The Board of Education met in regular session on December 9, 2015 at 6:00 p.m. in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio. President Todd Stevens called the meeting to order and led the group in the Pledge of Allegiance.

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

Tony Reeser presented his legislative report.

Student board members Kaylee Dunning and Stanley Huang reported on activities at the high school.

Superintendent Kirk McMahon gave his report.

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

b. Warrants –November, 2015
c. Requisitions over $5,000:
   Prodigy Student Travel, Inc. - $9,200.00 – 8th grade D.C. trip cost
   PICCA - $12,000.00 – transportation for special needs students for December, 2015, January and February, 2016
   Pearson School Pre K-12 - $15,959.59 – elementary textbooks
   Dynamix Energy Services Company, LLC - $14,362.00 – testing and providing and installing 3 bag filter houses and providing additional 36 bags
   SoundCom Systems - $8,350.00 – replacement of Lockdown Alarms equipment (damaged by lightning strike, reimbursed by insurance)
   Darby Creek - $20,900.00 – retention at CES
   Darby Creek - $10,884.00 – seed/geothermal area at CES
d. Purchase Orders After the Fact:
   Yankee Candle Fundraising - $4,363.80 – fundraiser
   The Wright Company, Inc. - $286.82 – repair on CHS ice machine
   Jeff Snyder - $442.62 – transportation for special needs students
   Nancy Lockard - $405.00 – presentation at CES Science/Math Night
   Great American Opportunities - $3,655.20 – CMS Cookie dough fundraiser
e. Donations:
   From Margaret and Tina Quincel to Circleville Elementary School school supplies and book bags valued at approximately $50.00;
   From Kroger to Circleville Elementary School leftover Halloween inventory valued at approximately $300.00;
   From Circleville High School Alumni Association to CHS Mock Trial in the amount of $300.00 for entry fee and supplies
f. Revised budget for CHS Student Council
Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board approved the minutes from the November 11, 2015 regular board meeting.
Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – abstain; Mr. Reeser – yes; Mrs. Rothe – yes

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

a. Employment for the 2015-2016 school year:

Cathy Steinhauser  Extra Mile Tutor
Retroactive: December 1, 2015

Elka Minehart   Substitute Bus Driver
Retroactive: October 10, 2015

Dena Preston   Extra Mile Tutor
Retroactive: December 2, 2015

Extra-Curricular:

Destination Imagination:
Justin Milliron   Volunteer Team Manager
Sue Patterson   Ticket Taker
Retroactive: August 20, 2015

Brent Bower   CMS Extra Mile Volunteer
Teresa Emerine   CMS Extra Mile Volunteer
Patricia Truex   CMS Extra Mile Volunteer
Katherine Warner   CMS Extra Mile Volunteer
Rojanne Woodward   CMS Extra Mile Volunteer
Lloyd Williams   CMS Extra Mile Volunteer
Lauren Cope   CES Extra Mile Volunteer

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

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board approved the unpaid leave request submitted by Brittney Green for November 24, 2015.
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 Todd Stevens, 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.
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 the meeting for the budget hearing, organizational meeting and the regular meeting of the board of education be held on January 13, 2016 in the Circleville Alumni Room.

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 John Moats to attend the Ohio School Boards Association New Member Academy in Columbus, Ohio on January 23 and 24, 2016.

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 membership to Ohio School Boards Association for the district effective January through December, 2016.

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 2016 Battelle for Kids Data Services Agreement as presented at a cost of $11,000.00

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

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board approved the addendum to the Treasurer’s Contract as presented.

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 agreement between Bradley Payne Advisors and Circleville City Schools as it relates to general “municipal advisory services” as presented.

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

Before the meeting was adjourned, Board President Todd Stevens thanked Mr. McMahon for his service to the district.

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the meeting was adjourned at 6:15 p.m.

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

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President

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Treasurer