

November 13, 2013

The Board of Education met in regular session on November 13, 2013 in the Circleville City Schools District Office, 388 Clark Drive, Circleville, Ohio. President Chris Williams called the meeting to order and led the Pledge of Allegiance.

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

There was no public participation.

Legislative Liaison Tony Reeser gave his monthly report.

Student board members Jonathan Snow and Samantha Stevens gave a report of activities at the high school.

Superintendent McMahon gave his report.

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

- a. Financial Report –October, 2013
- b. Warrants – October, 2013
- c. Purchase orders after the fact:
 - PSAT/NMSQT - \$439.00
 - Justin Schleich - \$78.00
 - Casey Thress - \$78.00
 - Pickaway County Educational Service Center - \$43.17
- d. Donation:
 - From Paul and Jackie Rhymer to Court Street Intermediate School 30 boxes of tissues for classrooms valued at approximately \$40.00;
 - From Circleville Athletic Boosters to the Class of 2015 in the amount of \$123.00 for share of Powderpuff game concessions;
 - From Class of 2003 in the amount of \$1,400.00 to Wild Sites;
- e. Budget and Purpose Statements and Creation of Philosophy for the 2013-2014 school year
 - Spanish Club (Budget and Philosophy)
 - SOS Club (Philosophy)
- f. Approve Permanent Appropriations and Amended Certificate of Estimated Resources

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

On a motion by Mrs. Williams, seconded by Mr. Stevens, the minutes from the October 9, 2013 regular board meeting were approved.

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

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

Employment for the 2013-14 school year:

- a. Resignation:**
Jeremy Strawser EMS Assistant Wrestling Coach
Effective: 10/16/2013
- b. Classified:**
Jessica Fox Educational Aide
Step: 0
Retroactive: October 15, 2013
John Dietrich Custodian
Step: 1
Hourly rate: \$15.28
Retroactive: November 1, 2013
Tim Strawser Substitute Van Driver
Keith Downing Substitute Van Driver
Dick Walters Substitute Van Driver
- c. Certified:**
Kathleen Abel Tutor
New Hope Christian School
Rate: \$28.00
Retroactive: 10/11/2013
(Paid through Auxiliary Grant)
- d. Extracurricular:**
Jeremy Strawser Volunteer Assistant Wrestling Coach
J.J. Simmons EMS 7th Grade Girls Basketball Coach
Step: 6
Sheldon Arledge Clock Operator
Rate: per posting
Tom Davis Clock Operator
Rate: per posting
Brandon Wright Clock Operator
Rate: per posting
Mary Anne Edsall Milestone Tutor
Alice Harker CHS Volunteer Swim Coach
William Rodgers EMS Assistant Wrestling Coach
Step: 0
- e. Change in status:**
Joseph Stitt from 150 to MA retroactive to 8/17/2013
Ben Brisker from Step 0 to Step 3 for EMS 8th Grade Girls
Basketball Coach

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

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved the unpaid leave request submitted by Abby Strausbaugh from October 22, 2013 to May 23, 2014 and unpaid leave request submitted by Erin Horstman from December 2, 2013 to December 20, 2013.

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the following resolution and order of suspension:

CIRCLEVILLE CITY SCHOOL DISTRICT BOARD OF EDUCATION
RESOLUTION AND ORDER OF SUSPENSION OF
MILTON "BO" CRABTREE

WHEREAS, the Superintendent scheduled a meeting with Mr. Milton "Bo" Crabtree on November 8th, 2013 where he should challenge the possible suspension without pay or to otherwise explain his behavior;

WHEREAS, the Superintendent having met with Mr. Crabtree to give him an opportunity to challenge the reasons for his suspension without pay or to otherwise explain his behavior, the Superintendent has recommended that Mr. Crabtree be suspended without pay from employment for insubordination, on the basis of the charges set forth in the Superintendent's letter dated November 8, 2013;

THEREFORE, BE IT RESOLVED by the Circleville City School District Board of Education:

Mr. Milton "Bo" Crabtree is suspended one day without pay, on November 14th, 2013, for insubordination, on the basis of the charges set forth in Superintendent Kirk McMahon's letter to him dated November 8th, 2013 which is attached hereto and is incorporated herein as though rewritten, specifically, for being late from work without notice or permission on November 6th, 2013 and November 7th, 2013.

BE IT FURTHER RESOLVED that the Treasurer, on behalf of the Board of Education, shall file a copy of this Resolution and Order of Suspension, with letter attachment, with the Circleville Civil Service Commission and serve a copy by certified mail, return receipt requested, on Milton "Bo" Crabtree, as soon as possible.

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

On a motion by Mr. Bradhurst, seconded by Mrs. DeLong, the board approved the following naming rights contract verbiage as presented:

CHS Art Room shall be named The Stevens Family Art Room for the amount of \$5,000 (five thousand dollars). All payments made pursuant to this Agreement, beginning with the first payment Donor makes to the Circleville City School Foundation (CCSF), shall be non-refundable. The payments shall be made payable to the CCSF. The payment schedule will be as follows: At least twenty percent (20%) of this amount is due at the time this Agreement is

entered into. All future payments of \$20% shall be made to the CCSF on or before the anniversary date of this agreement for four (4) consecutive years until such time when there is no remaining balance.

