

# BOARD OF EDUCATION REGULAR MEETING

## July 19, 2023

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The Board of Education met in regular session on July 19, 2023, in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:00 p.m., Vice President Jeff Burrow called the meeting to order.

On roll call, the following members were present: Jeff Burrow, Terry Leasure, Patty Truex, and Christine Williams. Tony Reeser arrived at the meeting at 7:22 p.m.

### **Public Participation:**

- Dave Horning - Title IX
- Glenn Easterday- SMA Scholarships

### **Presentations:**

- Student Athletic Leadership Team (SALT)-Brandon Wright, Athletic Director

### **Legislative Report** – Patty Truex

### **Superintendent's Report** – Dr. Kimberly Halley

- Board Presentation Schedule
- Beginning of the Year Dates

### **Treasurer's Report** – Aaron Schirm

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

- June 21, 2023, Regular Meeting, as changed.

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 personnel items, as presented:

### **2022-2023**

### **Resignations:**

- |                |   |
|----------------|---|
| • Haley Justus | CES Kindergarten Title Teacher<br>Effective: End of 2022-23 School Year |
| • David Albert | CES Physical Education Teacher<br>Effective: End of 2022-23 School Year |

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- Trenton Brooks CHS Dean of Students  
Effective: End of 2022-23 School Year

- Dave Truex CHS Varsity Softball Coach  
Effective: End of 2022-23 Season

### **Substitute:**

- Demeisha Sinift-Morgan Van Driver

### **Classified:**

- Dawn Dalessandri CES Educational Aide  
Step: 8
- Meghan Karshner CES Educational Aide  
Step: 0  
(Pending completion of documents)
- Kim Carrier CHS Cook - 4.5 hours / day  
Step: 0  
(Pending completion of documents)
- Robert Jenkins CMS Custodian  
Step: 0  
Effective: July 24, 2023
- Kevin Mapes Bus Driver  
Step: 0  
(Pending completion of documents)
- Joshua Hough Correction: CES Custodian  
Step 0 to Step 1  
Effective July 1, 2023

### **Certified:**

- Haley Cooper CES Intervention Specialist  
MA Step: 7  
(Pending completion of documents)

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- Jonathan Groff  
CMS Math/ Science Teacher  
BA Step: 10  
(Pending completion of documents)
- Brooke Laux  
CES Grade 4 Teacher  
BA150 Step: 0  
(Pending completion of documents)
- Patrice Fahy  
CES Music Teacher  
BA150 Step: 10  
(Pending completion of documents)
- Cody Carpenter  
CES Physical Education Teacher  
BA150 Step: 9  
(Pending completion of documents)
- Victoria Davis  
CES Kindergarten Title Teacher  
BA Step: 4  
(Pending completion of documents)
- Colin Kaucher  
CHS Business Teacher  
MA Step: 0  
(Pending completion of documents)
- Trenton Brooks  
CHS School Counselor  
MA +25 Step: 13

### **Advancement on Pay Scale:**

- Lauren Allen  
From: MA  
To: MA+25
- Colin Kline  
From: BA  
To: MA

### **Unpaid Leave:**

- Kurt Young  
October 16-17, 2023 (2 days)

### **Athletics:**

- Grant Hill  
CHS Varsity Girls Soccer  
Assistant Coach  
Step: 0

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### Resignations:

- Daniel Barker CMS - Custodian  
Effective: 7/3/2023
- Lisa McAndrew Rescind: CHS Cook - 4 hour / day  
Step: 0

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 Service Agreements for 2023-24 School Year, as presented:

- BalletMet- elective courses at CMS
- Battelle for Kids- SOAR Network
- Leadership Excelleration- leadership development training and coaching
- Identisys, Inc.- change order for installation of the intercom system
- Pickaway Area Rural Transit- transportation of students with disabilities

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

On a motion by Mr. Burrow and seconded by Mrs. Truex, the Board approved the Classified Handbook for the 2023-2024 school year and the substitute pay rates, as presented.

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

On a motion by Mr. Reeser and seconded by Mrs. Williams, the Board approved the monthly insurance rates effective July 1, 2023:

	<u>Single</u>	<u>Employee/Child</u>	<u>Employee/Spouse</u>	<u>Family</u>
Medical	\$ 944.00	\$ 1,614.00	\$ 1,983.00	\$ 2,653.00
Dental	\$ 46.00	\$ 101.00	\$ 101.00	\$ 101.00
Vision	\$ 4.69	\$ 12.89	\$ 12.89	\$ 12.89

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 and seconded by Mrs. Truex, the Board approved the disposal of the following assets:

- Bus #2 2005 International Bus VIN# 4DRBUAAN35A969155 (traded in \$500)
- Bus #6 2009 International Bus VIN# 4DRBVAAN09A042729 (traded in \$1,500)
- 2012 Ford E250 van VIN# 1FTCE2EL8CDA31362 (totaled)
- Chuck wagon utility vehicle UTSD2C8A01344A (traded in \$1,000)
- Bush Hog utility vehicle UD4CGT8S080079 (traded in \$350)
- Scag Cheetah zero turn mower (traded in \$1,500)

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

On a motion by Mrs. Truex and seconded by Mr. Reeser, the Board approved the purchase of two (2) Ram Promaster 10-passenger vans as proposed.

