

October 26, 2011

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	8 <sup>th</sup> Grade Boys Basketball Coach Effective: October 13, 2011
Dave DeLong	8 <sup>th</sup> 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

	Early Childhood (P-3)
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)
<b><u>Extracurricular:</u></b>	
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 8 <sup>th</sup> Grade Head Coach Step: 0
Dave DeLong	EMS Girls Basketball Volunteer Assistant Coach
R. J. Brown	EMS Boys Basketball 8 <sup>th</sup> 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 Carle - \$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 Kuehne  
Pickaway County ESC - \$39.00 – Jonathan Kuehne  
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:

- a. Financial Report – September, 2011
- b. Warrants – September, 2011
- c. 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
- d. 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
- e. Five-Year Forecast

f. Permanent Appropriations for FY12

FUND PERMANENT APPROPRIATIONS WITH  
CARRYOVER ENCUMBRANCES FY2012

001 General	22,541,859.93
002 Bond Retirement	1,500,000.00
003 Permanent Improvement	752,561.00
004 Building	6,785,000.00
006 Lunchroom	1,090,000.00
007 Trust	8,687.00
010 Classroom Facilities	19,028,716.97
018 Principal's	116,643.92
019 Foundations	2,000.00
024 Insurance	3,140,915.24
029 Scholarship	1,000.00
200 Student Activities	172,173.82
300 Athletics	168,100.00
State Grants	
401 Auxiliary Service	88,806.08
432 EMIS	20,000.00
439 Early Childhood	180,951.81
451 OneNet	12,000.00
499 Misc. State Grants	30,000.00
Federal Grants	
504 Education Jobs	399,594.40
506 Race to the Top	130,285.00
516 IDEA – VI-B	997,795.63
533 Title II-D	30,255.05
536 Title I – School Imp	52,188.07
572 Title I	1,089,704.20
584 Title IV – SDFSG	75,000.00
587 Preschool – IDEA	11,134.41
590 Title II – Imp Teacher	149,933.81
599 Misc. Federal Grants	495,367.18

Total All Funds 59,070,673.52

g. Changes to the Amended Certificate of Estimated Resources FY12

FUND	CHANGE
499 Misc. State Grants	+30,000.00
584 Title VI – SDFSG	+75,000.00
532 SFSF	-0- (fund no longer used)
542 Child Nutrition	-0- (fund no longer used)

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.

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President

ATTEST

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Treasurer