

BOARD OF EDUCATION MEETING – NOVEMBER 11, 2015

The Board of Education met in regular session on November 11, 2015 at 7:00 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: Todd Stevens, Dan Bradhurst, Tony Reeser and Patty Rothe.

Tony Reeser presented his legislative report.

Student board members Kaylee Dunning and Stanley Huang reported on activities at the high school.

Superintendent Kirk McMahon gave his report.

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

- a. Financial Reports –October, 2015
- b. Warrants –October, 2015
- c. Requisitions over \$5,000:
 - Mailender, Inc. - \$11,810.43 – picnic table, umbrella and stand
 - Bricker & Eckler, LLP - \$10,000.00 – fees for bond refinancing
 - Zimmerman School Equipment - \$7,688.38 – elementary desks and freight charges
 - Cambium Learning, Inc. - \$20,167.40 – textbooks for CMS and CHS
 - ACT, Inc. - \$10,210.20 – End of year exams with Quality Core
 - Taylor Publishing Company - \$9,400.70 – final payment for 2014-15 yearbooks
 - Schultz Concrete, Inc. - \$18,200.00 – concrete handicap ramp
 - Mailender, Inc. - \$7,700.00 – cleaning equipment for CMS
- d. Purchase Orders After the Fact:
 - Russell Baldinger - \$315.00 – mowing wetlands
 - Michelle Ramey - \$65.00 – reimbursement of bus physical
 - Facilities Management Express - \$3,330.00 – FMX software subscription fee
 - SHP - \$1,014.05 – LEED Reimbursables
 - PSAT/NMSQT - \$435.00 – PSAT Tests
- e. Donations:
 - From PG to Circleville Elementary School in the amount of \$1,000.00 for Grades 3-5 Science Night packets and supplies
- f. Revised budget for CHS yearbook

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

On a motion by Mrs. Rothe, seconded by Mr. Bradhurst, the board approved the minutes from the October 15, 2015 special meeting, October 19, 2015 special meeting and the October 21, 2015 special meeting.

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

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Amanda Yingling
Carla Hardman

CES Classroom Volunteer
CES Classroom Volunteer

Nicholas Hamman

Teacher Tech (FY15 and FY16)
Stipend: \$750 each

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

On a motion by Mr. Bradhurst, seconded by Mrs. Rothe, the board approved the unpaid leave request submitted by Sharon Wathen beginning November 23, 2015 through the remainder of the 2015-2016 school year.

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

On a motion by Mr. Reeser, seconded by Mr. Rothe, the board approved the following policies as presented:

1130	Conflict of Interest
1630.01	FMLA Leave
9211	District Support Organizations
8500	Food Services
8452	Automated External Defibrillators (AED)
8420	Emergency Situations at Schools
7510	Use of District Premises
4430.01	FMLA Leave
4113	Conflict of Interest
3430.01	FMLA Leave
2461	Recording of District Meetings Involving Students and/or Parents

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

On a motion by Mr. Reeser, seconded by Mr. Bradhurst, the board approved the contract between the City of Circleville Division of Police and Circleville City Schools for the School Resource Officer and the School Resource Office Program Manual as presented.

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

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved Lisa Heins, Tim Harris, Kate Mogan, Karen Bullock and Jonathan Davis to attend the ASCD Conference in Atlanta, Georgia on April 2-4, 2016.

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

On a motion by Mr. Stevens, seconded by Mr. Bradhurst, the board approved the request made by Jaime Fosnaugh to use 7.5 days from the sick leave bank.

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

On a motion by Mr. Bradhurst, seconded by Mr. Reeser, the board approved the recommendation to authorize the Superintendent to contract with the parent and/or guardian of a special needs student needing transportation to an alternative educational site at the rate of \$.50/mile, as needed.

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

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On a motion by Mrs. Rothe, seconded by Mr. Bradhurst, the board approved the purchase of a 2016 Thomas built C-2 bus, 81 passenger at the purchase price of \$80,259.00 from Edwin H. Davis & Son, Inc.

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the purchases of two (2) Scag Cheetah 72” mowers at the purchase price of \$6,500.00 each.

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board voted to adjourn the meeting at 7:20 p.m.

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

President

ATTEST

Treasurer