | |
|-------------------|-----------------------|
| ● Rachel Perini | From: MA
To: MA+25 |
| ● Rachel Weinrich | From: MA
To: MA+25 |

Unpaid Leave:

- | | |
|--------------------|---|
| ● Alexandria Davis | August 18- September 1, 2023
(11 days) |
| ● Jessica Collins | August 9 - September 1, 2023
(18 days) |

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- Lydia Vess August 11 - November 13, 2023
(62 Days)

- Jason Corcoran October 16 -17, 2023 (2 days)

Athletics:

- Jonathan Groff CHS Girls Soccer JV Coach
Step: 5
- Bo Buckley CHS Volunteer Boys Soccer
Assistant Coach
Step: Volunteer
- Kurt Young CMS Boys Soccer Head Coach
Step: 0
- Louis Trace Hacquard CMS Football Assistant Coach
Step: 15+
- Tyler Cassidy 7th Grade Head Football Coach
Step: 7
- Jillian Anderson CHS Freshman Volleyball Head Coach
Step: 7
- Hayden Ellis CHS Varsity Softball Head Coach
Step: 1
- Steve Kalionoski Game Manager
- Keith Downing Game Manager
- Jerry Post Game Manager
- Tim Strawser Game Manager
- Rock Davis Game Manager
- Phil Roark Game Manager
- David Mack Game Manager
- David Mack Ticket Taker
- Phil Roark Ticket Taker
- Dave Truex Ticket Taker

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- | | |
|--------------------|---------------------|
| • Holly Cundiff | Ticket Taker |
| • Amy Rhymer | Ticket Taker |
| • David Mack | Announcer |
| • Joseph Stitt | Announcer |
| • Matthew Fosnaugh | Announcer |
| • Kevin Fox | Announcer |
| • Evan Debo | Announcer |
| • Ron West | Scoreboard Operator |
| • Rhonda Everts | Scoreboard Operator |
| • David Mack | Scoreboard Operator |
| • Phil Roark | Scoreboard Operator |

Resignations:

- | | |
|---------------|---------------------|
| • Kevin Mapes | Rescind: Bus Driver |
|---------------|---------------------|

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Williams - yes

On a motion by Mr. Burrow, seconded by Mrs. Truex, the Board approved the following Service Agreements for 2023-24 School Year, as presented:

- Western Governors University - student teachers/field placements
- Jackson Transportation Group, LLC - students with special needs
- Pickaway County Sheriff's Department - D.A.R.E. program agreement
- New Story Schools - therapy services

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Williams - yes

On a motion by Mr. Reeser and seconded by Mr. Leasure, the Board approved the Bus Routes for the 2023-2024 school year, as presented.

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Williams - yes

On a motion by Mrs. Williams and seconded by Mrs. Truex, the Board authorized the use of the approved 2023-2024 Substitute Teacher list as provided by the Pickaway County ESC, as presented.

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Williams - yes

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On a motion by Mrs. Williams, seconded by Mr. Burrow, the Board approved the following Treasurer's items, as presented:

Reports:

- Financial Reports - July 2023
- Warrants - July 2023
- FY23 Commercial Paper Report

Requisitions Over \$10,000:

- OHIO DEPARTMENT OF TAXATION - FY24 income tax adm. fees - \$40,000.00
- NEW STORY SCHOOLS - special ed. services contract - \$93,830.00

After the Facts:

- BORGMAN ATHLETICS GROUP - athletic facility inspections - \$9,300.00
- NICKLES BAKERY - cafeteria supplies - \$155.12
- CIRCLEVILLE DIESEL - bus repairs - \$8,035.70
- GRAINGER - bollard covers for campus - \$213.88
- MUSIC & ARTS CENTER - band instrument repairs and supplies - \$538.44
- OHIO HEALTH - bus driver physicals and screenings - \$1,120.00
- PORTERS CLEANERS - band uniform cleaning for 2022/2023 school year - \$252.00
- STANTON'S SHEET MUSIC - band sheet music - \$895.91
- JASON WELLS - cross country supplies - \$109.45
- CENTRAL OHIO CPR LLC - basic first aid blended skills - \$300.00
- LAMING GROUP INC - carpet and rug cleaning on campus - \$6,200.00
- THE COUNSELING SOURCE - services for special needs student - \$197.20

Donations:

- Kim Ranney Photography - \$1500.00 to Athletics
- Julie Lombardo & Friends - School Supplies for CES

Student Activities

- CMS Principal
- CHS Art

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Williams - yes

Board President's Comments:

Mr. Reeser discussed Board Committee Compensation

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On a motion by Mr. Reeser, seconded by Mrs. Williams, the Board met in Executive Session.

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams – yes

Executive Session (O.R.C. 121.22 G)

 X (a) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

 (b) Investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official licensee, or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session.

 (c) Consideration of the purchase of property for public purposes, or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

 (d) Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

 (e) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment. ~~Matters~~ required to be confidential by Federal law or regulations or State statutes

 (g) Specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security

 (h) Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. the information is directly related to a request for economic development assistance that is to be provided or administered fewer than one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and

2. an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Time: In: 7:38pm

Time: Out: 8:35pm

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On a motion by Mr. Leasure, seconded by Mr. Burrow , the Board voted to adjourn the meeting at 8:36 p.m.

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Williams - yes

President

ATTEST

Treasurer