

BOARD OF EDUCATION MEETING

JANUARY 13, 2016

The Board of Education met in regular session on January 13, 2016 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio immediately following the organizational meeting. President Todd Stevens called the meeting to order at 6:37 p.m.

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

Legislative Liaison Tony Reeser gave his monthly report.

Superintendent John Edgar presented his report to the board.

Amy DeLong entered the meeting.

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

- a. Financial Reports – December, 2015 (Board attachment)
- b. Warrants – December, 2015 (Board attachment)
- c. Requisitions over \$5,000:
 - Mailender, Inc. - \$15,000.00 – custodial supplies
 - Lykins Oil Company - \$36,000.00 – Fuel for January, February and March, 2016
 - Custom Maintenance Service - \$30,000.00 – bus maintenance and service
 - Wolfe Construction Company, Inc. - \$25,000.00 – construction services/snow removal
 - City of Circleville - \$36,517.00 – reimbursement for curb, approach and sidewalk improvements
 - Follett School Solutions, Inc. - \$5,800.00 – fall 2015 Follett Book Order for CES
 - J & R Sanfillipo Brothers - \$6,000.00 – purchase produce SY 15-16 for January through March
 - United Dairy, Inc. - \$50,000.00 – purchase of food SY 15-16 for January through March
 - Nickles Bakery - \$6,000.00 – purchase of food SY 15-16 for January through March
 - Coca-Cola Refreshments, USA - \$5,000.00 – food for SY 15-16 for January through March
 - Gordon Food Service - \$124,000.00 – food for SY 15-16 for January through March
 - Pickaway County Educational Service Center - \$15,000.00 – transportation for special needs students for December through May 2016-16 school year.
 - Dr. Dianne L. McCue, Ph.D., LLC - \$12,500.00 – consulting package for 15 teachers of exceptional student education
 - Battelle for Kids - \$114,970.73 – Ohio TIF District Budget Guide 2015-16

BOARD OF EDUCATION MEETING

JANUARY 13, 2016

Bialy Wampler Group - \$25,000.00 – diesel fuel and gas for buses and vans

- d. Purchase Orders after the Fact:
 - Chad Michael - \$28.00 – November mileage reimbursement
 - Chad Michael - \$50.00 – December mileage reimbursement
 - Andre Woeste - \$42.00 – mileage reimbursement
 - Brenda Palm - \$193.11 – instructional supplies
 - Pickaway County Health Department - \$585.00 – Hep B vaccines
 - Security Voice - \$1,757.60 – Safe School Helpline
 - Tim Harris - \$37.50 – mileage reimbursement
 - VanDyke, Inc. - \$105.00 – staples for CHS copiers
 - Charles Hughes - \$200.00 – estimated payment for podium for CMS
 - Star Agendas, LLC - \$122.30 – CMS student planners
- e. Requisitions over \$5,000 and Purchase Orders after the fact:
 - M Schultz Concrete, LLC - \$18,200.00 – concrete work on various spots on campus
- f. Donation:
 - From James Lemaster to CHS Principal's Fund in the amount of \$100.00 for donation towards a varsity jacket;
 - From Good Shepherd United Methodist Women of Grace to Circleville Elementary School in the amount of \$125.00 for hats and gloves for students;
 - From Fran Lockett to Circleville Elementary School donation of handmade knitted hats valued at \$25.00;
 - From Seyfang Electric to Circleville High School principal fund in the amount of \$500.00 for the drug program;
 - From Brenda Palm to Circleville Middle School Extra Mile program for food valued at \$503.03 for the family event held on December 17, 2015
 - From Pickaway Encampment #11 to CES kindergarten raffle in the amount of \$50.00
- g. Transfer from General Fund (001-0000) to the Employee Benefits Fund (026-0000) in the amount of \$150,000.00

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

On a motion by Mrs. Rothe, seconded by Mrs. DeLong, the board approved the minutes from the December 9, 2015 regular meeting and the December 16, 2015 special meeting.

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

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

a. Retirement
Beth Paynter

Instructional Aide
Effective: February 29, 2016

BOARD OF EDUCATION MEETING

JANUARY 13, 2016

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the Emergency Operations (Safety) Plan developed pursuant to Section 3313.536 and 3737.73 of the Ohio Revised Code and conforms to the National Incident Management System (NIMS) and all applicable Homeland Security Presidential directives.

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

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved a contract with Altimate Care LLC to provide nursing services for a special needs student.

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board voted to enter into executive session at 7:28 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; Mrs. DeLong – yes; Mr. Moats – yes; Mr. Reeser – yes; Mrs. Rothe – yes

The board returned from executive session at 9:20 p.m.

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board voted to adjourn the meeting at 9:21.p.m.

President

ATTEST

Treasurer