

BOARD OF EDUCATION REGULAR MEETING

May 13, 2015

The Board of Education met in special session on May 24, 2015 at 1:00 p.m. in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio. President Todd Stevens 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.

Mrs. Williams conducted a public hearing regarding the school calendar. There was no opposition to the following calendar as presented:

CHS/CMS – 1064 hours (minimum hours per O.R.C. is 1001; length of the school day for instructional purposes 6 hours and 5 minutes)

CES – 1035 (minimum hours per O.R.C. is 910; length of the school day for instructional purposes 5 hours and 55 minutes)

Beginning date September 1, 2015

Ending date May 27, 2016

Mr. Reeser gave his legislative report.

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

Superintendent Kirk McMahon gave his report to the board.

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

- a. Financial Reports – April, 2015
- b. Warrants – April, 2015
- c. Requisitions over \$5,000:
 - Rhoads Landscaping - \$6,120.00.00 – sod for high school
 - Battelle for Kids - \$13,793.26 – Year 5 services and BFK Award Fee
 - IES - \$9,000.00 – Controller part due to power surge
 - Firefly Computers, LLC - \$14,500.00 – computers for CMS lab to be used by Extra Mile
- d. Purchase Orders After the Fact:
 - J.D. Equipment - \$103.28 – spring lock for tractor
 - Response Marketing, Inc. - \$1,258.00 – lectern with sound system
 - Midwest Photo Exchange - \$173.90 – ink for printer
 - Staples - \$86.95 – office supplies
 - Laura Rocklin - \$150.00 – accompanist for OMEA contest
 - Micro Systems - \$122.98 – old unpaid invoices vendor submitted
- e. Donations:
 - From Kroger to Circleville Elementary extra inventory of index cards valued at \$101.50;
 - From Lynn Harris to Rachel Taylor art supplies valued at \$50.00;

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From PPG to the CHS Robotics Class in the amount of \$3,000.00 to enhance our robotics program that was created with funds from the CCSF;

From Tractor Supply to the CHS Career Tech Shop various tools valued at \$750.00 in support of local students engaging in hands-on activities;

- f. Revised budget for CHS Student Council
Revised budget for Elementary Principal's Fund
Revised budget for CHS S.O.S.
- g. Approve the Revised 5-Year Forecast
- h. Approve Amended Certificate of Estimated Resources and Amended Appropriation Resolution

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

On a motion by Mrs. Williams, seconded by Mrs. Rothe, the board approved the minutes from the April 9, 2015 special meeting.

Mrs. Williams – abstain; 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 the following personnel items:

a. Employment for the 2014-2015 school year:

Gregory Miller	Substitute IT Assistant
	Rate: \$10.60 per hour
	Effective: June 1, 2015

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

Makayla Martin
Thelma Cox
Joyce Mallow
Patty Blankenship
Sharon Dziewatkoski
Jennifer Blackburn
Peggy Burns
Amy Rhymer
Edie Strawser
Sue Mace
Katie Mallow

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

Andrea Utts
Bobby Lombardo
Leslie LeBlanc
Kelley Sabine
Cathy Kint
Robin Hedrick
Renee Stephens

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Tiffany Lewis
Michelle Schechter
Rachel Taylor
Jason Corcoran
Joe Sorvillo
Samantha Corbett
Trace Hacquard
Mary Hampp
Evan Whitten
Brittney Green
Lori Brisker
Matt Fosnaugh
Jessica Nye
Kara Kralik
Danielle Mogan
Nicholas Hamman
Randy Brown
Karen Valentine

a. Employment for the 2014-2015 school year: (Continued)

Summer School Tutors: (Continued)

Soni Grady
Katherine Mears
Lisa McNairy
Brenda Palm
Pam Humphries

b. Resignation:

Evan Whitten

Study Hall Monitor
Circleville High School
Effective: end of 2014-2015 school year

Bethany Bolin

Instructional Aide
Circleville Elementary School
Effective: end of 2014-2015 school year

