

BOARD OF EDUCATION MEETING

June 29, 2016

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;

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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
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b. Employment for the 2016-2017 school year:

Certified Staff:

Michelle Martin	Teacher Circleville Elementary School Level: MA Step: 0 Salary: \$42,783
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Alaine Viau	Teacher Circleville High School Level: BA Step: 0 Salary: \$39,632
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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
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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
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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 Hamp	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

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Millard Good
Brooke Paxton

CMS Volunteer Cheetahs/Wildcats Advisor
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 Dobbelaere – 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+

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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

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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 8 th 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
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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

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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:

	Family	Single
Medical	\$1,808.00	\$789.00
Dental	\$94.00	\$42.00
Vision	\$14.00	\$6.00

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

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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