

November 9, 2011

The Board of Education met in regular session on November 9, 2011 at 7:00 p.m. in the Circleville District Office, 388 Clark Drive, Circleville, Ohio. President Chris Williams called the meeting to order. President Williams led the Pledge of Allegiance.

On roll call, the following members were present: Chris Williams, Dan Bradhurst, Amy DeLong, Todd Stevens and Mike Whitten.

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

WHEREAS, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

WHEREAS, public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

WHEREAS, much of the community's knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the Circleville City School District Board of Education names Steve Davies, The Circleville Herald, to the 2011 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes

Board Member Mike Whitten congratulated Todd Stevens, Amy DeLong and Tony Reeser for their election to the board.

Superintendent Kirk McMahon gave his report to the board. Debra Payne, Gifted and Talented Coordinator, presented TAG awards for the 30 years that Gifted and Talented services have been offered in the Circleville City School system.

On a motion by Mr. Stevens, seconded by Mrs. Williams, the minutes from the October 26, 2011 special board meeting were approved with the correction to the Amended Certificate of Estimated Resources FY12 Child Nutrition Fund 542.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes

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

a. Retirement:

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| Nancy Goldsberry | Teacher Court Street Elementary Effective: December 31, 2011 |
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b. Resignation:

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| Angie Scurlock | 5 hour cook Circleville High School Effective: November 5, 2011 |
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c. Employment for the 2011-12 school year:

Classified:

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| Angie Scurlock | Substitute Cook |
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Certified:

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| Blaine Bullock, Jr. | Substitute Teacher Long-Term Substitute License Life Sciences (7-12) |
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| Amanda Conrad | Substitute Teacher 4 yr. Resident Educator License Early Childhood (P-3); Reading K-12 |
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| Tyler Cordle | Substitute Teacher Long-Term Substitute License Integrated Social Studies (7-12) |
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| James Justus | Substitute Teacher Long-Term Substitute License Integrated Social Studies (7-12) |
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| Steven Lust | Substitute Teacher Permanent History; Political Science; Driver Education (7-12) |
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| Joshua McDanel | Substitute Teacher Short-Term Substitute License General Education |
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| Stephanie Tack | Substitute Teacher 2 yr. Provisional License Early Childhood (P-3) |
| Tom Hamman | Home Instruction Tutor \$28.76 per hour (Hours to be determined by Special Education Coordinator) Retroactive: October 1, 2011 |
| Amy Groff | Substitute Teacher 5 yr. Professional License Retroactive: October 1, 2011 |
| <u>Extracurricular:</u> Scott Galloway | Elementary Girls Basketball Volunteer Assistant Coach |
| Matthew Knul | Elementary Girls Basketball Volunteer Assistant Coach |
| David Douglas | CHS Wrestling Volunteer Assistant Coach |
| Robert McLaughlin | CHS Wrestling Volunteer Assistant Coach |
| Adam Steele | CHS Wrestling Volunteer Assistant Coach |
| Jerry Post | CHS Wrestling Volunteer Assistant Coach |
| Brad Keaton | CHS Wrestling Assistant Coach – Step 0 |
| Evan Callihan | CHS Girls Basketball Volunteer Assistant Coach |
| Paige Bihl | CHS Cheerleading Reserve Coach Step: 1 |
| Jeremy Strawser | EMS Wrestling Volunteer Assistant Coach |

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board granted the following staff members FMLA:

Karen Rose – 9/6 through 9/16
Cathy Kint – 9/22 through 10/7
Nick Bush – 9/23 through 10/11
Mike Topping 9/26 through 11/4
Wendy Jordan – 10/5 through 10/13
Marcia Kenworthy – 10/26 through TBA
Jessica Romshak – 10/24 through TBA
Lisa Powers – 10/25 through TBA

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the recommendation John M. Topping be advanced sick leave days for November 3 and November 4, 2011 in accordance to ORC 3319.141.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes

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

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Circleville City Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Circleville City Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong –yes; Mr. Stevens – no; Mr. Whitten – abstain

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the agreement between Circleville City Schools and Notre Dame College. The Circleville City School District agrees to allow Notre Dame College to place in the Circleville City Schools, students pursuing a degree in the field of education. Such placement may be for observation, internship and student teaching. This agreement will be in effect for a period of one year beginning September 1, 2011 through August 31, 2012. Either party wishing to terminate this agreement must submit their intent to the other party 30 days prior to said termination.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the following purchase orders after the fact:

- Danielle Mogan - \$125.00 (Athletics)
- Jill Walisa - \$125.00 (Athletics)
- Nancy Brown - \$225.00 (Athletics)
- Chad Conley - \$250.00 (Athletics)
- Valerie Eckman - \$75.00 (Athletics)
- Connie Dray - \$125.00 (Athletics)
- Daniel Gilmore - \$25.00 (Transportation)
- Sheakley Uniservice, Inc. - \$3,046.00 (Worker's Compensation)
- Taylor Publishing Company - \$17,633.01 (CHS Yearbook)
- Pickaway Country Club - \$374.00 (Athletics)
- Circleville Apothecary - \$3000.00 (Nurse)

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved the contract for Taylor Publishing. This contract is for the CHS yearbook. The term of the contract is 2013, 2014 and 2015 school years.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the revised GAAP Contract with Julien and Grube. This revision is for the third year of a three contract which completes FY11. It is a reduction in the third year cost to an amount of \$7,500.00, resulting in a savings to the district of \$3,400.00.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes

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

- a. Financial Report – October, 2011
- b. Warrants – October, 2011
- c. Approve the changes to the Amended Certificate:

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| 024 – Self Insurance Fund | \$94,321.28 |
| 432 – EMIS Fund | 15,000.00 |
| 504 – Education Jobs | 299,701.32 |

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| 506 – Race to the Top | 114,985.00 |
| 533 - Title II-D | 56,707.10 |
| 536 – Title I School Imp. | 52,188.14 |
| 572 – Title I | 521,769.41 |
| 599 – OTIF | 77,067.90 |

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to enter into executive session at 7:57 p.m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing; and matters required to be kept confidential by federal laws or rules or state statutes.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes

The board returned from executive session at 9:30 p.m.

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved the revised contract language to the superintendent’s contract as follows:

1. Salary Increase: FY12=2.5%; FY13=0%; FY14=4%; FY15=4%
3. Personal Leave: The superintendent shall receive 4 personal leave days per contract year.
4. Severance: Upon separation from employment in the District, Superintendent shall be paid 25% of his accumulated sick leave days at the current rate of pay for severance. This payment of severance is subject to sick leave balance for the Superintendent, and is not permitted to any other type of severance payment that other administrators or employees are permitted. The Superintendent expressly waives any right to severance pay or conversion of his accrued but unused Sick Leave to cash, whether based on Board policy, this contract or Ohio law, except as provided in this paragraph.
5. Work days: The Superintendent shall work 260 days per year. The Superintendent’s rate of pay shall be calculated on the basis of 212 working days. The Superintendent shall devote such time and energies as are necessary to perform the duties specified during normal business hours, but it is expressly agreed that the duties of this position will require the Superintendent to work during times other than normal business hours.
6. Sick days: Based on performance reviews, the Board may allow superintendent to exchange for cash up to 15 days of accrued sick leave each year of the contract. Accrued but unused sick leave days, up to 15

days, at the end of any contract year may be exchanged for cash, at the option of the Superintendent, at his current per diem pay rate.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – no

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board adjourned the meeting at 9:30 p.m.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes

President

ATTEST

Treasurer