Debra Payne

Gifted Coordinator
Effective: June 30, 2015

Sara Foster

Site Coordinator – After School
Programs
Effective: end of 2014-2015 school year

c. Employment for the 2015-2016 school year:

Julie Kohler

Teacher Circleville Elementary School
Level: BA
Step: 3
Salary: \$43,906.00

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David Albert	Teacher Circleville Elementary School Level: BA Step: 1 Salary, \$40,537.00
Elise McGinnis	Teacher Circleville Elementary Teacher Level: 150 Step: 1 Salary: \$42,243.00
Sara Foster	Teacher Circleville Elementary Teacher Level: MA Step: 0 Salary: \$41,944.00
Rachel Perini	Teacher Circleville Elementary Teacher Level: MA Step: 7 Salary: \$56,818.00
Evan Whitten	Teacher Circleville Middle School Level: BA Step: 0 Salary: \$38,855
Maggie Hacquard	Teacher Circleville High School Level: BA Step: 5 Salary: \$47,275

Certified Staff:

1 Year Contract: (2nd 1 year contract)

Michelle Brewer
Louis Hacquard
Tammera Laughlin
Susan Search
Scott Tennant
Lisa Jenkins
Katherine Mears
Jessica Fox
Jennifer Adkins-Walters
Kristen Davis

1 Year Contract: (3rd 1 year contract)

Cynthia Braswell
Samantha Corbett
Sonsearay Grady

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Brittney Green
Andrea Hoskins
Caroline Kopec
Cynthia Moats
Mary Moats
Andy Schmitz
Jessiah J. Simmons
Joseph Stitt
Rachel Taylor

1 Year Contract: (4th 1 year contract)

Ben Brisker
Heidi Cottrill
Heath Hinton
Leslie LeBlanc

2 Year Contract:

Randy Brown
Nathan Cotton
Tiffany Lewis
Brad Reeves
Kaileigh Reeves

3 Year Contract:

Nicholas Hamman
Kate Oslavsky
Sarah Mastrine
Trent Roberts
Joshua Thomas
Robert Wright

3 Year Contract: (2nd 3 year contract)

Stacy Cowdery
Matthew Fosnaugh
Gwendolyn Minor
Chad Spradlin
Abby Strausbaugh
Karen Valentine
Robert Love
Donna Reed

Classified Staff:

Administrative Assistant

Jill Evans	\$27,581
Glenda Hannigan	\$35,520
Karen Sabine	\$37,129
Traci Smith	\$36,579
Julie Stanley	\$31,858

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Jackie VanArsdalen	\$33,677
Kathy Wade	\$33,350

Bus Driver (hourly rate)

Rebecca Bensonhaver	\$20.25
Vera Carle	\$20.53
Jessica Crabtree	\$18.84
Wendy Gamelli	\$20.53
Renee King	\$18.05
Shirley Lear	\$21.81
Shawana Mitchell	\$21.02
Michelle Ramey	\$22.64
Jodi Ross	\$18.23
Deborah Hill	\$22.02

Cook (hourly rate)

Judith Angles	\$16.67
Brenna Clifton	\$14.73
Cheryl Davis	\$14.18
Debbie DeLong	\$16.68
Brenda Gans	\$16.68
Kelly Goode	\$16.91
Teresa Hay	\$16.68
Angela Hixon	\$13.39
Crystal Hoop	\$15.44
Rhonda Marshall	\$16.66
Jeanne McCall	\$16.50
Dianna Owens	\$13.13
Deanna Rausch	\$16.47
Kimberley Sowers	\$16.31
Julie Walker	\$15.95
Diana Wright	\$13.13

Custodian

Jennifer Bryant	\$42,198
Biff Bumgarner	\$36,896
Troy Cassidy	\$35,198
John Dietrich	\$33,391
Bruce Hannigan	\$40,573
Terrie Rittenhouse	\$41,673
Mark Skinner	\$40,035
Kelly Smith	\$40,035
Richard Vanover	\$34,155
Cameron Wellington	\$33,400

Head Cook (hourly rate)

