

August 10, 2011

The Board of Education met in regular session on August 10, 2011 at 7:00 p.m. in the Circleville District Office, 388 Clark Drive, Circleville, Ohio. President Chris Williams called the meeting to order. President Williams led the Pledge of Allegiance.

On roll call, the following members were present: Dan Bradhurst, Amy DeLong, Todd Stevens, Mike Whitten and Chris Williams.

Mike Whitten gave an overview of SB165, HB135, SB5 and HB191.

Superintendent McMahon gave a report to the Board on activities concerning the district.

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the minutes from the July 19, 2011 special board meeting be approved. Approve the corrections to the June 29, 2011 minutes as follows:

Nick Bush - \$48,335.00 (correction for salary)

Debra Payne - \$34,991.00 (.625 FTE) (correction of FTE)

Jennifer Verbofsky – EMS Head Coach – Step 1 (correction of step)

Roll call – yeas: DeLong, Stevens, Whitten, Williams and Bradhurst

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

a. Resignation:

Tara Bethel

Special Needs Teacher
Everts Middle School
Effective: End of 2010-11
school year

Lisa Jenkins

Educational Aide
Atwater Elementary
Effective: End of 2010-11
school year

Rhonda Gilman

5 hour Cook
Nicholas Drive Elementary
Effective: 8/31/2011

Wayne Linthicum

Volunteer Varsity Football
Coach
Effective: 8/5/2011

**b. Employment for the 2011-12 school year:
(Pending certification and clearance from BCI&I and FBI)**

1. Classified:

Angela Holbrook	Educational Aide Everts Middle School Step: 4
Chad Cupp	Study Hall Monitor Everts Middle School Step: 0
Wayne Linthicum	Study Hall Monitor Circleville High School Step: 0
Erin Parker	Educational Aide Atwater Step: 3

2. Certified:

Tiffany Lewis	Special Needs Teacher Everts Middle School Level: BA Step: 2
Kaliegh Reeves	Special Needs Teacher Court Street Intermediate Level: BA150 Step: 3

**3. Athletic Extracurricular Contracts:
Everts Middle School**

Cross Country Head Coach	Kelley Sabine - Step: 5
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4. Advancement on the Pay Scale:

Megan Filipic from a 150 to MA effective 9/1/2011
Nicole LaRocca from a BA to MA effective 9/1/2011
Lisa Powers from 150 to MA effective 9/1/2011

Roll call – yeas: Stevens, Whitten, Williams, Bradhurst and DeLong

On a motion by Mrs. DeLong, seconded by Mr. Whitten, the board approved the DARE contract as presented.

Roll call – yeas: Whitten, Williams, Bradhurst, DeLong and Stevens

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved the CHS fee schedule as presented.

Roll call – yeas: Williams, Bradhurst, DeLong, Stevens and Whitten

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved Sena Acikgoz from Turkey, hosted by Harold and Mary Nelson, and Carlos Solis from Bolivia, hosted by Mark and Helen Maddox, as foreign exchange students through the AFS International Student Exchange program.

Roll call – yeas: Bradhurst, DeLong, Stevens, Whitten and Williams

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

- Custodian
- Weight Room/Open Gym
- Assistant Athletics Coach
- Supplemental Position (Assistant Athletics Coach)
- Cheerleading Advisor
- School Psychologist
- Local Professional Development Committee Member
- Instructional Aide
- Assistant Marching Band Director
- Choral Music Director
- Assistant Musical Director
- Bus Driver
- Musical Director
- Band Director
- Choral Music Director
- Principal – High School
- Principal – Elementary
- Assistant Principal – Elementary
- Principal – Middle School
- Assistant Principal – Middle School
- Assistant Principal – High School
- Curriculum Director
- After School Administrator
- Talented and Gifted Education Coordinator
- Director of Operations
- Special Needs Coordinator
- Maintenance Supervisor
- Network Administrator
- Transportation Supervisor
- Food Service Supervisor
- Maintenance Worker
- Cook
- Teacher Tech
- Technology Assistant

Grants Administrator

Roll call – yeas: DeLong, Stevens, Whitten, Williams and Bradhurst

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the two evaluation forms for the classified staff as presented.

Roll call – yeas: Stevens, Whitten, Williams, Bradhurst and DeLong

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the Milestone and Extra Mile 2011-2012 Handbooks as presented.

Roll call – yeas: Whitten, Williams, Bradhurst, DeLong and Stevens

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the disposal of yellow Dodge pickup truck, VIN # 1B6WD14H7ES326740

Roll call – yeas: Williams, Bradhurst, DeLong, Stevens and Whitten

On a motion by Mr. Stevens, seconded by Mr. Whitten, the board approved the bus routes as presented.

Roll call – yeas: Bradhurst, DeLong, Stevens, Whitten and Williams

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved the Western Governors University Student Teaching Agreement as presented.

Roll call – yeas: DeLong, Stevens, Whitten, Williams and Bradhurst

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the treasurer to advertise for bid to purchase a 9-passenger van.

Roll call – yeas: Stevens, Whitten, Williams, Bradhurst and DeLong

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board appointed Dan Bradhurst as the delegate to the 2011 OSBA Annual Business Meeting and Chris Williams was appointed as the alternate.

Roll call – yeas: Whitten, Williams, Bradhurst, DeLong and Stevens

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved preregistration for the 2011 OSBA Capital Conference held on November 13 through 16, 2011 in Columbus, Ohio in the amount of \$1,500.00.

Roll call – yeas: Williams, Bradhurst, DeLong, Stevens and Whitten

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board renewed the contract with Sheakley for the next school year to administer worker's compensation and unemployment.

Roll call – yeas: Bradhurst, DeLong, Stevens, Whitten and Williams

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

- a. Financial Reports – July, 2011

- b. Warrants – July, 2011
- c. Donations - July, 2011 – Columbus Foundation/Starkey Fund for Youth \$1000
- d. Student Activity Budgets -

2011-2012 - Band EMS	Computer Club
Builders Club	Wildcats
Cheetahs	EMS Media Center
8 th Grade Trip	National Junior Honor Society
Wild Sites	Grade 8 Team
MathCounts Club	Principal's Fund

Roll call – yeas: DeLong, Stevens, Whitten, Williams and Bradhurst

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to enter into executive session at 7:55 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.

Roll call – yeas: Stevens, Whitten, Williams, Bradhurst and DeLong

The board returned from executive session at 9:45 p.m.

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

Roll call – yeas: Whitten, Williams, Bradhurst, DeLong and Stevens

President

ATTEST

Treasurer