The Board of Education met in regular session on August 10, 2022, 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.

Legislative Report - Patty Truex

Superintendent's Report - Dr. Kimberly Halley

- · Opening days of 2022-23 school year
- School Safety Update- Mr. Kirk Henderson
- Corwin Street Property

Treasurer's Report – Aaron Schirm

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

- July 20, 2022 Work Session
- July 20, 2022 Special Meeting

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

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

2021-2022 School Year

Resignations:

Harlee Buxbaum

Educational Aide - CMS

Effective: End of 2021-2022

School Year

Ashley Brosher

Cook - CES

Effective: End of 2021-2022

School Year

Cory Sullivan
 After-School Program Manager/CMS

Site Coordinator

Effective: End of 2021-2022

School Year

Leslie Hatfield
 Educational Aide - CHS

Effective: End of 2021-2022

School Year

2022-2023 School Year

Substitutes:

Ashley Brosher
 Substitute Cook

Karla Exline
 Substitute Nurse Aide - RN

Classified:

• Michael Edgington Custodian

Effective: September 1, 2022 (217 days)

260 Day Calendar Rate of pay: \$16.08

> 182 Day Calendar Rate of pay: \$13.50

Cory Sullivan
 CMS - Educational Aide

182 Day Calendar Rate of pay: \$16.25

Robin Young
 CES - Educational Aide

182 Day Calendar Rate of pay: \$17.00

Lucretia Weber CES - Cook - 4 hours / day

182 Day Calendar Rate of pay: \$ 12.87 (pending completion of all required documents)

•	Rock Davis	Van Driver
•	Keith Downing	Van Driver
•	Michael Humphries	Van Driver
•	Steve Kalinoski	Van Driver
•	Timothy Strawser	Van Driver
•	Richard Walters	Van Driver

Certified:

Andrew Lowe CHS - 7-12 Licensed Teacher

BA 150 Step: 0

Kyle Lundy
 CMS - Intervention Specialist Teacher

BA Step: 0

Trenton Brooks
 CHS Dean of Students

80 extended hours

To be worked prior to September 1, 2022

Advancement on Pay Scale:

• Stacey Groff From: BA 150

To: MA

Gwen MinorFrom: MA

To: Ma +25

Shaina Palda
 From: MA

To: MA +25

Supplementals:

CHS:

Mary Hampp American Field Service (AFS)

(If we have a foreign exchange student)

Step: 4

Adam Steere Director CHS Band

Step: 0

Casey Lockard Assistant Director CHS Band

Step: 8

Melanie Williams
 Assistant Director CHS Band

Step: 2

Brian Bigam
 Breakfast Club

Step: N/A

Leah Fraley Director Choral Music

Step: 1

Kara Schooley
 Counselor
 Counselor

Step: N/A

Christopher Beavers In The Know/Quick Recall

Step: 0

Eric Evans Senior Class

Step: 4

Janet Wastier
 Junior Class (split)

Step: 5

Jillian Anderson
 Junior Class (split)

Step: 5

• Leah Fraley Director Musical

Step: 0

Brian Bigam
 National Honor Society

Step: 11

Trenton Brooks
 Club Future

Step: 0

Jessica Collins
 Service Over Self (SOS)

Step: 1

Tyler Cassidy Student Council

Step: 0

Monica Lombardo Yearbook

Step: 7

Patricia Naeem
 Key Club

Step: 0

Sonsearay Grady

Art Club

Step: 5

Sonsearay Grady

National Art Honor Society

(Superintendent Approved position)

Step: N/A

Trent Roberts

Technology Club (ESPORTS)

Step: 7

Monica Lombardo

Gay Straight Alliance (GSA)

Volunteer

CHS Teacher-Based-Team Leaders

Emily Walker

Special Education

Step: 0

Jessica Johnson

Language Arts

Step: 0

Matthew Fosnaugh

Science

Step: 6

Clilnt Marcum

Math

Step: 1

Eric Evans

Social Studies

Step: 6

Fred Styers

Transition Lead Teacher

Step: 6

CMS Supplementals

Cindy Moats

Math Counts

Step: N/A

Millard Good

Teacher Tech

Step: N/A

· Chad Spradlin

Teacher Tech

Step: N/A

Chad Spradlin

Technology Club

Step: 1

Mark Schoenbeck

CMS Band Director

Step: 15+

Susan Search

Science Fair

Step: N/A

Abigail Fuhrmann

8th grade advisor

Step: 1

Lisa Sims

NJHS (split)

