The Board of Education met in regular session on April 19, 2017 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:00 p.m. President Todd Stevens called the meeting to order and led the Pledge of Allegiance.

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

Mr. Reeser gave his legislative report

Student Representatives were not present.

Superintendent, Jonathan Davis, presented his report to the board

Mr. Davis honored State Champion CHS wrestler, Nate Keaton and the CHS wrestling team. Representing the team at the meeting were Nate, State Medalist Greg Brewer, and Coach Kevin Keaton.

The treasurer's report was presented by Kristen Rhoads including the March 2017 warrants and financial reports.

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

Requisitions Over \$5,000

- CIRCLEVILLE CITY SCHOOLS administrative costs for New Hope Grant FY17 \$8,146.13
- FAIRFIELD COUNTY ESC Additional tuition for special needs students \$37,500.00

Purchase Orders After the Fact:

- DYNAMIX ENERGY SERVICES CES Multi Stack Chiller Service (lightning damage) \$6,153.98
- COMFORT SYSTEMS USA CES Energy Control Unit (lightning damage) \$7,330.00
- CITY ELECTRIC CHS freezer repair \$310.50
- SCHOOL GATE GUARDIAN annual maintenance and support \$425.00
- SECURITY VOICE annual service plan \$3,579.15
- WORKS INTERNATIONAL Employee Safe Suite annual license \$4,700.0
- M2 BED BUGS LLC Treatment \$1,000.00
- MORGAN PHILLIPS FCCLA mileage to student competition \$14.90
- SHERRY RUSSELL registration fee for Destination Imagination Tournament \$40.00
- PICKAWAY HEALTH PARTNERS medical fees \$232.00

Donations:

- Diane Cooke Student incentive books \$100
- Todd & Carolyn Stevens CHS Musical \$200
- Todd & Carolyn Stevens CHS Club Future \$100
- Jennifer Cooke Student incentive books \$100

Establish Funds:

Rural Action Youth Climate Action Team Grant Fund - Fund Code: 019-1820-9417

Budgets and Philosophies:

- CMS ROAR budget revision only
- CMS National Junior Honor Society budget revision only

Approve Resolutions:

- It is recommended the board approve the Construction Management Amendment #2 and the Architect/Engineer Amendment #4 as presented for the OSFC Project.
- It is recommended the board approve the Amended Appropriations and the Amended Certificate of Estimated Resources.
- It is recommended the board approve the Revised Five Year Forecast as presented.

Mr. Stevens - yes; Mr. Bradhurst - yes; Mrs. DeLong - AB; Mr. Reeser - yes; Mrs. Rothe - yes

On a motion by Mrs. Rothe, seconded by Mr. Reeser, the board approved the minutes from the February 8, 2017 meeting, as presented.

Mr. Stevens - yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser - yes; Mrs. Rothe - yes

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board approved the following personnel items.

Employment for the 2016-2017 School Year

Mark Cunningham

Aimee Cain

Retroactive to: April 6, 2017

Substitute Custodian Home Instruction Tutor

Athletics:

Shannon Manson

Steve Williams

CMS Baseball Volunteer CHS Softball Volunteer

Resignations:

Nathan Elswick

Lavonne King

CMS Long Term Sub **Guidance Counselor**

New Hope (Auxiliary Grant Funds)

 Sheena Justice **Educational Aide**

Employment for the 2017-2018 School Year:

Certified Staff:

Nathan Elswick

Social Studies Teacher Circleville Middle School

Level: BA +150

Step:1

Effective: 2017-2018 School Year

1 year contract (2nd 1 year contract)

Robert Callihan Amanda Hamman Sara Hammond Luke Katris Melissa Martin

Emily Schilling Maren Schlarb Alaine Viau

1 year contract (3rd 1 year contract)

David Albert

Tyler Cassidy

Alexandria Davis

Allison Davis

Sara Foster

Anthony George

Maggie Hacquard

Julie Kohler

Clint Marcum

Shaina Palda

Rachael Perini

Andy Perkins

Morgan Phillips

Billie Rhoads

Joanna Tsitroulis (New Hope - Auxiliary Grant)

Evan Whitten

1 year contract (4th 1 year contract)

