

June 12, 2013

The Board of Education met in special session on June 12, 2013 in the Circleville 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, Tony Reeser and Todd Stevens.

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

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

Cathy Kint	Piano Accompanist for OMEA District, State and CHS Spring concert 10 hours @ \$20.00 per hour
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J.D. Hyman	Substitute IT position Rate: \$10.60 per hour
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Summer School Tutors (\$31.06 per hour paid from 21st Century Grant, retroactive to May 29, 2013)

Sarah Conkel
Jessica Fox
Brittany Nicklas
Cathy Kint
Teresa Johnston
Kaileigh Reeves
Amy Dobbelaere
Tracie Vegh
Heidi Cottrill
Bobby Lombardo
Erin Horstman
Tami Petty
Leslie LeBlanc
Ben Brisker
Ryan VanArsdalen
Mary Hamp
Karen Valentine
Megan Filipic
Jill Anderson
Randy Brown
Danielle Mogan
Wendy Jordan
Eddie Sims
Kendra Vegh
Matt Greenlee

Cheri Farmer
Chad Cupp
Jessica Liddle
Jessica Romshak
Pat Colangeli
Matt Fosnaugh
Mary Moats
Pam Humphries

Summer School Aides (\$12.00 per hour paid from 21st Century Grant, retroactive to May 29, 2013)

Shelly Dolby
Sandy Sethna
Dawn Dalessandri
Joyce Mallow
Sharon Dziewatkoski
Robin Givens
Julie Stanley
Mindy Gray
Peggy Burns
Suzie Palmer
J.D. Hyman
Amy Rhymer
Kellen Valentine
Edie Strawser
Sue Mace
Blaine Bullock, Jr. (pending copy of teaching license)

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

Classified:

Chad Cupp	Study Hall Monitor Everts Middle School
Sonsearay Grady	EMS Extra Mile Coordinator Salary: \$12,000.00

Certified: (one year limited contract)

Sonsearay Grady	Art Teacher Everts Middle School Level: MA Step: 0
Brittney Green	Math Teacher Everts Middle School Level: BA Step: 1
Andrea Hoskins	Elementary Art Teacher Level: MA Step: 6

Cindy Moats	Math Teacher Everts Middle School Level: 150 Step: 0
Mary Moats	Elementary Teacher Court Street Intermediate Level: BA Step: 1
Andy Schmitz	Social Studies Teacher Everts Middle School Level: BA Step: 1
Jessiah J. Simmons	Intervention Specialist Everts Middle School Level: MA Step: 7
Rachel Taylor	Intervention Specialist Nicholas Drive Elementary Level: MA Step: 4
Joseph Stitt	Science Teacher Everts Middle School Level: 150 Step: 0
Samantha Corbett	Math/Science Teacher Everts Middle School Level: MA Step: 0
Cynthia Braswell	Vocal Music Teacher Circleville High School Level: MA Step: 5
Libby Kopec	Guidance Counselor Everts Middle School Level: MA Step: 6

Peer Partners (\$250.00 each)

Brooke Paxton
Tiffany Lewis
Janet Wastier
Lisa Powers (X2)
Karen Valentine
Julia Long
Lynda McLaughlin
Angela Willyerd
Sarah Binkley
Robin Hedrick
Abby Strausbaugh

Tami Clark
Andrea Downs
Kim McFadden
Robert Brandon Love
Kaileigh Reeves
Amy Dobbelaere
Rebecca Gardner
Mary Ann Debo
Marianne (Cindy) Neitzelt
Lindsey Cox
Josh Thomas (X2)

C. Approval for FMLA:

Jason Corcoran beginning April 5, 2013 through May 10, 2013

Jaye Sabine beginning April 24, 2013 through May 24, 2013

Joshua Thomas beginning May 2, 2013 through May 24, 2013

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

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved the client agreement with Strategic Management Solutions for E-Rate services for year FY14 for an amount not to exceed \$5,000.00.

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the contract with Sabo-Limbach for utility bill monitoring and analysis services in the amount of \$14,070.00.

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

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the purchase from Partstock Computers 58 Dell Latitude Laptops (teacher machines), 25 Dell Latitude Laptops (administrator/support staff machines), 73 Dell Optiplex 3010 Desktop Machines (new high school installs), 4 Dell Latitude Wireless Labs with carts (25 per mobile lab), 36 Apple iPad 2 with Otterbox Defender cases, 83 Laptop bags for teachers/administrators for a total amount of \$250,675.58.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the purchase from Apple Computers 18 Apple iMac Desktops (21.5”), 6 Bretford Adjustable Technology cart, 6 Bretford PowerSync tray, and 9 Apple Airport Extreme Access Points for a total amount of \$32,760.42.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the purchase from CDW-G 2 Samsung Google Chromebook Wireless carts (25 per cart) for a total amount of \$16,400.00.

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

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

a. Requisitions over \$5,000:

Microsoft Office licenses - \$8,549.86

Pickaway County Educational Service Center - \$31,130.24
Lego Education - \$5,753.59 (New Hope)
MicroSystems - \$13,445.00 (New Hope)
CDW Government, Inc. – \$8,200.00

b. Transfer:

From 003-9001 Permanent Improvement Fund

To 034-0000 Classroom Facility Maintenance Fund \$131,880.00 (yearly allocation)

c. Purchase Order After the Fact:

Julie Stanley - \$50.00 (CPR)

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to adjourn the meeting at 7:06 a.m.

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

President

ATTEST

Treasurer