Step: 0

Wendy Jordan

NJHS (split)

Step: 9

Jillian Anderson

Student Council (split)

Step: 13

Janet Wastier

Student Council (split)

Step: 15+

Millard Good

Camp Oty'Okwa /Cheetahs

(Superintendent Approved position)

Step: N/A

Brooke Paxton

The ROAR

Volunteer

Wendy Jordan

Wilds Site

Volunteer

CMS Teacher-Based-Team Leaders

Katherine Mears
 Special Education

Step: 0

Brooke Paxton Language Arts

Step: 6

• Alison Gross Science

Step: 6

Millard "Bubba" Good Math

Step: 0

Chad Spradlin
 Unified Arts
 Step 2

Step: 2

CES Teacher-Based-Team Leaders

Sara Hammond PK Lead Step: 1

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Beth Jacobs
 K Lead
 Steep 6

Step: 6

Tisha McMurray
 1st Grade Lead

Step: 6

Elise McGinnis
 2nd Grade Lead

Step: 2

Julie Kohler
 3rd Grade Lead

Step: 1

Aubrey Hines
 4th Grade Lead

Step: 3

Megan Lennex 5th Grade Lead

Step: 4

Step: 3

Andi Hoskins Unified Arts Lead

Step: 6

Cathy Kint Title Lead

Step: 1

Local Professional Development Committee

• Rachel Weinrich - CES

• Lisa Sims - CMS

Nathan Cotton - CHS

• Kurt Young - Administrative Representative

• Jill Sims - Chair & District e-signer for license approval

Athletics:

Years of Experience: 14

Sheldon Hill CHS Assistant Football Coach

Years of Experience: 15+

Alonzo Booth
 CHS Assistant Football Coach

Years of Experience: 0

Tyler Cassidy
 CMS 7th Grade Football Head Coach

Years of Experience: 6

Austin Manson
 CMS Assistant Football Coach

Years of Experience: 1

Abigail Fuhrmann
 CMS Assistant Girls Soccer Coach

Years of Experience: 0

Jada Truex
 CMS Assistant Volleyball Coach

Years of Experience: volunteer

Brooke Paxton
 CMS 8th Grade Head Cheerleading Coach

Years of Experience: 11

Darci Valentine
 CHS Volunteer Cheerleading Coach

Years of Experience: volunteer

Taylor Barthelmas
 CHS Volunteer Cheerleading Coach

Years of Experience: volunteer

Phil Roark
 Ticket Taker, Game Manger, Clock Operator,

& Announcer

Keith Downing
 Ticket Taker & Game Manager

Jerry Post Ticket Taker & Game Manager

Rock Davis
 Ticket Taker & Game Manager

Timothy Strawser
 Ticket Taker & Game Manager

Ron West Scoreboard Operator

Rhonda Everts
 Scoreboard Operator

Evan Debo Scoreboard Operator & Announcer

Athletic Correction: from: July 20, 2022

Trace Hacquard
 From: CMS 7th Grade Football Head Coach

To: CMS Assistant Football Coach

Years of Experience: 15+

Athletic Correction: from: June 22, 2022

Jill Anderson
 From: CMS 7th Grade Volleyball Coach

Years of Experience: 7

To: CMS 7th Grade Volleyball Coach

Years of Experience: 6

Unpaid Leave:

Haley Phillips

October 27-28, 2022 (2 days)

Resignation:

Deavyn Giffin

Custodian

Effective: July 1, 2022

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

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

Evan Whitten

CMS Builders Club

Step: 6

Evan Whitten

CMS Lead Teacher Social Studies

Step: 5

Dave Truex

Ticket Taker

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

On a motion by Mr. Burrow, seconded by Mrs. Truex, the Board authorized the use of the approved 2022- 2023 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 Mrs. Truex, the Board approved the following student services agreements for FY23:

• Fairfield County Educational Service Center - services for gifted coordination

Pickaway County Sheriff's Department - D.A.R.E. program agreement

WHEREAS, the Board is desirous of acquiring services for instruction of the D.A.R.E. curriculum; and

WHEREAS, the Sheriff is willing to provide such services by way of a properly qualified Deputy and having determined that the costs of providing such services have been ascertained to be an amount not less than the payments required hereunder:

NOW, THEREFORE, pursuant to the terms of the Ohio Revised Code Section 311.29 and in consideration of the mutual covenants expressed herein, it is agreed as follows:

- The Sheriff agrees to provide a uniformed Deputy Sheriff, qualified in instruction of the D.A.R.E. curriculum for a period of eleven (11) weeks, and for a total time of in class and out of class involvement with said curriculum in the estimated amount of 272 hours.
- 2. The Board agrees to pay the Sheriff the sum of \$4,000.00, payable at the beginning of the 2022-2023 school year, to the Treasurer of Pickaway County, Ohio, to a special fund to be known as the "Sheriff's Police Revolving Fund." It is further agreed that, by mutual agreement of the parties, the Board may advance and pay additional sums to defray expenses for supplies, administration, or other expenses incident to the purpose of this contract.
- 3. The County, its officers and employees, including but not limited to: the Sheriff and his employees, shall not be deemed to assume any liability for the intentional or negligent acts or omissions of the Board, or any officer, agent or employee thereof, and said Board agrees to hold harmless, indemnify and defend the County and the Sheriff, and their officers and employees, from any and all claims for damage arising there from

The Board further agrees to hold harmless, indemnify and defend the County and the Sheriff, their officers and employees, from any and all claims for damages resulting from the enforcement of any rules, regulations, and policies of the Board, excepting claims arising from the alleged personal misconduct or negligence of a Sheriff's Deputy or employee.

- 4. It is understood and agreed by the parties that no Deputy, or other employee of the Sheriff, shall be deemed an employee of the Board, except as otherwise stated herein.
- A report of activity is to be made available to the Board in regular intervals as may be reasonable and requested by the Board.
- The Sheriff reserves the right to use the aforesaid Deputy Sheriff in an emergency or emergencies as he sees fit.
- The contract shall be from October 24, 2022 through January 6, 2023. Termination
 of the Agreement prior to the above date shall require ninety (90) days written notice
 from either party.

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

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

- Everbridge Nixle Engage safety communications for FY23, FY24, FY25
- Monday.Com project management software FY23

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

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board approved the following Bus Routes for the 2022-2023 School Year, as presented:

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

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board authorized the Superintendent to enter into contracts for softball and baseball restrooms/concession stands with the following:

- Delmarva Construction (not to exceed \$109,977 and \$99,667)
- Buckeye Plumbing (not to exceed \$31,175 and \$28,000)
- Sprint Electric (not to exceed \$23,860 and \$23,750)

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

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

Reports:

- Financial Reports July 2022
- Warrants July 2022

Requisitions Over \$10,000:

- DYNAMIX ENERGY (VERGERY) re-stocking lighting materials \$10,930.00
- RUMPKE trash removal service FY23 (year 2 of 3 year service agreement) -\$25,000,00
- MONDAY.COM project management software \$10,000.00

After the Facts:

- COLUMBUS BUILDING SERVICES maintenance repair chiller/leak at CES -\$733.00
- KEVIN EDMONDS (BUCKEYE PLUMBING) maintenance repair at fieldhouse -\$270.00
- NICHOLS summer custodial supplies \$1,540.20

- SHERWIN WILLIAMS summer maintenance supplies \$961.58
- GLEASON TECHNOLOGY cafeteria monitoring for coolers and freezers -\$1,740.00
- PORTER'S LAUNDRY dry cleaning of band uniforms \$180.51
- BSN SPORTS volleyball uniforms \$2,794.00
- FETTERS RUN (TAYLOR RENTAL) generator rental \$896.00

Donations:

- Bo Dunlap Foundation \$15,000 Scholarships for college bound students
- Tom & Genevieve Hamman \$12,500 Gym Floor
- Nathan & Elizabeth Hamman \$12,500 Gym Floor
- Pickaway County Retired Teachers % Patricia Beathard School Supplies

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

Board President's Comments:

• When it comes to safety measures, the Board is looking at all possible options. However, we cannot share everything publicly for security reasons.

On a motion by Mr. Reeser, seconded by Mrs. Williams, the Board entered in to Executive session at 7:43 p.m. in accordance with (O.R.C. 121.22G) (a) consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

The Board returned to general session at 8:38 p.m.

On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board approved a 3% pay increase to the Superintendent's current contract.

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

On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board voted to adjourn the meeting at $8:40\ p.m.$

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

President

ATTEST

Treasurer