

BOARD OF EDUCATION MEETING – OCTOBER 8, 2014

The Board of Education met in regular session on October 8, 2014 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:00 p.m. President Chris Williams called the meeting to order and led the group in the Pledge of Allegiance.

On roll call, the following members were present: Chris Williams, Amy DeLong, Tony Reeser and Patty Rothe.

Mr. Reeser gave his legislative update.

Mr. Chris Thornsley, CHS Principal, introduced this year's foreign exchange student participating in academics and activities at the high school.

Mr. McMahon, along with Lisa Heins and Tim Harris, made a presentation to the board on the local report card recently published.

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

- a. Financial Reports –September, 2014
- b. Warrants –September, 2014
- c. Requisitions over \$5,000:
 - CDW Government, Inc. - \$7,172.56 – Chromebooks with cart for Everts Middle School Extra Mile Program
 - CDW Government, Inc. - \$7,475.56 – Chromebooks with cart for CHS Milestone Program
 - CDW Government, Inc. - \$44,470.15 – 5 Chromebook carts for math curriculum grades 9-12
 - Gordon Food Service - \$120,000.00 – Food supplies for October through December, 2014
 - J.D. Equipment - \$24,200.14 – John Deere tractor
 - Heinemann - \$5,225.00 – Textbooks for EMS
 - ACT, Inc. - \$30,870.00 – End of year course exams for CHS
 - Pearson - \$110,390.23 – K-12 math textbook and on-line adoption
 - TTI Tracking Technologies - \$6,332 – twelve (12) cameras for buses
 - United Dairy, Inc. - \$35,000.00 – purchase of food SY 14-15
 - Nickles Bakery - \$6,000.00 – purchase of food SY 14-15
 - SYSCO - \$7,000.00 – purchase of food SY 14-15
 - Coca-Cola Refreshments USA - \$6,000.00 – food for SY 14-15
- d. Purchase Orders After the Fact:
 - Circle Auto Parts - \$82.32 – tool for nuts and bolts on playground equipment
 - Luke McConnell - \$21.00 – range golf balls for tournament
 - Ohio Department of Commerce - \$53.25 – EMS boiler inspection
 - Your Bottled Water, Inc. - \$109.00 – EMS filter change and cleaning for filtered water system
 - Fairfield Academy - \$3,000.00 – tuition for special needs student

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- e. Donations:
From Eric Clark Memorial Fund to the Principal's Fund Grade 3-5 in the amount of \$500.00 for the Grades 3-5 PAWS and PBS programs.
- f. Amended appropriations and estimated resources
- g. Revised budget for CHS band
Revised budget for CHS Principal's fund
Revised budget for EMS band
Budget and Philosophy for EMS Builders Club FY15
- h. Five-year forecast
- i. Amend Stockmeister Change Order #5 approved for \$53,117.73 - should be \$53,517.73 and approve Change Order #7 for \$10,106.25

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mrs. Williams, seconded by Mr. Reeser, the board approved the minutes from the September 17, 2014 regular meeting and the September 24, 2014 special meeting.

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

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

a. Retirement:

Jeff Marks	Physical Education Teacher Circleville Elementary School Effective: October 22, 2014
Patricia Colangeli	Language Arts Teacher Circleville High School Effective: May 31, 2015
Catherine Johnson	Kindergarten Teacher Circleville Elementary School Effective: May 31, 2015

b. Employment for the 2014-2015 school year:

Lori Brisker	Home Instruction Tutor Hours to be determined by the Special Needs Director
Heather Sullivan	Substitute Interpreter Retroactive: September 22, 2014
Nathan Garmin	Tech Coordinator Salary: \$27,623.00 Effective: November 1, 2014 through June 30, 2015

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Diana Owens CHS Cook (4 hours per day)
Rate: \$12.87

April Ferguson Substitute Cook
Retroactive: October 2, 2014

Lisa Russell Substitute Cook

Tracie Spurlock Substitute Custodian

Christopher Spurlock Substitute Custodian

Afterschool Programs: Circleville Elementary School

Thelma Cox Aide

Brent Bowers Volunteer – Extra Mile
John Wysong Volunteer – Extra Mile
Jim Edmunds Volunteer – Extra Mile
Teresa Matsushitu Volunteer – Extra Mile

Everts Middle School

Cathy Steinhauser Tutor
Scott Tennant Tutor
Kala Schiff Tutor

CHS

Mary Ann Edsall OGT Tutor
Nicholas Hamman OGT Tutor
Nathan Cotton OGT Tutor
Jerry Post OGT Tutor
Matthew Fosnaugh OGT Tutor
Gwen Minor OGT Tutor
Aaron Lamb OGT Tutor

Extra-Curricular:

Boys Basketball

Bill Search EMS 7th Grade Head Coach
Step: 15
Steve Meadows Elementary Volunteer Assistant Coach

Girls Basketball

Steve Kalinoski CHS Assistant Coach
Step: 11
Nic Hamman CHS JV Coach
Step: 1
Evan Callihan EMS 8th Grade Head Coach
Step: 0

