

April 11, 2012

The Board of Education met in regular session on April 11, 2012 at 7:00 p.m. in the Circleville District Office, 388 Clark Drive, Circleville, Ohio. President Chris Williams called the meeting to order and led the group in the Pledge of Allegiance.

On roll call, the following members were present: Dan Bradhurst, Tony Reeser, Todd Stevens and Chris Williams.

Tony Reeser gave his Legislative Liaison report.

Amy DeLong arrived at 7:04 p.m.

Student Board Member Lauren Fox gave a report of student activities.

Superintendent Kirk McMahon gave his report to the board.

Brad Changet, Special Needs Coordinator, gave a report on students with disabilities. Jonathan Kuehnle, Grants Coordinator, gave a report on Race to the Top and Ohio Teacher Incentive Fund.

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the minutes of the March 28, 2012 special board meeting with the correction on Todd Stevens' voting no on the MEC contract.

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the following personnel items:

A. Resignation:

Classified:

Jessica Rivera

Bus Driver

Effective: April 13, 2012

B. Employment: (For the 2012-2013 school year pending certification and clearance from BCI Report)

1 Year Contract:

Tim Tanner

1 Year Contract: (2nd 1 year contract)

Randy Brown

Nathan Cotton

Tiffany Lewis

Brad Reeves

Kaileigh Reeves

1 Year Contract: (3rd 1 year contract)

Sara Conkel
Courtney Cookson
Nicholas Hamman
Kate Joseph
Trent Roberts
Lindsay Shankle
Joshua Thomas
Ryan VanArsdalen
Robert Wright

2 Year Contract:

Paige Bihl
Lindsey Cox
Charles Hughes
Kara Kralik
Jessica Liddle
Luke McConnell
Danielle Mogan
Jessica Romshak
Fred Styers
Angela Willyerd

3 Year Contract:

Stacy Cowdery
Matthew Fosnaugh
Gwen Minor
Chad Spradlin
Abby Strausbaugh
Karen Valentine

5 Year Contract:

Alison Gross
Wendy Jordan
Steve Wastier
Gary McVey
Marcia Kenworthy

Continuing Contract:

Brian Bigam
Judy Roundhouse
Crystal Thornsley
Mark Schoenbeck

C. Approval for FMLA:

Janet Wastier beginning February 24, 2012 through April 6, 2012

Sharon Wathen beginning April 2, 2012 through May 4, 2012 (unpaid)

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board issued Debra Payne, Gifted Coordinator a two-year contract. The length of this contract is August 1, 2012 through July 31, 2014. Such contract is for 220 days at a salary of \$59,000.00
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved Sharon Wathen for unpaid leave May 7, 2012 through the remainder of the 2011-12 school year and Lindsay Shankle for unpaid leave for the 2012-2013 school year.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – nay; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the job description of Language Arts Specialist as presented.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved Scott, Scriven and Wahoff as board legal counsel.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved Kirk McMahon and Chris Thornsley to attend the Model Schools Conference in Orlando, Florida June 23 – 28, 2012.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the Work Experience Program Cooperative Agreement.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mr. Bradhurst, seconded by Mr. Stevens, the board approved the following amendment:

**AUTHORIZING AMENDMENT TO POST-CLOSING AGREEMENT
WITH THE C & M WALTERS PARTNERSHIP
RELATING TO EXTENSION OF SANITARY SEWER LINE
ACROSS SCHOOL DEVELOPMENT SITE**

WHEREAS, the Board previously entered into real estate purchase agreements with The C & M Walters Partnership, dated in 2009 and 2010, and closed in 2010 and 2011 respectively. Certain terms of the 2009 contract were further memorialized and recorded in a Post-Closing Agreement dated February 3, 2010.

WHEREAS, pursuant to the Post-Closing Agreement, as amended by certain terms of the 2010 contract, in order to facilitate the Partnership's future use of its property adjacent to the District's development site, the District agreed to allow for a sanitary sewer easement in favor of the Partnership connecting from the Partnership's property through a portion of the District's property to enable the Partnership to connect into the City of Circleville's main sanitary sewer line located on the District's property.

