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:

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
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.

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

**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 7th Grade Volunteer
  - Assistant Coach
- Millard Good: CMS 8th Grade Head Coach
  - Step: 15+
- Katherine Mears: CMS Volunteer CMS Assistant Coach
- Samantha Corbett: CMS 7th 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 8th Grade Coach
  - Step: 2
- Joseph Stitt: CMS 7th Grade Coach
  - Step: 0
- Steve Meadows: CMS Volunteer Assistant Coach
- Travis Gray: CHS Volunteer Assistant Coach
On a motion by Mrs. Rothe, seconded by Mr. Reeser, the board approved the first semester bullying reports as submitted.

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

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.

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.

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.