The Board of Education met in regular session on September 11, 2013 in the Circleville City Schools District Office, 388 Clark Drive, Circleville, Ohio. Vice President Todd Stevens called the meeting to order and led the Pledge of Allegiance.

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

There was no public participation.

Legislative Liaison Tony Reeser reported there was nothing to report at this time.

Superintendent McMahon recognized the foreign exchange students, presented retirees Gary McVey and Tom Patterson with their wooden bell from the board and DARE Officer Dale Thomas.

Superintendent McMahon gave his report. Mayor Don McIlroy spoke about the city connector project and gave a construction update.

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

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

- Warrants – August, 2013
- Requisitions over $5,000:
  - The Stage Depot - $10,399.92
  - Daktronics - $56,439.00
  - Tristar Transportation - $17,000.00 (effective 7/1/2013)
  - Berger Health System - $11,000.00 (effective 9/1/2013)
  - McWatters Consulting, LLC $25,000.00
  - Coughlin Cars - $10,950.00
- Purchase orders after the fact:
  - Circleville City Schools/Cafeteria - $500
  - Thompson Refrigeration, Inc. - $918.50
  - Jason Herbert - $269.00
  - Circleville City Schools/Cafeteria - $2,422.50
- Donation:
  - From Wal-Mart to Court Street Intermediate school supplies valued at approximately $300.00.
- Budget and Purpose Statement and Philosophy – Class of 2014
- Approve Minutes:
  - August 14, 2013 regular board meeting

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes
On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved the following personnel items:

**A. Resignation:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Effective Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeremy Strawser</td>
<td>Assistant Football Coach</td>
<td>Everts Middle School</td>
<td>August 24, 2013</td>
<td></td>
</tr>
<tr>
<td>Cara Gremillion</td>
<td>Educational Aide</td>
<td>New Hope Christian School</td>
<td>July 24, 2013</td>
<td>Paid through Auxiliary Grant</td>
</tr>
<tr>
<td>Christina Scott</td>
<td>Educational Aide</td>
<td>New Hope Christian School</td>
<td>July 24, 2013</td>
<td>Paid through Auxiliary Grant</td>
</tr>
<tr>
<td>Rebecca McGinnis</td>
<td>Educational Aide</td>
<td>New Hope Christian School</td>
<td>July 24, 2013</td>
<td>Paid through Auxiliary Grant</td>
</tr>
</tbody>
</table>

**B. Employment: (For the 2013-14 school year pending certification and proper clearances)**

1. **Certified:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Rate</th>
<th>Effective Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Sargent</td>
<td>Tutor</td>
<td>New Hope Christian School</td>
<td>$28.00</td>
<td>August 27, 2013</td>
<td>Paid through Auxiliary Grant</td>
</tr>
<tr>
<td>Paula Richmond</td>
<td>Tutor</td>
<td>New Hope Christian School</td>
<td>$28.00</td>
<td>August 27, 2013</td>
<td>Paid through Auxiliary Grant</td>
</tr>
<tr>
<td>Beth Wadlington</td>
<td>Home Instruction Tutor</td>
<td>New Hope Christian School</td>
<td>$28 per hour</td>
<td>Hours to be determined by Special Needs Coordinator</td>
<td></td>
</tr>
<tr>
<td>Peggy Burns</td>
<td>Home Instruction Tutor</td>
<td>New Hope Christian School</td>
<td>$28 per hour</td>
<td>Hours to be determined by Special Needs Coordinator</td>
<td></td>
</tr>
<tr>
<td>Julie Burns</td>
<td>Home Instruction Tutor</td>
<td>New Hope Christian School</td>
<td>$28 per hour</td>
<td>Hours to be determined by Special Needs Coordinator</td>
<td></td>
</tr>
<tr>
<td>Julie Strawser</td>
<td>Home Instruction Tutor</td>
<td>New Hope Christian School</td>
<td>$28 per hour</td>
<td>Hours to be determined by Special Needs Coordinator</td>
<td></td>
</tr>
</tbody>
</table>
2. **Classified:**
   William Rutan   Substitute Bus Driver
   Retroactive: August 15, 2013

3. **Extracurricular Contracts:**
   Tom Strawser   Senior Class Co-Advisor
   Step: 4
   Kara Schooley   Senior Class Co-Advisor
   Step: 4
   Andrew Compton   Volunteer Assistant Band Director
   Jeremy Strawser   Volunteer Assistant Football Coach
   Everts Middle School
   Brian Bigam   Assistant Football Coach
   Everts Middle School
   Step: 4

