The Board of Education met in regular session on June 29, 2016 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:00 p.m. President Todd Stevens called the meeting to order and led the Pledge of Allegiance.

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

There was no public participation at this meeting.

Tony Reeser gave his legislative report.

Superintendent John Edgar presented his State of the District report.

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

a. Financial Reports – May, 2016 (Board attachment)
b. Warrants – May, 2016 (Board attachment)
c. Requisitions over $5,000:
   - Battelle for Kids - $5,000.00 – SOAR membership for 2016-17
   - Gordon Food Service - $124,000.00 – Food for FY 16-17
   - Coca-Cola Refreshments USA - $5,000.00 – Food for FY16-17
   - Nickles Bakery - $6,000.00 – food purchase FY 16-17
   - SYSCO - $10,000.00 – food purchase FY 16-17
   - United Dairy, Inc. - $30,000.00 – food purchase FY 16-17
   - Valley Wholesale Foods, Inc. - $6,000.00 – food purchase FY 16-17
   - Flinn Scientific, Inc. - $5,020.20 – Psworks Photogate Timer and Support Stand
   - Circleville City Schools - $6,487.97 – payment to the general fund for STRS for state and federal grants for FY 16

d. Purchase Orders After the Fact:
   - Port A Throne - $1,035.00 – port-a-thrones for athletic fields
   - Kim Pohl - $250.00 – college reimbursement
   - Diane Brobeck - $249.00 – college reimbursement
   - Jaime McKeivier - $721.00 – college reimbursement
   - Mary Moats - $200.00 – license renewal reimbursement
   - Bureau of Worker’s Compensation - $28,018.75 – worker’s comp

e. Budgets/Philosophies:
   - Philosophy for Class of 2017

f. Approve the following transfer from the General Fund (001) to:
   - 018-9000 $2,195.19

g. Donations:
   - From Circleville City Schools Foundation to CHS FCCLA in the amount of $1,000.00 to help with expenses to the competition in San Diego, CA;
   - From Robert Wright to Circleville volleyball in the amount of $768.00 for volleyball equipment;
From Ohio FHA FCCLA Alumni to CHS FCCLA in the amount of $500.00 to help cover expenses at the competition in San Diego, CA;

Mr. Stevens – yes; Mr. Reeser – yes; Mrs. Rothe - yes

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the minutes from the May 6, 2016 special board meeting, the minutes from the May 11, 2016 regular board meeting and the June 15, 2016 special board meeting minutes as presented.

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

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

a. **Resignation:**
   - Joanna Shipe   School Counselor
   - New Hope Christian Academy
   - Effective: end of 2015-2016 school year

b. **Employment for the 2016-2017 school year:**
   - **Certified Staff:**
     - Michelle Martin   Teacher
     - Circleville Elementary School
     - Level: MA
     - Step: 0
     - Salary: $42,783

   - Alaine Viau   Teacher
     - Circleville High School
     - Level: BA
     - Step: 0
     - Salary: $39,632

   - **Classified Staff:**
     - Amy Rhymer   Administrative Assistant
     - Circleville High School
     - Effective: beginning of 16-17 school year
     - Calendar: 230 days
     - Hourly rate: $16.97 (8 hours per day)
     - Salary: $31,225

   - Emily Clark   Administrative Assistant
     - Circleville High School
     - Effective: beginning of 16-17 school year
     - Calendar: 200 days
     - Hourly rate: $16.48 (8 hours per day)
     - Salary: $26,368
Kelly Goode
Head Cook
Circleville Elementary School
Effective: beginning of 16-17 school year
Hourly rate: $18.67