Jennifer Adkins-Walters

Michele Brewer

Jessica Fox

Louis Hacquard

Erin Horstman

Lisa Jenkins

Elise McGinnis

Katherine Mears

Susan Search

Scott Tennant

2 Year Contract (1st)

Samantha Corbett

Sonsearay Grady

Caroline Kopec

Cynthia Moats

Mary Moats

Andrew Schmitz

Joseph Stitt

Rachel Taylor

3 Year Contract

Randy Brown

Nathan Cotton

Tiffany Lewis

Brad Reeves

Diane Brobeck

Amy Dobbelaere

Jaime Fosnaugh

Alison Gross

Mary Hampp

Kimberly Hastler

Charles Hughes

Jessica Johnson

Wendy Jordan

Kara Kralik

Megan Lennex

Erin McConnell

Danielle Mogan

Eileen Sharff

Fred Styers

Lindsey Sullivan

Janet Wastier

Steve Wastier

Hillary Webb

Classified Staff:

Administrative Assistant: 200 day contract

\$27,159.04
\$27,159.04
\$29,268.48
\$39,403.68
\$38,810.40
\$35,728.64
\$26,368.00

Administrative Assistant: 230 day contract

Amy Rhymer	\$32,161.75
David Wright	\$31,232.69

Administrative Assistant: 260 day contract

Bobbi Holbrook \$46,446.82

Afterschool Program Project Manager: 184 day contract

Evan Debo \$33,947.00

Bus Driver: 184 day contract Vera Carle Francis Curry Darlene Dalton Wendy Gamelli Renee King Caitlyn Kirk Melissa Ricketts Christopher Thomas Melissa Wamsley Rebecca Bensonhaver Shawana Mitchell	\$29,771.76 \$18,446.70 \$15,342.84 \$21,833.10 \$18,317.16 \$16,750.44 \$18,364.08 \$16,110.90 \$17,031.96 \$20,756.56 \$31,799.19 \$34,251.62
Michelle Ramey Cook: 184 day contract Jeanne McCall Dianna Owens Debbie DeLong Christine Devore Brenda Gans Angela Hixon Rhonda Marshall Diana Wright Brenna Clifton Crystal Hoop Deanna Rausch Kimberly Sowers Julie Walker	\$15,638.84 \$9,953.55 \$19,154.58 \$24,253.56 \$15,961.98 \$10,255.08 \$20,131.74 \$10,052.10 \$11,386.65 \$15,066.84 \$22,499.32 \$17,512.06 \$19,456.70
Head Cook: 184 day contract Kelly Goode Cheryl Davis	\$26,537.95 \$22,494.00
Custodian: 260 day contract Jennifer Bryant Biff Bumgarner Troy Cassidy John Dietrich Bruce Hannigan Terrie Rittenhouse Mark Skinner Kelly Smith Richard Vanover	\$44,341.44 \$38,762.04 \$36,979.08 \$35,091.06 \$42,644.16 \$44,213.94 \$44,256.78 \$42,070.92 \$35,876.46

Head Custodian: 260 day contract Matthew McLaughlin Larry Parsley	\$43,471.38 \$46,420.20
Cameron Wellington Instructional Aides: 184 day contract (8 hours pe	\$38,909.94
Harriet Barthelmas	\$25,122.73
Samantha Brady	\$25,183.50
Libby Brisker	\$26,562.67
Margaret Burns	\$23,970.49
Terri Carter	\$26,562.67
Thelma Cox	\$21,059.38
Valerie Crist	\$28,989.35
Darla Cryder	\$20,453.00
Janis England	\$26,835.62
Robin Givens	\$25,380.52
Donna Hoffman	\$21,863.03
Angela Holbrook	\$25,380.23
Laura Justice	\$22,347.91
Terrie Knul	\$24,213.24
Sue Mace	\$27,094.15
Jennie Merkle	\$26,835.62
Angela Nungester	\$21,711.37
Donna Palmer	\$27,563.79
Vivian Pound	\$23,561.25
Cassandra Spradlin	\$21,059.38
Edna Strawser	\$22,590.99
Cory Sullivan	\$21,999.48
Mark Turner	\$26,562.67
Beth Wadlington	\$20,452.71
Debbie Leasure	\$27,290.88
Instructional Aides: 184 day contract (4.5 hours	per day)
Lindsey Bay	\$11,506.13
Ava Rawn	\$11,506.13
Christine Johnson	\$11,506.13
Maintenance: 260 day contract	
Eric King	\$45,911.22
Randy Guiles	\$46,187.64
Kevin Smith	\$45,965.10

Network Systems Technician: 260 day contract

Kelly Hock

\$50,925.26

Nurse's Assistant: 184 day contract

Jamie McKeiver

\$25,638.76

Attendance Officer: 220 day contract

Mark Hoffman

\$40,534.62

Mr. Stevens - yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser - yes; Mrs. Rothe - yes

On a motion by Mr. Bradhurst, seconded by Mrs. Rothe, the board approved the following unpaid leave requests.

