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

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:


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
                8th 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