**Extra-Curricular:**
Advisors:
Kara Schooley CHS American Field Service
Step: 7
Robert Wright CHS Art Club
Step: 4
Brian Bigam CHS Breakfast Club - $1,058
Cheri Farmer CMS Computer Club
Step: 15+
Andrea Downs Destination Imagination Coordinator - $1,702
Danielle Mogan CHS In the Know/Quick Recall
Step: 2
Shaina Palda CHS SOS Advisor
Step: 0
Kara Kralik CHS Key Club
Step: 4
Cindy Moats CMS Math Counts - $1,134
Brian Bigam CHS National Honor Society
Step: 5
Lisa Powers CMS Junior National Honor Society
Step: 2
Jessica Nye CHS Student Council
Step: 1
Fred Styers CHS Student Incentives
Step: 5
Monica Lombardo CHS Yearbook
Step: 1
Mary Hampp CMS 8th Grade Co-Advisor ½
Step: 2
Samantha Corbett CMS 8th Grade Co-Advisor ½
Step: 2
Jill Anderson CMS Student Council Co-Advisor ½
Step: 7
Janet Wastier CMS Student Council Co-Advisor ½
Step: 10
Morgan Phillips CHS FCCLA Advisor
Step: 1
Evan Whitten CMS Builder's Club
Step: 1
Nic Hamman CHS Mock Trial Advisor
Step: 0
Susan Search CMS Science Fair Coordinator - $1,702.00
Kara Schooley CHS Counselor Co-Director - $1,914
Millard Good    CMS Volunteer Cheetahs/Wildcats Advisor
Brooke Paxton   CMS Volunteer The ROAR Advisor

**Teacher Leader: Step 0**
Danielle Mogan – English (CHS)
Jennifer Maite – Math (CHS)
Matt Fosnaugh – Science (CHS)
Eric Evans – Social Studies (CHS)
Fred Styers – Special Education (CHS)
Soni Grady – Unified Arts (CMS)
Tiffany Lewis – Special Education (CMS)
Brooke Paxton – Language Arts (CMS)
William Search – Math (CMS)
Alison Gross – Science (CMS)
Amy Dobbelare – Fifth Grade (CES)
Abby Strausbaugh – Fourth Grade (CES)
Sarah Mastrine – Special Education (CES)
Linda McLaughlin – Special Education (CES)
Kim Hastler – Third Grade (CES)
Andi Hoskins – Unified Arts (CES)
Tisha McMurray – First Grade (CES)
Beth Jacobs – Kindergarten (CES)
Angela Smith – Preschool (CES)
Lisa Jenkins – Second Grade (CES)

**Teacher Tech: ($750.00 each)**
Cheri Farmer
Millard Good
Nic Hamman

**LPDC Representative: ($1,600.00 each)**
Kevin Fox - Administration
Terry Lambert - CMS
Jennifer Maite – CHS
Vivian Monce - CES
Jillian Sims – Administration

**Boys Basketball:**
Evan Whitten     CMS 7th Grade Coach
Step: 1
Lance Gibson     CMS 8th Grade Coach
Step: 9
Randy Brown      CHS JV Coach
Step: 3
Nathan Elswick   CHS Freshman Coach
Step: 0
Eddie Sims       CHS Varsity Assistant Coach
Step: 15+
Kory Valentine  CHS Volunteer Assistant Coach

**Girls Basketball:**
Evan Callihan   CHS JV Coach
Step: 1
Jill McFarlan    CHS Volunteer Assistant Coach

**Cheerleading:**
Cynthia Mitchell   CMS 7th Grade Coach
Step: 1
Clarissa Scurlock   CMS 8th Grade Coach
Step: 2
Megan Valone   CHS JV Coach
Step: 1

**Cross Country:**
William Search   CMS Head Coach
Step: 14
Brian Lennex   CHS Assistant Coach
Step: 0

**Football:**
Louis Hacquard   CMS 7th Grade Coach
Step: 12
Bobby Lombardo   CMS 8th Grade Coach
Step: 11
Luke Katris   CHS Assistant Coach
Step: 5
Nathan Elswick   CMS Assistant Coach
Step: 0
Andrew Schmitz   CMS Assistant Coach
Step: 3
Michael Cross   CHS Assistant Coach
Step: 1
Andrew Perkins   CHS Assistant Coach
Step: 2
Tom Strawser   CHS Assistant Coach
Step: 15+
Chad Spradlin   CHS Assistant Coach
Step: 8
Dick Walters   CHS Volunteer Assistant Coach
Anthony George   CHS Volunteer Assistant Coach
Steve Meadows   CMS Volunteer Assistant Coach
Joe Lombardo   CMS Volunteer Assistant Coach
Boys Soccer:
Kevin McCrady CHS Varsity Assistant Coach
Step: 0
Joseph Stitt CHS JV Coach
Step: 2