- Rhonda Miner (CES Teacher) March 10 through April 23, 2017
- Beth Wadlington (CES Aide) May 10, 2017
- Thelma Cox (CES Aide) April 21, 2017
- Melissa Ricketts (CHS bus Pickaway Ross) May 30-31, 2017

Mr. Stevens - yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser - yes; Mrs. Rothe - yes

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board approved the requested sick bank days for Jeanne McCall - 8 days (March 31 - April 20, 2017)

Mr. Stevens - yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser - yes; Mrs. Rothe - yes

On a motion by Mr. Bradhurst, seconded by Mrs. Rothe, the board approves the following overnight/out of district trips:

- CHS Boys Soccer team to attend team camp at Rio Grande College July 16-20, 2017
- Cross Country team to attend the annual overnight trip to Tiffin Carnival Cross Country Meet September 8-9, 2017
- Cross Country team to attend team camp at Lake Hope State Park July 17-20, 2017
- CHS Girls Soccer team to attend team camp at Rio Grande College July 10-13, 2017
- CHS Girls Basketball team to attend team camp at Eastern Ohio Basketball Camp June 21-23, 2017
- CHS Boys Basketball team to attend team camp at Eastern Ohio Basketball Camp June 14-16, 2017
- CHS Volleyball team to attend team camp at Friendship Cup in Mason Ohio on July 17 -19, 2017
- CHS Football team to attend team camp at Ohio Christian University, July 18-20, 2017
- CHS Cheer team to attend team camp at Ohio Northern University, July 28-31, 2017

- FCCLA to attend the state competition and The Ohio State Fairgrounds on April 27 & 28, 2017
- Group of 15 10th grade students to go to Stone Laboratory at Gibralter Island on May 17 & 18, 2017 Chaperones will be Gwen Minor and Matt Fosnaugh

Mr. Stevens - yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser - yes; Mrs. Rothe - yes

On a motion by Mr. Reeser, seconded by Mr. Bradhurst, the board approved Bowling as a school sponsored sport beginning in the 2017 - 2018 school year.

Mr. Stevens - yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser - yes; Mrs. Rothe - yes

On a motion by Mrs. Rothe, seconded by Mr. Reeser, the Board authorized the Treasurer to advertise and receive bids on the board's behalf to replace our radio system (EDACS) which will be obsolete in Pickaway County on December 31, 2017 to the MARCS IP System.

Mr. Stevens - yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser - yes; Mrs. Rothe - yes

On a motion by Mr. Stevens, seconded by Mr. Bradhurst, the Board approved all district administrators and supervisors attend a professional development retreat at Great Wolf Resorts in Mason Ohio June 14-15, 2017 at a cost of \$2550.60.

Mr. Stevens – yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mrs. Rothe, seconded by Mr. Reeser, the Board approved field experience agreement between Circleville City Schools and Ashland University effective fall 2017. The agreement will remain in place through the 2022 school year unless voided by either party.

Ashland University
Dwight Schar College of Education
Exchange of Service Agreement for Field Experiences and Internships
effective Fall 2017 semester (03/17)

The University shall be represented in matters related to internships and off-campus field-based experiences associated with teaching by the Director of Field Experiences and Internships and the Dean. The designated School District coordinator shall represent the school district. This agreement demonstrates compliance with the State of Ohio Standards for Colleges and Universities preparing teachers.

The School District agrees to the following:

The School District shall provide field-based experiences related to teaching for teacher candidates of the University. The experiences may include internships as well as other field experience courses. Significant responsibility for guiding the teacher candidate through field-based experiences rests with the cooperating teacher; accordingly, the work of the cooperating teacher is vital to the success of field-based experiences. Cooperating teachers shall be nominated by the designated School District official and selected by the designated University official. All teachers nominated as cooperating teachers shall have given their consent for nomination. To qualify as a cooperating teacher, the teacher shall hold an appropriate bachelor's degree, a provisional or higher-grade teaching certificate or license, and have a minimum of three years of successful teaching experience, with one year in his or her present position.

Once the University selects the cooperating teacher(s), they shall be given all the possible support and assistance in their work with the teacher candidate, by both the School District and the University. The cooperating teacher shall be offered to participate in up to a five-hour orientation module conducted by the University online and be offered to receive continuing education units.

The cooperating teacher will give the teacher candidate ample opportunity to demonstrate independently a variety of planning and instructional skills related to his/her licensure field(s). Cooperating teachers will be expected to evaluate, in writing, the field-based experience on the basis of guidelines supplied by the University and approved by the School District. Field experience teacher candidates or interns shall not serve as a substitute teacher when the cooperating teacher is absent, unless the candidate holds a valid license.

