

BOARD OF EDUCATION REGULAR MEETING

February 11, 2016

The Board of Education met in regular session on February 11, 2016 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:00 p.m. President Todd Stevens called the meeting to order and led the Pledge of Allegiance.

On roll call, the following members were present: Todd Stevens, John Moats, Tony Reeser and Patty Rothe.

A public hearing was held on the proposed school calendar. The presented calendar was as follows:

CHS/CMS – 1082 hours (minimum hours per O.R.C. is 1001; length of the school day remains the same as last year for instructional purposes 6 hours and 5 minutes); and,

CES – 1054 hours (minimum hours per O.R.C. is 910; length of the school day for instructional purposes 5 hours 55 minutes).

Legislative Liaison Tony Reeser gave his monthly report.

Student Board Members Stanley Huang and Kaylee Dunning gave their reports on student activities at the high school.

Superintendent John Edgar gave his report to the board.

Circleville Elementary Principals Karen Bullock and Lisa Sims presented on the elementary successes and challenges.

On a motion by Mrs. Rothe, seconded by Mr. Moats, the board approved the following fiscal items:

- a. Financial Reports – January, 2016
- b. Warrants – January, 2016
- c. Requisitions over \$5,000:
Circleville City Schools - \$7,263.47 – administrative costs for New Hope grant
- d. Purchase Orders After the Fact:
Brooke Paxton - \$35.00 – mileage reimbursement
Tyler Technologies, Inc. - \$4,869.51 – tech support for software
Columbus Clay Company - \$294.00 – skutt replacement relay (service call)
South Central Ohio Educational Service Center - \$3,075.00 – audiology services, TBI and O and M for 2015-16 school year
Butch Hughes - \$200.00 – estimated payment for podium constructed by CHS woods class
- e. Donations:
From I.O.O.F. Columbia Lodge #32 in the about of \$50.00 to Circleville Elementary School towards the purchase of a bike for Family Fun Day
From New Hope Christian Academy to CMS band percussion cabinet valued at \$300.00

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f. Revised budget for CHS Musical and CES Media Center
Mr. Stevens – yes; Mr. Moats – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board approved the minutes from the January 13, 2016 organizational meeting and the January 13, 2016 regular meeting.

Mr. Stevens – yes; Mr. Moats – yes; Mr. Reeser – yes; Mrs. Rothe – yes

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

a. Employment for the 2015-2016 school year:

Laura Banks	Substitute Instructional Aide
Morgan McCabe	Substitute Instructional Aide
Emily Clark	Substitute Instructional Aide
Morgan Phillips	Milestone Tutor
	Retroactive: October 29, 2015
Jessica Nye	Milestone Tutor
	Retroactive: January 4, 2016
Bethany Sones	Volunteer Extra Mile

Extracurricular:

Softball

Danielle Mogan	CHS Varsity Assistant Coach
	Step: 5
Jada Truex	CHS Volunteer Assistant Coach
Jill Kempton	CHS Volunteer JV Assistant Coach
Stephen Wastier	CHS Volunteer JV Assistant Coach
Trace Hacquard	CHS JV/CMS 7 th Grade Volunteer
	Assistant Coach
Millard Good	CMS 8 th Grade Head Coach
	Step: 15+
Katherine Mears	CMS Volunteer CMS Assistant Coach
Samantha Corbett	CMS 7 th Grade Head Coach
	Step: 1
Janet Wastier	CMS Volunteer CMS Assistant Coach

Baseball

Brian Bigam	CHS JV Head Coach
	Step: 7
Evan Whitten	CHS Assistant Coach
	Step: 0
Todd Rhymer	CHS Volunteer JV Coach
Andrew Schmitz	CMS 8 th Grade Coach
	Step: 2
Joseph Stitt	CMS 7 th Grade Coach
	Step: 0
Steve Meadows	CMS Volunteer Assistant Coach
Travis Gray	CHS Volunteer Assistant Coach

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Track

Brian Lennex

CHS Assistant Coach

Step: 6

Nic Hamman

CMS Boys Head Coach

Step: 5

Brittany Green

CMS Girls Head Coach

Step: 2

Dakota Farmer

CHS Volunteer Assistant Coach

Mr. Stevens – yes; Mr. Moats – yes; Mr. Reeser – yes; Mrs. Rothe – yes

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

Mr. Stevens – yes; Mr. Moats – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board approved the unpaid leave request for Glenda Hannigan for March 29, 2016.

Mr. Stevens – yes; Mr. Moats – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mrs. Rothe, seconded by Mr. Moats, the board approved the Sports Field Service Agreement in the amount of \$10,300 with Scotts Lawn Service.

Mr. Stevens – yes; Mr. Moats – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board voted to enter into executive session at 8:15 p.m. for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Mr. Stevens – yes; Mr. Moats – yes; Mr. Reeser – yes; Mrs. Rothe – yes

Amy DeLong arrived at 8:40 p.m.

The board returned from executive session at 10:24 p.m.

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board voted to adjourn the meeting at 10:30 p.m.

President

ATTEST

Treasurer