Girls Soccer:
Susan Stanley CHS Assistant Coach
Step: 2
Jill McFarlan CMS Head Coach
Step: 0
Ted Brown CHS JV Coach
Step: 15+

Volleyball:
Mary Hampp CMS 8th Grade Coach
Step: 11
Samantha Corbett CHS Freshman Coach
Step: 2
Danielle Wipert CHS JV Coach
Step: 2
Jada Truex CHS Varsity Assistant Coach
Step: 2
Jill Kempton CHS Volunteer Assistant Coach

Wrestling:
Brad Keaton CHS Assistant Coach
Step: 5

c. Correction:
Shaina Palda – Change experience level on her JV softball coach position from Step 1 to Step 3 effective for the 2015-2016 school year.
Mr. Stevens – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mrs. Rothe, seconded by Mr. Reeser, the board approved Vicki Scott be employed as the Assistant Principal at Circleville High School (nine (9) years administrative experience). She will be issued a two (2) year contract beginning July 16, 2016 through July 15, 2018. Said contract is for 220 days at a salary of $86,000.
Mr. Stevens – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board amended the administrative contract of Kyle Uhrig from a two (2) year contract to a three (3) year contract as Assistant Superintendent beginning August 1, 2016 through July 31, 2019.
Mr. Stevens – yes; Mr. Reeser – yes; Mrs. Rothe – yes
On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the following administrator salary for the 2016-17 school year:

Jill McFarlan – School Psychologist - $56,100.00.

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the second semester bullying reports as presented.

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

On a motion by Mr. Reeser, seconded by Mr. Stevens, the board approved the renewal of property, fleet and liability insurance with Terry Anderson – Gellner Insurance for the period of July 1, 2016 through June 30, 2017 in the amount of $66,344.00.

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

On a motion by Mr. Reeser, seconded by Mr. Stevens, the board approved the following monthly insurance rates, as set by the Pickaway County Public Employee Benefits Program, effective June 1, 2016:

<table>
<thead>
<tr>
<th></th>
<th>Family</th>
<th>Single</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical</td>
<td>$1,808.00</td>
<td>$789.00</td>
</tr>
<tr>
<td>Dental</td>
<td>$94.00</td>
<td>$42.00</td>
</tr>
<tr>
<td>Vision</td>
<td>$14.00</td>
<td>$6.00</td>
</tr>
</tbody>
</table>

With the understanding that any additional premium cost for FY17 will be paid by the Board from the 024-9000 Medical Insurance Fund and the 024-9001 Dental Insurance Fund until January 1, 2017.

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

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the payment of $500 to the following administrators and the Treasurer’s exempt staff for their additional work administering the final Ohio Teacher Incentive Fund Grant: Kristen Rhoads, Lisa Heins, Jonathan Davis, Tim Harris, Chris Thornsley, Kyle Uhrig, Kevin Fox, Karen Bullock, Jill Sims, Lisa Sims, Rhonda Cook and Brenda Hicks.

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

On a motion by Mr. Reeser, seconded by Mr. Stevens, the board approved a contract with Haugland Learning Center, Columbus, for a student with special needs for the 2016-17 school year.

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

On a motion by Mrs. Rothe, seconded by Mr. Stevens, the board approved a contract with Jeff Snyder to provide transportation services for students identified with special education needs to their school for the 2016-17 school year.

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

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved N. Carol Insurance Agency to administer student insurance coverage for the 2016-17 school year.

Mr. Stevens – yes; Mr. Reeser – yes; Mrs. Rothe – yes
On a motion by Mrs. Rothe, seconded by Mr. Reeser, the board approved the following policy: Classified employees may fill sub classified positions, as needed and for which they are qualified, at the sub rate for that position effective June 16, 2016. 
Mr. Stevens – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board approved a contract with Kim Ranney Photography for services to Circleville High School for the 2016-17 school year. 
Mr. Stevens – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved to allow the Treasurer to make any necessary fiscal year end appropriation adjustments (increases/decreases) and advances to close FY2016, to be confirmed at the next board meeting. 
Mr. Stevens – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board voted to enter into executive session at 8:20 p.m. for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. 
Mr. Stevens – yes; Mr. Reeser – yes; Mrs. Rothe – yes

The board returned from executive sessions at 8:44 p.m.

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

__________________________________________
President

ATTEST

__________________________________________
Treasurer