

January 16, 2008

The Board of Education met in regular session on January 16, 2008, at 7:00 p.m. in the Circleville City Schools Board of Education Office, 388 Clark Drive, Circleville, Ohio. President Dan Bradhurst called the meeting to order and led the group in the Pledge of Allegiance.

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

Student board member Katie Howard reported on various student activities Those activities include:

- Class of 2008 - deciding on class gift
- Class of 2009 – meeting January 18 to decide on a theme for prom
- Class of 2010 – magazine sale will begin at the end of January
- Class of 2011 – done selling candy
- FCA – starting a book series at their meetings on Mondays
- In The Know – first match at Licking Heights; January 23rd MSL competition begins
- Key Club – working basketball concessions and blood clinic in February
- Red and Black – writing for the Valentine issue
- S.O.S. – planning Sweetheart Dance
- T.I. – Pennies for Patients to start at end of January
- Girls Basketball – 11-2 as of 11/16/08
- Swimming – Viking Invitational at Circleville YMCA January 26th
- Wrestling – meet 1/17/07 at Amanda Clearcreek
- Yearbook – Deadline is February 1
- FCCLA – working on Power of One and service project
- Math Club – took 4th OMLT and received T-shirts for their recognition
- NHS – will be helping with COSI on Wheels February 13th at Court Street
- Renaissance – packing incentive bags for students; next meeting February 27, 2008
- Web Design – working on school web site; completing the middle school page
- Cheerleading – two teams in a competition on January 20th

Superintendent Sam Lucas updated the board on the district's strategic improvement plan. The policy review found many items that need to be in place. One item needed was a guidance plan. Tom Strawser, high school guidance co-counselor, gave a presentation on the guidance program that they have began to work on to meet the requirements of having a guidance plan for the district.

Also discussed was the need for SchoolMessenger, an automated response service, to help increase the communications among parents and staff.

In his report, Mr. Lucas shared a letter of commendation for Ellen Mangione, EMIS Coordinator for the district, for maintaining the title of Certified EMIS

Professional (CEP) from the Ohio Association of EMIS Professionals. Mr. Lucas also recognized the board members for all their hard work on behalf of Circleville City Schools.

On a motion by Mr. Stevens, seconded by Mr. Whitten, the board approved the minutes of the December 12, 2007, regular board meeting, January 9, 2008 organizational meeting and the January 9, 2008 special board meeting.

Roll call – yeas: DeLong, Stevens, Whitten and Bradhurst

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the following personnel items:

- A. Employment: (For the 2007-2008 school year pending certification and clearance from BCI Report)

Classified:

Andrea Duvall	Substitute Aide
Kathleen Ball	Substitute Aide
Brenda Reams	Substitute Aide
Eric Johnson	Substitute Bus Driver
Victoria Brown	Substitute Cook
John Michael Topping	Substitute Custodian

Certified:

Elizabeth Fouse	Substitute Teacher Long-Term Substitute License Language Arts/Reading (4-9) Social Studies (4-9)
Scott Frazier	Substitute Teacher Long-Term Substitute License Integrated Social Studies (7-12)
Arnold Gabriel	Substitute Teacher Permanent License Comprehensive Science (7-12) Driver Education
Diana Gabriel	Substitute Teacher

	Permanent License Science (7-12)
Paul Lynch	Substitute Teacher Long-Term Substitute License Physical Education (P-12)
Angela Williams	Substitute Teacher 2-year provisional license Science (4-9) Social Studies (4-9)

Coaching Positions for the 2007-08 School Year:

Winter Sports

Swimming

Alice Harker	Volunteer Coach
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Spring Sports

Softball

David Truex	Varsity Head Coach
Crystal Affolter	Varsity Assistant Coach
Jada Truex	Volunteer Assistant Coach
Millard Good	JV Head Coach
Kim Hastler	Volunteer JV Assistant Coach

Roll call – yeas: Stevens, Whitten, Bradhurst and DeLong

On a motion by Mr. Whitten, seconded by Mr. Stevens, the board granted the Circleville High School Cross Country team permission for an overnight trip to Tiffin on September 5, 2008, to participate in the Tiffin Carnival cross country meet on September 6, 2008, provided appropriate paperwork is submitted.

Roll call – yeas: Whitten, Bradhurst, DeLong and Stevens

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the recommendation that Squire, Sanders and Dempsey LLP be appointed counsel for bond/notes and environmental issues.

Roll call – yeas: Bradhurst, DeLong, Stevens and Whitten

On a motion by Mr. Whitten, seconded by Mr. Stevens, the board approved the recommendation to accept the board policy manual as presented.

Roll call – yeas: Bradhurst, DeLong, Stevens and Whitten

On a motion by Mr. Stevens, seconded by Mrs. DeLong, approved the following treasurer’s items:

- a. Donation:
From the Academic Booster Club in the amount of \$624.00 to Everts Middle School to assist students with the Washington D.C. trip fees

From Mound Street Elementary PTB in the amount of \$5,600 for playground equipment
- b. Financial Report – December, 2007
- c. Warrants – December, 2007
Return of Advance

From:	599 9107 TANF FY07	\$1,129.87
To:	001 General Fund	\$1,129.87

Roll call – yeas: DeLong, Stevens, Whitten and Bradhurst

On a motion by Mr. Stevens, seconded by Mr. Bradhurst, the board approved the recommendation for the Pay-for-Performance” for Debra Payne and Linda Peters of 2.958% for both employees.

Roll call – yeas: Stevens, Whitten, Bradhurst and DeLong

On a motion by Mr. Stevens, seconded by Mr. Whitten, the board approved the adjustments to the annual school calendar for Everts Middle School.

Roll call – yeas: Whitten, Bradhurst, DeLong and Stevens

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the SchoolMessenger Program as presented.

Roll call – yeas: Bradhurst, DeLong, Stevens and Whitten

On a motion by Mr. Stevens, seconded by Mr. Whitten, the board voted to enter into executive session at 8:04 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.

Roll call – yeas: Bradhurst, DeLong, Stevens and Whitten

The board returned from executive session at 8:30 p.m.

On a motion by Mr. Stevens, seconded by Mr. Bradhurst the president declared the meeting adjourned at 8:35 p.m.

President

ATTEST

Treasurer