The Board of Education met in regular session on February 10, 2021, 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, Patty Rothe, Jeff Burrow, and Chris Wagner

During public participation Danielle Stultz, CEA President presented a donation for Covid supplies to the district on behalf of the Teacher Union. Additionally, she thanked everyone for the work that went into organizing the Covid vaccinations for school employees.

Superintendent, Jonathan Davis, presented his report to the Board.

Mr. Thornsley and Mrs. Scott presented on CHS including graduation pathways

Mr. Stevens arrived at 7:05 pm and was sworn in as the new Board member appointed to fill the open Board seat.

Public Hearing on 2021-22 School Calendar

CHS/CMS - 1015 hours (minimum hours per O.R.C. is 1001; length of school day remains the same as the 2020-21 school year 5.58 hour per day for instructional purposes)

CES - 1001 hours (minimum hours per O.R.C. is 910; length of school day remains the same as the 2020-21 school year 5.5 hours per day for instructional purposes)

Mrs. Rothe gave the legislative report.

Treasurer, Kristen Rhoads, presented her report to the Board.

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board adopted the agenda, as presented.

Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Burrow – yes; Mr. Wagner – yes; Mr. Stevens

On a motion by Mr. Wagner, seconded by Mr. Burrow, the Board approved the minutes as follows:

- January 13, 2021, Organizational Meeting and Budget Hearing, as presented
- January 13, 2021, Regular Meeting, as presented

Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Burrow – yes; Mr. Wagner – yes; Mr. Stevens

On a motion by Mrs. Rothe, seconded by Mr. Wagner, the Board Approved following personnel, as presented:

2020-2021

Retroactive to January 19th, 2021

Cathy Steinhauser
Extra Mile Substitute

Retroactive to January 19th, 2021

Athletics:

Paul Brisker
CHS Assistant Track

Years of Experience: 15+

Nic Hamman
CMS Assistant Track

Years of Experience: 9

Kyle Bruner
CMS Head 7th Grade Baseball

Years of Experience: 0

Athletic Volunteers:

Sherri Burns
CMS Assistant Track

Volunteer

Volunteer

Correction to Unpaid Leave:

• Samantha Brady - May 12, 13, 14, 2021 (3 days)

Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Burrow – yes; Mr. Wagner – yes; Mr. Stevens

On aamotin by Mrs. Rothe, seconded by Mr. Burrow, the Board approved the Contract with Pickaway WORKS for the 2021 - 2022 school year, as presented.

Mr. Reeser - yes; Mrs. Rothe - yes; Mr. Burrow - yes; Mr. Wagner - yes; Mr. Stevens

On a motion by Mr. Reeser, seconded by Mr. Wagner, the Board approved the discipline agreement between the district and Darla Cryder (Instructional Aide) as presented.

Mr. Reeser - yes; Mrs. Rothe - yes; Mr. Burrow - yes; Mr. Wagner - yes; Mr. Stevens

On a motion by Mrs. Rothe, seconded by Mr. Burrow, the Board approved the Gifted Handbook, as presented.

Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Burrow – yes; Mr. Wagner – yes; Mr. Stevens

On a motion by Mrs. Rothe, seconded by Mr. Wagner, the Board approve the Memorandum of Understanding between Circleville City Schools and the Circleville Education Association regarding Early Negotiations, as presented.

Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Burrow – yes; Mr. Wagner – yes; Mr. Stevens

On a motion by Mr. Reeser, seconded by Mr. Burrow the Board approve the job description for the position of Director of Human Resources, as presented.

Mr. Reeser - yes; Mrs. Rothe - yes; Mr. Burrow - yes; Mr. Wagner - yes; Mr. Stevens

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

Reports:

- Financial Reports January 2021
- Warrants January 2021

Requisitions Over \$10,000:

- PICKAWAY WORKS student career support services \$27,500.00
- MULTI-COUNTY JUVENILE educational instruction for court placed students \$20,000,00
- KINDRED SPIRITS INVESTMENT portfolio management fees \$14,173.91
- ALLSEAL SEALCOATING sealcoating/paving improvements \$41,012.82

After the Facts:

- OLIVER PACKAGING shipping costs for sealing machines \$400.00
- GRAINGER CES light fixtures \$215.37
- MULTI-VENDOR educational instruction for court placed students at various juvenile detention centers - \$5,000.00
- CITY OF CIRCLEVILLE marc radio services \$4,680.00
- VISA domain renewal \$210.00

Student Activity Budget Revision School Year 2020-2021:

CMS Student Council

Student Activity Budget and Philosophy School Year 2020-2021:

CHS Robotics

Donations:

- Wal-Mart Miscellaneous School Supplies
- Circleville City Schools Education Association COVID Supplies \$435.00

Mr. Reeser - yes; Mrs. Rothe - yes; Mr. Burrow - yes; Mr. Wagner - yes; Mr. Stevens

Board President's Comments:

Facilities Committee Update

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board voted to enter into executive session at 7:58 p.m. in accordance with (O.R.C. 121.22G) for the consideration of (a) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

Mr. Reeser - yes; Mrs. Rothe - yes; Mr. Burrow - yes; Mr. Wagner - yes; Mr. Stevens

The Board Returned to general session at 9:07 p.m.

On a motion by Mr. Stevens, seconded by Mr. Wagner, the board voted to adjourn the meeting at 9:08 p.m.

Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Burrow – yes; Mr. Wagner – yes; Mr. Stevens

President

ATTEST

Treasurer