

# BOARD OF EDUCATION REGULAR MEETING

## June 21, 2023

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The Board of Education met in regular session on June 21, 2023, 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, Terry Leasure, Patty Truex, and Christine Williams. Jeff Burrow was absent.

### **Presentations:**

- Jay Darland- Sprint Electric donation

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

### **Policy Committee Report** – Terry Leasure

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

- Ohio State Tests Spring 2023- preliminary Results
- Momentum Plan 2023-24
- CHS Theatre Department trip request to New York City- Mrs. Patty Naeem

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

On a motion by Mr. Reeser, seconded by Mrs. Williams, the Board approved the Agenda, as presented, with changes:

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

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

- May 10, 2023 Regular Meeting, as presented.

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

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

### **2022-2023**

#### **Substitutes:**

- Kevin Keaton

Substitute Custodian  
Effective: May 30, 2023

### **Summer School Staff:**

#### **CHS:**

- Shaina Palda

Teacher

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## **CES:**

- Andrea Hoskins Teacher

## **Supplementals:**

### **CHS:**

- Jessica Johnson Correction from August 10, 2022  
Lead Teacher - English Language Arts Step: 0 to  
Step: 2

### **CES:**

- Tammera Laughlin CES Technology Club (Split)  
Step: 3
- Andrea Downs CES Technology Club (Split)  
Step: 3

## **Unpaid Leave:**

- Tisha McMurray CES Teacher  
May 19, 2023 (½ Day)

## **Resignations:**

- Cynthia Mitchell JV Cheerleading Volunteer Coach  
Effective: May, 15, 2023
- Taylor Barthelmas Freshman Cheerleading Volunteer  
Coach  
Effective: May, 17, 2023
- Jennifer Bryant CMS Custodian  
Effective: May 23, 2023
- Timothy Bryant CMS Custodian  
Effective: May 23, 2023
- Michael Edgington CES Custodian  
Effective: June 2, 2023
- Danielle Perkins CHS Business Teacher  
Effective: End of 2022- 23 School Year
- Sarah Cydrus CHS Intervention Specialist  
Effective: End of 2022 -23 School Year

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- Hannah Wood  
CES Intervention Specialist  
Effective: End of 2022 -23 School Year
- Annetta “Annie” Lockwood  
CMS Intervention Specialist  
Effective: End of 2022 -23 School Year
- John Raymond  
CES Educational Aide  
Effective: End of 2022 -23 School Year
- Courtney Cookson  
CES Grade 1 Teacher  
Effective: End of 2022 -23 School Year

### **2023-2024**

#### **Classified:**

- Kye Ross  
Bus Driver  
Correction from May 10, 2023  
Step 0 to Step 4
- Lisa Russell  
CHS Cook  
Increase from 4.5 hours to 6.5 hours
- Lisa McAndrew  
CHS Cook - 4.5 hours  
Step: 0  
(Pending completion of documents)
- Daniel Barker  
Custodian - 8 hours/ day  
Step: 0  
Effective: July 1, 2023  
(Pending completion of documents)
- Nathan Conkel  
Custodian - 8 hours/ day  
Step: 0  
Effective: July 1, 2023
- Caroline Ramey  
Custodian - 8 hours/ day  
Step: 1  
Effective: July 1, 2023

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## **Certified:**

- Arjanna Knul  
CHS Intervention Specialist  
BA - Step 1
- Nick Linthicum  
CHS Hospitality and Tourism Teacher  
BA - Step 0  
(Pending completion of documents)
- Seana Channel  
CMS Physical / Health Teacher  
MA - Step 2  
(Pending completion of documents)
- Crystal Phillips  
Behavioral Analyst Teacher  
MA+25 - Step 14  
2 extended days - June 12 -13, 2023  
at \$28/ hr
- Megan Waldeck  
CES - Intervention Specialist  
MA - Step 4
- Katherine Thompson  
CES - Intervention Specialist  
BA - Step 1
- Devin Sims  
CHS - Intervention Specialist  
MA - Step 12  
(Pending completion of documents)
- Jimmy Bailey  
CES - Grade 4 Title I Teacher  
MA - Step 5  
(Pending completion of documents)
- Colin Kline  
CMS - Intervention Specialist  
BA - Step 12  
(Pending completion of documents)

