

July 19, 2011

The Board of Education met in regular session on July 19, 2011 at 6:00 p.m. in the Circleville District Office, 388 Clark Drive, Circleville, Ohio. President Chris Williams called the meeting to order. President Williams led the Pledge of Allegiance.

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

Superintendent McMahon gave a report to the Board on activities concerning the district.

On a motion by Mrs. DeLong, seconded by Mr. Stevens, the board approved the minutes from the June 29, 2011 regular board meeting.

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

On a motion by Mr. Bradhurst, seconded by Mrs. Williams, the board approved the Geo-Thermal Professional Design Services Agreement between the school district board and the architect as presented.

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

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

A. Resignation:

Sean Saffell

Math Teacher
Circleville High School

Caleb Miller

Assistant Football Coach
Everts Middle School
Effective: July 11, 2011

Mark Hoffman

Fall Game Manager
Effective: July 1, 2011

B. Employment for 2011-2012 School Year (pending clean background check and completed requirements):

Certified:

Randy Brown

Math Teacher
Circleville High School
Level: BA
Step: 1

Mark Hoffman

Game Manager – three seasons
(Hourly rate of \$21.15 not to exceed 364 hours)

Extra Curricular

Cheerleading:

Jamie Lemaster

EMS Coach – Step 1

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

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, Kate Mogan was issued a one-year, 21st Century Site Manager contract. The contract will be awarded contingent on availability of funds associated with the 21st Century Grant. Terms are 184 day contract with a salary of \$27,163.00. It is recommended the contract be issued for the period beginning the 2011-2012 school year.

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

On a motion by Mr. Stevens, seconded by Mr. Whitten, Mark Hoffman was issued a one-year Attendance Officer contract. Terms are 184 day contract with a salary of \$20,746.00. It is recommended the contract be issued for the period beginning the 2011-2012 school year.

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

On a motion by Mr. Stevens, seconded by Mr. Bradhurst, the board approved the 2011-2012 ESC/DD Transportation Agreement as presented.

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

On a motion by Mr. Whitten, seconded by Mrs. Williams, the board approved the soft drink contract with Coca-Cola. This contract is a three-year contract beginning July 1, 2011 through June 30, 2014.

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the contract between Circleville City Schools and the Pickaway County Educational Service Center for ACE Digital Academy and Jefferson County ESC Virtual Learning Academy.

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

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved the job descriptions as presented.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the classified handbook benefits as presented.

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

On a motion by Mr. Stevens, seconded by Mr. Whitten, the farm lease between Circleville City Schools and Larry Grissom was approved.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the revised athletic checking account policy as presented.

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 – June, 2011
- b. Warrants – June, 2011
- c. Transfers and advances for the close of FY11:
 - Transfer from General Fund (001) to 300-9000 Athletic - \$15,000
 - Advance from General Fund (001) to:
 - 439-9011 \$44,931.69
 - 504-9011 \$336,909.16
 - 506-9011 \$2,878.00
 - 516-9011 \$160,607.19
 - 516-932O \$121,666.27
 - 533-932Y \$30,255.05
 - 536-932O \$52,188.07
 - 572-9011 \$254,321.04
 - 572-932O \$11,725.07
 - 599-9011 \$25,552.35
 - 599-9211 \$53,749.79
 - 599-9411 \$58,893.70
 - 599-932O \$77,067.90

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to adjourn the meeting at 6:52 p.m.

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

President

ATTEST

Treasurer