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Ben Brisker

EMS 7th Grade Head Coach

Step: 4

Todd Rhymer

Elementary Volunteer Assistant Coach

Matt Fosnaugh

Volunteer Assistant Coach

Bowling

Angela Hixon

Volunteer Bowling Coach

Wrestling

Eric Sturgill

Volunteer Assistant Coach

Dave Douglas

Volunteer Assistant Coach

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the following unpaid leave requests:

Angie Nungester – October 6 and October 7, 2014;

Elise Warner – October 22, 2014

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the following overnight conference requests:

Amy Kirby – CHS FCCLA attendance at the Ohio FCCLA Fall Leadership Conference on October 13 and October 14, 2014 at the Heartland Retreat Center in Marengo, Ohio

Catherine Steinhauser – Everts FCCLA attendance at the Ohio FCCLA Fall Leadership Conference on October 13 and October 14, 2014 at the Heartland Retreat Center in Marengo, Ohio.

Mark Schoenbeck and Cynthia Braswell – CHS band and choir members to Pigeon Forge, Tennessee on April 24-26, 2015 for competition and adjudication in their respective areas. Chaperones are Cathy Steinhauser, Donna Reed, Scott Tennant and Erica Schoenbeck.

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mrs. Williams, seconded by Mr. Reeser, the board approved the hiring of Kathy McWatters as a consultant, through 21st Century Grants, at a cost of \$10,000 per grant (3 grants in total) for the 2014-2015 school year.

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the agreement between Coca-Cola Refreshments USA, Inc. d/b/a Central Business Unit and the Circleville City School District as presented.

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

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On a motion by Mrs. Williams, seconded by Mr. Reeser, the board approved the termination of the rental contract for Everts Middle School between Lighthouse Baptist Church and Circleville City Schools executed on March 12, 2014 per terms in Item #21 in the agreement effective December 29, 2014.

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

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

WHEREAS, the Pickaway-Ross JVSD Board of Education is comprised of members appointed by each participating school district board of education in accordance with the joint vocational school district plan submitted to the State Board of Education;

WHEREAS, the Circleville City Schools Board of Education is a participating school district board of education entitled to appoint a member to the Pickaway-Ross JVSD Board of Education;

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, the Board prefers to appoint individuals who have served as members of a joint vocational school district business advisory committee; and

WHEREAS, the Board prefers to appoint current democratically-elected Board members who meet the qualifications above and desire to serve on both the Board of Education and the Pickaway-Ross JVSD board of education.

WHEREAS, the Board determines Todd N. Stevens has experience and qualifications as Vice President of Citizens Bank of Ashville; and

WHEREAS, the Board determines Todd N. Stevens has experience as a chief financial officer, chief executive officer, human resources manager, or as another business, industry, or career counseling professional; is qualified to discuss the labor needs of the region with respect to the regional economy; represents the perspectives of employers in the region served by the joint vocational school district and is qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

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WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

WHEREAS, the Superintendent has consulted with the superintendent of the joint vocational school district to ensure that the appointment of Todd N. Stevens will satisfy the diversity and three-fifths requirements;

NOW, THEREFORE, BE IT RESOLVED that the Circleville City Schools Board of Education appoints Todd N. Stevens to the Pickaway-Ross JVSD Board of Education for a three-year term of office commencing on January 1, 2015.

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Reeser, seconded by Mrs. Williams, the board approved the following agreement between Muskingum University and Circleville City Schools:

The Circleville City School District agrees to allow Muskingum University 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, 2014 through August 31, 2015. Either party wishing to terminate this agreement must submit their intent to the other party 30 days prior to said termination.

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

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

John B. Peters – 1 student
Charity & Craig Stewart – 1 student
Amber Spencer – 1 student
Phil & Natalie Krouse – 2 students
Michael Evans – 2 students
Scott & Brandi Fausnaugh – 1 student
Brandi Cradlebaugh – 1 student
Brian and Garilyn Sponseller – 1 student
Stephanie McRee – 1 student
Charles & Debra Hughes – 1 student
Michelle Turk – 2 students
Lorilee Winner – 1 student
Barbara Sizemore – 1 student
Tara Smythe – 4 students
Taylor & Kyle Hite – 1 student
Julie Heidish – 2 students

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Cathy Wellman – 1 student
Dayna Jividen – 2 students
Alicia Brungs – 2 students
Renea Byers – 2 students
Daryl & Karyn Wolfe – 2 students
Jan Pollard – 1 student
Tiffany Coyan – 1 student
Mark & Beverly Curry – 1 student
David & Pamela Vanasdlen – 3 students
Heather Neal – 1 student
Natalie Gaines – 1 student
Tara Brzycki – 2 students
Jason Coyan – 3 students
Mark Lattimer – 2 students
Lawrence & Jill Stout – 1 student
Tracey Sandy – 1 student
Jennifer Caplinger – 2 students
Teresa Cheadle – 3 students

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mrs. Williams, seconded by Mr. Reeser, the board voted to enter into executive session at 9:42 p.m. for the purpose of consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. the information is directly related to a request for economic development assistance that is to be provided or administered fewer than one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
2. a unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

The board returned from executive session at 10:10 p.m.

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On a motion by Mrs. DeLong, seconded by Mrs. Williams, the board voted to adjourn the meeting at 10:11 p.m.

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

President

ATTEST

Treasurer