

BOARD OF EDUCATION SPECIAL MEETING

May 26, 2017

The Board of Education met in regular session on May 26, 2017 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 8:00 a.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, Dan Bradhurst, Amy DeLong, and Patty Rothe.

Superintendent, Jonathan Davis, presented his report to the board.

The treasurer's report was presented by Kristen Rhoads.

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

Requisitions Over \$5,000:

- MCGRAW HILL - digital instructional material - (New Hope Auxiliary Grant) - \$5,786.12
- MICRO SYSTEMS - 4th quarter technical services - New Hope Auxiliary Grant) - \$8,125.00
- MYERS EQUIPMENT CORPORATION- 81 Passenger Bus - \$82,133.00
- CINCINNATI FLOOR COMPANY, INC - resurface CHS and CMS gym floor - \$5,435.00
- NEWSELA, INC. - language arts teaching resources district license - \$18,000.00

Purchase Orders After the Fact:

- R. SCOTT JAMES - mower belt - \$49.89
- AP EXAMS - CHS AP exams - \$3654.00
- CUSTOM MAINTENANCE SERVICE - bus repairs - \$4,999.00

Mr. Stevens – yes; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – ab; Mrs. Rothe – yes

On a motion by Mr. Bradhurst, seconded by Mrs, DeLong, the board approved the following personnel items.

Employment for the 2016-2017 School Year:

Summer School:

Certified (Tutors)

- Brenda Palm
- Wendy Jordan
- Lisa Sims
- Michelle Brewer
- Lindsay Bay
- Karen Valentine
- Soni Grady
- Andy Perkins - substitute
- Jill Anderson - substitute
- Randy Brown - substitute

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On a motion by Mrs. DeLong, seconded by Mrs. Rothe, the board approved Nathaniel Garman for a 3 year contract, as Circleville City Schools Director of Technology, beginning July 1, 2017 through June 30, 2020. Said contract is for 260 days per contract year at \$63,000 for FY18.

Mr. Stevens – yes; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – ab; Mrs. Rothe – yes

On a motion by Mrs. Rothe, seconded by Mr. Brandhurst, the board approved Julie Stanley for a 2 year contract, as Assistant to the Treasurer, beginning July 1, 2017 through June 30, 2019. Said contract is for 260 days per contract year at a rate of \$44,400 for FY18.

Mr. Stevens – yes; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – ab; Mrs. Rothe – yes

On a motion by Mr. Bradhurst, seconded by Mrs. DeLong, the board approved Kate Mogan for a 2 year contract, as Administrative Assistant / EMIS Coordinator, beginning July 1, 2017 through June 30, 2019. Said contract is for 260 days per contract year at a rate of \$46,446.82 for FY18.

Mr. Stevens – yes; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – ab; Mrs. Rothe – yes

On a motion by Mrs. Rothe, seconded by Mrs. DeLong, the board approved Mark Hoffman for a 3 year contract, as Attendance Officer /Game Manager, beginning July 16, 2017 through July 15, 2020. Said contract is for 220 days per contract year.

Mr. Stevens – yes; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – ab; Mrs. Rothe – yes

On a motion by Mr. Bradhurst, seconded by Mrs. DeLong, the board approved Jillian McFarlan for a 2 year contract, as School Psychologist, beginning July 16, 2017 through July 15, 2019. Said contract is for 200 days per contract year at a rate of \$57,783 for FY18.

Mr. Stevens – yes; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – ab; Mrs. Rothe – yes

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the revision to the following Exempt Employees current contracts:

- Rhonda Cook
- Brenda Hicks
- Jerry Mogan
- Suzie Gerhardt

Mr. Stevens – yes; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – ab; Mrs. Rothe – yes

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On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the new insurance rates for FY18.

	Single	Family
• Medical	\$846.00	\$1,908.00
• Dental	\$42.00	\$94.00
• Vision	\$14.00	\$6.00

Mr. Stevens – yes; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – ab; Mrs. Rothe – yes

On a motion by Mrs. Rothe, seconded by Mrs. DeLong, the board approved a purchase of a 82 passenger bus, per the META (MEC) bid process, from Myers Equipment Corporation at a cost of \$82,133.

Mr. Stevens – yes; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – ab; Mrs. Rothe – yes

On a motion by Mrs. Rothe, seconded by Mrs. DeLong, the board approved the NEWSELA online teaching resource district license at a cost of \$18,000.

Mr. Stevens – yes; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – ab; Mrs. Rothe – yes

On a motion by Mr. Bradhurst, seconded by Mr. Stevens, the board voted to adjourn the meeting at 8:34 a.m.

Mr. Stevens – yes; Mr. Bradhurst - yes; Mrs. DeLong - yes; Mr. Reeser – ab; Mrs. Rothe – yes



President

ATTEST


Treasurer