

BOARD OF EDUCATION REGULAR MEETING

March 9, 2016

The Board of Education met in regular session on March 9, 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, Amy DeLong, John Moats, Tony Reeser and Patty Rothe.

Mr. Reeser stated there was nothing to report regarding the Legislative Report.

Student board members Stanley Huang and Kaylee Dunning gave a report of activities taking place at the high school.

Superintendent John Edgar gave his report to the board.

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

- a. Financial Reports – February, 2016
- b. Warrants – February, 2016
- c. Requisitions over \$5,000:
 - City Electric Service, Inc. - \$11,850.00 – CMS lightning damage
 - Mailender, Inc. - \$15,000.00 – custodial supplies
 - Micro Systems - \$150,480.00 - Acer C749 Chromebooks
 - Big Brothers Big Sisters of Central Ohio - \$8,000.00
 - PICCA - \$12,000.00 – transportation of special needs students for March, April and May, 2016
 - Tri-Star Transportation - \$8,640.00 – transportation to Briar Patch for special education student
- d. Purchase Orders After the Fact:
 - Menards - \$261.87 – supplies for props for CHS musical
 - Mackenzie Bart - \$40.00 – weather career presentation for CES Extra Mile
 - Ohio University - \$1,602.37 – books for first semester postsecondary students
- e. Donations:
 - From Pickaway Correctional Institute to Circleville Elementary School 30 coats valued at an estimated amount of \$600.00.
- f. Revised Budget for CHS Student Council
- Revised Budget for CHS FCCLA
- g. Approve Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- h. Approve Amended Certificate of Estimated Resources and Amended Appropriate Resolution

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

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board approved the minutes from the February 11, 2016 regular meeting.

Mr. Stevens – yes; Mrs. DeLong – abstain; Mr. Moats – yes; Mr. Reeser – yes; Mrs. Rothe – yes

BOARD OF EDUCATION REGULAR MEETING
March 9, 2016

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

a. Resignation

Kathy Wade	Administrative Assistant Circleville High School Effective: March 4, 2016
Mindy Gray	Instructional Aide Circleville Elementary School Effective: March 9, 2016
Dan Campbell	Tennis Coach Circleville High School Effective June 1, 2016
Shelby Seeger	Assistant to the Treasurer – A/P Effective: March 28, 2016

b. Employment for the 2015-2016 school year:

Susan Search	CMS Science Fair Coordinator
Evan Whitten	CMS Builders Club
Trey Moats	Substitute Instructional Aide Retroactive: March 2, 2016
Richard Bumgarner	Extra Mile Tutor Retroactive: February 18, 2016
Andrea Duvall	Extra Mile Instructional Aide Retroactive: February 17, 2016

**Extracurricular:
Track**

Dick Walters	CHS Volunteer Assistant Coach
Susan Search	CMS Assistant Coach Step: 6

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

On a motion by Mrs. DeLong, seconded by Mrs. Rothe, the board approved the following individuals for unpaid leave of absence:

Sarah Mastrine from March 17, 2016 through April 13, 2016; and,
Amy Dobbelaere from April 21, 2016 through May 20, 2016.

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

On a motion by Mr. Stevens, seconded by Mr. Moats, the board approved Joshua Thomas and 8 members of the Circleville High School Robotics class to attend the National Robotics Challenge in Marion, Ohio on April 7, 8 and 9, 2016.

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

BOARD OF EDUCATION REGULAR MEETING

March 9, 2016

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved the dual credit agreement between Ohio Christian University and Circleville High School as presented, effective May 1, 2016 through April 30, 2017.

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

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the calendar and calamity day schedule as presented for the 2016-2017 school year.

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

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved the contract between the YMCA of Central Ohio and Circleville City School District for swim lesson for all second grade students at Circleville Elementary, starting April 18, 2016 to May 16, 2016 for a fee of \$1,350.00.

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

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the development of a Drug Free Club of America at Circleville High School with Jada Truex serving as a volunteer advisor effective with the 2015-16 school year.

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

On a motion by Mrs. DeLong, seconded by Mr. Stevens, the board approved the agreement with US Together for interpretation and translation services for limited English proficient consumers through December 31, 2016 as needed.

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

On a motion by Mrs. Rothe, seconded by Mrs. DeLong, the board approved a new three (3) year agreement with Security Voice, Inc. (One Call Now) beginning March 1, 2016 to February 28, 2019 for an annual fee of \$1.65 per student or \$3,579.15 annually.

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board voted to enter into executive session at 7:55 p.m. for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official; discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action; preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.; and, matters required to be confidential by Federal law or regulations or State statutes

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

The board returned from executive session at 10:11 p.m.

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the P3 membership for the 2016 year.

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

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board accepted the resignation of John Moats from the board effective March 10, 2016.

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

BOARD OF EDUCATION REGULAR MEETING
March 9, 2016

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board voted to adjourn the meeting at 10:15 p.m.

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

President

ATTEST

Treasurer