The Board of Education met in regular session on April 13, 2016 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:00 p.m. President Todd Stevens called the meeting to order and led the Pledge of Allegiance.

On roll call, the following members were present: Todd Stevens, Dan Bradhurst, Amy DeLong, Tony Reeser and Patty Rothe.

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board voted to enter into executive session at 7:05 p.m. for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.
Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

The board returned from executive session at 7:20 p.m.

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the recommendation to employ Jonathan Davis as Superintendent of Schools for the Circleville City School District for the period July 1, 2016 through July 31, 2019.
Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

There was a recess from 7:20 p.m. to 7:30 p.m. for a congratulatory reception for Mr. Davis.

There was no public participation at this meeting.

Mr. Reeser gave his legislative report to the board.

Student board member Stanley Huang and Kaylee Dunning were not present at the meeting. Mr. Chris Thornsley, CHS principal, presented their report.

Superintendent John Edgar gave his report to the board.

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

b. Warrants – March, 2016
c. Requisitions over $5,000:
   - Duncan Oil Company - $25,000.00 - fuel for buses and vans;
   - Nickles Bakery - $6,000.00 – purchase of food April through June, 2016;
   - J & R Sanfillipo Bros. - $6,000.00 – purchase of produce April through June, 2016;
   - Custom Maintenance Service - $30,000.00 – bus maintenance and service;
   - Coca-Cola Refreshments, USA - $5,000.00 – purchase of food April through June, 2016;
   - Gordon Food Service - $124,000.00 – purchase of food for April through June, 2016;
United Dairy, Inc. - $50,000.00 – purchase of food April through June, 2016;
Mailender, Inc. - $15,000.00 – custodial supplies.

d. Donations:
From Circleville Athletic Boosters to Class of 2017 in the amount of $400 for prom;
From Helping Hands Pediatrics to Circleville Elementary School in the amount of $25.00 for spiral notebooks for students;
From Ripcho Studio to Circleville Elementary School in the amount of $250.00 for 50 children’s’ coats valued at $5.00 each

e. Establish funds:
300 9016 – Robotics
300 9017 – Drug Free Club

f. Revised budget for CHS band

g. Purchase Orders after the Fact:
Brenda Palm - $243.06 – supplies for Extra Mile

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

On a motion by Mrs. DeLong, seconded by Mrs. Rothe, the board approved the minutes from the March 9, 2016 regular meeting, March 30, 2016 special meeting, April 5, 2016 special meeting and the April 6, 2016 special meeting.
Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

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

The high school principal has certified that Austin Gallant has successfully completed his courses and has completed all requirements set forth for high school graduation by the State of Ohio and the Board of Education on March 1, 2016.

BE IT RESOLVED that under the provision of O.R.C. 3313.61, the Board president, treasurer, superintendent and high school principal shall sign the diploma; and

BE IT RESOLVED the board will pay for the diploma out of the general fund.

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

a. Resignation:
   Sharon Wathen           Teacher
   Circleville High School
   Effective:  end of 2015-2016 school year

   Thomasina Snyder        Teacher
   New Hope Christian School
   Effective:  end of 2015-2016 school year
Julie Stanley    Administrative Assistant  
Circleville High School  
Effective May 31, 2016

b. Employment for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hours</th>
<th>Effective Date</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Martin</td>
<td>Tutor - Home Instruction</td>
<td>Hours to be determined by Special Needs</td>
<td>March 1, 2016</td>
<td>$20.67</td>
</tr>
<tr>
<td>Julie Stanley</td>
<td>Assistant to the Treasurer –</td>
<td></td>
<td>June 1, 2016</td>
<td>$20.67</td>
</tr>
<tr>
<td>Rock Davis</td>
<td>Substitute Custodian</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Sharon Hawkins</td>
<td>Substitute Aide</td>
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<td></td>
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<tr>
<td>Beth Mason</td>
<td>Substitute Bus Driver</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Extra-Curricular:**

**Softball:**
- Shaina Palda    CHS Head JV Coach  
  Step: 1

**Track:**
- Brad Adams      CHS Volunteer Assistant Coach  
- Maggie Hacquard CHS Volunteer Assistant Coach  
- Nathan Cotton   CHS Volunteer Assistant Coach  

**Correction:**
Dick Walters – correction from volunteer assistant track coach to paid assistant track coach – Step 15+

d. Employment for the 2016-17 school year:

**Certified Staff:**

1 Year Contract: (2nd 1 year contract)
- David Albert
- Tyler Cassidy
- Alexandria Davis
- Allison Davis
Sara Foster
Anthony George
Maggie Hacquard
Erin Horstman
Karrie Jackson
Julie Kohler
Clint Marcum
Shaina Palda
Rachel Perini
Andy Perkins
Morgan Phillips
Billie Rhoads
Vicki Scott
Evan Whitten

1 Year Contract:  (3rd 1 year contract)
Jennifer Adkins-Walters
Michele Brewer
Kristen Davis
Jessica Fox
Louis Hacquard
Lisa Jenkins
Elise McGinnis
Katherine Mears
Susan Search
Scott Tennant

1 Year Contract:  (4th 1 year contract)
Samantha Corbett
Sonsearay Grady
Brittney Green
Mary Moats
Cynthia Moats
Andy Schmitz
Jessiah Simmons
Joseph Stitt
Rachel Taylor
Caroline Kopec

2 Year Contract:
Heath Hinton
Leslie LeBlanc

3 Year Contract:
Jillian Anderson
Karen Borland
Andrea Downs
Natalee Leasure
Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Reeser, seconded by Mrs. DeLong, the board approved the following groups for attendance at conferences:

- Select CHS sophomore students for overnight trip to Stone Laboratory on Gibraltar Island On May 11, 2016 through May 12, 2016; chaperones will be Gwen Minor and Matt Fosnaugh
- CHS varsity and JV girls’ basketball team to attend team camp at UNC Wilmington in Wilmington, North Carolina June 19 – 22, 2016; coaches and parents will be providing transportation to and from camp;
- DECA club to attend overnight competition at the Columbus Convention Center on March 18 – 19, 2016 for state competition
- CHS band and Mr. Scott Tennant to go to Orlando, Florida April 7 through 12, 2017.
- FCCLA to attend overnight state final competition, Columbus Fairgrounds, April 28 and 29, 2016

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

On a motion by Mrs. Rothe, seconded by Mr. Bradhurst, the board approved easements as presented to the Pickaway County Commissioners for the purpose of constructing a portion of the Roundtown Trail.

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

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the agreement between Step By Step Academy, Inc. and Circleville City Schools for the educational services for a special needs student.

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

On a motion by Mr. Stevens, seconded by Mr. Bradhurst, the board approved a new three (3) year Master Contract between the Circleville Education Association and the Circleville Board of Education effective July 1, 2016 through June 30, 2019.

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

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved the after school program handbook as presented.

Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes
On a motion by Mr. Reeser, seconded by Mrs. DeLong, the board approved the contract between Circleville City Schools and edmentum for PLATO products from 10/1/16 to 6/30/19 at a cost of $17,999.00.
Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Bradhurst, seconded by Mr. Stevens, the board voted to adjourn the meeting at 8:00 p.m.
Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

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President

ATTEST

___________________________________
Treasurer