WHEREAS, the District and the Partnership now desire to amend the Post-Closing Agreement to provide for the easement contemplated in the prior agreements, to establish the payment obligation of the Partnership in connection with the installation of the sanitary sewer

extension, and to otherwise amend the Post-Closing Agreement.

AND, WHEREAS, the Amendment to the Post-Closing Agreement (“Amendment”) has been reviewed by the Board’s legal counsel and has been accepted as to form by the Partnership and its legal counsel.

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

1. The Board hereby approves the Amendment and the easement granted therein on the terms and conditions set forth in the Amendment.
2. The Treasurer and the Board President are hereby authorized to execute the Amendment, and the Superintendent is authorized to take such actions as may be necessary to fulfill the obligations of the District under the Amendment.

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the following resolution:

**RESOLUTION AUTHORIZING THE LEASE AND SALE
OF REAL ESTATE OWNED BY THE BOARD
AND NO LONGER NEEDED FOR SCHOOL PURPOSES**

Ohio Revised Code §3313.41(C)

WHEREAS, the Board is the owner of certain real property located in the State of Ohio, County of Pickaway, and City of Circleville, being all of Pickaway County tax parcel numbers A0520500001500, A0520500001600, A0520500001700, A0520500001800, A0520500001900, A0520500002000, A0520500002100, and A0520500002200, inclusive of the land and school building and all other improvements located thereon (collectively, the “Property”), located along E. Mound Street and commonly known as the former Mound Street Elementary School.

AND WHEREAS, the Board now desires to lease and sell the Property, via a Lease-Purchase Agreement (the “Agreement”), to the Board of Education of the Pickaway-Ross Joint Vocational School District (Career & Technology Center) (the “PRJVS”) in the manner prescribed by Ohio Revised Code §3313.41(C), and permitted under Ohio Revised Code §3313.375 with respect to the PRJVS, on the terms and conditions set forth in the Agreement attached hereto as Schedule 1.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. It is found and determined that the Property, owned in fee simple by the Board, is no longer needed for school purposes.

Section 2. The Board has determined that no start-up community schools are located within the territory of the School District and therefore it is not required for the Property to be offered to any governing body of a start-up community school pursuant to R.C. §3313.41(G).

Section 3. The Board hereby authorizes and approves the sale of the Property to the PRJVS on the terms and conditions set forth in the Agreement attached hereto as Schedule 1.

Section 4. The Superintendent, Treasurer, and/or Board President are hereby authorized and directed to do all things necessary and consistent with this resolution to close the lease and sale of the Property as contemplated under the Agreement, including but not limited to executing any documents necessary to effectuate the Agreement and subsequently convey the Property on the terms and conditions set forth in the Agreement. The Board President and the Treasurer shall sign the deed conveying the Property to the PRJVS when the Property is conveyed at the time established in the Agreement

Section 5. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with applicable law, including Ohio Revised Code §121.22.

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board granted permission for the CHS varsity and reserve boys basketball team to hold team camp at Capital University June 21 – 22, 2012.

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board suspended K-12 school fees for the 2012-13 school year.

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the following purchase orders after the fact:

Koorsen Fire & Security - \$81.00 – Maintenance

Tom Royster - \$72.00 - Groundbreaking

Gary S. Baer - \$72.00 – Groundbreaking

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mr. Bradhurst, seconded by Mr. Stevens, the board approved the following transfer:

Transfer:

From: (001) General Fund (\$145.07)

To: (590-9011) Title II-A (\$145.07)

From: (001-9412) General Fund-Budget Reserve (\$150,000)

To: (001) General Fund (\$150,000)

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the following resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the following fiscal items:

- a. Financial Report – March, 2012
- b. Warrants – March, 2012
- c. Amended Certificate of Estimated Resources – Increase Title II-D \$4,808.19
- d. Amended Appropriation Resolution – Increase Title II-D \$4,808.19

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to enter into executive session at 8:05 p.m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing.

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

The board returned from executive session at 8:36 p.m.

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to adjourn the meeting.

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

President

ATTEST

Treasurer