The Board of Education met in special session on October 26, 2011 at 6:30 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.

Mike Whitten reported on various legislative items.

Student Board member, Lauren Fox gave a report of high school activities to the board.

Mr. McMahon reported on various district activities. Jonathan Kuehnle gave an overview of the Race To The Top and Ohio Teacher Incentive Fund projects. He will be presenting on a panel for value added at a conference in November.

On a motion by Mrs. Williams, seconded by Mr. Stevens, the board approved the minutes from the September 28, 2011 special board meeting with the correction to Carolyn Cupp’s retirement date to January 1, 2012.

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

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

a. **Resignation:**
   - Nic Hamman  
     8th Grade Boys Basketball Coach  
     Effective: October 13, 2011
   - Dave DeLong  
     8th Grade Girls Basketball Coach  
     Effective: October 14, 2011

b. **Employment for the 2011-12 school year:**
   - **Classified:**
     - Linda Martin  
       Substitute Cook
     - Charlotte Dickens  
       Substitute Custodian
   - **Certified:**
     - Melvin Bethel  
       Substitute Teacher  
       Short-Term Substitute License  
       General Education
     - Malissa Combs  
       Short-Term Substitute License  
       General Education
     - Chera Duvall  
       Long-Term Substitute License
Bridget Montag   Long-Term Substitute License
Early Childhood (P-3)

Matthew Platt   Two-Year Provisional License
Physical Education (P-12)

Amber Towner   Short-Term Substitute License
General Education

Kathy Warner   Five-Year Professional License
Elementary (1-8)

Paul Brenton Wolfe   Four-Year Resident Educator
Music (P-12)

**Extracurricular:**

Sara Downs   Elementary Girls Basketball
Volunteer Assistant Coach

Stephen Meadows   CHS Wrestling
Volunteer Assistant Coach

Cheri Farmer   EMS Computer Club Advisor
Step: 27

Nic Hamman   EMS Girls Basketball
8th Grade Head Coach
Step: 0

Dave DeLong   EMS Girls Basketball
Volunteer Assistant Coach

R. J. Brown   EMS Boys Basketball
8th Grade Head Coach
Step: 1

Johnnie Conner   Elementary Girls Basketball
Volunteer Assistant Coach

c. **Adjustment in training level for the 2011-12 school year:**

Marcia Kenworthy from BA to 150 effective October 10, 2011
Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – Abstain; Mr. Stevens – yes; Mr. Whitten – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board granted
Lisa Powers ten (10) days from the sick leave bank.
Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes
On a motion by Mrs. DeLong, seconded by Mr. Whitten, the board granted Jana Pixley-Alter unpaid leave for October 27 and 28, 2011.

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 granted Kirk McMahon permission to attend the National AASA convention in Houston, Texas, on February 15 through 20, 2012.

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 granted staff members Kimberly Reed, Amy Groff and Cathy Steinhauser permission to take students for an overnight trip to the FCCLA Fall Leadership Camp in Marengo, Ohio. They will leave October 17 and return October 18, 2011.

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

On a motion by Mr. Whitten, seconded by Mrs. DeLong, the board approved the recommendation to pay the following parents in lieu of transportation to New Hope Christian School at the minimum rate allowed:

- Renea Byers – 2 children
- Jacqueline Cameron – 2 children
- Kara Conley – 1 child
- Jason and Brandy Coyan – 2 children
- Mark Curry – 1 child
- Steven Davis – 1 child
- Scott and Brandi Fausnaugh – 2 children
- Jan Fullerton – 1 child
- Sara Hamilton – 1 child
- Julie Heidish – 2 children
- Dale and Darlene Herron – 2 children
- Amy Johnson – 1 child
- Phil and Natalie Krouse – 1 child
- Mark Lattimer – 1 child
- Brian and Tami McCallister – 2 children
- Paul and Jacci Norris – 3 children
- John B. Peters – 1 child
- Terrell Richmond – 2 children
- Shane and Teri Roese – 3 children
- April Sadler – 2 children
- Jason and Maranda Stone – 2 children
- Will and Sandy Thomaschek – 1 child
- Michelle Turk – 2 children
- Pamela Vanasdlen – 2 children
- Daryl and Karyn Wolfe – 2 children
- Tim and Kimberly Eades – 1 child

