

BOARD OF EDUCATION REGULAR MEETING

February 16, 2022

The Board of Education met in regular session on February 16, 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, and Patty Truex

On a motion by Mr. Reeser, seconded by Mr. Burrow, the board approved the following resolution, as presented:

RESOLUTION TO FILL BOARD OF EDUCATION VACANCY (RC 3313.11)

Whereas a vacancy has been caused on the board of education by reason of resignation; and Whereas this board of education has the legal authority to fill a vacancy for the unexpired term thereof; Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Circleville City School District that Mrs. Christine Williams be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Mr. Chris Wagner, ending on December 31, 2023.

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

Swearing in of New Board Member, Christine Williams

Recognition of Guests and Public Participation – All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three (3) minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board present and voting.

Presentations

- School day 2022-23 - Kirk Henderson and Jill Sims
- Horizon for the naming rights for the CHS Gym

Legislative Report – Patty Truex

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Superintendent's Report – Dr. Kimberly Halley

- Remote Learning update
- Athletic Hall of Fame/Records Hallway
- Community Coffee Chats

Treasurer's Report – Kristen Rhoads

- ESSER Funds
- Redesign Status
- Audit

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

- January 10, 2022, Organizational Meeting, as presented:
- January 10, 2022, Regular Meeting, as amended:
- January 29, 2022, Special Meeting as presented

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

On a motion by Mr. Reeser, seconded by Mrs. Williams, the Board approved the following appointments to the Ohio School Boards Association, as presented:

- Delegate: Jeff Burrow
- Alternate: Patty Truex

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

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

2021-2022 School Year

Substitute Assignment:

- | | |
|-------------------|--|
| • Colleen Chapman | Substitute Educational Aide |
| • Robin Moats | Substitute Cook |
| • Caroline Ramey | Substitute Custodian |
| • Nicholas Boyce | Substitute Bus Driver Retroactive: February 8, 2022 |

Afterschool Staff: (ESC Homeless Grant Funds)

- | | |
|--------------|---------------------------------------|
| • Kyle Lundy | Tutor Effective: February 14, 2022 |
|--------------|---------------------------------------|

Supplementals:

CMS:

- | | |
|------------------------|--|
| • Millard (Bubba) Good | 7th grade Camp Oty'Okwa Advisor Superintendent approved supplemental for FY22 |
|------------------------|--|

Tutor Rates:

District Math Curriculum Team

Maximum 6 hours each at the tutor rate for hours worked outside of the contracted day as designated by the Curriculum Directors. Work to be completed by May 31, 2022.

CES

- | | |
|--------------------|------------------------|
| • Alexandria Davis | • Megan Lennex |
| • Andrea Downs | • Kimberly Hastler |
| • Jessica Fox | • Lauren Allen |
| • Lynda McLaughlin | • Emily Woods |
| • Shelby Seimer | • Meredith Picklesimer |
| • Andrew Perkins | • Elise McGinnis |
| • Hillary Webb | • Rachel Perini |
| • Robin Hedrick | • Megan Hoffman |
| • Mary Ann Debo | |
| • Mary Moats | |

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CMS-CHS

- Millard "Bubba" Good
- Cindy Moats
- Clint Marcum
- Patricia Naeem
- Samantha Gundrum
- Shaina Palda

Gifted Education Services Training

Maximum 6 hours each at the tutor rate for hours worked outside of the contracted day as designated by the CHS/CMS Curriculum Director to equip teachers to write Written Education Plans (WEP's) and for compliance purposes.

