

BOARD OF EDUCATION REGULAR MEETING

February 11, 2015

The Board of Education met in regular session on February 11, 2015 at 7:00 p.m. in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio. 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 gave his legislative report.

Student board members Jonathon Snow and Kaylee Dunning gave reports on activities at the high school.

Mr. Kirk McMahon gave his Superintendent's Report. Mr. McMahon recognized Milton "Bo" Crabtree on his recent retirement from Circleville City Schools. CHS Junior Kyna Wright gave a presentation to the board. Ms. Wright is the FCCLA State Association's Secretary. She has received many awards for her project presentations.

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

- a. Financial Reports – January, 2015
- b. Warrants – January, 2015
- c. Requisitions over \$5,000:
 - Detillion Fence Co., Inc. - \$7,851.00 – elementary school fence
 - Lee Company, Inc. - \$8,300.00 – bleacher work
 - Farnham Equipment Company - \$18,200.00 – bleacher work
 - Pearson School PreK-12 - \$7,709.26 – textbooks for CHS
- d. Purchase Orders After the Fact:
 - Perfection One - \$900.00 – additional repairs on Dodge truck
 - M F Athletic Company - \$6,320.00 – high jump pit package
 - Wolfe Construction Company - \$4,456.00 – snow removal
 - Rhythm-N-You Music Therapy, Inc. - \$1,260.00 – music therapy for special needs student
 - Edmentum Holdings, Inc. - \$12,300.00 – PLATO products subscription
- e. Donations:
 - From Nellie and Benny Mowery to CHS baseball in the amount of \$25.00;
 - From Kathryn Knight to Circleville Elementary Music Department in the amount of \$150.00
- f. Revised budget for CHS Student Council
Revised budget for EMS 8th Grade trip

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 minutes from the January 14, 2015 organizational meeting, the January 14, 2015 regular meeting and the January 24, 2015 special board meetings.

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

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

a. Retirement:

Kim McFadden Fifth Grade Teacher
Effective: May 31, 2015

Joseph Goodyear Physical Education Teacher
Circleville High School
Effective: May 31, 2015

b. Employment for the 2014-2015 school year:

Mildred Davis Substitute Custodian
Julie Strawser Tutor
Extra Mile/Milestone

Extracurricular:

Softball

Dave Truex CHS Head Coach
Step: 15+

Danielle Mogan CHS Varsity Assistant Coach
Step: 4

Steve Williams CHS Volunteer Assistant Coach
Jada Truex CHS Volunteer Assistant Coach
Samantha Corbett CHS Reserve Coach
Step: 0

Jill Kempton CHS Volunteer Assistant Coach
Cindy Moats EMS 8th Grade Head Coach
Step: 1

Millard Good EMS 7th Grade Head Coach
Step: 14

Baseball

Bobby Lombardo CHS Head Coach
Step: 5

Brian Bigam CHS Varsity Assistant Coach
Step: 7

Brandon Wright CHS Reserve Head Coach
Step: 0

Steve Meadows EMS 8th Grade Head Coach
Step: 0

Fred Styers EMS Volunteer Assistant Coach

Track

Jason Wells CHS Head Boys Coach
Step: 9

Paul Brisker CHS Head Girls Coach
Step: 15+

Brian Lennex CHS Assistant Coach

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| Dick Walters | Step: 5 |
| Dick Liston | CHS Volunteer Assistant Coach |
| Nathan Cotton | CHS Volunteer Assistant Coach |
| Nic Hamman | CHS Volunteer Assistant Coach |
| | EMS Boys Head Coach |
| | Step: 3 |
| Brittany Green | EMS Girls Head Coach |
| | Step: 1 |
| Ben Brisker | EMS Assistant Coach |
| | Step: 4 |
| <u>Boys Tennis</u> | |
| Dan Campbell | CHS Head Coach |
| | Step: 15+ |

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the first semester bullying reports as submitted.

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

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved the unpaid leave request for Julia Long for the 2015-2016 and 2016-2017 school years per ORC.

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 Kristen Rhoads to attend the following conferences:

The 7 Habits of Highly Effective People Leadership Workshop sponsored by OASBO on March 5-6, 2015 for \$725.00; and

OASBO Annual Workshop on April 14-17, 2015 for \$425.00.

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 policy change on the builders risk insurance in the amount of \$15,741.00 with Gellner Insurance Services, Inc.

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 enter into executive session at 7:39 p.m. for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

The board returned from executive session at 8:39 p.m.

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On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board voted to adjourn the meeting at 8:40 p.m.

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

President

ATTEST

Treasurer