

# BOARD OF EDUCATION MEETING

## August 10, 2016

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The Board of Education met in regular session on August 10, 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.

Donna Solovey from Pickaway County Head Start introduced herself. She spoke about the services that Pickaway County Head Start provides to Pickaway County children. Currently they service up to 212 children in the county.

Superintendent Jon Davis presented his State of the District report.

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

Financial Reports – July, 2016 (Board attachment)

Warrants – July, 2016 (Board attachment)

Requisitions over \$5,000:

IPEARL INC. - \$10,374.39 – 630 Chromebook cases for CHS  
THINKCSC - \$9,061.00 – 50 support hours for monitoring and emergency response support  
VISA – \$10,000.00 – Jonathan Davis – Superintendent’s account and supplies for meetings for 2016-17  
BERGER HEALTH SYSTEMS – \$25,000.00 – Contracted PT services from August 1 2016 to June 30, 2017  
GELLNER INSURANCE SERVICES INC. – \$67,4173.00 – Annual Premium Package FY17 Automobile Coverage, Umbrella Coverage and Additional Insurance costs  
MICROSYSTEMS- \$19,500.00 – Instructional Computers and Chromebooks for New Hope (Paid for by Auxiliary Service Grant)  
ALTIMATE CARE, LLC - \$30,000.00 - Contracted nursing care for 2016-17 school year for special needs student.  
PCEC - \$30,000.00 - Transportation for special needs students for 2016-17 school year.

Purchase Orders After the Fact:

MELISSA CARROLL – Lyft Taxi, Tour – \$80.75 – FCCLA Trip on July 3, 2016  
FAIRFIELD COUNTY ESC - \$90,000.00 – Tuition for students to attend Prep For Success at Forest Rose School for the 2016-17 school year. (Three total students)  
PICCA - \$200 – Transportation for special needs students for testing  
PICKAWAY HEALTH SERVICES - \$975.00 - Physicals  
NETWORK SERVICES - \$2,250.66-Custodial Supplies/Chemicals  
IMPACT - \$600-Impact Concussion Testing for Student Athletes

Donations:

Ian Webb-\$100 towards Staff Lunch on August 16th  
Hartsock Ag- \$325 to spray the Outdoor Education Area at CES





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### **Extended Hours for Certified and Classified Staff for the 2016-17 school year:**

- CHS Guidance Counselor – 150 hours
- CHS Dean of Students – 80 hours
- CMS Guidance Counselor – 50 hours
- CES Guidance Counselor – 50 hours
- Media Specialist – 40 hours
- School Nurse – 64 hours
- Nurse Aide – 48 hours

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 contract addendum with Dianne L. McCune, Ph.D., CEO, to provide one additional day of professional development per month (total of 9) to the current agreement dated May 13, 2016 through May 2017 for the additional amount of \$6,000.000 to expand service to the CES.

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 to enter into a contract with Mr. John Edgar, at a rate of \$45/hour, not to exceed 150 hours. Mr. Edgar will work with the District to audit areas and departments in regards to job related information (salary, insurance, job descriptions, performances, etc.).

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

On a motion by Mr. Bradhurst, seconded by Mrs. Reeser, the board approved an agreement with Dynamix Engineering Services to clean the CHS HVAC at the cost of \$20,638.40. This amount may be a shared project with the OFCC.

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 an agreement with SCOCA EMIS Service to provide EMIS services for the 2016-17 school year at a rate of \$15,250.00.

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 Altimate Care, LLC. to serve a student on the Circleville City School District premises from July 2016 to June 2017 at the rate of \$30.00 per hour. Start date and school hours will be determined by the school district.

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 a contract with Pickaway County Community Action Organization through PART for the purpose of transporting students to special education programs at the cost of \$2.48 a mile for one year beginning August 18, 2016 and ending June 30, 2017.

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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 to enter into a contract with Strategic Management Solutions for the purpose of E-Rate consulting for the funding years 2017, 2018 and 2019 of the E-Rate Program. The fee for each funding year will not exceed \$1,080.00 per building or 13.50% of the funding requested for that funding year, whichever is less.

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 to enter into a contract with SCOCA for Blackboard Learning Management System for the period of July 1, 2016 to June 30, 2017 at the cost of \$2,500.00.