CMS-CHS

- | | |
|-----------------------|--------------------|
| • Jillian Anderson | • Clint Marcum |
| • Christopher Beavers | • Cindy Moats |
| • Kyle Bruner | • Shaina Palda |
| • Nathan Cotton | • Brooke Paxton |
| • Allison Davis | • Lisa Powers |
| • Abigail Fuhrmann | • Susan Search |
| • Sonsearay Grady | • Lisa Sims |
| • Alison Gross | • Abby Strausbaugh |
| • Samantha Gundrum | • Danielle Stultz |
| • Jessica Johnson | • Karen Valentine |
| • Aaron Lamb | • Jason Wells |
| • Austin Manson | |

Athletics:

- | | |
|-----------------|--|
| • Jason Wells | CHS Boys Track Head Coach Years of Experience: 14 |
| • Brian Lennex | CHS Girls Track Head Coach Years of Experience: 9 |
| • Chad Spradlin | CHS Track Volunteer |
| • Draven Bass | CHS Assistant Track Years of Experience: 0 |

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- Tyler Cassidy CMS Boys Track Head Coach
Years of Experience: 4
- William Search CMS Girls Track Head Coach
Years of Experience: 13
- Nicholas Hamman CMS Assistant Track
Years of Experience: 10
- Sherri Burns CMS Track Assistant
Volunteer
- Brian Bigam CHS Baseball Head Coach
Years of Experience: 13
- Anthony Vagnier CHS Assistant Baseball
Years of Experience: 1 (Split)
- Travis Gray CHS Assistant Baseball
Years of Experience: 11 (Split)
- Austin Manson CHS JV Baseball Head Coach
Years of Experience: 1
- Kyle Bruner CMS 8th Grade Baseball
Years of Experience: 1
- Sarah Cydrus CMS 8th Grade Softball Head Coach
Years of Experience: 2
- Bobby Lombardo CMS 7th Grade Softball Head Coach
Years of Experience: 2 (split)
- Arjanna Knul CMS 7th Grade Softball Head Coach
Years of Experience: 0 (split)
- Justin Jenkins CHS Tennis
Volunteer

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Academic Volunteer:

- Christina Blair Destination Imagination

Resignations:

- Whitney Speakman CES - Educational Aide
Effective: End of 2021-2022 School Year
- Shannon Foggin CES - Educational Aide
Effective: February 4, 2022
- Tanner Styers CHS - Educational Aide
Effective: February 14, 2022
- Kaleigh Bower CHS - Administrative Assistant
Effective: March 4, 2022

Unpaid Leaves:

- John Dietrich Unpaid leave upon the exhaustion of leave
through April 14, 2022
- Maren Joodi Unpaid leave upon completion of maternity
leave through May 27, 2022
- Cindy Moats Unpaid leave March 9, 2022 (1 day)
- Lance Gibson Unpaid leave February 28, 2022 (½ day)

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

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

2021-2022 School Year

Athletics:

- Dave Truex
CHS Softball Head Coach
Years of Experience: 15+
- Jada Truex
CHS Softball Assistant
Years of Experience: 6

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

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

2021-2022 School Year

Athletics:

- Tara Whitten
CHS Softball
Volunteer

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

On a motion by Mr. Burrow, seconded by Mr. Leasure, the board accepted the resignation from Kevin Fox as CMS Principal effective July 15, 2022 along with awarding him a contract as Special Projects Administrator for the period of July 16, 2022 to November 30, 2022. In addition, the board accepts his retirement as Special Projects Administrator effective November 30, 2022.

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

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On a motion by Mr. Reeser, seconded by Mrs. Williams, the Board approved the following overnight trips and chaperones, as presented:

Athletic Trip:

- CHS Varsity Wrestling Team - Southeast District Tournament at Gallia Academy March 4-5, 2022

Chaperones:

- CHS Varsity Wrestling Team to Southeast District Tournament
 - Brad Keaton, Trent Brooks, Conrad Rosch
- 7th grade trip to Camp Oty'Okwa- March 14-16, 2022
 - Brooke Paxton, Susan Search, Chad Michael, Cory Sullivan, Chad Spradlin, Janet Wastier
- 8th grade trip to Washington D. C.- May 23-25, 2022
 - Kevin Fox, Kyle Bruner, Anthony George, Evan Callihan, Abigail Fuhrmann, Lisa Powers, Allison Davis, Sherri Burns
- 9th and 10th grades trip to Washington D. C.- May 23-25, 2022
 - Nathan Elswick, Chris Thornsley, Tyler Cassidy, Luke McConnell, Danielle Stultz, Morgan Phillips, Sue Mace

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 resolution for Circleville City Schools to continue participation in the Ohio High School Athletic Association for 2022 - 2023 school year.