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

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved the following naming rights contract verbiage as presented:

Fieldhouse Coaches Office shall be named Ty and Dacia Ankrom Family Coaches Office for the amount of \$5,000 (five thousand dollars). All payments made pursuant to this Agreement, beginning with the first payment Donor makes to the Circleville City School Foundation (CCSF), shall be non-refundable. The payments shall be made payable to the CCSF. The payment schedule will be as follows: At least twenty percent (20%) of this amount is due at the time this Agreement is entered into. All future payments of \$20% shall be made to the CCSF on or before the anniversary date of this agreement for four (4) consecutive years until such time when there is no remaining balance.

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the following naming rights contract verbiage as presented:

CHS Auditorium Female Dressing Room shall be named Mike and Mary Logan Dressing Room for the amount of \$5,000 (five thousand dollars). All payments made pursuant to this Agreement, beginning with the first payment Donor makes to the Circleville City School Foundation (CCSF), shall be non-refundable. The payments shall be made payable to the CCSF. The payment schedule will be as follows: At least twenty percent (20%) of this amount is due at the time this Agreement is entered into. All future payments of \$20% shall be made to the CCSF on or before the anniversary date of this agreement for four (4) consecutive years until such time when there is no remaining balance.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the following naming rights contract verbiage as presented:

CHS Business Marketing Lab shall be named The Citizens Bank Lab for the amount of \$5,000 (five thousand dollars). All payments made pursuant to this Agreement, beginning with the first payment Donor makes to the Circleville City School Foundation (CCSF), shall be non-refundable. The payments shall be made payable to the CCSF. The payment schedule will be as follows: At least twenty percent (20%) of this amount is due at the time this Agreement is entered into. All future payments of \$20% shall be made to the CCSF on or before the anniversary date of this agreement for four (4) consecutive years until such time when there is no remaining balance.

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

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board approved the following naming rights contract verbiage as presented:

Varsity Softball Scoreboard shall be named Drs. Shaw, Ely, Dubos, D.D.S., Inc.-General Dentistry. for the amount of \$5,000 (five thousand dollars). All payments made pursuant to this Agreement, beginning with the first payment Donor makes to the Circleville City School Foundation (CCSF), shall be non-refundable. The payments shall be made payable to the CCSF. The payment schedule will be as follows: At least twenty percent (20%) of this amount is due at the time this Agreement is entered into. All future payments of \$20% shall be made to the CCSF on or before the anniversary date of this agreement for four (4) consecutive years until such time when there is no remaining balance.

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

On a motion by Mrs. DeLong, seconded by Mr. Stevens, the board approved the following naming rights contract verbiage as presented:

CHS Shot Put and Discus Area shall be named The Vickers Family for the amount of \$10,000 (ten thousand dollars). All payments made pursuant to this Agreement, beginning with the first payment Donor makes to the Circleville City School Foundation (CCSF), shall be non-refundable. The payments shall be made payable to the CCSF. The payment schedule will be as follows: At least twenty percent (20%) of this amount is due at the time this Agreement is entered into. All future payments of \$20% shall be made to the CCSF on or before the anniversary date of this agreement for four (4) consecutive years until such time when there is no remaining balance.

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

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved the following naming rights contract verbiage as presented:

CHS Media Center, the CES Media Center and the CMS Media Center shall all be named The Hetty Cuzzer Media Center for the amount of \$75,000 (seventy-five thousand dollars). The payments shall be made payable to the Circleville City School Foundation (CCSF) on the following schedule: \$25,000.00 to be paid by December 31, 2013; \$25,000.00 to be paid by mid-2014; \$25,000.00 early 2015.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the following naming rights contract verbiage as presented:

CHS Auditorium Male Dressing Room shall be named Don and Renee McIlroy Dressing Room for the amount of \$5,000 (five thousand dollars). All payments made pursuant to this Agreement, beginning with the first payment Donor makes to the Circleville City School Foundation (CCSF), shall be non-refundable. The payments shall be made payable to the CCSF. The payment schedule will be as follows: At least twenty percent (20%) of this amount is due at the time this Agreement is entered into. All future payments of \$20% shall be made to the CCSF on or before the anniversary date of this agreement for four (4) consecutive years until such time when there is no remaining balance.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved Change Order #2226-12408-HS07-011 for the Circleville High School in the amount of \$37,228.89.

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

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board agreed to pay \$8,000.00 to the Pickaway County Board of Commissioners for the construction of the Roundtown Trail project.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board agreed to pay up to \$89.00 for one day per week for transitional services and transportation to People Centered Services for a special needs student for the 2013-2014 school year.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the resolution to purchase one (1) new 81-passenger bus from Thomas at a price of \$79,187.00 through MEC.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the following rates for Clock Operator:

\$30.00 per Everts Middle School event [2 Middle School games are considered one event];

\$30.00 per Circleville High School event [2 games in one day is \$40.00 and 3 games is \$60.00]

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

On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board approved the overnight trip for students Greg Miller, Mackenzie Stack, Noah Stephenson and Rachele Weaver to attend a two day youth leadership training program at Camp Oty'Okwa November 21-22, 2013 and January 29-30, 2014. This program is funded by a national grant from State Farm Insurance and is one of only ten grants awarded nationwide. Butch Hughes will be transporting and chaperoning the students. The school van will be used.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to enter into executive session at 8:10 p.m. for the purpose of matters required to be kept confidential by federal laws or rules or state statutes.

Mrs. Williams – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – 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 voted to adjourn the meeting at 8:46 p.m.

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

President

ATTEST

Treasurer