The Board of Education met in regular session on May 11, 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, Dan Bradhurst, Amy DeLong, Tony Reeser and Patty Rothe.

There was no public participation at this meeting.

American Electric Power Ohio gave a presentation on Ohio Business Incentives Program. They presented a check in the amount \$124,572.88 to the district as part of the AEP Ohio Savings Incentive program for energy efficiency and environmental conservation. This was in addition to the check presented earlier in the year in the amount of \$130,102.80. They recognized the district for their efforts and hard work.

Tony Reeser gave his legislative report.

Student board members Stanley Huang and Kaylee Dunning gave reports on student activities at CHS.

Superintendent John Edgar gave his report to the board.

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

- a. Financial Reports April, 2016
- b. Warrants April, 2016
- Requisitions over \$5,000:
 Rhoads Landscaping \$19,290.00 boardwalk extension
 Pearson \$18,170.57 Biology digital textbooks
 Northwest Evolution Association \$16,400.75 web-based MAP

services
Dr. Dianne L. McCune, PhD. LLC - \$19,000.00 – educational

consultant SCOCA - \$100,000.00 – attorney/audit investigation costs

- d. Purchase Orders after the Fact:
 - Network Services \$4,999.00 custodial supplies

Thompson Refrigeration, Inc. - \$880.60 – freezer repair

- e. Budget revision CHS Art Club
 - Budget revision CES Principal's Fund
 - Budget revision CHS Key Club
 - **Budget revision CHS FCCLA**
- f. Approval of Five (5) Year Forecast
- g. Establish fund:
 - 019 -9220 Circleville City Schools Foundation Grants
- h. Donation:
 - From Committee for Children to Circleville City Schools a SS Principal Toolkit, SS Grade 3 Kit and BPU Gr3 valued at \$737.00

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the minutes from the April 13, 2016 regular meeting.

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

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

a. Resignation:

Jason Herbert CHS Varsity Girls Soccer Coach

Brittney Green Teacher

Circleville Middle School

Effective: end of 2015-2016 school year

Jessiah J. Simmons Teacher

Circleville High School

Effective: end of 2015-2016 school year

Kristen Davis Speech Therapist

Effective: end of 2015-2016 school year

b. Retirement

Peggie Shaw Teacher

Circleville Elementary School

Effective: end of 2015-2016 school year

Glenda Hannigan Administrative Assistant

Circleville Elementary School

Effective: July 31, 2016

Debbie Hill Bus Driver

Effective: June 30, 2016

c. Employment for the 2015-2016 school year:

Summer School Paraprofessionals: \$12.00 per hour (Paid by 21stCCLC Grant)

Edie Strawser

Luie Oliawsei

Joyce Mallow

Peggy Burns

Cory Sullivan

Suzie Palmer

Ava Rawn

Robert Kint

Makayla Martin

Morgan Bivens

Andrea Duvall

Morgan McCabe

Katie Mallow

Sara Hammond (substitute)

Summer School Tutors: \$28.00 per hour (Paid by 21st CCLC Grant)

Brenda Palm

Sara Foster

Cathy Kint

Elise McGinnis

Laura Justice

Robin Hedrick

Robin Doone

Jason Corcoran

Trace Hacquard

Samantha Corbett

Maggie Hacquard

Mary Hampp

Danielle Mogan

Jill Anderson

Jessica Nye

Nicholas Hamman

Matthew Fosnaugh

Randy Brown

Shaina Palda

Leslie LeBlanc

Soni Grady

Bobby Lombardo

Tiffany Lewis

Karen Valentine

Cheri Farmer

Trent Roberts

Michelle Martin

Andrea Utts

Courtney Wright

Katherine Mears (substitute)

Joe Sorvillo (substitute)

Sara Hammond (substitute)

Andrea Downs (substitute)

Sherrie Peloquin Substitute Administrative Assistant

Retroactive: April 19, 2016

Morgan Bivens Substitute Aide

d. Employment for the 2016-2017 school year:

Matthew Schirripa Spanish Teacher

Circleville High School

Level: MA Step: 3

Extra-Curricular:

Boys Soccer:

Stephen Wastier CHS Head Boys Soccer Coach

Step: 11

Football:

Heath Hinton CHS Head Football Coach

Step: 12

Boys Golf:

Luke McConnell CHS Head Boys Golf Coach

Step: 4

Girls Golf:

Eric Evans CHS Head Golf Coach

Step: 1

Cheerleading:

Brooke Paxton CHS Head Cheerleading Coach

Step: 4

Volleyball:

Crystal Thornsley CHS Head Volleyball Coach

Step: 10

Girls Basketball:

Brian Bigam CHS Head Girls Basketball Coach

Step: 7

Cross Country:

Jason Wells CHS Head Cross Country Coach

Step: 10

Wrestling:

Kevin Keaton CHS Head Wrestling Coach

Step: 10

Bowling:

John Russell CHS Volunteer Bowling Coach

Swim:

Alice Harker CHS Volunteer Swim Coach

Boys Basketball:

Tyler Cassidy CHS Head Coach

Step: 6

Band:

Mark Schoenbeck CMS Band Director

Step: 15+

Scott Tennant CHS Band Director

Step: 3

Music:

Cynthia Braswell CHS Choral Music Director

Step: 12

Cynthia Braswell CHS Musical Director

Step: 3

Certified Staff:

2nd 3 Year Contract:

Eric Evans

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

On a motion by Mr. Bradhurst, seconded by Mr. Reeser, the board approved Carol Johnson to be employed as Summer School tutor, paid \$28.00 per hour (paid by 21st CCLC Grant) for the 2015-2016 school year.

