

Claymont City Board of Education
Regular Meeting
April 10, 2023 - 5:30 p.m.

I. ROLL CALL

Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____

Time: _____

II. PLEDGE OF ALLEGIANCE

III. COMMENDATIONS

State Powerlifting Team

Mac McCluskey 1st, Spencer McDonald 4th, Easton Hursey 5th, Peyton Halsey 6th,
Mason Morris 8th, Braylon Vermillion 10th, and Chantz Hursey 12th

Drama Students

Buckeye NTHS and Student Recognition

IV. PUBLIC PARTICIPATION

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of thirty (30) minutes of public participation is scheduled. A district resident who wishes to address the Board is encouraged to inform the Superintendent at least one (1) week prior to a regularly scheduled or adjourned meeting of the Board and provide both name and the specific item(s) to be presented to the Board. The Superintendent will have the resident's name placed on the agenda. A sign in sheet is available at the door of every board meeting. Anyone wishing to be recognized shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting. No presentation shall exceed five (5) minutes. If multiple speakers indicate a desire to speak on the same issue, the presiding officer shall relate the board's desire that the speakers designate two (2) people to speak for the group. The presiding officer has the right and power to control the meeting and may take whatever actions are necessary to ensure an orderly meeting, including: 1. Prohibiting harassing, repetitive and/or frivolous comments, or statements which constitute personal attacks, insults, or offenses directed specifically at an individual, which instantly inflict injury or tend to incite an immediate breach of the peace or otherwise constitute unprotected "fighting words" under federal court jurisprudence; 2. Removing individuals from meetings if they are disruptive, including contacting law enforcement; 3. Call for recess or adjournment to restore order. The Board asks the audience to refrain from responding to the speaker's comments, including cheering and applauding, so that all Board members can focus their attention entirely on the speaker. Although the Board may ask clarifying questions, please be reminded that the Board cannot respond directly to any comments made this evening.

V. ADMINISTRATIVE REPORTS

Administrative	CEA	OAPSE
Buckeye Career Center	Bill Bonanno	Superintendent/Treasurer

VI. BOARD DISCUSSION ITEMS

VII. BOARD AGENDA ADDENDUMS/ADDITIONS/CORRECTIONS

Motion _____ and Second _____ to approve the following organizational items:

Roll Call: Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____
Motion _____

VIII. ITEMS TO BE PULLED SEPARATELY

Motion _____ Second _____

Roll Call: Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____
Motion _____

IX. TREASURER REPORTS AND RECOMMENDATIONS

Motion by _____ and seconded by _____ to approve the following Treasurers items:

- A. **APPROVE** the Financial Report for the Month of March 2023, as presented.
- B. **APPROVE** the Payment of Bills for March, as presented.
- C. **APPROVE** the Minutes of the Regular Board Meeting of March 9, 2023, as presented.
- D. **APPROVE** the renewal of Liability, Fleet, and Property Insurance from Ohio School Plan through Hylant Administrative Services for the policy year of May 1, 2023 through April 30, 2024 in the amount of \$77,942. Premium may change slightly due to adding new buses to coverage.

E. **APPROVE** the Mid-Year Adjustments to the Appropriations and Revenues for Fiscal Year 2023, as presented.

F. **APPROVE** additional \$15,000 surcharge (\$5,000 per bus) for three buses purchased from Truck Sales & Service.

Roll Call: Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____
Motion _____

X. SUPERINTENDENT’S RECOMMENDATIONS

Motion by _____ and seconded by _____ to approve the following Superintendent item:

A. **EMPLOY** Nicholas Wright as Elementary Principal on a three year administrative contract beginning August 1, 2023 at Step 2 of the administrative salary schedule pending all new employee credentialing.

B. **APPROVE** five (5) extended days for Nicholas Wright at per diem rate.

C. **ACCEPT** the resignation of Patti Rohr as Administrative Assistant to the Superintendent/EMIS Coordinator effective June 30, 2023.

D. **EMPLOY** Tammy McMillen as Administrative Assistant to the Superintendent/EMIS Coordinator maintaining her continuing contract status at Step 10 of the Central Office salary schedule, effective July 1, 2023.

E. **APPROVE** the employment of the following individuals under a one year limited contract with a 90 day probationary period at Step 0 pending passage of employment credentials;

Michael Knisely, HS custodian Hrs. 4 pm to 12 am effective March 27, 2023

Kyle Moss, Intermediate custodian Hrs. 2:30 to 10:30 pm effective April 10th

Elizabeth “Billie” Browning, Elementary 2 hr. Custodian effective April 10th.

- F. **APPROVE** the employment of the following summer custodians at step 0 of the custodian salary schedule;
- Mike Slorgie Bryanna Baker Jennifer Golec
Suzie Shepherd
- G. **EMPLOY** Joe Bell and Bob Carpenter as summer custodians at the rate of \$15.00 per hour.
- H. **APPROVE** April Knisely as summer custodian at the rate of \$15.00 per hour, as needed.
- I. **APPROVE** Jodie Miles as a Homebound Tutor at the rate of \$27 per/hr up to five (5) hours per week through the remainder of the school year.
- J. **APPROVE** a second year unpaid leave of absence for Annette Mathias through March 8, 2024.
- K. **APPROVE** the following job descriptions, as presented:
- Dyslexia Practitioner/PK-3 Intervention Specialist
Special Services Director Secretary/Central New Student Registrar
- L. **APPROVE** the following curriculum adoptions at the listed prices through ESSER III funds;
- Savvas at \$80,635.05 Grade 4-8 2 year subscription, 8 yr. for grades 6-8 for social studies curriculum
Studies Weekly \$80,880.10 for 8 years which includes k-2 science materials
- M. **APPROVE** Cleveland Clinic Union Hospital Workwell Occupational Health Services for the bus physicals.
- N. **APPROVE** the District's Technology Plan for the 2023 - 2026, as presented.

O. **APPROVE** the following substitutes for the 2022-2023 school year pending all proper credentials.

Classified:

Name	Bus Driver	Cook	Custodian	Secretary	Aide
Christina Beatty		X			X

Roll Call: Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____

Motion _____

XI. EXECUTIVE SESSION

Moved by _____ and seconded by _____ to enter

Executive Session

Roll Call:

Time in: _____

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- 1. Appointment; 5. Promotion;
- 2. Employment; 6. Demotion;
- 3. Dismissal; 7. Compensation of a public employee or official; or
- 4. Discipline; 8. Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

B. To consider 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 public interest.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or regulations or state statutes.

F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Time Out: _____

XII. NEW BUSINESS

XIII. ADJOURNMENT

Motion _____ Second _____

Time: _____

Next Meetings:

Regular Meeting: May 8, 2023 @ 5:30 pm at Claymont Administrative Office.

Special Meeting: April 13, 2023 @ 5:30 pm at Claymont Administrative Office.