

# BOARD OF EDUCATION REGULAR MEETING

## March 18, 2015

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The Board of Education met in regular session on March 18, 2015 at 7:00 p.m. in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio. 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.

Mr. Reeser gave his legislative report.

Student board member Kaylee Dunning gave a report on activities at the high school.

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

WHEREAS, we, the members of the Circleville City Schools Board of Education, with our deep commitment to having students achieve at their highest potential; and

WHEREAS, no work of our board of education is more important than improving student achievement in all areas of student performance; and

WHEREAS, we recognize the commitment required to achieve at high levels in interscholastic competition;

NOW, THEREFORE, BE IT RESOLVED, that the Circleville City Schools Board of Education recognizes and congratulates, CHS Freshman Wrestler, Nate Keaton for his 4<sup>th</sup> place finish in the OHSAA Division 2 State Wrestling Meet.

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

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:

- a. Financial Reports – February, 2015
- b. Warrants – February, 2015
- c. Requisitions over \$5,000:
  - Pickaway County Educational Service Center - \$25,000.00 – special needs transportation for February through May, 2015
  - PICCA - \$12,000.00 – special needs transportation March through May, 2015
  - H. David McIlrath (Briar Patch Ranch for Kids) - \$6,200.00 – tuition for special needs student April through May, 2015
  - Tri-Star Transportation - \$5,040.00 – special needs transportation for February and March, 2015
  - Ohio School Boards Association - \$6,150.00 – membership dues

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Multi-County Juvenile Detention Center - \$12,000.00 – educational instruction for February through April, 2015

Jeffrey Jay Snyder, Sr. - \$6,500.00 – transportation for special needs student to Briar Patch Ranch February through April, 2015

Pickaway County Educational Service Center - \$22,000.00 – preschool aide services

Pearson School Pre K-12 - \$7,709.26 – textbooks

edmentum Holdings, Inc. - \$12,300.00 – PLATO products subscription

Vandyke, Inc. - \$61,500.00 – copy costs

Daktronics - \$15,738.00 – Circleville Middle School basketball scoreboard

Farnham Equipment Company - \$8,380.00 – two sets of bleachers for baseball/softball fields

NEOLA - \$9,250.00 - administrative guidelines

CTB/McGraw Hill-\$30,000.00- testing and scoring

Gordon Food Services-\$124,000.00 - food/supplies cafeteria

Arena Produce Co.-\$6,000.00 - produce

Coca-Cola-\$6,000.00 - beverages

Nickles Bakery-\$6,000.00 - food

Sysco-\$7,000.00 - food

United Dairy Inc.-\$35,000.00 – food products

d. Purchase Orders After the Fact:

Wal-Mart – \$29.88 – miscellaneous supplies for Extra Mile program

Zide's Sport Shop of Ohio - \$1,163.65 – athletic shirts

Jostens - \$43.54 – graduation banner for high school

Music & Arts Center - \$79.30 – band supplies

Pickaway County Educational Service Center - \$6,404.22 – special needs transportation for January, 2015

Wolfe Construction Company - \$14,736.50 – snow removal

Kevin Keaton - \$200.00 – admission fees and expenses for state wrestling competition

Darby Creek Excavating - \$9,000.00 – civil work at the fieldhouses

e. Change Orders over \$5,000:

Front yard electronic sign – Conger - \$66,111.38

Security cameras at CMS – Conger - \$26,149.67

Conger - \$150,456 – additional middle school parking lot

f. Revised Budget for CHS Student Council

g. Approve Amended Certificate of Estimated Resources and Amended Appropriation Resolution

h. Authorize the Treasurer to record the proceeds of the sale of all loose furnishings at Everts Middle School to be deposited in the athletic fund (300-9000)

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

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the minutes from the February 11, 2015 regular meeting.

