

January 10, 2012

The Board of Education met in regular session on January 10, 2012, immediately following the organizational meeting in the Circleville District Office, 388 Clark Drive, Circleville, Ohio. President Chris Williams called the meeting to order.

On roll call, the following members were present: Dan Bradhurst, Amy DeLong, Tony Reeser, Todd Stevens and Chris Williams.

Student Board members Ethan Kitchen and Lauren Fox reported the following student activities:

- Student Council – Preparing to hand out iFlurtz
- Key Club – Hosted another blood drive
- T.I. – Starting Pennies for Patients at the end of the month
- Yearbook staff hoping to raise money through a fundraiser for the yearbook cover
- NHS and SOS worked together to provide for a family in need
- National Honor Society worked Community United Methodist Filling Station the week before Christmas.
- Allied Health had a successful toy drive for PICCA Toys for Tots

Mr. McMahon gave his report to the board.

On a motion by Mr. Bradhurst, seconded by Mr. Stevens, the board approved the minutes of the December 14, 2011 regular board meeting.  
Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

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

**A. Resignation:**

Keith Downing

CHS Athletic Director

Effective: End of the 2011-2012 school year

**B. Employment: (For the 2011-2012 school year pending certification and clearance from BCI Report)**

**Certified:**

Aaron Cordle

Substitute Teacher

Short-Term Substitute License

General Education

Pamela Humphries

Substitute Teacher

4 Year Resident Educator License

Science and Social Studies (4-9)

Harry Mullins  
Substitute Teacher  
Long-Term Substitute License  
History (7-12)

Jordan Schaeper  
Substitute Teacher  
Short-Term Substitute License  
General Education

**Classified:**

Brad Keaton  
Substitute Aide/Secretary  
Becky Bensonhaver  
Substitute Bus Driver  
Jodi Ross  
Substitute Bus Driver

**Extra Curricular/Supplemental Positions:**

**Softball**

Dave Truex  
CHS Head Coach  
Step: 27  
Danielle Mogan  
CHS Varsity Assistant Coach  
Step: 1  
Jada Truex  
CHS Volunteer Assistant Coach  
Millard Good, Jr.  
CHS Reserve Coach  
Step: 13  
Cindy Moats  
CHS Volunteer Assistant Coach  
Nicole Larocca  
EMS Head 7<sup>th</sup> Grade Coach  
Step: 2  
Jill (Walisa) Anderson  
EMS Volunteer Assistant Coach  
Tiffany Lewis  
EMS Head 8<sup>th</sup> Grade Coach  
Step: 0

**Baseball**

Bobby Lombardo  
CHS Head Coach  
Step: 2  
Jeff Miller  
CHS Varsity Assistant  
Step: 2  
Matt Fosnaugh  
CHS Reserve Coach  
Step: 4

**Extra Curricular/Supplemental Positions:**

**Track**

Jason Wells  
CHS Boys Head Coach  
Step: 6  
Paul Brisker  
CHS Girls Head Coach  
Step: 27  
Chad Spradlin  
CHS Assistant Coach  
Step: 3  
Brian Lennex  
CHS Assistant Coach  
Step: 2  
Dick Walters  
CHS Volunteer Assistant Coach

Dick Liston  
Chad Conley  
Kyle McFerin

CHS Volunteer Assistant Coach  
CHS Volunteer Assistant Coach  
CHS Volunteer Assistant Coach

**Boys Tennis**

Dan Campbell

CHS Head Coach  
Step: 37

Joshua Thomas

Volunteer Tech Club Advisor  
Circleville High School

Robert Wright

Volunteer Art Club Advisor  
Circleville High School

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mr. Stevens, seconded by Mr. Bradhurst, the board approved the following requests for unpaid leave:

Kathy Wade February 15 (1/2 day) through February 17, 2012.

Barbara Tootle March 29 and March 30, 2012

Jona Wright February 29 through March 2, 2012

Genny Hamman January 13, 17 and 18, 2012

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved Angela Holbrook for up to seven (7) days from the sick leave bank.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved all administrators with proper certification to use all school vehicles for school district purposes.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved membership in the Metropolitan Educational Council. The cost of this membership is \$891.20.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved the following purchase orders after the fact:

ACT Finance - \$618.75 – Kara Schooley Guidance

Math League Press - \$75.00 – Jessica Liddle

Cardinal Bus Sales & Service - \$5,000.00 – Jerry Mogan

Pike County Joint Vocational School - \$20.00 – Jerry Mogan

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the Extra/Milestone agreement between Circleville City Schools and Pickaway County Educational Service Center along with the addendum for the 2011-2012 school year.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mr. Bradhurst, seconded by Mrs. DeLong, the board approved CBIZ to administer COBRA and the Flexible Spending Plan, and American Fidelity Assurance Company to administer the Section 125 Plan, effective January 1, 2012.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

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

- a. Financial Report – December, 2011
- b. Warrants – December, 2011
- c. Student activity budget and purpose for Spanish Club
- d. Amended Certificate of Estimated Resources

003 – Perm. Imp.                      \$(523,327.00)

300 – Athletics                      22,000.00

590 – OTIF                              89,228.28

- e. Approve the changes to the Appropriations:

003 – Perm. Imp.                      (250,708.00)

002 – Bond Retirement              1,876,916.00

001 – General                          1,000.00

401 - Aux. Service                    (8,138.83)

536 – Title I School Imp.            55,000.00

590 – OTIF                              89,228.28

- f. Amended Appropriation Resolution

- g. Donation:

From Ohio State Eagles Charity Fund to Everts Middle School to sponsor a student for the Washington D.C. trip

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to enter into executive session at 7:50 p.m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

The board returned from executive session at 8:30 p.m.

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to adjourn the meeting at 8:31 p.m.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

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President

ATTEST

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Treasurer