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

On a motion by Mrs. Rothe, seconded by Mr. Stevens, the board approved to enter into a Master Service Agreement Core Services contract with SCOCA for a one-year period beginning July 1, 2016 and ending June 30, 2017. Multi-service coverage includes Fiscal support, SIS support, EMIS support, INFOhio support, Access & Networking, Professional Development Consultation, ProgressBook, Disaster Recover, SCOCA Instructional Services Consultation; SPAM filtering, Leadership searches, Grant Management/Writing, Consulting Services, and CISCO Academy. SCOCA cost will be \$23.75 per head count (2168) = \$51,490.00. In addition, SCOCA will charge \$1.90 per student for SpS and \$3.25 per student for Data Map = \$11,165.20. Total will be \$62,655.20.

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 to enter into a Consulting Agreement with META Solutions for energy and/or maintenance savings. META Solutions will review electric, gas and water bills monthly for accuracy, usual usage patterns or any inefficiency and energy savings opportunities for a flat fee of \$900.00.

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

On a motion by Mrs. Rothe, seconded by Mrs. DeLong, the board approved to authorize META Solutions to advertise and receive bids for school bus chassis and bodies.

Whereas, the Circleville City School Board of Education wishes to advertise and receive bids for the purchase of conventional, transit and/or handicap school buses. Therefore be resolved the Circleville City School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of school buses. This resolution does not obligate the district to purchase the buses.

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

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On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved to enter into a Transportation Agreement to permit Pickaway County Educational Service Center to provide DD Transportation with Circleville City School District in the amount of \$30,000.00.

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 to enter into a Collaborative Agreement between Pickaway County Community Action Org. INC. Head Start program and Circleville City Schools, as submitted, for a joint classroom operated at CES.

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the following Memorandum of Understanding between South Central Ohio Educational Service Center and Circleville City School. This agreement is entered into this 1st day of August 2016 and will remain in effect through the 30th day of June 2017.

Whereas, the Circleville City School District has identified the need for Audiology Services and, whereas, the South Central Ohio Educational Service Center is willing to provide said services;

Now, therefore, be it mutually understood and agreed that the South Central Ohio Educational Service Center will provide said services for the period identified above at the cost of \$205.00 per half day. All individual student evaluations to determine the need for services shall include billable time to complete the total assessment. It is understood that all fees will be invoiced quarterly by the ESC. Either party may void this Memorandum of Understanding within thirty (30) days of notification to the other party. As agreed to this 1st day of August 2016 by these authorized representatives.

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

On a motion by Mrs. Rothe, seconded by Mrs. DeLong, the board approved the following Memorandum of Understanding between South Central Ohio Educational Service Center and Circleville City School. This agreement is entered into this 1st day of August 2016 and will remain in effect through the 30th day of June 2017.

Whereas, the Circleville City School District has identified the need for Teacher of the Visually Impaired/Orientation and Mobility Services; and, whereas, the South Central Ohio Educational Service Center is willing to provide said services;

Now, therefore, be it mutually understood and agreed that the South Central Ohio Educational Service Center will provide said services for the period identified above at the cost of \$205.00 per half day. All individual student evaluations to determine the need for services shall include billable time to complete the total assessment. It is understood that all fees will be invoiced quarterly by the ESC. Either

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As agreed to this 1st day of August 2016 by these authorized representatives.

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

On a motion by Mrs. Rothe, seconded by Mr. Stevens, the board approved the School Resource Officer Compensation Agreement as submitted. The City and School District agree that the compensation of \$37,500.00 will be paid in two installments for an Officer of the Circleville City Division of Police for the services of the School Resource Officer.

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 Substitute Teachers List of August 2016 submitted by the Pickaway County Educational Service Center.

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

On a motion by Mr. Reeser, seconded by Mr. Stevens, the board approved to eliminate the Pay to Participate Fee for the 2016-17 school year.

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 the hiring of any Circleville City Schools certified and classified staff to work in the afterschool programs (Extra Mile and Milestone) as needed at the approved Tutor and Paraprofessional rates.

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 following Memorandum of Understanding between Circleville City School District Board of Education and the Circleville Education Association. This agreement will begin August 10th, 2016 and will remain in effect through the 30th day of June 2019.

Whereas, the Board of Education and the CEA need to develop a process for the evaluation of school counselors. The Board and CEA agree to form a joint committee and develop and adopt a process for evaluation of school counselors on or before September 15th, 2016.

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

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On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the Circleville Middle School Chromebook Agreement 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. Rothe, the board approved the Circleville High School Chromebook Agreement as presented.

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 Gifted Handbook and Service Plan 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. Rothe, the board approved the bus routes for the 2016-17 school year.

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board voted to adjourn the meeting at 7:52 p.m.

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

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President

ATTEST

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Treasurer