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

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

**a. Resignation**

David Albert	Long-term substitute teacher Effective: end of 2014-15 school year
Elise Warner	Elementary Teacher Circleville Elementary School Effective: end of 2014-15 school year

**b. Employment for the 2014-2015 school year:**

Lisa Mets	Extra Mile/Milestone Tutor Retroactive: February 23, 2015
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Brenda Palm	Extra Mile Tutor Retroactive: February 25, 2015
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Katherine Mears	Extra Mile Tutor Retroactive: February 25, 2015
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Robin Doone	Extra Mile Tutor Retroactive: February 25, 2015
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Mollie Hedges	Extra Mile Tutor Retroactive: February 25, 2015
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Kara Schooley	Milestone Tutor Effective: March 23, 2015
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David Cartee	Substitute Custodian
Jennie Woods	Substitute Educational Aide
Erica Theller	Substitute Educational Aide

**Extracurricular:**

**Softball**

Katherine Mears	EMS Volunteer Assistant Coach
Janet Wastier	EMS Volunteer Assistant Coach

**Baseball**

Andy Schmitz	EMS 7 <sup>th</sup> Grade Head Coach Step: 1
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**Track**

Chad Spradlin	CHS Assistant Coach Step: 6
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**c. Corrections:**

Millard Good, Jr.	Softball – EMS 7 <sup>th</sup> Grade Head Coach Step: 15
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Brian Bigam	Baseball – CHS Varsity Assistant Coach Step: 6
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Nic Hamman

Track – EMS Boys Head Coach  
Step: 4

**d. Additions:**

Kristen Davis contracts revised from 120 days to 130 days with the 10 additional days at the discretion of the supervisor;  
Amend the list of chaperones for the CHS music trip to Nashville, Tennessee to add Dan Pohl.

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

On a motion by Mrs. Williams, seconded by Mr. Reeser, the board approved the unpaid leave request for Tisha McMurray for ½ day (afternoon) on February 26, 2015, Jessica Nye for March 19, 2015 and Jaime McKeivier March 17, 2015 through the end of the 2014-2015 school year.

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 a leave of absence for Ryan VanArsdalen for the 2015-16 school year and 2016-2017 school year.

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 groups for attendance at conferences:

Joshua Thomas and 8 members of the Circleville High School Robotics class to attend the National Robotics Challenge in Marion, Ohio on April 9 and 10, 2015;

Cathy Steinhauser and Kyna Wright to Ohio FCCLA State Officers and State Officer Advisers Meeting at the Ohio State Fairgrounds March 25 – 27, 2015, Ohio FCCLA State Officers Meeting at the Ohio State Fairgrounds April 20-22, 2015 and Ohio FCCLA State Leadership Convention at the Ohio State Fairgrounds April 23-24, 2015;

CHS boys soccer team to University of Rio Grande team camp July 19-23, 2015.

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 Clara Espindola as an exchange student from Brazil. Host parents are Mr. and Mrs. J.R. Liston.

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 \$2.70 as the price of a regular school lunch at Circleville Middle School for the 2015-2016 school year.

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

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved the contracts in the amount of \$10,100.00 between Scotts Lawn Service and Circleville City Schools for lawn care for the football stadium, (2) baseball fields, (2) softball fields, football practice field and soccer practice field.

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

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On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board decided to table the acceptance of the following policies:

Updated policies – 5460; 5340; 2413; 2210; 2520; 5330; 5336; 7540.03;  
7540.04; 5830; 8500; 8510; 2430; 2430.02; 8325;  
8330; 8660; 6144; 2114; 8390; 2510; 5223; 5114  
New policies – 8400 (replaces 8408)

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

On a motion by Mrs. Rothe, seconded by Mr. Stevens, the board approved the purchase of computers from Micro Systems for Circleville Middle School at a cost of \$169,950.00.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the revision to the contract between the Pickaway County Educational Service Center and Circleville City Schools for additional speech services between April 1 and June 1, 2015 in the amount of \$216,521.00.

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 three-year contract with Julian and Grube, Inc. for GAAP conversion in the amount of \$7,300.00 for FY15, FY16, and FY17.

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 voted to enter into executive session at 8:05 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

Patty Rothe announced activities being held by the band boosters to the group present.

The board returned from executive session at 9:45 p.m.

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved the payment for the following administrators for their additional work administering the Ohio Teacher Incentive Fund Grant: Jay Brown - \$700; Karen Bullock - \$850; Kevin Fox - \$700; Debra Payne \$850; Chris Thornsley - \$850; Kyle Uhrig - \$850.00. The following administrators are recommended to be paid \$1,000: Ben Buchwalter, Jonathan Davis, Tim Harris, Lisa Heins, Kirk McMahan, Kristen Rhoads and Lisa Sims. The following Treasurer staff exempt employees are recommended to be paid \$500: Rhonda Cook, Brenda Hicks and Shelby Seeger.

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

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On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to adjourn the meeting at 9:52 p.m.

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President

ATTEST

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Treasurer