Christine Devore	\$17.98
Debra Parsley	\$18.32

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Head Custodian

Matthew McLaughlin	\$41,370
Larry Parsley	\$43,747

Instructional Aide

Beth Adkins	\$25,495
Harriet Barthelmas	\$23,683
Stephanie Bivens	\$23,288
Samantha Brady	\$23,744
Libby Brisker	\$25,044
Margaret Burns	\$21,179
Terri Carter	\$25,040
Valerie Crist	\$27,321
Evan Debo	\$20,453
Janis England	\$25,290
Robin Givens	\$20,934
Mindy Gray	\$23,744
Angela Holbrook	\$20,934
Erin Horstman	\$20,176
Laura Justice	\$21,065
Terrie Knul	\$22,819
Deborah Leasure	\$25,729
Sue Mace	\$25,533
Joyce Mallow	\$20,454
Jennie Merkle	\$25,290
Angela Nungester	\$17,897
Donna Palmer	\$22,737
Vivian Pound	\$22,212
Amy Rhymer	\$20,568
Renee Stephens	\$20,453
Edna Strawser	\$21,302
Mark Turner	\$25,044
Keith Valentine	\$20,373

Maintenance

Randy Guiles	\$43,971
Eric King	\$43,290
Kevin Smith	\$44,172

Nurse's Assistant

Jaime McKeivier	\$24,168
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Extra Curricular:

Jason Herbert	CHS Head Girls Soccer Coach Step: 13
Stephen Wastier	CHS Head Boys Soccer Coach Step: 10
Heath Hinton	CHS Head Football Coach

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Luke McConnell	Step: 11 CHS Head Boys Golf Coach
Eric Evans	Step: 3 CHS Assistant Golf Coach
Brooke Paxton	Step: 1 CHS Head Cheerleading Coach
Crystal Thornsley	Step: 3 CHS Head Volleyball Coach
Dan Campbell	Step: 9 CHS Head Girls and Boys Tennis Coach
Brian Bigam	Step: 15+ CHS Head Girls Basketball Coach
Jason Wells	Step: 6 CHS Head Cross Country Coach
Kevin Keaton	Step: 9 CHS Head Wrestling Coach
John Russell	Step: 9 CHS Volunteer Bowling Coach
Alice Harker	CHS Volunteer Swim Coach

Supplemental Positions:

Kevin Fox	LPDC committee
Jonathan Davis	LPDC committee
Vivian Monce	LPDC committee
Terri Lambert	LPDC committee
Jennifer Maite	LPDC committee

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 Jonathan Davis for a 3 year Assistant Superintendent Contract beginning August 1, 2015 through July 31, 2018. Said contract is for 260 days and a salary of \$97,000.00.
Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board approved Ben Buchwalter for a 3 year Network Administrator Contract beginning July 1, 2015 through June 30, 2018. Said contract is for 260 days and a salary of \$68,000.00.
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 Jillian McFarlan for a 2 year School Psychologist Contract beginning August 1, 2015 through July 31, 2017. Said contract is for 200 days and a salary of \$55,000.00.
Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

On a motion by Mrs. DeLong, seconded by Mrs. Rothe, the board approved Nathan Garman for a 2 year Network Systems Technician Contract beginning July 1, 2015 through June 31, 2017. Said contract is for 260 days and a salary of \$43,260.00.
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

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Tyler Cassidy to be employed as a Circleville High School teacher at Level MA (Masters), Step 6, with a salary of \$54,692.00. The board also approved he be hired as the Circleville Head Boys Basketball Coach, at Step 5, with a salary of \$6,489.00. 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 unpaid leave request for the following employees:

Jerry Post – ½ day May 14, 2015 and full day May 15, 2015

Cheri Davis – May 8, 2015

Jennifer Adkins-Walters – ½ day May 15, 2015

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

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved the following Memorandum of Understanding:

This Memorandum of Understanding is entered into by and between the Circleville Education Association ("Association") and the Circleville City School District Board of Education ("Board") to address the structure of the 2015-16 school year under the parties' 2013-16 collective bargaining agreement ("2013-16 Agreement"). The parties hereby agree as follows:

