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
c. 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

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 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
   - Joyce Mallow
   - Peggy Burns
   - Cory Sullivan
   - Suzie Palmer
   - Ava Rawn
   - Robert Kint
   - Makayla Martin
   - Morgan Bivens
   - Andrea Duvall
   - Morgan McCabe
   - Katie Mallow
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:
<table>
<thead>
<tr>
<th>Sport</th>
<th>Coach</th>
<th>Title</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys Soccer</td>
<td>Stephen Wastier</td>
<td>CHS Head Boys Soccer Coach</td>
<td>11</td>
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<tr>
<td>Football</td>
<td>Heath Hinton</td>
<td>CHS Head Football Coach</td>
<td>12</td>
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<tr>
<td>Boys Golf</td>
<td>Luke McConnell</td>
<td>CHS Head Boys Golf Coach</td>
<td>4</td>
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<tr>
<td>Girls Golf</td>
<td>Eric Evans</td>
<td>CHS Head Golf Coach</td>
<td>1</td>
</tr>
<tr>
<td>Cheerleading</td>
<td>Brooke Paxton</td>
<td>CHS Head Cheerleading Coach</td>
<td>4</td>
</tr>
<tr>
<td>Volleyball</td>
<td>Crystal Thornsley</td>
<td>CHS Head Volleyball Coach</td>
<td>10</td>
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<tr>
<td>Girls Basketball</td>
<td>Brian Bigam</td>
<td>CHS Head Girls Basketball Coach</td>
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<tr>
<td>Cross Country</td>
<td>Jason Wells</td>
<td>CHS Head Cross Country Coach</td>
<td>10</td>
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<tr>
<td>Wrestling</td>
<td>Kevin Keaton</td>
<td>CHS Head Wrestling Coach</td>
<td>10</td>
</tr>
<tr>
<td>Bowling</td>
<td>John Russell</td>
<td>CHS Volunteer Bowling Coach</td>
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<tr>
<td>Swim</td>
<td>Alice Harker</td>
<td>CHS Volunteer Swim Coach</td>
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<tr>
<td>Boys Basketball</td>
<td>Tyler Cassidy</td>
<td>CHS Head Coach</td>
<td>6</td>
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<tr>
<td>Band</td>
<td>Mark Schoenbeck</td>
<td>CMS Band Director</td>
<td>15+</td>
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<td></td>
<td>Scott Tennant</td>
<td>CHS Band Director</td>
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<tr>
<td>Music</td>
<td>Cynthia Braswell</td>
<td>CHS Choral Music Director</td>
<td>12</td>
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<tr>
<td></td>
<td>Cynthia Braswell</td>
<td>CHS Musical Director</td>
<td>3</td>
</tr>
</tbody>
</table>
Certified Staff:

2\textsuperscript{nd} 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 21\textsuperscript{st} 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  
Ashley 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 Shyanne Jones
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.

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.

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