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 Treasurer's items, as presented:

### **Reports:**

- Financial Reports - June, 2023
- Warrants - June, 2023

### **Approval of the Certificates:**

- Amended Appropriations Resolution for FY23

### **Requisitions Over \$10,000:**

- OHGRAD LLC - 2022/2023 agenda books for CHS, CMS and CES - \$13,353.35
- SC STRATEGIC SOLUTIONS LLC - document scanning and digital record storage FY24 - \$20,000.00
- ROESE BROS PAVING - paving on campus - \$546,894.00
- PICKAWAY AREA RECOVERY SERVICES - prevention specialist at CES on all scheduled school days FY24 - \$20,000.00
- AMERICAN ELECTRIC POWER - electric services on campus for FY24 - \$325,000.00
- BRICKER GRAYDON - legal fees for FY24 - \$30,000.00
- CIRCLEVILLE DEPARTMENT OF WATER - water/sewage on campus FY24 - \$40,000.00
- HEALTHCARE BILLING SERVICE INC - Medicaid billing services FY24 - \$15,000.00
- SCOTT SCRIVEN LLP - legal fees for FY24 - \$35,000.00

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- RUMPKE - trash removal services on campus FY24 - \$25,000.00
- AUDITOR OF STATE KEITH FABER - auditing fees for FY23 payable in FY24 - \$25,000.00
- GELLNER INSURANCE SERVICES INC - annual insurance premiums - \$154,000.00
- FRONTIER - phone services for FY24 - \$21,000.00
- PICKAWAY COUNTY EDUCATIONAL SERVICE CENTER - contracted services FY24 - \$10,000.00
- CINCINNATI COPIERS INC - cost per copy for campus FY24 - \$66,500.00
- MULTI-COUNTY JUVENILE DETENTION CENTER - educational instruction for court placed students for the 2023-2024 school year - \$20,000.00
- NEW STORY SCHOOLS OHIO LLC - tuition for special needs student for 2023-2024 school year - \$63,140.00
- COUGHLIN CARS - purchase of two new vans - \$137,350.00
- VALLEY WHOLESALE FOODS INC - food products 2023/2024 school year - \$53,000.00
- CITY OF CIRCLEVILLE POLICE DEPARTMENT - school resource officer FY24 - \$48,000.00
- GRADUATION ALLIANCE INC - contracted services for 2023/2024 school year for CMS and CHS students for dropout prevention and recovery program - \$120,315.00
- GREAT MINDS PBC - curriculum K-2 - \$39,019.00
- MCGRAW-HILL EDUCATION - professional development for teachers on new ELA curriculum - \$14,000.00
- RANDY V MOORE PETROLEUM - fuel for 2023/2024 school year - \$100,000.00
- UNIFIRST CORPORATION - custodial supplies for FY24 - \$20,000.00
- UNIFIRST CORPORATION - custodial mats for FY24 - \$17,000.00
- W S ELECTRONICS SOUTH INC - two bus radios and handheld radios and batteries - \$10,435.36
- LEADERSHIP EXCELLERATION - coaching sessions for administrative team FY24 - \$38,610.00
- GATEWAY EDUCATION HOLDINGS LLC - math professional development for teachers and administrator for 2023/2024 school year - \$31,650.00
- BATTELLE FOR KIDS - SOAR network and training - \$12,900.00
- CIRCLEVILLE DIESEL - bus repairs - \$100,000

### **After the Facts:**

- OHGRAD LLC - 2022/2023 agenda books for CHS, CMS, and CES - \$13,353.35
- COLUMBUS BUILDING SERVICES - emergency repair to chiller at CES - \$945.00
- BRAKEFIRE INC - kitchen suppression inspections and services - \$1,085.00

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- UNITED DAIRY - summer school cafeteria supplies - \$170.60
- PICKAWAY COUNTY EDUCATIONAL SERVICE CENTER - Pathways for Success - \$3,600.00
- PIKE COUNTY JOINT VOCATIONAL SCHOOL - CDL test for bus driver - \$115.00
- SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER - contracted services for special needs student - \$4,725.00
- JACOB SHIVELY - signs for campus - \$536.00
- PRE-FORE INC - evaluate walk-in cooler at CHS/CMS - \$351.00
- RESTAURANT SERVICES LLC - walk-in cooler repair - \$775.00
- GRAINGER - bollard covers - \$213.88
- CITY OF CIRCLEVILLE - automatic sprinkler system and fire protection charge for 2023 - \$6,660.78
- PICKAWAY COUNTY BUILDING DEPARTMENT - electrical permit to repair damage from CMS fire - \$101.70
- CIRCLEVILLE DIESEL - bus repairs \$8,035.70
- OHIOHEALTH - driver physicals \$1,120

### **Student Activity Budget / Philosophies for 2023-24:**

- CHS Yearbook
- CHS Gay/Straight Alliance (GSA)
- CHS Principal Fund
- CMS Principal Fund

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

### **Board President's Comments:**

Mr. Reeser requested that the evaluations be postponed to next month.

On a motion by Mrs. Williams, seconded by Mrs. Truex the Board approved the 5-year contract for Dr. Kimberly Halley as Superintendent for the period of August 1, 2023 through July 31, 2028

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

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On a motion by Mr. Leasure, seconded by Mrs. Williams, the Board voted to adjourn the meeting at 7:36 p.m.

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

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President

ATTEST

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Treasurer