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:

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

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

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.
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

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President

ATTEST

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Treasurer