The Board of Education met in regular session on July 30, 2014 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:00 p.m. President Chris Williams called the meeting to order and led the group in the Pledge of Allegiance.

On roll call, the following members were present: Chris Williams, Amy DeLong, Tony Reeser, Patty Rothe and Todd Stevens.

Mayor Don McIlroy made a presentation to the board regarding the sale of the Court Street Elementary property.

Three individuals spoke to the board during public participation.

Superintendent Kirk McMahon gave his report to the board.

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

b. Warrants – June, 2014
c. Requisitions over $5,000:
   VISA - $15,000.00 – Kirk McMahon school year 2014-15
   Ohio Department of Job and Family Services - $15,000.00 – Charges for FY15
   Healthcare Billing Services, Inc. - $10,000.00 – Medicaid Billing Services FY15
   Guardian Record Systems - $35,000.00 – Record storage FY15
   Bricker & Eckler, LLP - $20,000.00 – Legal fees for FY15
   Custom Maintenance Service - $15,000.00 – Bus maintenance and service
   Arena Produce Co., Inc. - $12,000.00 – Purchase of food for 2014-2015
   Gordon Food Service - $32,000.00 – Purchase of food and supplies for 2014-15
   SYSCO - $22,000.00 – Purchase of food and supplies for 2014-15
   United Dairy, Inc. - $40,000.00 – Purchase of food for 2014-15
   Detillion Fence Co., Inc. - $7,347.00 – Rail and fence between Walters’ property and CCS
   SAPA Extrusions, LLC - $18,550.00 – Stadium ramp replacement
   School Specialty & Beckley Cardy - $16,238.25 – Classroom supplies
   Office Depot - $7,048.12 – Classroom supplies
   Really Good Stuff - $5,459.83 – Classroom Supplies
   Koorsen Fire & Security, Inc. - $5,428.00 – Fire and security inspections for CHS
   Midwest Photo Exchange - $7,592.09 – Photography supplies for 2014-2015 school year course
   Valley Local School District - $6,000.00 – IT Consulting Services
   J. S. Good Landscaping - $21,932.00 - CES landscaping
   Rhoads Landscaping - $16,750.00 - CHS landscaping
d. Purchase Orders After the Fact:
   ALL-DO Weld & Fab LLC. - $323.00 – Modifications to tail gate ramp on utility trailer
   ACT - $4,730.00 – End of year course exams for CHS
   Fastenal – $698.00 – Filters
   Johnson Controls - $649.55 – Fire panel and smoke head repair
   Bridgeway - $166.94 – Replace faulty block heater
   Vetica Interactive, Inc. - $1,728.00 – Chalk Campus License (New Hope Christian Academy)

e. Donation:
   From Frank Dunlap Foundation in the amount of $1,000.00 to the EMS school store

f. Approve the following transfers from the General Fund (001) to:
   001-9413 $1,272,261.05
   034-0000 $131,880.00
   506-9113  $7.06

g. Approve the following advances from the General Fund (001) to:
   506-9014  $5,096.07
   506-9113  $2,346.67
   506-9114  $33,875.46
   516-9014  $47,459.01
   572-9014  $55,157.02
   587-9014  $1,564.00
   590-9014  $9,940.76
   590-9114  $28,785.63
   590-9214  $1,364.13
   590-9314  $3,590.19
   590-9414  $31.20
   590-9514  $36,444.39
   590-9614  $139,168.00
   599-9114  $57,674.80
   599-9214  $63,700.20
   599-9314  $20,430.52
   599-9014  $14,337.05
   599-9013  $56,160.00

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

On a motion by Mrs. Williams, seconded by Mr. Stevens, the minutes from the June 30, 2014 special meeting were approved.

Mrs. Williams – yes; Mrs. DeLong – abstain; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

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

   a. Resignation:
      Jill Evans          Elementary Instructional Aide
                          Effective: end of 2013-2014 school year
      Jillian Sims        CES Intervention Specialist
                          Effective: end of 2013-2014 school year
b. Employment for the 2013-2014 school year:
Heath Hinton    Open Gym/Weight Room supplemental contract