Authorizing 2022-2023 Membership in the Ohio High School Athletic Association

Whereas, CIRCLEVILLE CITY SCHOOL DISTRICT, District IRN number: 43760
of 388 CLARK DR, Pickaway County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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. Reeser, Board approved the Tiger Cub Tuition for the 2022-2023 school year, as presented:

- \$175/month with parent transportation
- \$225/month with school transportation

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 resolution allowing the District to initiate and conduct a proposal process for the following pavement projects:

- District Roadway, Parking Lot and Paving Installation and Repairs
- Bus Lane Paving Project

The Superintendent requests authority to initiate and conduct a proposal process for the procurement of a contractor for the Pavement Project ("Project").

Background:

1. The Superintendent, with the assistance of other District administrators, has identified the need for paving installation and repairs on the High School, Middle School and Elementary School campus driveways and parking lots along with bus lane paving.
2. The Superintendent recommends using a proposal approach for the procurement of the contractor because the work for the Project is outside the scope of the statutory bidding process, because Ohio Revised Code Section 3313.46 only requires competitive bidding for "school buildings" and this work is not related to a "school building."
3. Accordingly, the Superintendent requests authority to work with the Treasurer to commence the proposal process and to bring a recommendation back to the Board for approval of the contractor or contractors determined to have submitted the lowest and best proposal.

The Circleville City School District Board of Education resolves as follows:

1. The Board authorizes the Superintendent, working with the Treasurer, to conduct the proposal process for a contractor to provide services for the Project
2. The Board authorizes the Superintendent, working with the Treasurer, to bring a recommendation to the Board for the lowest and best proposal.

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

On a motion by Mr. Reeser, seconded by Mr. Leasure, the Board approved Dr. Kimberly Halley to attend the Battelle for Kids Spring Superintendent Summit in Phoenix, Arizona, March 15-17, 2022 not to exceed a total of \$3,000, as presented:

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

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

Reports:

- Financial Reports - January 2022
- Warrants - January 2022

Requisitions Over \$10,000:

- 316 SALES & SERVICE (ALL POWER OUTDOOR) - scag mower - \$15,835.00
- WOLFE CONSTRUCTION - snow removal to finish FY22 - \$10,000.00
- OHIOHEALTH - physical therapy services - \$56,000.00
- SYSCO - food products - \$20,000.00

After the Facts:

- NORTHWEST EVALUATION ASSOCIATION - additional MAP Growth K-12 testing - \$4,525.00
- PRIME CHOICE PEST CONTROL - pest treatment - \$139.00
- JOHN DEERE FINANCIAL (RURAL KING) - maintenance supplies - \$449.97
- SUTHERLANDS - maintenance supplies - \$1,527.88

Student Activity Budget and Philosophy for the 2021 - 2022 School Year:

- "Revision" to Technology Club (Beta Stem Club) - CES

Donations:

- Good Shepherd UMC - Clothing
- Friends of Angela Akers - Hats, gloves, coats
- James Coder - \$150 for second grade books

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

Board President's Comments:

- Board work session date/time
 - March 25, 2022
 - Regular meeting at 4:00 p.m.
 - Work session at 5:00 p.m.
- Superintendent's Committees
- Date for March special board meeting

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On a motion by Mr. Reeser and seconded by Mrs. Williams, the Board voted to enter into executive session at 7:50 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 8:20 p.m.

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board voted to adjourn the meeting at 8:21 p.m.

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



President

ATTEST



Treasurer