

BOARD OF EDUCATION REGULAR MEETING

November 18, 2020

The Board of Education met in regular session on November 18, 2020, in the Circleville High School Auditorium, 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, Patty Rothe, Andrea Tipping, Jeff Burrow, and Chris Wagner

Mrs. Rothe gave the legislative report.

Superintendent, Jonathan Davis, presented his report to the Board.

Treasurer, Kristen Rhoads, presented her report to the Board.

On a motion by Mr. Reeser, seconded by Mrs. Rothe, 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. Tipping, seconded by Mr. Burrow, the Board approved the minutes as follows:

- October 15, 2020, 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 Mrs. Rothe, the Board approved the following personnel items:

- Natalie Dalessandri
Substitute Aide
Retroactive to: November 16, 2020

2020 - 2021 School Year

Classified:

- Nicholas Grady
IT Support Specialist
Hourly Rate: \$16.84
8 hours/day for 128 days
January 1, 2021 - June 30, 2021

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Athletics:

- Matthew Fosnaugh Boys Bidy Basketball Volunteer
- Kyle Leasure Boys Bidy Basketball Volunteer
- Troy Cassidy Boys Bidy Basketball Volunteer
- Chad Spradlin Boys Bidy Basketball Volunteer
- Mike Humphries Girls Bidy Basketball Volunteer
- Chad Michael Girls Bidy Basketball Volunteer
- Jerry Mogan Girls Bidy Basketball Volunteer
- Tyler Bircher Girls Bidy Basketball Volunteer
- Crystal Thornsley Girls Bidy Basketball Volunteer
- Joseph Lombardo CMS Girls Basketball Volunteer

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- Darby Brewer
CHS Girls Basketball
Volunteer
- Mike Williams
CHS Swimming
Volunteer
- Brad Adams
CMS Assistant Wrestling
Years of Experience: 2
- Paul White
CHS Assistant Wrestling
Years of Experience: 2
- Matthew Fosnaugh
Game Announcer
Certified Rate
- Joseph Stitt
Game Announcer
Certified Rate

Resignations:

- Luke Katris
CHS Head Football
Effective: November 9, 2020
- Steve Wastier
CHS Boys Varsity Soccer Coach
Effective: End of the 2020-2021 season

Corrections:

From the August 12, 2020 Board meeting:

- Bobby Lombardo
From: CMS Head 7th grade Basketball
To: CMS Head 7th grade Girls Basketball
- Nicholas Hamman
From: CMS Head 7th grade Basketball
To: CMS Head 7th grade Girls Basketball

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Retirements:

- Christine Devore

Cook

Effective: December 31, 2020

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

On a motion by Mrs. Rothe, seconded by Mr. Wagner, the Board approved the request for Jaime McKeivier to be named district Covid Coordinator and compensated according to the Supplemental salary schedule in Group 3, Step 0, payment for this position will be ½ on December 15, 2020 and ½ on June 15, 2021, 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 approved a change in compensation/benefits per ORC 3319.10, due to serving more than 60 days as a long term substitute. Each substitute will be compensated at BA - Step 0, and will be afforded the same benefits as other certified staff during the 2020-2021 school year.

- | | |
|------------------------|------------------------------|
| • Deaven Atwood | Effective: November 9, 2020 |
| • Haley Kern | Effective: November 9, 2020 |
| • Meredith Picklesimer | Effective: November 10, 2020 |
| • Casey Lockard | Effective: December 11, 2020 |

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

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On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board approved the resolution appointing Todd Stevens to the Pickaway-Ross JVSD Board of Education beginning January 1, 2021 to December 31, 2023, as presented.