1. The parties' 2013-16 Agreement was bargained on the premise that the District's minimum school year requirement would continue to be a days-based system as opposed to an hours-based system. Notwithstanding Ohio Revised Code Sections 3313.48, 3313.481 and 3317.01 as those statutes existed and applied to the District when the 2013-16 Agreement was bargained, the parties now agree for the 2015-16 school year to abide by the hours-based system that appears in the current text of Section 3313.48 and also to abide by the provision on "make-up" days that appears in Paragraph 3 below.
2. Accordingly, for the 2015-16 school year the Board will ensure that District schools are open for instruction, with pupils in attendance, for not fewer than the minimum number of hours specified in Ohio Revised Code Section 3313.48 as amended by the 130th Ohio General Assembly in House Bill 59.
3. The parties' further agree that, as to any regularly scheduled student instructional days on which school is unexpectedly closed due to severe weather or other urgent conditions, the Superintendent may schedule make-up student instructional days for bargaining unit employees, as he deems necessary up to a total of one hundred seventy-five (175) instructional days, upon giving appropriate written notice to the Association President of such intent. The Superintendent shall not require bargaining unit employees to work more than one hundred eighty-four (184) work days and an additional day for new teacher orientation.
4. This Memorandum sets no precedence and is in effect for the 2015-16 school year only.

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

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On a motion by Mrs. Rothe, seconded by Mr. Stevens, the board approved the 2015-2016 commitment in support of Pickaway HELPS for one day of services per week at a cost of \$12,500.00.

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 approved the participation in the Ohio High School Athletic Association for the 2015-2016 school year. Approval of this resolution is as follows:

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2015-2016 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 Everts Middle 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.

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 the following groups for attendance at camps which require overnight stays:

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CHS football team to attend Ohio Christian University Team Camp July 21-23, 2015;

CHS cross country team to Tiffin Carnival cross country meet September 11-12, 2015; and,

CHS boys basketball team to Eastern Ohio Basketball Camp June 17-19, 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. Rothe the board approved the graduating class of 2015:

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 2015 as listed:

Chase Michael Anthony Alexander
Richard Michael Allen Jr.
Makayla Dawn Bailey
Theodore Paul Bailey II
Hannah Rae Baker
Zacharia Maldune Belcher
Morgan Danielle Bivens
Cassie Lovina Michelle Blake
Madeline Jesson Blanco
William Joseph Cline Bowens
Billie Nichole Bradford
Darbi Rene Brewer
Jennah Marie Bryant
Brooklynn Alexandria Burris
Brandan Robert Buss
Kaylyn Renea Carroll
Brandon Heath Clark
Tara Lynne Clay
Aaron Nicholas Collins

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Anndria Linzzi Coplan
Chelsea Kaye Cozart
Brittany Casandra Cummings
Kaitlynn Kay-Ellen Cunningham
Brittany Michele Curry
Rachel Cassady Davis
Soncerrae Johonna Davis
Tyler Chase Davis
Stephanie Nicole Detty
Taylor Marie Dixon
Keyana Elane Evans
Brenna Michelle Farrelly
Lacey Marie Fausnaugh
Chloe Noell Febes
Robert Allen Fenneken III
Jacob Allen Foreman
Emerson Kyle Frazier
Emily Shyanne Frazier
Zachary Eldred Douglas Fry
Trevor Wayne Fullen
Austin Jeffrey Gammell
Hannah Elizabeth Garten
Ricky Joe Giffin Jr.
William Thomas Giffin
Timothy Maslin Isaiah Gillian
Anna Lynn Gilmore
Dylan James Michael Godwin
Aaron James Goings
Eric Scott Gray
Oakley Ann Greene
Rachel Helen Greenlee
Payton James Griffin
Cheyenne Shae Griffith
Troy Allan Groves Jr.
Damien James Gustin
Kaitlynn Nicole Gutheil
Lydia Renae Hageman
Ashley Nicole Hardman
Shawna Marie Harper
Anthony Lawrence Faimalo Harris
Michael Dwayne Kenneth Harris
Preston Lee Harvey
Nicole Danielle Hayden
Dereck Alexander Hayes
Micheal Jeffery Herron
Logan Michael Hess
Taylor Nichole Hicks
Brandon Allen Hill