## **Advancement on Pay Scale:**

- Stacy Cowdery  
From: MA  
To: MA+25
- Brian Bigam  
From: MA  
To: MA+25

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- Jessica Fox  
From: MA  
To: MA+25
- Samantha Downard  
From: BA+150  
To: MA
- Jessica Collins  
From: BA  
To: MA
- Carol Sheets  
From: MA  
To: MA+25
- Andrew Perkins  
From: MA  
To: MA+25

### **Athletics:**

- Jennifer Blakeman  
Varsity Cheerleading Head Coach  
Step: 0
- Shaina Palda  
CHS Fall Tennis Coach  
Step: 3
- Bo Buckley  
CHS Bowling Head Coach  
Step: 0
- William Search  
CHS Varsity Assistant Cross Country Coach  
Step: 15+

### **Corrections:**

- Brandon Ruhl  
CHS Assistant Football Coach (Split)  
Years of Experience: 0
- Andrew Lowe  
CHS Assistant Football Coach (Split)  
Years of Experience: 0
- Sarah Ruff  
Rescind: CHS Assistant Soccer Coach  
Effective: End of the 2022-2023 season

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### **Resignation:**

- Ashley Corcoran CES Music Teacher  
Effective: May 26, 2023

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

On a motion by Mrs. Williams, seconded by Mr. Leasure, the Board approved the following Administrator Contracts, as presented:

- Amy Boston Senior Director Teaching and Learning  
3 Year Contract - July 5, 2023 - June 30, 2026  
235 Day Contract - Step 10
- Kirk Henderson Assistant Superintendent  
3 Year Contract - August 1, 2023 - July 31, 2026  
260 Day Contract - Step 11
- Christopher (Chad) Michael CES Assistant Principal  
3 Year Contract - July 31, 2023 - July 30, 2026  
220 Day Contract - Step 9
- Jillian Sims CES Principal  
3 Year Contract - July 31, 2023 - July 30, 2026  
220 Day Contract - Step 8
- Jay Darland Facilities Supervisor  
3 Year Contract - July 1, 2023 - June 30, 2026  
260 Day Contract - Step 4
- Cheri Davis Director of Food Services  
2 Year Contract - July 31, 2023 - July 30, 2025  
220 Day Contract - Step 2
- Nathan Garman Director of Technology  
3 Year Contract - July 1, 2023 - June 30, 2026  
260 Day Contract - Step 9
- Kimberly Rogers Director of Transportation  
3 Year Contract - July 1, 2023 - June 30, 2026  
260 Day Contract - Step 4

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- David Brandon Wright Athletic Director  
3 Year Contract - July 24, 2023 - July 23, 2026  
220 Day Contract- Step 2

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

On a motion by Mrs. Truex , seconded by Mrs. Williams, the Board approved the gifted coordination services stipend for Danielle Stultz for \$5,000 as presented.

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

On a motion by Mrs. Williams, seconded by Mrs. Truex, the Board approved the overnight trips as presented:

- Boys Varsity Basketball June 9 - 10, 2023, Capital University
- CHS Cross Country September 8-9, 2023, Tiffin Carnival
- CHS Theater Department Trip March 26-28, 2024, New York City

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

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

po1615	po3215	po4215	po5460
po5512	po7434	po7540	po7540.01
po7540.02	po7540.03	po7540.04	po8300
po8305	po8315	po8400	po8462
po9160	po9700.01		

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

On a motion by Mrs. Williams, seconded by Mrs. Truex, the Board approved the following Service Agreements for 2023-24 School Year, as presented:

- Briar Patch - student services for special education
- Ambassador Home Health - student health services
- OhioHealth Berger Hospital - student therapy services
- Graduation Alliance - dropout recovery educational services
- Circleville Police Department - School Resource Officer
- Pickaway County ESC - Related Services Contract for FY24
- Pickaway County ESC - P.A.C.E. online learning
- Soundscape Music Therapy - student therapy services
- South Central Ohio ESC - visually impaired and audiology services
- The Learning Spectrum - student services for special education
- Pathways Behavioral Health - student services for special education

