The Board of Education met in regular session on July 15, 2020, in the Circleville High School Auditorium, 388 Clark Drive, Circleville, Ohio at 6:00 p.m. President Tony Reeser called the meeting to order.

On roll call, the following members were present: Tony Reeser, Patty Rothe, Andrea Tipping, Jeff Burrow, and Chris Wagner

On a motion by Mrs. Tipping, seconded by Mrs. Rothe, The Board entered into Executive Session at 6:02 p.m.

The Board returned to General Session at 7:05 p.m.

Mrs. Rothe gave the legislative report.

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

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

On a motion by Mrs. Mrs. Rothe, seconded by Mr. Burrow, the Board approved the minutes as follows:
- May 20, 2020, Regular Meeting, as presented.

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

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

**Additional Staffing:**
- Angela Holbrook
  Extended School Year Services
  July 6, 2020 - August 6, 2020
  70 hours

- Nicholas Grady
  Substitute - Technology
  effective July 1, 2020
2020 - 2021 School Year:

Certified:
- Shelby Seimer  
  Teacher CES (BA)  
  Step: 0
- Megan Hoffman  
  Teacher CES (BA)  
  Step: 0

Resignations:
- Caitlyn Kirk  
  Bus Driver  
  effective: end of 2019-2020 school year

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

On a motion by Mrs. Tipping, seconded by Mrs. Rothe, the Board approved the following contracts for serving special education students, as presented:

- South Central Ohio Educational Service Center - services for 1 visually impaired student

  **Teacher Visually Impaired & Orientation and Mobility Service Contract**

  Memorandum of Understanding by and between South Central Ohio ESC and Circleville Schools

  This agreement is entered into this 1st day of July, 2020 and will remain in effect through June 30, 2022.

  Whereas, the Circleville Schools has identified the need for Teacher Visually Impaired & Orientation and Mobility Services; and

  Whereas, the South Central Ohio ESC is willing to provide said services;

  Now, therefore, be it mutually understood and agreed that the South Central Ohio Educational Service Center will provide said services for the period identified above at a cost of $250.00 per half day of service. All individual student evaluations to determine the need for services shall include billable time to complete the total assessment. It is understood that all fees will be invoiced quarterly by the ESC.

  South Central Ohio ESC Contract Procurement Procedures:

  1. South Central Ohio Educational Service Center is required to comply with the requirements of 45 CFR 164.504 (e)(1) for safeguarding and limiting access to information concerning beneficiaries.

  2. South Central Ohio Educational Service Center will allow the representatives of the U.S. Department of Human Services, ODJFS, ODE, or their respective designee access to the subcontractor's books, documents and records.

  3. South Central Ohio Educational Service Center acknowledges that they or their principles are not suspended or debarred.

  Signifying our acceptance of the above agreement and understanding, we the undersigned do affix our signatures being duly authorized by our respective Boards of Education.

  Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes; Mr. Burrow – yes; Mr. Wagner – yes
On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board approved the following agreement with the Pickaway County Education Service Center for the 2020-2021 school year, as presented:

- **Student Wellness and Success Partnership Agreement**

  Circleville City Schools' students face many challenges related to student success, mental health, access to social services, access to basic medical services, and safety. Circleville City School District is committed to serving each student by providing staff and resources that will give students opportunities to maximize their wellness and potential for success.

  Circleville City School District is a diverse district, covering Circleville City and Wayne Township in Pickaway County. Many of our families do not have a primary care physician or reliable transportation. Therefore, the school staff is often the first point of contact for students who have medical or dental health concerns. For this reason, Circleville City School District will continue to employ a School Nurse and contract with Ohio Health Berger Hospital to provide additional nursing services (LPN or RN), to aid the School Nurse in distributing medication, monitoring diabetic students, recording immunizations, providing medical/dental education and responding to students’ needs such as accidents, injuries or illness. In addition, Circleville will continue to provide a space for an on-site clinic staffed by Ohio Health Berger Hospital to ensure our students receive prompt medical care.

  Circleville City Schools' students are limited in access to mental health services. Two school counselors serve the high school and middle school population. In addition, the assistant principals in each building, one each at the high school and middle school, and two at the elementary work to ensure students always have access to services during crisis or urgent situations. The district recognizes the importance of mental health care in today’s educational setting and plans to continue, our agreement with the Counseling Source to provide on mental health counseling. We are expanding students’ access to school counseling by not only maintaining current staffing levels but also adjusting the work load of one of our School Psychologists to add additional support at the elementary in 2020-2021. School staff play a vital role in providing assistance to students regarding bullying, peer pressure, career exploration and planning, academic success, planning for graduation and beyond.