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

On a motion by Mrs. Rothe, seconded by Mrs. DeLong, the board approved Kevin Fox be issued a 3 year Principal – Circleville Middle School contract beginning July 16, 2016 through July 15, 2019. Said contract is for 220 days.

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

On a motion by Mr. Bradhurst, seconded by Mr. Reeser, the board approved Kyle Uhrig be issued a 3 year Assistant Principal – Circleville High School contract beginning July 16, 2016 through July 15, 2019. Said contact is for 220 days. Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved Shanna Betts to chaperone the Camp Oty'Okwa trip May 23 – 25, 2016. Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Reeser, seconded by Mrs. DeLong, the board approved the following groups for attendance at overnight trips:

- -CHS cross country team to Lake Hope State Park team camp on July 18-21, 2016:
- -CHS boys' soccer team to University of Rio Grande team camp on July 17-21, 2016:
- -CHS football team to Ohio Christian University for team camp July 19-21. 2016.
- -CHS FCCLA to San Diego, California for national competition July 3-8, 2016. Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Reeser, seconded by Mr. Bradhurst, the board approved the related services contract between the Pickaway County Educational Service Center and Circleville City Schools as follows:

The above named parties have entered into a contract for Special Education services for fiscal year 2017 in the annual amount of \$300,000.00

We, the undersigned, understand that the above annual amount will be deducted from state foundation payments to the school district and paid to the county educational service center on semi-monthly basis throughout the fiscal year.

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

On a motion by Mrs. DeLong, seconded by Mrs. Rothe, the board approved that Circleville City Schools continue its participation in the Ohio High School Athletic Association for the 2016-2017 school year. Approval of this resolution is as follows:

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2016-2017 membership in Ohio High School Athletic Association

WHEREAS, Circleville City Schools of 388 Clark Drive, Circleville, 43113, Pickaway County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not for profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that Circleville School and Circleville High School do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

On a motion by Mr. Bradhurst, seconded by Mrs. DeLong, the board approved the Graduation Class of 2016 with the following resolution:

The high school principal has certified that the members of the senior class listed in the board attachment, if they successfully complete their present courses, will complete all requirements set forth for high school graduation by

the State of Ohio and the Board of Education on or before the date set for graduation.

NOW THEREFORE BE IT RESOLVED that students who continue to meet all requirements for graduation as set forth by the State of Ohio and the Board of Education shall be so graduated;

BE IT FUTHER RESOLVED that under the provision of O.R.C. 3313.61, the board president, treasurer, superintendent and high school principal shall sign the diplomas; and

BE IT FUTHER RESOLVED to pay for the diplomas out of the general fund.

It is recommended the above resolution and the Graduation Class of 2016 is approved as listed:

Akira Kye Adkins

Jonathan Wesley Barton

Draven Russell Bass

John Matthew Beachy-Pace

Heather Marie Bennett

Charlee Ann Biddle

Tanner Andrew Bigam

Anya Jane Bingman

Chad Mason Blackman

Ashlev Michele Bode

Taya Shay Brady

Shannon Danielle Brenot

Logan Christopher Burns

Michael Edward Camp Jr.

Alisha Marie Case

James Mitchell Castillo

Kendra Renee Chambers

Michael Lee Chancey

Mitchell Lee Chancey

Haley Marie Charles

Kaitlin Ann Clark

McCormick Allen Clark

James Michael Coleman

Alec Dalton Conley

Calbert William Cooper

Nathan Allen Cox

Virginia Lynn Storm Cox

Jeremy Wesley Craig

Nicholas Andrew Michael Cummins

Kayla Lynn Curry

Michael Anthony D'Aiello

Elijah Mathew Danner

Jeffrey Scott Danner Jr.

Aubrey Alexandra Davis

Matthew Alan Davis

Ryan Austin Davis

Brendan Noel Dawson

Ryan Scott Dodd

Tyler Eugene Donaldson

Patience Brooke Dowden

Kaylee Marie Dunning

Tierra Angelique Duran

Michael Charles Lee Edwards

Zachary Wilson Fausnaugh

Noah Dean Forbes

Ciara Nadine Foreman

Ashtian Betty Marie Fowler

Cody Michael Frazier

Andrea Marie Frericks

Nathan Riley Gaines

Austin Ray Gallant

Monica Glenn Gans

Sierra Dawn Garwood

Gregory Allen Gibson Jr.

