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
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
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)
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
Board of Education Regular Meeting  
August 9, 2023

- 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
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
- CIRCEVILE 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
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
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