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 – Effective: End of 2022-23 School Year
- David Albert – CES Physical Education Teacher – Effective: End of 2022-23 School Year
● 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)
- 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
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
- Identsys, 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:

<table>
<thead>
<tr>
<th></th>
<th>Single</th>
<th>Employee/Child</th>
<th>Employee/Spouse</th>
<th>Family</th>
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</thead>
<tbody>
<tr>
<td>Medical</td>
<td>$ 944.00</td>
<td>$ 1,614.00</td>
<td>$ 1,983.00</td>
<td>$ 2,653.00</td>
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<tr>
<td>Dental</td>
<td>$ 46.00</td>
<td>$ 101.00</td>
<td>$ 101.00</td>
<td>$ 101.00</td>
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<tr>
<td>Vision</td>
<td>$ 4.69</td>
<td>$ 12.89</td>
<td>$ 12.89</td>
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Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes; Mrs. Williams - yes
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
● 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
● CUGHLIN 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
● 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
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