The Board of Education met in regular session on October 11, 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, Jeff Burrow, Terry Leasure, Patty Truex, and Christine Williams.

### Public Hearing on 2024-25 School Calendar

CHS/CMS - 1124.5 hours (minimum hours per O.R.C. is 1001; length of school day remains the same as the 2023-24 school year 6.5 hours per day for instructional purposes)

CES - 1124.5 hours (minimum hours per O.R.C. is 910; length of school day remains the same as the 2023-24 school year 6.5 hours per day for instructional purposes)

#### **Public Participation:**

- Kara Valentine- Alumni Association Bronze Tiger Campaign
- Tiffany Wilbanks- Anti-Bullving

### Presentations:

 Student Services Department- Vicki Scott, Director & Jenny Lamp, Coordinator

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

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

- Portrait of a Circleville Tiger- Competency Study Teams
- Momentum Plan- First Quarter Monitoring
- Communication- Family Focus Groups, Homecoming Parade, Community Newsletter

### Treasurer's Report - Aaron Schirm

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

September 13, 2023, Regular Meeting, as presented.

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

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

2023-2024 Substitute:

Nicole James CMS Building Substitute Teacher

Effective: September 25, 2023

Rate: \$175 per day

Leroy Jennings Substitute Custodian

Effective: October 9, 2023

Miranda Brown Substitute Nurse's Aide- RN

Effective: September 25, 2023

Adam Bensonhaver Substitute Van Driver / Custodian

Effective: October 5, 2023

Zachary Mills Substitute Technology

Supplementals:

Emily Walker Diversity and Inclusion Advisor

Step: Volunteer

**Athletics:** 

Tyler Cruz CMS Girls Soccer Assistant Coach

Step: 0

Cody Carpenter CHS Varsity Boys Basketball Head

Coach Step: 8

Joe Arndt CHS Varsity Boys Basketball Assistant

Step: 15+ (Split)

Robert Evan Callihan CHS Varsity Boys Basketball Assistant

Step: 8 (Split)

Tyler Cassidy CHS JV Boys Head Basketball Coach

Step: 13

William Search CHS Freshman Boys Basketball

Head Coach Step: 15+

Randy Brown Jr. CMS 8th Grade Boys Basketball

**Head Coach** 

Step: 9

Robert Lombardo CMS 7th Grade Boys Basketball

Head Coach Step: 11

Brian Bigam CHS Varsity Girls Basketball Head

Coach Step: 13

Arjanna Knul CHS JV Girls Basketball Head Coach

Step: 2

Nicholas Hamman CMS 8th Grade Girls Basketball

Head Coach Step: 12

Katherine Thompson CMS 7th Grade Girls Basketball

Head Coach

Step: 1

Trenton Brooks CHS Varsity Wrestling Head Coach

Step: 15+

Chad Channel CHS Varsity Wrestling Assistant

Coach (Split)

Step: 1

Chad Channel CMS Wrestling Assistant Coach (Split)

Step: 1

Colin Kaucher CMS Wrestling Head Coach

Step: 0

Michael Williams CHS Swimming Head Coach

Step: 4

Volunteers:

Trisha Johnson Destination Imagination
Jason Evans Destination Imagination
Chris Burton Destination Imagination
Jon Smith Destination Imagination

**Unpaid Leave:** 

Heather Kerns September 26, October 3, 10,16,

24, 31, 2023 (6 days)

Joshua Thomas October 16-17, 2023 (2 days)

Retirements:

Donna Reed CHS Intervention Specialist

Effective: June 30, 2024

2024-2025 School Year

**Retirements:** 

Sheila Dean CMS Intervention Specialist

Effective: September 1, 2024

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

On a motion by Mr. Reeser, seconded by Mr. Burrow, the Board approved the following Requests for Proposals, as presented.

Science Curriculum grades K-12

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

On a motion by Mr. Burrow, seconded by Mrs. Truex, the Board approved the following requests for overnight trips, as presented.

- Camp Oty'okwa May 20-22, 2024
  - Chaperones-Katie Mears, Bubba Good, Millard Good, Michele Brewer, Brooke Paxton, Janet Wastier, Joe Stitt, Andrea Wallace
- National FFA Convention- Indianapolis, Indiana -November 1-3, 2023

Mr. Reeser - yes; Mr. Burrow - yes; 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 2023-2024, as presented.

- XTek Security Camera Maintenance Annual Contract
- Veregy HVAC, Electrical, and Building Automation Systems (BAS)-Preventative Maintenance Annual Contract
- The Counseling Source Inc. Mental Health Services for Students

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 policies, as presented.

po0141.2	po0164	po1432	po2623.02
po3120.08	po3432	po4120.08	po4432
po5113.01	po5320	po5330.05	po5330
po5337	po6700	po7440	po8120
po8210	po8330	po8600	po8650
po9160	po9211	po9270	

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

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

#### Reports:

- Financial Reports September 2023
- Warrants September 2023

### Requisitions Over \$10,000:

- XTEK PARTNERS INC maintenance contracts for cameras and NVRs -\$15,375.00
- DYNAMIX ENERGY SERVICES yearly service contract for HVAC and electrical on campus - \$64,279.00

### After the Facts:

- NICKLES BAKERY INC cafe order \$164.00
- ECOLAB dishwasher chemicals for district \$1,920.36
- THOMPSON REFRIGERATION fieldhouse ice machine repair \$457.48
- RAY W BURRIS bed bug treatment at CES \$139.00
- OHIO MIDDLE LEVEL ASSOCIATION OMLA renewal for CMS \$200.00
- COUGHLIN AUTOMOTIVE van overage \$3,695.00
- NICHOLS PAPER & SUPPLY custodial supplies for campus \$2,914.35

- BOXCAST boxcast automatic scoreboard overlay feature and experience plan subscription - \$2.988.00
- OVERDRIVE overdrive database subscription renewal for CHS and CMS -\$1,500.00
- LITERACY RESOURCES subscription renewal for myHeggerty \$4,984.00
- SCREENCASTIFY annual renewal for screen recording software for district staff -\$1.984.00
- MIDWEST AIR POWER preventative maintenance on compressor at CHS -\$848.33
- RAY W BURRIS bed bug treatment at CMS \$139.00
- PATRICIA NAEEM musical supplies \$90.96

### Donations:

- Larry Holcomb 16 World Instruments to the CES Music Program
- Correctional Reception Center, Deborah Withem CES School Supplies

### **Student Activities:**

The Specialists Club

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

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

- Pickaway-Ross Career Tech Center Board appointment-effective January 1, 2024
- Evaluations
- Lighting of basketball courts

T. Schim

LFI Funds

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board voted to adjourn the meeting at 7:38 p.m.

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

President

**ATTEST** 

Treasurer