

January 12, 2011

The Board of Education met in regular session on January 12, 2011, 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, Todd Stevens, Mike Whitten and Chris Williams.

In his Legislative Liaison report, Mike Whitten cautioned to keep an eye on the tax budget.

Student Board members Tory Lanman and Lauren Fox reported the following student activities:

- Student Council – Sent out IFlurtz which is a major fundraiser
- Key Club – Had a blood drive last week; having more blood drives which allows for more fundraisers. Profit from the concessions were given to the Athletic Boosters to help with the fundraising for the field house
- T.I. – Stamp mentors in April; Pennies for Patients
- S.O.S. – Voting on Sweetheart themes and preparing for the dance
- NHS – First meeting with new members is January 14, 2011
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On a motion by Mr. Whitten, seconded by Mrs. DeLong, the board approved the minutes of the December 1, 2010 special board meeting and December 15, 2010 regular board meeting be approved.

Roll call – yeas: DeLong, Stevens, Whitten, Williams and Bradhurst

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the establishment of the Technology Club and Art Club at CHS at no cost to the district.

Roll call – yeas: Stevens, Whitten, Williams, Bradhurst and DeLong

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

A. Employment: (For the 2010-2011 school year pending certification and clearance from BCI Report)

Certified:

Jenna Acord

Substitute Teacher
Short-Term Substitute License
General Education

Denise Baumbusch

Substitute Teacher
Permanent License
Physical Education K-12
Health Education K-12

Jarrett Davis
Substitute Teacher
Short –Term Substitute License
General Education

Bobbin Peters
Substitute Teacher
Short-Term Substitute License
General Education

Blair Ramey
Substitute Teacher
Short-Term Substitute License
General Education

Robin Smith
Substitute Teacher
Long-Term Substitute License
Visual Art P-12

Christopher Strawser
Substitute Teacher
Long-Term Substitute License
Health P-12

Brandon Wood
Substitute Teacher
Two-Year Provisional License
Early Childhood P-3
Reading K-12

Classified:

Robert Hyatt
Substitute Aide/Secretary
Retroactive: 12/17/10

Kendall Adkins
Substitute Aide/Secretary

Extra Curricular/Supplemental Positions:

Softball

Jill Walisa
Nicole LaRocca
Dave Truex
Danielle Mogan
Jada Truex
Millard Good, Jr.
Cindy Moats
EMS 7th Grade Coach
EMS Volunteer Assistant Coach
CHS Head Coach
CHS Assistant Coach
CHS Volunteer Assistant Coach
CHS Reserve Coach
CHS Supplemental Position

Mark Hoffman
Game Manager
Winter and Spring Game Manager
\$2,500 per season

Joshua Thomas
Volunteer Tech Club Advisor
Circleville High School

Robert Wright

Volunteer Art Club Advisor
Circleville High School

B. Advancement on the Pay Scale:

Tisha McMurray from MA to MA+ effective January 3, 2011.

Roll call – yeas: Whitten, Williams, Bradhurst, DeLong and Stevens

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the Memo of Agreement between Wilmington College and Circleville City Schools for placement of student teachers.

Roll call – yeas: Williams, Bradhurst, DeLong, Stevens and Whitten

On a motion by Mr. Whitten, seconded by Mrs. Williams, the board approved to extend Seth Sabine's unpaid leave to complete his active duty training.

Roll call – yeas: Bradhurst, DeLong, Stevens, Whitten and Williams

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board approved Ben Miller unpaid leave of absence beginning January 17 through April 15, 2011 to complete his educational requirements of student teaching.

Roll call – yeas: DeLong, Stevens, Whitten, Williams and Bradhurst

On a motion by Mr. Whitten, seconded by Mrs. Williams, the board approved the contract with the Ohio School Boards Association for the update service at an annual cost of \$500.00.

Roll call – yeas: Stevens, Whitten, Williams, Bradhurst and DeLong

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved all administrators to use all school vehicles for school district purposes.

Roll call – yeas: Whitten, Williams, Bradhurst, DeLong and Stevens

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved membership in the Metropolitan Educational Council. The cost of this membership is \$888.11.

Roll call – yeas: Williams, Bradhurst, DeLong, Stevens and Whitten

On a motion by Mr. Whitten, seconded by Mrs. Williams, the board approved Maria Jose Cerda Arismendi from Chile as a foreign exchange student second semester. Host family is Auke and Itske Miedema.

Roll call – yeas: Bradhurst, DeLong, Stevens, Whitten and Williams

Department reports were given by Tom Patterson, Rick Sims, Nick Bush, Jerry Mogan and Suzie Barker

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

Rob Snow - \$195.00 – CHS Athletics

CNK Athletic Equipment - \$621.01 – CHS Athletics

ATS Sports - \$10.75 – CHS Athletics

Roll call – yeas: DeLong, Stevens, Whitten, Williams and Bradhurst

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved CBIZ be approved to administer COBRA and the Flexible Spending Plan, and American Fidelity Assurance Company to administer the Section 125 Plan, effective January 1, 2011.
Roll call – yeas: Stevens, Whitten, Williams, Bradhurst and DeLong

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

- a. Financial Report – December, 2010
- b. Warrants – December, 2010
- c. Student Activity Budgets
- d. Amended Certificate of Estimated Resources
- e. Amended Appropriation Resolution
- f. Donations:

From the Dunlap Foundation to Mound Street Elementary, Court Street Intermediate, Nicholas Drive Elementary and Atwater Elementary in the amount of \$1,000 each.

From the Eric Clark Memorial Fund to Mound Street Elementary, Court Street Intermediate, Nicholas Drive Elementary and Atwater Elementary in the amount of \$250.00 each.

Roll call – yeas: Whitten, Williams, Bradhurst, DeLong and Stevens

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board voted to enter into executive session at 7:28 p.m. for the purpose of the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal prove interest is adverse to the general public interest.

Roll call – yeas: Williams, Bradhurst, DeLong, Stevens and Whitten

The board returned from executive session at 8:11 p.m.

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to adjourn.

Roll call – yeas: Bradhurst, DeLong, Stevens, Whitten and Williams

President

ATTEST

Treasurer