Aaron Jay Gordon

Clayton Allen Gragg

Beth Ann Greeno

Michael Lee Griffith Jr.

Madison Anne Grizzel

Maggie Leigh Harber

Victoria Ann Harris

Cody Allen Hart

Hannah Suzanne Patricia Harvey

Kaileigh Breanne Haynes

Ryane Taylor Anderson Heise

Tanner Lewis Hemming

Trevor Brice Hemming

Cassie Lynn Hill

Ellie Elizabeth Hill

Joseph Lee Hoselton

Erin Paige Howard

Kristin Taylor Howard

Michael Allen Hubbard

Linda Louise Imler

Morgan Kendall Jacobs

Merinda Michelle Jacques

Casey Lee Jarrell Jr.

Brandi Nicole Jefferson

Kayleb Mickel-Allen Jester

Maggie Shyanne Johnson

Victoria Ann Jones

Ethan Xavier Karr

Lilith Amber Kawasaki

Nicholas David Keaton

Haley Amanda Kern

Brayden Michael Kershaw

Cody Wayne Kitchen

Dane Austin Kneece

Aaron Tyler Manson

Wade Scott George Martin

Karson Taylor McDonald

Kaitlyn Deanne Michael

Emily Anne Miller

Cynthia Lynn Miner

Ryan Michael Moats

Tammy Rebecca-Jo Morris

Briana Elizabeth Stevie Murray

Summer Sheyanne Myers

Elizabeth Ann Nedved

Raven Marie Neff

Miranda Nicole Newman

Trace Dalton Noble

Jinal Rashmikant Patel

Zachory Matthew Payne

Amanda Catherine Perry

Savannah Janey Pickett

Whitney Marie Queen

Briana Allison Rainey

Kacie Michelle Rapp

Camron Reed Redman

Michael Christian Redman

Sarah Kathleen Rice

Zachary Evan Richardson

Vincent Michael Ridings

Garion Leoda Rigsby

Madison Rae Roar

Hillary Irene Rose

Rafael Salas IV

Isaiah R. W. Schwalbauch

Elisha Sue Seckman

Paige Marie Shaffer

Angel Maree Shaw

Cassandra Jordan Sheets

Alissa Nicole Shull

Hannah Gwen Smith

Samuel Christian Smith

Damian Alexander Sparkman

Kayla Danielle Spears

Blake William Spiller

Thomas Vaughn Stanley Roger Eric Starling Noah Andrew Stephenson Alixzandrea Mae Stewart **Taylor Michelle Stewart** Cervan Matilda Stonerock **Danielle Catherine Stout** Alexandra Catheryne Styers Troy Jacob Sullivan Calvin Ludvig Theller John Keaton Theller Alexis Michelle Thompson **Edwin Lewis Tolliver** Anthony Louis Townsend Christopher Jordan Travis Brianne Leigh Tufts Jarred Elijah Spencer Utt Andrew Brock Vanover Marie Rene' Dawn Vargo Evan Roy Wadlington Cole Lawrence Warden Connor Louis Warden Rashelle Francis Marie Weaver Phyllis Lynn Webb Elizabeth Grace Whitten Morgan Anthony Windsor Trevor Forest Howard Winfield Peter Franklin Winter Kyna Nicole Wright Sean Patrick Wroten Jerry Clay Lee Wynn Kiersten Leigh Yahn Stacy Louann Younker Jessica Elizabeth Zimmerman

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

On a motion by Mrs. Rothe, seconded by Mr. Stevens, the board approved the agreement between Briar Patch Ranch for Kids (BPRFK), a for profit LLC and the Circleville City Schools for placement of at risk students for the 2016-2017 school year. Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Bradhurst, seconded by Mrs. Rothe, the board approved an agreement with Pickaway H.E.L.P.S. for one day for service for the 2016-2017 school year to promote valuable college and career opportunities for the students of Circleville City Schools.

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

On a motion by Mrs. Rothe, seconded by Mrs. DeLong, the board approved a proposal in the amount of \$19,290.00 from Rhoads Landscaping to extend the current

boardwalk 400 feet. Funding is from the Dunlap Foundation through the Circleville City Schools Foundation.

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

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the Course Offering Agreement between Southern State Community College and Circleville City Schools for the following College Credit Plus courses:

Chemistry 1120 - \$41.50 per credit/per student Chemistry 1152 (1162) - \$83 per credit/per student Chemistry 1151 (1161) - \$83 per credit/per student

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

On a motion by Mrs. DeLong, seconded by Mr. Reeser, board entered into an agreement with Dianne L. McCune for professional development services (writing skills) beginning June 16, 2016 for 12 days of summer school and continuing through the 2016-17 school year at two (2) days per month for a total of \$19,000 to be paid from the 21st Century Grant.

Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – 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 7:52 p.m. for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official; and discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

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

The board returned from executive sessions at 9:14 p.m.

On a motion by Mr. Bradhurst, seconded by Mrs. Rothe, the board voted to adjourn the meeting at 9:15 p.m.

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

President		 	
ATTEST			
Treasurer			