WHEREAS, the Pickaway-Ross JVSD Board of Education is comprised of members appointed by each participating school district board of education in accordance with the joint vocational school district plan submitted to the State Board of Education;

WHEREAS, the Circleville City School Board of Education is a participating school district board of education entitled to appoint a member to the Pickaway-Ross JVSD Board of Education;

WHEREAS, members of the joint vocational board shall be appointed by the member school district boards of education. Members of a joint vocational school district board may either be a current elected board member of a school district board that is a member of the joint vocational school district or an individual who has experience or knowledge regarding the labor needs of the state and region with an understanding of the skills, training, and education needed for current and future employment opportunities in the state. The appointing board may give preference to individuals who have served as members on a joint vocational school business advisory committee;

WHEREAS, the Board determines **Todd Stevens** to be an individual who has experience or knowledge regarding the labor needs of the state and region with an understanding of the skills, training, and education needed for current and future employment opportunities in the state. The appointing board may give preference to individuals who have served as members of a joint vocational school business advisory committee; and

NOW, THEREFORE, BE IT RESOLVED that the **Circleville City Schools** Board of Education appoints **Todd Stevens** to the Pickaway-Ross JVSD Board of Education for a 3-year term of office commencing on **January 1, 2021**.

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

On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board approved the Agreement with Owens Community College for the placement of preservice students, as presented.

INTERNSHIP/FIELD PLACEMENT AGREEMENT

Circleville City Schools and Owens Community College

For the fall semester (October to December of 2020), Circleville City Schools and Owens Community College-School of Liberal Arts mutually agree to support Owens Community College students in a field placement setting through the following means:

1. The intern placed in the Circleville City School District is expected to conform to the rules and policies of the school district and to approach their work in a responsible manner, i.e., regular attendance, professional ethical behavior, etc. School supervisors who work with student become responsible for guiding and directing the growth of the student professionally.
2. Each party assures that it will not discriminate against any individual including, but not limited to, employees or applicants for employment and/or students, because of race, religion, ethnic or national origin, gender, sexual orientation, marital status, age, disability, or veteran status.
3. Student shall be entitled to observe the holidays of School and University.
4. College shall withdraw any Student from the practicum experience if the student is found not to be acceptable for reasons of performance or reasonable cause on the recommendation of the School or the College. Prior to withdrawal, a discussion of the pertinent facts will be conducted with all persons concerned. Notwithstanding anything contained herein to the contrary, to the extent School requests the withdrawal of a student from the practice experience, College will comply with that request pending the outcome of the discussion of pertinent facts.
5. Student is not an employee of the school and shall not be entitled to compensation or benefits as such.
6. The School shall provide Student the physical facilities, supplies and equipment that the parties mutually agree to as necessary for the appropriate management of the practicum experience.
7. The School agrees to complete all forms requested by College including student evaluation reports, and any other reports necessary to evaluate and monitor the practicum experience.
8. College understands that it may generate or otherwise be in possession of confidential educational records regarding the School's students and that these records are protected by federal law including, inter alia, the Family Education and Privacy Rights Act ("FERPA"), 20 U.S.C.A. § 1232g. University further understands

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- that it may not share or disclose these educational records with any party other than the School, without both the School's and student's consent.
9. The School shall arrange emergency medical care, to the extent of School's capabilities to Student for any injury sustained in the course of the practicum experience. The School shall not be further responsible for any injury to a student which may occur as a result of this affiliation, unless such injury was caused by the negligent, reckless or willful act of omission of the School, its employees or its agents.
 10. The term of this Agreement shall be for one academic year commencing on October 2020. This Agreement shall not renew except on written agreement of the Parties.
 11. Each Party, at its sole cost and expense, shall insure its activities in connection with this Agreement and obtain, keep in force and maintain a program of insurance, which it may maintain through self-insurance, as follows: 1.) Comprehensive General Liability Insurance of not less than \$1,000,000 per occurrence and \$3,000,000 in the aggregate. 2.) Bodily injury insurance of not less than \$1,000,000 per occurrence. It should be expressly understood; however, that the coverages required under this Section shall not in any way limit the liability of either Party. The Parties shall, upon request, furnish each other with Certificates of Insurance evidencing compliance with all requirements. If any of the required insurance policies are canceled or have a material change in coverage before the expiration date of the contract or agreement, the party experiencing such cancellation or change shall provide thirty (30) days prior written notice to the other party.
 12. Student shall be required to submit a clear BCII/FBI background check prior to the start of internship or observations.
 13. School shall retain responsibility for all aspects of care of children. The ultimate decision for the care of all children at the site shall remain exclusively with the School.
 14. This Agreement shall be governed by and construed under the laws of the State of Ohio. Any litigation arising out of or relating to this Agreement or the performance shall be brought only in the Ohio Court of Claims, located in Franklin County, Ohio.
 15. All notices which may be necessary or proper for either party shall be addressed as follows:
 - If to the COLLEGE: Vice President, Academic Affairs/Provost, Dr. Denise Smith
 - o Owens State Community College, P.O. Box 10,000; Toledo, OH 43699
 - If to the AGENCY: Office of the Superintendent, Mr. Jonathan Davis
 - o Circleville City Schools, 388 Clark Drive, Circleville, OH 43113