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

On a motion by Mrs. Williams, seconded by Mr. DeLong, the board approved the following fiscal items:
On a motion by Mr. Stevens, seconded by Mrs. Williams, the board accepted the snow removal quote from Wolfe Construction Company.
Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Stevens – yes; Mr. Whitten – yes

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board approved the following purchase orders after the fact:
- CWG - $650.00 – Maintenance (Rick Sims)
- Circle Auto Parts - $27.90 – Maintenance (Rick Sims)
- Coughlin Automotive Group - $22.11 – Transportation (Jerry Mogan)
- CORAS - $20.00 – District Office (Ellen Mangione)
- Orville, Steve and Doug Gifford - $600.00 – Tom Patterson

Physical Reimbursements:
- Fred Styers - $15.00
- Tom Strawser - $15.00
- Vera Carie - $15.00
- Shawana Mitchell - $15.00
- Brian Lennox - $15.00
- Kurt Young - $15.00
- Robert Cox - $40.00
- Ron Scurlock - $15.00
- Abby Palmer - $15.00

Ohio Christian University - $255.00 – Tom Patterson
Hallmark Management Services, Inc. - $770.00 – Tom Patterson
Hallmark Management Services, Inc. - $2,226.00 – Tom Patterson
Pickaway County ESC - $104.00 – Jonathan Kuehnle
Pickaway County ESC - $39.00 – Jonathan Kuehnle
Tristar Transportation (for blind student) - $1,258.00 – Brad Changet

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 approved the following fiscal items:
- Warrants – September, 2011
- Donations:
  - Safety items and Life of the Forrest posters from Mr. and Mrs. Earl Martin valued at $50.00 to Nicholas Drive Elementary
  - $50.00 from Nancy Payne to the Everts Middle School Athletic Fund
  - In-kind donations of $60 to CHS athletics and $38 to EMS athletics from Mike Hamrick
- Student Activity:
  - Class of 2015 Activity Budget and Creation of Philosophy
  - CHS Principal Fund Activity Budget
  - Service Over Self “SOS” Club Creation of Philosophy
  - Class of 2014 Creation of Philosophy
- Five-Year Forecast
f. Permanent Appropriations for FY12

<table>
<thead>
<tr>
<th>FUND</th>
<th>PERMANENT APPROPRIATIONS WITH CARRYOVER ENCUMBRANCES FY2012</th>
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<tbody>
<tr>
<td>001</td>
<td>General</td>
</tr>
<tr>
<td>002</td>
<td>Bond Retirement</td>
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<tr>
<td>003</td>
<td>Permanent Improvement</td>
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<td>Building</td>
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<td>Trust</td>
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<td>010</td>
<td>Classroom Facilities</td>
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<td>018</td>
<td>Principal's</td>
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<td>451</td>
<td>OneNet</td>
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<td>Misc. State Grants</td>
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Federal Grants

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<td>Race to the Top</td>
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<td>516</td>
<td>IDEA – VI-B</td>
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<td>533</td>
<td>Title II-D</td>
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<tr>
<td>536</td>
<td>Title I – School Imp</td>
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<td>572</td>
<td>Title I</td>
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<td>Title IV – SDFSG</td>
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<td>Preschool – IDEA</td>
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<tr>
<td>590</td>
<td>Title II – Imp Teacher</td>
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<td>599</td>
<td>Misc. Federal Grants</td>
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Total All Funds 59,070,673.52

g. Changes to the Amended Certificate of Estimated Resources FY12

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<th>CHANGE</th>
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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 adjourn the meeting at 7:21 p.m.
President

ATTEST

Treasurer