

September 11, 2013

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:

- a. Financial Report –August, 2013
- b. Warrants – August, 2013
- c. 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
- d. 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
- e. Donation:
  - From Wal-Mart to Court Street Intermediate school supplies valued at approximately \$300.00.
- f. Budget and Purpose Statement and Philosophy – Class of 2014
- g. 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:**

Jeremy Strawser	Assistant Football Coach Everts Middle School Effective: August 24, 2013
Cara Gremillion	Educational Aide New Hope Christian School Effective: July 24, 2013 (Paid through Auxiliary Grant)
Christina Scott	Educational Aide New Hope Christian School Effective: July 24, 2013 (Paid through Auxiliary Grant)
Rebecca McGinnis	Educational Aide New Hope Christian School Effective: July 24, 2013 (Paid through Auxiliary Grant)

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

**1. Certified:**

Michelle Sargent	Tutor New Hope Christian School Rate: \$28.00 Effective: August 27, 2013 (Paid through Auxiliary Grant)
Paula Richmond	Tutor New Hope Christian School Rate: \$28.00 Effective: August 27, 2013 (Paid through Auxiliary Grant)
Beth Wadlington	Home Instruction Tutor \$28 per hour (Hours to be determined by Special Needs Coordinator)
Peggy Burns	Home Instruction Tutor \$28 per hour (Hours to be determined by Special Needs Coordinator)
Julie Burns	Home Instruction Tutor \$28 per hour (Hours to be determined by Special Needs Coordinator)
Julie Strawser	Home Instruction Tutor \$28 per hour (Hours to be determined by Special Needs Coordinator)



Angela Willyerd  
Chad Spradlin

Mentor (2 new teachers) - \$1320  
Mentor (2 2<sup>nd</sup> 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 21<sup>st</sup> 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 Kneece, 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

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Treasurer