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 recognized the statement attesting to the adoption of Board policy po8500 that considers the requirements of Ohio Revised Code 3313.814 regarding nutritional compliance in the food service guidelines, as presented.

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

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On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board approved the resolution in support of the Fair School Funding Plan, as presented.

The Board of Education of the Circleville City Schools School District met in regular session on Wednesday, November 18th, 2020 with the following members present: Tony Reeser (President), Patty Rothe (Vice President), Andrea Tipping, Jeff Burrow, Chris Wagner

The Treasurer or Treasurer Pro Tempore, as the case may be, advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Board President Tony Reeser moved the adoption of the following Resolution:

A RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN, AS INTRODUCED IN THE SENATE COMPANION BILL TO SUBSTITUTE H.B. 305, AND TO ENCOURAGE THE 133RD GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL.

WHEREAS, the Ohio Supreme Court ruled in *DeRolph v. State of Ohio* (1997) that Ohio's method for funding schools through the state's school foundation program was unconstitutional under Article VI, Section 2 of the Ohio Constitution; and

WHEREAS, in *DeRolph*, the Ohio Supreme Court declared that Ohio's school funding system was over-reliant on local property taxes, and as such, was inherently discriminatory to children based on where they reside for disparities exist between communities of affluence and impoverishment; and

WHEREAS, since the *DeRolph* decision, the Ohio General Assembly has failed to create a funding system that meets Ohio's constitutional standard of securing "... a thorough and efficient system of common schools throughout the state"; and

WHEREAS, Ohio's solution to satisfy the Ohio Supreme Court's order has been to pass a series of biennial budgets containing politically expedient remedies that have not eliminated the over-reliance on local property tax or mitigated the discriminatory nature inherent in the series of "funding fixes" legislated over the last 25 years; and

WHEREAS, Ohio's previous biennial budget crafted by the 132nd Ohio General Assembly, and effective July 1, 2018, through June 30, 2019, created a funding system with "capped" districts, and districts receiving a minimum level of funding referred to as the "guarantee"; and

WHEREAS, the previous biennial budget identified 503 school districts out of 610, or 82%, either "capped" in their funding, or on the "guarantee," which is a testament that Ohio's funding model is not effective; and

WHEREAS, Ohio's current biennial budget crafted by the 133rd General Assembly, froze foundation funding for Ohio schools at 2019 fiscal year levels (effectively placing all districts on "the guarantee"), which funding levels have subsequently been cut due to the economic impact of the Coronavirus pandemic; and

WHEREAS, the current school funding system in Ohio lacks a rational basis for determining both the cost of educating students and how the funding of education is shared between the state and local taxpayers; and

WHEREAS, Representative Robert Cupp (R) and Representative John Patterson (D) convened a statewide workgroup, made up of eight practicing school district CFO-Treasurers and eight practicing Superintendents (the "Cupp-Patterson Workgroup"), to devise a new formula, and recognizing that Ohio needs an overhaul to its school funding system, have spent the last three years determining the inputs necessary to fund a "thorough and efficient system of common schools" that reduces the over-reliance on local property tax and creates equity in the state foundation system; and

WHEREAS, the Cupp-Patterson Workgroup carefully analyzed national research, best practices, actual Ohio school district spending data, and drew on their own extensive experience in educating students and operating school districts to make recommendations for a school funding system that meets the needs of all Ohio's students in the 21st century; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations that laid out a rational, transparent, comprehensive and – most of all – fair system for funding schools based on the actual cost of providing a basic education for all students in Ohio (the "Base Cost"); and

WHEREAS, the Cupp-Patterson Workgroup developed a method of sharing the funding of the Base Cost between the state and local taxpayers that is easy to understand and based on a fair, defensible measure of the capacity to generate funds locally; and

