

## BOARD OF EDUCATION MEETING – DECEMBER 9, 2015

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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:

- a. Financial Reports –November, 2015
- b. Warrants –November, 2015
- c. Requisitions over \$5,000:
  - Prodigy Student Travel, Inc. - \$9,200.00 – 8<sup>th</sup> 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

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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
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Elka Minehart	Substitute Bus Driver Retroactive: October 10, 2015
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Dena Preston	Extra Mile Tutor Retroactive: December 2, 2015
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**Extra-Curricular:**

**Destination Imagination:**

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

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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

ATTEST

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Treasurer