

BOARD OF EDUCATION REGULAR MEETING

February 7, 2024

The Board of Education met in regular session on February 7, 2024, 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 Kara Davis.

Public Participation:

- None

Presentations:

- Circleville Elementary School- Principal Jillian Sims and Students

Legislative Report – Patty Truex

- School Bus Safety
- Science of Reading
- HB 344

Superintendent's Report – Dr. Kimberly Halley

- Momentum Plan- Quarter 2
- Student Voice
- Community Coffee Chats
- State of the Schools- March 6, 2024 6:00pm

Believe: A Student Led Production of the Portrait of Circleville Tiger

Treasurer's Report – Aaron Schirm

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board approved the Agenda, as presented:

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

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

- January 10, 2024 Organizational Meeting
- January 10, 2023, Regular Meeting, as presented.

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

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

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2023-2024

Substitutes:

Adrien Draise	Substitute Custodian Effective: January 16, 2024
Anna Ventura	Substitute Custodian Effective: January 16, 2024
Kathryn Plunkett	Substitute Teacher Effective: January 3, 2024 Pay Rate: \$28 / hour

Classified:

Ella Seeley	CES Aide Step: 0 Effective: January 22, 2024
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Supplementals:

Emily Hatfield	Volunteer Assistant Coach Track and Field Step:N/A
Austin Manson	JV Baseball Coach Step: 3
Jerry Mogan	7th Grade Baseball Head Coach Volunteer Step: N/A
Brooke Buskirk	JV Softball Head Coach Step:0
Tiffany Bise	Varsity Volunteer Assistant Softball Step: N/A
Alonzo Booth	Varsity Assistant Track and Field Coach ($\frac{2}{3}$ split) Step: 1

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Corrections:

Draven Bass	Varsity Assistant Track ($\frac{2}{3}$ split) Step:2
Dick Walters	Varsity Assistant Track ($\frac{2}{3}$ Split) Step: 15+

Athletics: None

Unpaid Leave:

Cindy Moats	March 7-8, 2024 (2 days)
Darla Cryder	February 20, 2024 ($\frac{1}{2}$ day)
Angie Nungester	March 15, 18, 19, 2024 (3 days)

Certified Resignation Agreement:

Shaina Palda	CHS Mathematics Teacher Effective: May 24, 2024
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Resignations:

Jay Darland	Facilities Supervisor Effective: June 30, 2024
Danielle Stultz	CHS Assistant Principal Effective: June 30, 2024

Retirements: None

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2024-2025

Administrator:

Danielle Stultz

CMS Principal

Step: 2

Effective: July 1, 2024 - June 30, 2027

Up to 10 additional days at daily rate

Supplemental Contracts:

Jonathan Groff

Varsity Girls Soccer Head Coach

Step 6

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

On a motion by Mrs. Truex, seconded by Mr. Burrow, the Board approved the Memorandum of Understanding for teacher clinical experiences with Ohio University of Chillicothe (OUC) , as presented:

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

On a motion by Mrs. Truex, seconded by Mr. Leasure, the Board approved the following overnight trip, as presented:

- Stone Lab at Lake Erie with Science Students: May 8-9, 2024
Chaperones: CHS Teachers Matt Fosnaugh and Gwen Minor

On a motion by Mr. Burrow, seconded by Mrs. Davis, the Board approved the following Service Agreement with RAM Transportation for Students for 2023-2024, as presented:

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

On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board approved the resolution for Circleville City Schools to continue participation in the Ohio High School Athletic Association for 2024 - 2025 school year.

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

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

Reports:

- Financial Reports - January 2024
- Warrants - January 2024

Establishment of Funds: None

Requisitions Over \$10,000:

- KINDRED SPIRITS INVESTMENT / REDTREE INVESTMENT GROUP - investment management fees - \$19,737.46
- THINKCSC - CSCare 50+ agreement monthly monitoring, proactive maintenance, expedited response - \$10,450.00
- IT'S SO CLEAR AUDIO SYSTEM LLC - softball and baseball speakers, brackets, amplifiers, component racks, mixers, microphone wires and installation - \$23,199.88
- GATEWAY EDUCATION HOLDINGS LLC / SAVVAS LEARNING COMPANY LLC - science curriculum and biology courseware licensure for district - \$47,160.00
- RAM TRANSPORTATION - student transportation services - \$14,700
- AMANDA CLEARCREEK LSD - special education services - \$25,000

After the Facts:

- PROSOURCE LEASING INC - copier staples for CES - \$609.60
- COLUMBUS BUILDING SERVICES - repair on heater unit at fieldhouse - \$1,035.00
- PATRICIA NAEEM - musical supplies - \$102.95
- TESSA WIGAL - accompanist for CMS and CHS choir concert - \$100.00
- MIKE MILLS - CES lock repairs - \$565.00
- EMS LINQ LLC - training for point of sale and professional development with cafeteria staff - \$1,751.06
- FLOSPORTS INC - Clay Davis Wrestling Memorial CHS - \$101.79
- JOHN HILLEARY/WW DIESEL SERVICE LLC - bus repairs - \$1,588.11
- SCHUTT SPORTS LLC - recondition and paint CMS football helmets - \$3,908.52
- KELSEY LAUERMAN - reimbursement for event attended per contract - \$16.50
- KINDRED SPIRIT INVESTMENT / REDTREE INVESTMENT GROUP - investment management fees - \$19,737.46
- DIESEL TRUCK REPAIR LLC - bus repair service \$459.55
- ALIGN HEALTH LLC - contracted services \$1,600.00

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Student Activities:

- Class of 2025 - Revision

Donations:

- HKA Share & Care - Blankets, Coats, Shoes, Hygiene Supplies, Stuffed Animals, and Books
- Sprint Electric \$34,082.50 - Concession Stands (Softball & Baseball)

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

Board President's Comments:

On a motion by Mr. Reeser, seconded by Mr. Burrow the Board met in Executive Session:

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

_____ (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, license, 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.

 X (e) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

_____ (f) Matters required to be confidential by Federal law or regulations or State statutes

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_____ (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.

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

Time: In: 7:33 pm

Time: Out: 8:20 pm

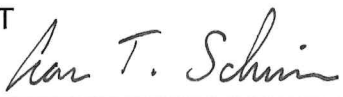
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On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board voted to adjourn the meeting at 8:19 p.m.

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



President

ATTEST


Treasurer