The University agrees to the following:

Teacher candidates are prepared and have met all university requirements for field experiences and internships. The University ensures that teacher candidates have completed the Ohio "Good Moral Character" affidavit. Upon request, the cooperating teacher and/or School District will be supplied with information regarding a teacher candidate. The cooperating teacher working with teacher candidates in field-based experiences and/or internships will be supplied with an electronic handbook for requirements and procedures. The University will provide access to online training modules each semester for the cooperating teacher. The University will provide a supervisor to serve as a liaison between the cooperating teacher and the teacher candidate. The University supervisor is responsible for continuing the orientation process at the school site.

Each teacher candidate is required to complete a criminal background check processed by the Bureau of Criminal Identification and Investigation and Federal Bureau of Investigation prior to beginning any field experience and/or internship. The BCI and FBI Verification Letter(s) are available upon request from the teacher candidate due to privacy regulations.

The field experience and/or internship teacher candidates will adhere to professional dress code and work collaboratively with cooperating teachers, the university supervisor, and others in the building. Teacher candidates will adhere to all school districts' policies and procedures and demonstrate knowledge in the content area. Professional activities include, but are not limited to assisting cooperating teachers in duties related to teaching, limited supervised teaching, helping grade papers, taking attendance, keeping records, providing tutorial instruction for students who need special help, and assisting in other professional duties. The teacher candidate will be expected to gradually assume as much teacher responsibility for a series of days, as the cooperating teacher and university supervisor deem appropriate. Teacher candidates will demonstrate professionalism and ethics when interacting with students and other school personnel.

All teacher candidates placed in field-based experiences will be assigned to a university supervisor who will carefully assist and advise on matters related to the experience. The university supervisor shall be responsible for assigning grades for field-based experiences and internships. Should a problem arise with a teacher candidate, the university supervisor and cooperating teacher should attempt to resolve the problem. If no solution can be reached by these individuals, the cooperating teacher or the university supervisor may contact the

appropriate Director of Field Experiences and Internships in conjunction with District personnel. After careful review of available options, a decision will be made by both parties on whether or not to withdraw a particular teacher candidate from a field-based experience/ internship.

Benefits for School Districts:

Districts will receive various support services without cost by teacher candidates. In addition to these services, Districts will receive compensation for Sophomore Level Field Experiences (EDEC 268, EDIS 230, EDCI 230SEC, EDCI 230PK, and EDCI 236). Forty dollars (\$40.00) per teacher candidate will be paid to the School District. At the sophomore level, the teacher candidate serves as a Teacher Aide/Assistant to the cooperating teacher and teaches four lessons (45-60 hours during the semester).

Services provided beyond the sophomore field experience include either Option A or Option B.

Option A: The issuance of Tuition Waiver Vouchers by the University in accordance with provisions herein set forth. Each Voucher will be accepted by the University as partial payment for the regular tuition charges for an education course worth at least one graduate credit offered during the academic year and/or in summer school or for workshops taken at the University. A Voucher is applicable to tuition only. Agreement conveys no obligation on the part of the University to admit an employee of the district who would not otherwise meet admission requirements. The Graduate School official for the University shall make such eligibility decisions.

This Voucher will be accepted by Ashland University for a maximum of one hundred sixty-six dollars (\$166.00) toward a Professional Development Services graduate workshop or two hundred dollars (\$200.00) toward a graduate credit education course. A maximum of two vouchers can be applied by an individual for a single graduate workshop, course, field, or capstone experience.

There is no obligation on the part of the University to admit students who do not satisfy admission requirements. The voucher can only be used towards the cost of credit hours. Vouchers are valid for a period of one year (12 months) and expire on the date noted on the voucher. The vouchers may be redeemed at any time prior to the expiration date of said voucher. Vouchers not used or redeemed by the expiration date shall have no further value. Lost vouchers will not be reissued.

The voucher is made out to the school district. The school district then assigns the voucher according to policies determined by the school district. The school district should distribute the vouchers as soon as possible upon receiving them. The University will maintain a record of services provided by the school system and present vouchers at the end of each semester in the University calendar.

Districts will receive one (1) Graduate Credit Tuition Walver Voucher for each teacher candidate placed in the school district with a cooperating teacher for a Junior, Senior, and Bachelor's Plus Level Field Experiences EDEC 330, 417, 587, 588; EDIS 330, 340; EDCI 330SEC, 330PK, 336; EDFN 587, 588 or EDIS 587, 588 or 589 teacher candidates. Only one voucher will be issued even if there is more than one cooperating teacher working with the teacher candidate. The teacher candidate serves as a tutor, team-teaches, and independently teaches lessons (90-150 hours).