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WHEREAS, the Cuyper-Patterson Workgroup identified and provided a framework for providing additional resources to meet needs beyond those of basic education, including the areas of the social, emotional, safety, and mental health of students, the additional challenges driven by students living in poverty, with special needs, with limited English proficiency, and who are academically gifted; and

WHEREAS, the Cuyper-Patterson Workgroup developed recommendations for properly funding Career Technology Centers, Educational Service Centers, and Charter and Community schools; and

WHEREAS, based on the research and work outlined above, the Cuyper-Patterson Workgroup produced and recommended the Fair School Funding Plan, which was introduced in House Bill (H.B.) 305, and is currently incorporated into and improved upon in a companion bill in the Senate, Senate Bill (S.B.) 376; and

WHEREAS, the Ohio General Assembly and the Governor of Ohio have an opportunity to devise a funding formula, as outlined in the Fair School Funding Plan, that is an investment in Ohio's children and Ohio's future.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Circleville City School District, that:

Section 1. It is necessary to formally endorse the Fair School Funding Plan, as introduced in S.B. 376 of the 135th General Assembly (the Senate companion bill to Substitute H.B. 305), to ensure that K-12 schools in Ohio are funded using a rational school funding system that meets the needs of all Ohio's students in the 21st century.

Section 2. The Treasurer is authorized to deliver or cause to be delivered a certified copy of this Resolution to community leaders, to members of the Ohio House of Representatives and the Ohio Senate, and to the office of Governor Michael DeWine.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

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

On a motion by Mrs. Rothe, seconded by Mrs. Tipping, the Board approved the Superintendent to work with the Pickaway County Public Health District to obtain Covid 19 testing materials for essential school employees, not to exceed \$10,000 and to be paid for from Covid 19 grant funding.

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

On a motion by Mr. Wagner, seconded by Mr. Burrow, the Board approved the Five Year Forecast for FY21 as presented by the Treasurer.

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

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

- Financial Reports - October 2020
- Warrants - October 2020

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Requisitions Over \$10,000:

- FIREFLY COMPUTERS - Chromebooks - \$122,500.00
- CHURCH OF THE NAZARENE - Internet services (New Hope Auxiliary Grant Funds) \$26,250.00
- BUREAU OF WORKERS - premiums - \$86,615.00
- VERIZON WIRELESS – MiFi devices January - May for student access - \$15,996.00
- PHINNEY INDUSTRIAL ROOFING - CES, CMS, and CHS Roof inspections and repairs - \$27,240.00

Establishment of New Funds:

- OCCRRA Preschool Pandemic Fund - 019-9121
- Diversity and Inclusion Committee Fund - 300-9021
- No Kid Hungry Grant - FY21 Fund - 019-9021

Establishment of Club:

- Diversity and Inclusion Committee - Approval of Philosophy

Budget & Philosophy:

- CMS Tiger Pen
- Diversity and Inclusion Committee

After the Facts:

- TAYLOR PUBLISHING - yearbook costs - \$1,719.93
- M2 BED BUGS LLC - routine inspection & treatment - \$2,000.00
- JACKSON TRANSPORTATION - transportation for special needs student - \$920.40
- WAL-MART - Preschool rugs - \$150.00
- TRUGREEN LIMITED - aeration of athletic fields - \$3,635.00
- JOSTENS - diploma inserts and covers - \$2,032.80

Donations:

- Hydro-Clean Professional Power - CCS Athletics - \$265
- Heather Potts - CES Student Supplies
- Donna Reed - CHS Club Future - \$100
- Jeffery & Debra Seymour - CHS Club Future - \$120
- Jay Darland - for clothing damage - \$100
- U Score - for clothing damage - \$750
- Anonymous - for clothing damage - \$250

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

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Board President's Comments:

- Discuss Board Self-evaluation
- Update on Facilities Committee Meeting

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the Board entered into executive session at 8:38 p.m. in accordance with (O.R.C.121.22 G) for the consideration of (a) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

The Board returned to general session at 8:56 p.m. with no additional action.

On a motion by Mrs. Rothe, seconded by Mr. Wagner, the board voted to adjourn the meeting at 8:57 p.m.

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



President

ATTEST



Treasurer