  The Assistant Principals in each building will work closely with school counselors, the school nurse, and teachers to identify students and families who are in need of social services. Assistant Principals will aid students and families in linking to outside agencies such as Job & Family Services, ADAMH, Ohio’s with Disabilities (OOD) services. The School Psychologist may also form student groups to address specific issues impacting students' ability to succeed.
Cirdeville City School District realizes some students face barriers to wellness and success due to family issues beyond their control, such as homelessness and being removed from their home by the courts. In order to support students who are homeless or court-placed, Building Assistant Principals will work closely with district administrators, who will serve as the liaison for homeless, court-placed students, and support services for exceptional students to determine the best interests of the students and to provide for and arrange educational settings, transportation and other programming based on individual student needs.

Cirdeville City School District recognizes that enrollment in a high quality early childhood education program is essential for children with special needs and children who come for economically-disadvantaged families. Cirdeville will continue to provide preschool services for both special needs and economically disadvantaged preschool aged students. Our preschool classes are rated "5 Star Step Up to Quality" by the Ohio Department of Education and Ohio Job & Family Services. Cirdeville City Schools will contract with the Pickaway County ESC for the services of a Preschool Coordinator who will oversee the preschool program in identifying and enrolling children ages 3-5 who have special needs or are from economically disadvantaged families. The Preschool Coordinator also manages and maintains the Step Up to Quality rating and the preschool license by the Ohio Department of Education. Young children served in high quality early childhood education programs are more likely to experience success in kindergarten and beyond. Early engagement of families of young children is also essential to maintaining a positive connection between families and school.

Cirdeville City School District recognizes that some students need an alternative to the traditional school setting, environment or schedule. To help such students succeed, Cirdeville has created Tiger Remote Learning, and Digital Academy which allows for families and school staff to work together to provide the best learning environment for each student whether it be on-site, online or blended learning courses. Students may complete lessons in the appropriate setting while having access to our teachers at home or by attending the on-site program for remediation or assistance. Teachers monitor students and ensure the students are completing online courses, thereby earning credits towards graduation. Serving students in a nontraditional manner increases student success in providing an alternative path to earning a high school diploma.

All of the proposed Student Success and Wellness plans will be subject to annual review through both student and staff surveys and feedback conducted by the district leadership team. Partner agencies and stakeholder groups will also provide review that will be beneficial to the ongoing success of each endeavor.

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

On a motion by Mrs. Rothe, the Board approved the following lunch prices for the 2020-2021 school year, as presented:

- CHS Student full price breakfast - $2.00
- CHS Student reduced price breakfast - $0.30
- CHS Student full price lunch - $3.00
- CHS Student reduced price lunch - $0.40
- Staff lunch - $3.50

Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes; Mr. Burrow – yes; Mr. Wagner – yes
On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board approved the Locally Defined Graduation Seals, as presented:

- Student Engagement
- Community Service
- Fine & Performing Arts

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

**Treasurer's Report** – Kristen Rhoads

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

Financial Reports - June 2020
Warrants - June 2020

**Establishment of New Funds:**
- 019-9226 - K - 12 Prevention Ed ADAMH Grant - FY21
- 509-9021 - 21st Century

**Fiscal Year End Items:**

Advances:
- 439-9020 - $ 46.60 - Early Childhood Entitlement
- 516-9020 - $ 279.33 - IDEA - B
- 572-9020 - $ 283.48 - Title I
- 599-9320 - $7,538.36 - 21st Century
- 599-9420 - $ 27.74 - Title IV-A

Approval of the Final Amended Certificate of Estimated Resources for FY20

**Requisitions Over $10,000:**
- CDW GOVERNMENT, INC. - microsoft licensing for FY21- $16,031.84
- THINKSC - sonicwall security suite FY21 - $12,696.05
- MOHAWK USA - stay-in chromebook cases (CES) - $26,279.00
BOARD OF EDUCATION REGULAR MEETING
July 15, 2020

After the Facts:
- PHINNEY INDUSTRIAL ROOFING - CHS roof repairs - $781.99
- RUMPKE - district waste disposal - $5,850.00
- JAY DARLAND - custodial, building supplies, maintenance/repairs - $30.00
- SHERWIN WILLIAMS CO. - paint & supplies - $330.00
- JACKSON TRANSPORTATION - extended summer learning for special needs student - $3,608.00
- SOUTH CENTRAL OHIO ESC - services for visually impaired student (1) - $900.00

Donations:
- Kroger - 200 paper grocery bags
- Huntington Bank - playground equipment for special needs students - $100.00
- Michael Hatton - playground equipment for special needs students - $100.00
- Filter Technology - playground equipment for special needs students - $100.00
- Susan Frye Esq. - playground equipment for special needs students - $50.00

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

Superintendent’s Report – Jonathan Davis

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board approved the Circleville City Schools Relaunch & Safe Start Guide for the 2020-2021 School Year, as presented:

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

On a motion by Mr. Burrow, seconded by Mrs. Tipping, the board voted to adjourn the meeting at 8:40 p.m.

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

President

ATTEST

Treasurer