c. Employment for the 2014-2015 school year:
Jill Evans    CES Administrative Assistant
200 day contract
$16.90 per hour (7.5 hours per day)
Kristen Davis    Speech Therapist
65% of contract
Level: MA
Step: 8
Contracted days: 120
Michele Brewer    EMS Intervention Specialist
Level: BA+
Step: 10
Jennifer Walters    CES Teacher
Level: BA
Step: 0
Jillian Sims    CES Dean of Students/Family Liaison
184 day contract
$55,200.00
Sherry Kneece    OTIF Coordinator
Effective: August 1, 2014 – Dec. 31, 2015
Contracted days: 170
$59,500.00
Elise Warner    CES Instructional Aide
Rate: $13.77 per hour
184 day contract
Barbara Miller    Substitute Administrative Assistant
Retroactive: July 11, 2014
Lisa Jenkins    CES 2nd Grade Teacher
Level: BA
Step: 5
Katherine Mears    EMS Intervention Specialist
Level: BA
Step: 0
Jessica Fox    CES Preschool Teacher
Level: BA
Step: 0
d. Reassignment:
Matt McLaughlin    CHS Head Custodian
Rate: Additional $1.75 per hour
Effective: 8/1/2014
Larry Parsley    CES Head Custodian
Rate: Additional $1.75 per hour
Effective: 8/1/2014
Mike Topping  
CES Evening Custodian  
Rate: Additional $1.00 per hour (shift differential)  
Effective: 8/1/2014

Bruce Hannigan  
CES Evening Custodian  
Rate: Additional $1.00 per hour (shift differential)  
Effective: 8/1/2014

Extra-Curricular:

Boys Soccer:
Trent Roberts  
EMS Assistant Coach  
Step: 3

Brian Lennex  
EMS Soccer Coach  
Step: 0

Evan Callihan  
Varsity Assistant Coach  
Step: 2

Boys Basketball:
Eddie Sims  
Varsity Assistant Coach  
Step: 15+

Football:
Gary Lemaster  
CHS Volunteer Assistant Coach

Ben Brisker  
CHS Assistant Coach  
Step: 2

Volleyball:
Jada Truex  
Varsity Assistant Coach  
Step: 0

Danielle Wipert  
JV Head Coach  
Step: 0

Jill Kempton  
CHS Volunteer Assistant Coach

Cheerleading:
Cassie Spradlin  
JV Head Coach  
Step: 0

Cross Country:
Brittney Green  
CHS Assistant Coach  
Step: 1

Andrea Downs  
Destination Imagination Advisor

Heath Hinton  
Open Gym/Weight Room Supplemental Contract

Joe Goodyear  
Open Gym/Weight Room Supplemental Contract

Brian Bigam  
Open Gym/Weight Room Supplemental Contract

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes
On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the correction to the contract approved at the meeting on June 30, 2014. The correct annual amount for special education services for fiscal year 2015 is $204,588.

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the Superintendent to attend the AASA National Conference February 25-28, 2015.

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

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

RESOLUTION ACCEPTING THE HIGHEST BID FOR PROPERTY OWNED BY THE BOARD AND OFFERED FOR SALE AT PUBLIC AUCTION

WHEREAS, pursuant to resolution no. 29, duly adopted on June 30, 2014, the Board of Education of the Circleville City School District determined that certain property of the board was no longer needed for any school purpose and should be sold at public auction; and

WHEREAS, such public auction was duly authorized, and notice thereof was given by publication in a newspaper of general circulation in the Circleville City School District at least thirty (30) days prior to such auction; and

WHEREAS, a public auction was held on July 24, 2014, at which time bids were received for the property herein described;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Circleville City School District, County of Pickaway, State of Ohio, that:

Section 1. The bid for the property submitted by Lighthouse Baptist Church, received at public auction on July 24, 2014, and evidenced by the bid and offer to purchase attached hereto, is determined to be the highest bid and to be reasonable and is accepted by this Board.

Section 2. The Treasurer is directed to give written notice of the acceptance to the successful bidder. The Treasurer and President of the Board are authorized to execute the acceptance certificate attached hereto on behalf of this Board.

Section 3. The Treasurer is directed to accept payment on September 5, 2014, or at such other time as is mutually acceptable to the purchaser and the Treasurer, for the outstanding balance due with respect to the property, and to deliver at that time to the purchaser, or purchaser’s nominee, a quitclaim deed, duly executed by the Treasurer and the President of the Board.
Section 4. The Treasurer, Superintendent, and President of the Board are each authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

Section 5. The proceeds of the sale of the property shall be paid into the appropriate fund, in accordance with R.C. 5705.10.

Section 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

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

On a motion by Mr. Reeser, seconded by Mr. Stevens, the board approved the following job descriptions:

Dean of Students/Family Liaison
Superintendent of Schools
Treasurer
TIF Coordinator
Head Custodian

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the following resolution:

WHEREAS, the Circleville City Schools Board of Education wishes to advertise and receive bids for the purchase of 1-81 passenger conventional Thomas bus.

THEREFORE, BE IT RESOLVED the Circleville City School Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1-81 passenger conventional type school bus.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the quote from Renaissance Learning in the amount of $18,404.80 for AR learning resources.

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

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board voted to enter into executive session at 7:49 p.m. for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes
The board returned from executive session at 9:31 p.m.

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to adjourn the meeting at 9:34 p.m.
Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

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President

ATTEST

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Treasurer