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Brendan Garrett Hill
Jessica Lynn Hill
Justin Keith-Harris Hill
Skylar Alexandra Hixon
Chyenne Desiree' Holdren
Caroline Mckenzie Howard
Nicholas Storm Hunt
Amanda Kay Imler
Lauren Elizabeth Jaeger-Garcia
Caitlin Marie Jarrell
Lawrence Gregory Jarrell
Hannah De'Jon Johnson
Brooklyn Marie Keaton
Sierra Bailey Kern
James Ryan Kessler
Sierra Cheyenne Kingery
Zoey Alexandra Knece
Arjanna Marie Knul
Jessica Lauren Lear
Alyson Kara Leib
Elizabeth Makenzie Lemaster
Kenneth Allen Levan
Jenna Michelle Liston
Richard Eugene Long II
Devon Lee Macioci
Alexis Nicole Mann
Annmarie Marcum
Kaylee Brooke Marion
Mariah Nicole Mathews
Brittany Florence Maupin
Madeline April McCain
Deborah Jo McDaniel
Thomas Owen Meinert
Gregory Lewis Miller
Gabrielle Marie Mullins
Jerod Zen Vinson Murray
Ciara McKenzie Myers
Jacob Christian Myers
Cordale Leigh Norman
Sarah Anne Oberley
Cody Lee O'Dell
Melanie Erin Osborn
January Marie Ott
Anthony Michael Overly
Austin Kerney Parsons
Megan Mida Patrick
Joshua Michael Payne
Courtney Lynn Pearce

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Austin Thomas Plants
Taylor Michelle Potts
Larissa Marie Ray
Samuel Lee Reynolds
Christopher Russell Robinson
Brandon Michael Romine
Kaylee Jane Romine
Morgan Kaylynn Rose
Michaela Leigh Salsburey
Kristin Cheyann Sayre
Brandon Allen Seymour
Raeley Suzanne Seymour
Alaura Dannon Shamblin
Chelsea Nichole Showalter
Devin Nicoy Smith
Justin Miles Smith Jr.
Jonathan Michael Snow
Jasmine Marie Sparks
Chasity Pryde Speakman
Christopher Donald Spillane
Natasha Lynn Sprague
Mackenzie Ann Stack
Cody Raymond Staley
Katharine Grace Stevens
Tristin Alan Stevens
Kage Anthony Stewart
Ryan Morgan Stewart
Madison Elaine Storts
Joseph Robert Strassel
Josiah Matthew Swann
Shapphire Estell Renee Taylor
Mikayla Elizabeth Thomas
Alexus Renee Timmons
Jessica Ann Vanderpool
Miles Christian Vannatter
Alexis Vazquez
Ciera Marie Weiss
Hunter Quade Wellington
Lindsey Colleen Wellington
Amanda Louise Williams
Serena Rae Williams
Solomon Daniel Williams
Sarae Shyanne Williamson
Gregor Stealey Zingarelli

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

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On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the school calendar as presented.

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 the Summer School Handbook as presented.

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 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 2016 in the annual amount of \$259,141

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.

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 approved the Crisis Management Plan as presented.

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 voted to enter into executive session at 8:20 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

The board returned from executive session at 8:45 p.m.

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the transition of Todd Stevens, Vice President to President after the resignation of Chris Williams from the Board of Education.

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 moved to elect Amy DeLong as Board Vice President. Ms. DeLong was nominated for this position by Mr. Stevens and seconded by Mrs. Williams.

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

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On a motion by Mrs. Williams, seconded by Mr. Reeser, the board voted to adjourn the meeting at 9:48 p.m.

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

President

ATTEST

Treasurer