**Milestone and Extra Mile Tutors ($28 per hour; Paid by 21st CCLC Grant)**

- Tracie Vegh
- Lindsey Cox
- Ryan VanArsdalen
- Jason Corcoran
- Andrea Hoskins
- Tami Petty
- Julie Scherer
- Jessica Fox
- Andrea Downs
- Samantha Corbett
- Brittany Green
- Wendy Jordan
- Mary Hampp
- Karen Valentine
- Cindy Moats
- Tiffany Lewis
- Joseph Stitt (retroactive to September 3, 2013)
- Julie Strawser
- Roberta Vita
- Jessica Liddle (Retroactive to September 3, 2013)
- Kara Kralik (Retroactive to September 3, 2013)
- Pat Colangel (Retroactive to September 3, 2013)
- Randy Brown (Retroactive to September 3, 2013)
- Leslie LeBlanc (Retroactive to September 3, 2013)

**Mentors for the Resident Educator Program**

- Tami Clark   Mentor and Lead Mentor for District - $660
- Millard Good,   Mentor (1 new teacher) - $660
Angela Willyerd  Mentor (2 new teachers) - $1320
Chad Spradlin  Mentor (2 2nd year teachers) - $660

C. Change in Status:
Tami Clark from MA to MA+
Eileen Sharff from MA to MA+
Mary Hampp from 150 to MA
Ryan VanArsdalen from MA to MA+

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

On a motion by Mr. Bradhurst, seconded by Mrs. DeLong, the board granted unpaid leave to the following individuals:
Angela Holbrook- CHS Instructional Aide, 3 days; August 19 – 21, 2013;
Mark Turner-EMS Instructional Aide, 5 days; August 19 – 23, 2013;
Jeff Marks-EMS PE teacher, 6 days; August 16 – 23, 2013;
Gwen Minor-CHS Science Teacher; 8 days; August 15 – 26, 2013;
Carrie Martinez CHS Instructional Aide, 8 days; August 19 – 28, 2013,
Brenna Clifton, EMS Cook, 4 days, September 27 - October 2, 2013.

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

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved Abby Strausbaugh’s request for 29 days from the sick leave bank.

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

On a motion by Mr. Reeser, seconded by Mrs. DeLong, the board approved the agreement between Circleville City Schools and Berger Health System for Physical Therapy Services as presented, effective September 11, 2013 through August 31, 2017.

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

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board granted the sixth grade staff permission to chaperone students to Camp Oty’Okwa May 19 through May 21, 2014. Chaperones for the trip will be Janet Wastier, Bill Search, Bubba Good, Millard Good, Tiffany Lewis, Mark Skinner, Brittney Green and Samantha Corbett.

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

On a motion by Mr. Bradhurst, seconded by Mr. Reeser, the board approved the contract between McWatters Consulting LLC and Circleville City Schools for consulting services for the 21st Century Community Learning Center program in the amount of $25,000.00.

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 contract between Carolyn Stevens and Circleville City Schools for Occupational Therapy service. Hourly rate is $55.00 per hour. Total not to exceed $7500.00.

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – abstain
On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board approved Sherry Kneecce, Curriculum Consultant for purchase services for the 2013-2014 school year at a cost of $13,520.00.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved the contract between the Pickaway County Educational Service Center and Circleville City Schools for the 2013-2014 Extra Mile/Milestone Program in the amount of $40,490.00.
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 agreement between Valley Local School District and Circleville City School District for the purchase of services of Bruce Ottens, Data Network Systems Manager for a total of $6,000.00 for the 2013-14 school year.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mr. Bradhurst, seconded by Mr. Reeser, the board approved the quote for snow removal from Wolfe Construction Company for the 2013-14 school year.
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 revised Locally Funded Initiatives (LFI) Memorandum of Understanding (MOU) for the high school in the amount of $8,408,350.94.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mr. Reeser, seconded by Mrs. DeLong, the board authorized the Superintendent to enter into a contract with Frontier Communications for installation of new telephone lines at the high school in the amount of $850 for 36 months if necessary.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mr. Bradhurst, seconded by Mr. Stevens, the board authorized the treasurer to solicit bids/quotes for the construction of the new field house.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved the contract between Pickaway County Community Action Org. Inc. Head Start Program and Circleville City Schools. Effective dated of this agreement is September 1, 2013 – May 31, 2014.
Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board voted to enter into executive session at 8:39 p.m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing; and the purchase
of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest.

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

The board returned from executive session at 9:26 p.m.

On a motion by Mrs. DeLong, seconded by Mr. Stevens, the board voted to adjourn the meeting at 9:26 p.m.

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

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President

ATTEST

___________________________________
Treasurer