The Board of Education met in regular session on July 11, 2012 at 7:00 p.m. 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.

Mrs. Williams led the group in the Pledge of Allegiance.

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved minutes of the June 21, 2012 special board meeting.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

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

A. Resignation:

Paige Bihl     Special Needs Teacher
Everts Middle School
Effective: August 31, 2012

B. Employment: (For the 2012-2013 school year pending certification and clearance from BCI Report)

Ben Brisker     Special Needs Teacher
Everts Middle School
Level: MA
Step: 2

Extra-Curricular Positions:

Circleville High School
Pat Colangelo     Yearbook Advisor - Step: 12
Jessica Romshak    Tiger Tracks Advisor - Step: 3
Kara Schooley     American Field Service Advisor
                     Step: 3
Mark Schoenbeck     Band Director - Step: 15+
Tom Strawser     Counselor Co-Director - Step: 7
Kara Schooley     Counselor Co-Director – Step: 7
Brian Neff     In The Know/Quick Recall Advisor – Step: 3
Andrea Bigam     Junior Class Advisor – Step: 3
Kara Kralik      Assistant Musical Director – Step: 3
Brian Bigam     National Honor Society Advisor – Step: 1
Fred Styers     Renaissance Advisor – Step: 2
Tom Strawser     Senior Class Co-Advisor - Step: 3
Kara Schooley     Senior Class Co-Advisor – Step: 3
Leslie LeBlanc     SOS Advisor - Step: 0
Pat Colangeli  Student Council Advisor - Step: 3
Brian Bigam    Breakfast Club Advisor - Step: 0
Tom Strawser   Varsity Assistant Football Coach – Step: 27
Chad Spradlin  Varsity Assistant Football Coach Step: 4
Kurt Young     Freshman Football Coach – Step: 2

**Everts Middle School**

Kevin Keaton  Volunteer Assistant Football Coach
Jeremy Strawser Assistant 7th Grade Football Coach - Step: 0
Julian Savage Band Co-Director - Step: 4
Cheri Farmer  Computer Club Advisor - Step: 15+
Angela Willyerd 8th Grade Advisor - Step: 3
Diane Brobeck Math Counts Advisor - Step: 0
Wendy Jordan  National Junior Honor Society Advisor Step: 3
Jill Anderson Student Council Advisor – Step: 3
Cheri Farmer  Teacher Technology
Millard Good, Jr. Teacher Technology
Angela Willyerd TBT Leader Science (OTIF)
Bill Search    TBT Leader Math (OTIF)
Lynda McLaughlin Lead Teacher Special Needs Step: 2
Brooke Paxton  TBT Leader Language Arts (OTIF)
Chad Spradlin  TBT Leader Social Studies (OTIF)
Sarah Binkley Builders Club Advisor - Step: 2
*Wendy Jordan Wilds Site Volunteer Advisor
*Trent Roberts Media Center Volunteer Advisor
*Cathy Steinhauser FCCLA Volunteer Advisor
*Millard Good, Jr. Cheetah/Wildcats Volunteer Advisor
*Natalie Martin Grade 8 Team Volunteer Advisor
*Brooke Paxton The ROAR Volunteer Co-Advisor
*Janet Wastier The ROAR Volunteer Co-Advisor
*Unpaid positions (for activity account use only)

**Elementary**

Alison Ricca Nicholas Drive Teacher Technology

Kindergarten Assessment Professional Development August 8 and 9, 2012: (Paid at Professional Development rate of $25.00 per hour)

Stacy Cowdery
Kristi Strutz
Beth Jacobs
Natalee Leasure
Cathy Johnson
Cathy Kint
Summer Preschool Evaluations: (Paid at Home Instruction rate of $29.48 per hour)
Kate Joseph
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the contract with Circleville Physical Therapy and Sports Rehab, Inc. for the 2012-2013 school year at a rate of $52.50 per documented session.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mr. Bradhurst, seconded by Mr. Reeser, the board approved the contract between the Pickaway County Educational Service Center and Circleville City Schools for ACE Digital Academy
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the Acceptable Use Policy and Audit Policy as presented.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the following foreign exchange students placed in our district through the AFS program:
Jean Patricio Limaico Flores (Ecuador) placed with host family Scott and Sonya Knece
Matteo Fabbri (Italy) placed with host family Brad and Gena Burns
Ana Sofia Duran Roda (Bolivia) placed with host family Rico and Carrie Martinez
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the following after the fact purchase orders:
Make Way For Books - $457.96 – Mike Fluhart
Columbus Public Schools - $976.58 – Brad Changet
Simplex Grinnell - $436.00 – Kevin Fox
Big Brothers/Big Sisters Association – $7,064.20 - Bubba Good
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the following fiscal items:
   b. Warrants – June, 2012
   c. Advances for the close of FY12:
      Advance from General Fund (001) to:
      439-9012 $32,066.00
      506-9012 $27,124.12
      516-9012 $36,249.37
      533-9012 $2,828.19
      536-9320 $4,699.54
      572-9012 $12,075.62
      599-9012 $5,676.24
      599-9312 $2,996.17
On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to enter into executive session at 7:34 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.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

The board returned from executive session at 8:43 p.m.

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved all administrators and classified supervisors be awarded a 1.5% increase on the annual salary for FY13.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the increase in the treasurer’s salary to $96,500.00 for FY13.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the increase in the superintendent’s salary to $104,000.00 for FY13.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board voted to adjourn the meeting at 8:45 p.m.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes; Mrs. Williams – yes

President

ATTEST

Treasurer