Districts will receive two (2) Graduate Credit Tuitlon Walver Vouchers for each teacher candidate placed in the school district with a cooperating teacher for an EDEC 460, 466, 600; EDCI 461, 467, 469, 601, 602, 607; EDIS 464, 465, 466, 592, 606, 607, and 608 internships. The internship is for the full school day for 14 weeks. For a 7-week placement, only one Tuitlon Voucher will be issued.

Option B: Payment is made out to the school district. The school district then assigns the payment according to policies determined by the school district. The school district should distribute the payment as soon as possible upon receiving them. The University will maintain a record of services provided by the school system and present payment at the end of each semester in the University calendar.

Districts will receive a university check for one hundred dollars (\$100.00) per Junior, Senior, or Bachelor's Plus field experience teacher candidate including EDEC 330, 417 587, 588; EDIS 330, 340, 587, 588, 589; EDCI 330SEC, 330PK, 336; and EDFN 587, 588. Districts will also receive a university check for one hundred dollars (\$100.00) per candidate for teacher candidates completing a 7-week internship including EDEC 460, 466, 600; EDIS 464, 465, 466, 592, 606, 607, 608; EDCI 461, 467, 469, 601, 602, 607. For teacher candidates completing a 14-week internship including EDEC 460,466, 600; EDIS 464, 465, 466, 606, 607, 608; EDCI 461, 467, 469, 601, 602, 607. Districts will receive a university check for two hundred dollars (\$200.00) per candidate.

Means for Revisions to Meet Changing Needs and Conditions:

The Director of Field Experiences and Internships is responsible for coordinating revisions that are necessary to meet changing needs and conditions. School personnel, university supervisors, and teacher candidates are given the opportunity to make suggestions for needed revisions on the Evaluation Form provided at the end of each semester. Opportunities for suggestions are also provided during the Field Experience Advisory Council meetings held twice a year.

The Parties Mutually Agree:

This agreement represents a unified school district position regarding arrangements to provide field experiences for University teacher candidates (i.e., unified implies positions on which teachers and administrators are in agreement). The Board of Education of the school system has the responsibility for providing assurance that the agreement is a unified one.

In the event of a strike or work stoppage in the host school district, the university teacher candidate shall not report to school nor be in or near the school building of assignment.

This agreement is subject to annual review in April of each year by the host School District and the University. If such review is deemed unnecessary by the School District or the University, such agreement will be deemed ongoing for up to five years. Such review shall include discussion of services rendered by both parties, placement and supervision practices, and the provision of appropriate district compensation. Issues, which arise, shall be handled through the appropriate representation of each institution as indicated in this agreement.

We accept the conditions of this agreement and authorize the placement of Ashland University teacher candidates for field-based experiences/internships in our school system.

Choose:

Option A _____ Vouchers

OR

Option B ____ Payment

Mr. Stevens - yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser - yes; Mrs. Rothe - yes

On a motion by Mr. Stevens, seconded by Mr. Bradhurst, the Board approved sponsoring 100 memberships for Club Future-Drug Free Clubs of America at Circleville High School at cost of \$5,200.

Mr. Stevens - yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser - yes; Mrs. Rothe - yes

On a motion by Mrs. Rothe, seconded by Mr. Bradhurst, the Board approved the contract for \$10,000.00 to be paid to Iron Horse Builders LLC to cover the board portion of the cost of constructing a band tower for the band practice field.

Mr. Stevens - yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser - yes; Mrs. Rothe - yes

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the disposal of the following vehicles:

- Bus #5 1991 international VIN # 1HVBBNMNXMH394730
 Said bus will not be used as a School Bus as defined by R.C. 4511.01(F) and will be given to Custom Maintenance for parts
- 1980 Plymouth Van VIN # BC6KTAK121954
- 2000 Ford Contour VIN # 1FAFP6637YM117146

Mr. Stevens - yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser - yes; Mrs. Rothe - yes

On a motion by Mr. Stevens, seconded by Mr. Bradhurst, the board approved Kyle Uhrig as a chaperone for the May 22-24, 2017, CMS Washington D. C. trip.

Mr. Stevens - yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser - yes; Mrs. Rothe - yes

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board voted to adjourn the meeting at 7:45 p.m.

Mr. Stevens – yes; Mr. Bradhurst - yes; Mrs. DeLong - ab; Mr. Reeser – yes; Mrs. Rothe – yes

President

ATTEST

Treasurer