

July 24 2013

The Board of Education met in regular session on July 24, 2013 in the Circleville City Schools District Office, 388 Clark Drive, Circleville, Ohio. President Chris Williams called the meeting to order and led the Pledge of Allegiance.

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

There was no public participation.

Mr. Reeser presented his Legislative Liaison report.

Mr. McMahon gave his Superintendent's Report.

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved the Treasurer's Report as follows:

- a. Financial Report – June, 2013
- b. Warrants – June, 2013
- c. Requisitions over \$5,000:
 - Frontier - \$22,200.00
 - Ohio Department of Job and Family Services - \$15,000.00
 - South Central Ohio Computer Association - \$207,319.73
 - Johnson Controls, Inc. - \$5,279.00
 - Healthcare Billing - \$10,000.00
 - Guardian Record Systems - \$35,000.00
 - Arena Produce Co., Inc. - \$12,000.00
 - Coca Cola Bottling Company - \$6,000.00
 - Gordon Food Service - \$112,000.00
 - SYSCO - \$112,000.00
 - United Dairy, Inc. - \$28,000.00
 - Valley Wholesale Foods, Inc. - \$11,000.00
 - CDW Government, Inc. - \$8,549.86
 - Treasurer State of Ohio NSLP (Child Nutrition) - \$63,271.31
 - ODE Office of Exceptional Children (MOE) - \$58,646.96
- d. Purchase orders after the fact:
 - VanDyke, Inc. - \$105.00 – Circleville High School
- e. Donation:
 - From Eric Clark Memorial Fund in the amount of \$500.00 to the football program;
 - From Pickaway Transmissions Plus in the amount of \$100.00 to the EMS cheerleaders' car wash;
 - From Turner Alignment in the amount of \$25.00 to the EMS cheerleaders' car wash.
 - From Dunlap Foundation in the amount of \$1,000.00 to EMS School Store.
- f. Approve Minutes:
 - May 8, 2013 regular board meeting
 - May 23, 2013 special board meeting

June 12, 2013 special board meeting

June 26, 2013 regular board meeting

g. Establish the following funds:

001-9412 Budget Reserve Fund (LFI)

001-9413 Champions Complex Fund

h. Approve the following transfers from the General Fund (001) to:

451- 9013 \$45,360.00

300-9003 \$30,000.00

026-0000 \$100,000.00

001-9412 \$2,286,634.00

001-9413 \$1,158,443.00

i. Approve the following advances from the General Fund (001) to:

506-9113 \$1,919.61

516-9013 \$104,460.75

572-9013 \$113,043.07

587-9013 \$659.46

590-9013 \$14,390.59

590-9113 \$62,966.91

590-9213 \$4,098.72

590-9413 \$3,655.59

590-9513 \$4,779.35

599-9113 \$53,086.67

599-9213 \$55,793.55

599-9313 \$20,380.79

506-9013 \$10,135.16

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

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

A. Resignation:

Lindsay Shankle

Spanish Teacher

Circleville High School

Effective: end of 2012-2013 school year

Whitney Stewart

Educational Aide

Nicholas Drive Elementary

Effective: end of 2012-2013 school year

Chad Cupp

Study Hall Monitor

Everts Middle School

Effective: June 27, 2013

B. Employment: (For the 2013-2014 school year pending certification and clearance from BCI Report)

Leslie LeBlanc

Spanish Teacher

Circleville High School

Level: BA
Step: 3

Extracurricular Contracts:
Circleville High School

Leslie LeBlanc
Leslie LeBlanc
Cassady Clark
Haley Neff

S.O.S. Advisor
Spanish Club Volunteer Advisor
Head Cheerleader Coach (Step 0)
Reserve Cheerleader Coach (Step 0)

Everts Middle School

Brooke Paxton

7th/8th Head Cheerleader Coach (Step 6)

District Supplemental Contract:

Dave Truex

District Athletic Director
Salary: \$35,000.00
Effective: July 1, 2013 through June 30, 2014

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

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved the alignment contract between Circleville City Schools and Pickaway County Educational Service Center effective July 1, 2013 through June 30, 2015.

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

On a motion by Mr. Bradhurst, seconded by Mrs. DeLong, the board approved the contract between Circleville City Schools and Pickaway County Community Action Organization, Inc. for special needs transportation effective August 15, 2013 to June 20, 2014.

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

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

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

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved the following naming rights contract verbiage as presented:

Fieldhouse Athletic Training Room shall be named Charles and Mary Walters and Family Training Room for the amount of \$20,000 (twenty thousand dollars). All payments made pursuant to this Agreement, beginning with the first payment Donor makes to the Circleville City School Foundation (CCSF), shall be non-refundable. The payments shall be made payable to the CCSF. The payment schedule will be as follows: All payments will be made on or before July 31st of each year of these agreements (FY14-FY19) until all agreed upon payments have been made.

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

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board approved the following naming rights contract verbiage as presented:

Fieldhouse Weight Room shall be named Captain Warren B. Sneed Weight Room for the amount of \$20,000 (twenty thousand dollars). All payments made pursuant to this Agreement, beginning with the first payment Donor makes to the Circleville City School

Foundation (CCSF), shall be non-refundable. The payments shall be made payable to the CCSF. The payment schedule will be as follows: All payments will be made on or before June 30th of each year of these agreements (FY13-FY18) until all agreed upon payments have been made.

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

On a motion by Mr. Bradhurst, seconded by Mrs. Williams, the board approved the following naming rights contract verbiage as presented:

Gymnasium Athletic Chairs shall be named DeLong Family Farms Athletic Chairs for the amount of \$10,000 (ten thousand dollars). All payments made pursuant to this Agreement, beginning with the first payment Donor makes to the Circleville City School Foundation (CCSF), shall be non-refundable. The payments shall be made payable to the CCSF. The payment schedule will be as follows: All payments will be made on or before July 31st of each year of these agreements (FY14-FY19) until all agreed upon payments have been made.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved Deno J. Duros of Affiliated Appraisers of America Real Estate Appraisers and Consultants for the appraisal of Atwater Elementary and Court Street Intermediate at a cost not to exceed \$1,800 per appraisal.

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

On a motion by Mrs. Williams, seconded by Mr. Reeser, the board approved the Organizational Chart as presented.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved revised policy DLC-P-1 as presented.

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

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved the decommissioning of Bus #25.

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

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board authorized the Treasurer to open an additional checking account at WesBanco for the purpose of electronic payments.

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

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved the contract between Circleville City Schools and Johnson Controls, fire system contract #3885-7041, for the sum of \$5,279.00, effective July 1, 2013 through June 30, 2014.

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

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved the contract between Circleville City Schools and Julian & Grube, Inc. for Medicaid School Program Agreed upon procedures, for FY12 and FY 13. The cost will not exceed \$2,000 per year.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to adjourn the meeting at 8:43 p.m.

President

ATTEST

Treasurer