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- Maxim Healthcare - student health services
- eDynamic Learning-Digital Course Work - American Sign Language
- Pickaway Area Recovery Services (PARS) - Prevention Specialist

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

On a motion by Mr. Reeser and seconded by Mr. Leasure, the Board approved the following student handbooks for the 2023-2024 school year as presented:

- English as a Second Language
- Title I

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

On a motion by Mrs. Williams, seconded by Mrs. Truex to approve the enclosed resolution regarding pavement improvements for the district.

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

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

### **Reports:**

- Financial Reports - May, 2023
- Warrants - May, 2023

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

- Amended Official Certificate of Estimated Resources FY23
- Amended Appropriations Resolution for FY23
- Appropriations Resolution for FY24

### **Approval of the Transfers:**

- From 003-000 Perm. Imp. Fund to 034-0000 - \$131,880.00 Classroom Facilities Maintenance Fund
- From 001 General Fund to 003-0000 - \$500,000 Perm. Imp. Fund
- From 001-9020 General Fund to 003-0000 - \$1,000,000 Perm. Imp. Fund
- From 001-9020 General Fund to 024-9000 - \$549,567.63 Medical Self-Insurance Fund

### **Fiscal Year End Items:**

Approve the Treasurer to make any necessary fiscal year end appropriation adjustments to close FY23, to be confirmed at the next Board meeting.

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

- MICHIGAN CONFERENCE OF TEAMSTERS WELFARE FUND - July insurance premiums - \$17,734.35



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- AMERICAN ELECTRIC POWER - electric services for campus May and June 2023 - \$60,000
- HEALTHCARE BILLING SERVICES - Medicaid Billing Services FY23 - \$15,000.00
- GATEWAY EDUCATION HOLDINGS LLC /SAVVAS LEARNING COMPANY LLC - one year renewal for interactive Science curriculum - \$33,622.02
- GORDAN FOOD SERVICES - food products and supplies for 23/24 school year - \$825,000.00
- NICKLES BAKERY - food products and supplies for 23/24 school year - \$18,000.00
- UNITED DAIRY INC - food products for 23/24 school year - \$95,000.00
- CDW GOVERNMENT INC - Microsoft subscription licenses and software assurance for FY24 - \$16,031.84
- FRONTLINE PLACEMENT TECHNOLOGIES INC - Frontline application for Forecast5 - \$18,721.13
- H DAVID MCILRATH - contracted tuition at Briar Patch for two special needs students - \$42,000.00
- MICHIGAN CONFERENCE OF TEAMSTERS WELFARE FUND - teamsters health insurance FY24 - \$204,000.00
- TRAFERA HOLDINGS LLC - GoGuardian for teachers one year chromebook classroom management - \$12,078.00
- CIRCLEVILLE DIESEL - June bus inspections and repairs - \$40,000.00
- METROPOLITAN EDUCATIONAL TECHNOLOGIES - monthly costs for hosted VOIP services for one year term - \$27,075.00
- AMBASSADOR HOME HEALTH - contracted nursing services for special needs student for 23/24 school year - \$38,500.00
- SOUTH CENTRAL OHIO ESC - contracted audiology and TVI/COMS services for 23/24 school year - \$42,500.00
- SOUNDSCAPE MUSIC THERAPY - contracted music therapy services 2023 - 2025 school years - \$55,296.00
- OHIOHEALTH BERGER HOSPITAL LLC - contracted physical therapy for 23/24 school year - \$72,800.00
- COCA-COLA BOTTLING CONSOLIDATE - cafeteria products 23/24 school year - \$18,000.000
- W R HACKETT INC - food products 23/24 school year - \$30,000.00
- THE LEARNING SPECTRUM - special education services - \$134,710
- PICKAWAY COUNTY ESC - FY24 related services - \$682,990
- PICKAWAY COUNTY ESC - P.A.C.E. online learning - \$20,000
- PATHWAYS BEHAVIORAL HEALTH - special education services - \$79,675
- MAXIM HEALTHCARE SERVICES - contracted nursing services for special needs student for 23/24 school year - \$40,000
- JACKSON TRANSPORTATION - special education transportation - \$80,000
- EDYNAMIC LEARNING - student services - \$48,000
- PICKAWAY AREA RECOVERY - social emotional education for CES \$20,000

