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:

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
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
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:  
**C 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
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
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
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
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.

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

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President

ATTEST

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Treasurer