

# BOARD OF EDUCATION SPECIAL MEETING

## DECEMBER 11, 2014

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The Board of Education met in special session on December 11, 2014 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 6:30 p.m. 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: Chris Williams, Amy DeLong, Tony Reeser, Patty Rothe and Todd Stevens.

Mr. Reeser reported on legislative activity on House Bill 597.

Student board members Jon Snow and Kaylee Dunning gave their report on student activities at the high school.

Mr. McMahon presented his report to the board.

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the following fiscal items were approved:

- a. Financial Reports – November, 2014
- b. Warrants – November, 2014
- c. Requisitions over \$5,000:
  - Manuel Scott - \$9,000.00 – speaker fees
  - Darby Creek Excavating, Inc. - \$22,355.00 – band field
  - Allied 100, LLC - \$5,633.90 – electrode pads
  - Hylant Group - \$7,467.00 – Position bond
- d. Purchase Orders After the Fact:
  - Ohio Future Problem Solving Program - \$120.00 – team registration
  - PICCA - \$20,000.00 – transportation services for special needs students
  - Stockmeister Enterprises, Inc. - \$6,993.47 – relocate existing topsoil
- e. Donations:
  - From Pickerington Music Boosters to Circleville Band in the amount of \$100.00;
  - From Fran Lockett to Circleville Elementary School handmade knitted hats for students in need valued at \$150.00.
- f. Revised budget for EMS National Junior Honor Society
- g. Approve the following transfers form the General Fund (001) to:

034-0000	\$131,880.00
572-9014	\$ 593.96
587-9014	\$ 1,564.00
- h. Correct the minutes for 6/25/14 advances from the General Fund (001) to:

439 not 599-9014	\$14,337.05
451 not 599-9013	\$56,160.00

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

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On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the minutes from the November 12, 2014 regular meeting.

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

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

**a. Retirement:**

Milton O. Crabtree	Custodian Everts Middle School Effective: December 31, 2014
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**b. Employment for the 2014-2015 school year:**

Paula Richmond	Tutor New Hope Christian School Rate: \$28.00 per hour Effective: 10/21/2014
Cody Cordle	Substitute Custodian
Jennifer Blackburn	Substitute Educational Aide Retroactive: December 4, 2014
Jason Picklesimer	Substitute Educational Aide
Cameron Wellington	Custodian (second shift) Everts Middle School Rate: \$15.59 per hour Effective: December 22, 2014
Troy Cassidy	Custodian (third shift) Circleville Elementary School Rate: \$16.59 per hour (\$15.59 base with \$1/hour shift differential) Effective: December 22, 2014
Matthew Hay	MilestoneTutor
Evan Debo	Extra Mile Paraprofessional Circleville Elementary School Retroactive: December 1, 2014

**Volunteers**

Teresa Emerine  
Dustin Davidson

**c. Correction:**

Elise McGinnis from BA to 150 effective December 1, 2014.

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

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On a motion by Mrs. Williams, seconded by Mrs. Rothe, the board approved Abby Strausbaugh's request for 5 days to be advanced to her sick leave account. Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens - yes

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the agreement between the Pickaway County Educational Service Center and Circleville City Schools for Pre-School Aide Services provided at \$14.86 per hour. Said agreement is effective September 1, 2014 and will expire June 15, 2015. Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens - yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the agreement between ACE Digital Academy and Circleville City Schools for internet-based educational services. This agreement is in effect from July 1, 2014 through June 30, 2015. Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens - yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the following naming rights contract verbiage as presented:

CMS Field Scoreboard shall be named Dr. Andrew Palmer, DDS – General Dentistry scoreboard for the amount of \$5,000 (five thousand dollars). All payments made pursuant to this Agreement, beginning with the first payment Donor makes to the Circleville City School Foundation (CCSF), shall be non-refundable. The payments shall be made payable to the CCSF. The payment schedule will be as follows: At least twenty percent (20%) of this amount is due at the time this Agreement is entered into. All future payments of 20% shall be made to the CCSF on or before the anniversary date of this agreement for four (4) consecutive years until such time when there is no remaining balance.

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

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the first amendment to the project agreement with OFCC.

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

On a motion by Mrs. DeLong, seconded by Mrs. Rothe, the board approved Christine Williams, who will be a member in January, to serve as president pro tem to call the organizational meeting to order and preside over office elections.

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

On a motion by Mrs. Williams, seconded by Mr. Reeser, the meeting for the budget hearing, organizational meeting and the regular meeting of the board of education be held on January 14, 2015 at 6:30 p.m. in the new CHS Alumni Room.

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

On a motion by Mrs. Williams, seconded by Mrs. Rothe, the board approved the MOU with the Pickaway County Sheriff's office for the use of the school security alert radios for Everts Middle School, Circleville Elementary School and Circleville High Schools.

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

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On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the MOU with the Circleville City Police Department for the use of the school security alert radios for Everts Middle School, Circleville Elementary School and Circleville High Schools.

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

On a motion by Mrs. Williams, seconded by Mr. Reeser, the board approved membership to Ohio School Boards Association for the district effective January through December, 2015.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to enter into executive session at 7:02 p.m. for the purpose of consideration of the purchase of property for public purposes, or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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

The board returned from executive session at 7:15 p.m.

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board authorized the superintendent to negotiate the sale of Everts Middle School with the City of Circleville.

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

On a motion by Mrs. Williams, seconded by Mrs. Rothe, the board voted to adjourn the meeting at 7:18 p.m.

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

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President

ATTEST

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Treasurer