### **After the Facts:**

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- KATHY REAM - reimbursement for dry-cleaning FCCLA jackets - \$17.74
- OHIO DEPARTMENT OF COMMERCE - elevator certification renewal fee - \$330.25
- PHINNEY ROOFING - additional roof repairs to CES - \$1,315.00
- RIPCHO STUDIO INC - middle school staff yearbooks - \$112.50
- NORTHWEST EVALUATION ASSOCIATION - MAP growth K-12 - \$1,183.00
- COUGHLIN - repair to Dodge Ram - \$777.29
- SCOTT SCRIVEN LLP - district legal fees - \$8,875.50
- BRIAN BIGAM - reimbursement for purchase of van fuel - \$25.00
- JORDAN POWER EQUIPMENT - repair on floor scrubber - \$231.99
- JORDAN POWER EQUIPMENT - parts for floor scrubber - \$121.23
- KYE ROSS - reimbursement for recertification class - \$90.00
- ABIGAIL FUHRMANN - D.C. photo prints - \$121.49
- HALLEY QUEEN MANSON - mileage reimbursement for state Power of the Pen competition - \$142.79
- CIRCLEVILLE DIESEL - June inspections and bus repairs - \$13,019.24
- KAREN VALENTINE - mileage reimbursement for state Power of the Pen competition - \$142.79
- COSI - cost of taking additional students on COSI field trip - \$50.00
- COLLINS SPORTS MEDICINE - athletic medical supplies - \$450.41
- DRUG FREE CLUBS OF AMERICA - drug testing fees - \$570.00
- THOMPSON REFRIGERATION INC - freezer repair at CES - \$6,162.44

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

- Senior Class of 2024
- CES Principal Fund
- CHS Student Council
- CHS SOS
- CHS Media Center
- CMS Media Center
- CHS Conservation Science
- CES Tiger Trolley
- CHS Key Club
- Junior Class of 2025
- CMS Student Council
- CHS Vocal Music
- CHS Musical
- CMS Builders Club
- CHS Diversity & Inclusion
- CHS FFA
- NJHS
- CMS Wild Sites
- CMS Work Skills/School Store

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- CES Beta Academy
- CES Media Center
- CMS Eighth Grade Trip
- CHS Band
- CMS Builders Club
- CHS AFS
- CHS Club Future
- CMS The Roar
- CMS Band
- CMS Tiger Pen
- CMS Cheetahs
- CHS FCCLA

### **Donations:**

- Sprint Electric

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

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

On a motion by Mrs. Williams, seconded by Mr. Reeser, the Board agreed to change the meeting dates for July and December. The meetings will now be held July 19, 2023 and December 6, 2023.

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

On a motion by Mrs. Williams, seconded by Mrs. Truex, the Board met in Executive Session.

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

### **Executive Session** (O.R.C. 121.22 G)

\_\_\_X\_ (a) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

\_\_\_\_\_ (b) Investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official licensee, or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session.

\_\_\_\_\_ (c) Consideration of the purchase of property for public purposes, or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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\_\_\_\_\_ (d) Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

\_\_\_\_\_ (e) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

\_\_\_\_\_ (f) Matters required to be confidential by Federal law or regulations or State statutes

\_\_\_\_\_ (g) Specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security

\_\_\_\_\_ (h) Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. the information is directly related to a request for economic development assistance that is to be provided or administered fewer than one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
2. an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Time: In: 7:39pm

Time: Out: 7:59pm

On a motion by Mrs. Williams, seconded by Mrs. Truex, the Board voted to adjourn the meeting at 8:00 p.m.

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

\_\_\_\_\_  
President

ATTEST

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Treasurer