The Claymont City School District Board of Education met in regular session on Monday, August 12, 2024 at 6:00pm in the Administrative Office with Mrs. Wolf presiding.

ROLL CALL: Present – Ms. Campbell, Mrs. Grandison, Mrs. Host, Mr. Peters, Mrs. Wolf

Visitors and Personnel – The following personnel were present: Brian Rentsch, Superintendent; Kim Beckley, Treasurer; Jodie Miles, Assistant Superintendent/Curriculum Director; Beth Lint, Director of Operations; Heather O'Connor, Director of Special Services; Kelsi Barnhart, High School Principal; Ida Gorman, Assistant High School Principal; Brian Watkins, Middle School Principal; Michele Henry, Assistant Middle School Principal; Jessica Marsh, Intermediate School Principal; Heather Whipkey, Elementary School Principal; Kelly Cook, Primary School Principal; and Ken Laizure, Holly Lloyd, Kraig Host, Herb Cotton, Lora Cotton, Nathan Douglas, Aaron Cottrell, Amanda Douglas, and Matt Fox, members of the public.

Vision

Claymont City School District will provide each student an opportunity for a lifetime of success.

Mission

Claymont City School District creates an environment that nurtures, develops, and empowers each student.

Next Meeting: Regular Meeting – September 9, 2024 @ 6pm at Claymont Administrative Office

24-080 APPROVAL OF THE MEETING AGENDA

Ms. Campbell made the motion, and Mr. Peters seconded the motion to approve the regular meeting agenda with no corrections or addendums.

On roll call vote: Ms. Campbell, yes; Mr. Peters, yes; Mrs. Grandison, yes; Mrs. Host, yes; Mrs. Wolf, yes. Motion carried.

A moment of silence was given for teacher Luke Logan who passed away.

24-081 PRESENTATION OF DIPLOMA

Mrs. Wolf presented Ken Laizure with his high school diploma. Mr. Laizure was not able to graduate with his class due to leaving for the service.

24-082 COMMENDATIONS

Jacob Baldwin and students received most creative from the Ohio School Safety Commission for their bus safety video.

Gemma Dotts sent a thank you note for the scholarship she received from the Board of Education.

24-083 ADMINISTRATIVE REPORTS

- **Mrs. Host (BCC)**: New teacher orientation being held August 12th and 13th for their 15 new teachers and enrollment is slightly over 1,100 to start the school year.
- **Mrs. Miles** presented the Federal Programs Budgets detailing expected revenues and expenditures for the year on all federal grants. The presentation will be posted to the Claymont website with a link for public comments.
- **Mr. Rentsch** presented Summer Work/Projects Update highlighting the solar panel project, high school drainage project, school-based health clinic, and building work.

24-084 BOARD DISCUSSION ITEMS

Ohio School Board Conference is scheduled for November 10th-12th. Any board member interested in attending should contact Mrs. Beckley.

Ms. Campbell asked what school the nursing student candidates mentioned in the Superintendent Item I were from and Mr. Rentsch responded that they are from Kent State – Tuscarawas.

Mrs. Host asked if the a la cart items in the cafeteria were cash or on account. Mrs. Beckley responded that it could be either.

24-085 TREASURER'S REPORTS AND RECOMMENDATIONS, ITEMS A - F

Mrs. Beckley reviewed the July financial presentation. Upon the recommendation of the Treasurer, Ms. Campbell made the motion, and Mr. Peters seconded the motion that the Board approve the recommended items:

- A. **APPROVE** the Financial Report for the Month of July 2024, as presented.
- B. **APPROVE** the Payment of Bills for July 2024, as presented.
- C. <u>APPROVE</u> the Minutes of the Regular Board Meeting of July 8, 2024 and the Special Board Meeting of July 10, 2024, as presented.

- D. <u>APPROVE</u> the transfer of \$9,768.20 from the General Fund to the Athletic Fund for a distribution error in FY24.
- E. **APPROVE** the Then & Now Certificate, as presented.
- F. **APPROVE** the Federal Program budgets, as presented.

On roll call vote: Ms. Campbell, yes; Mr. Peters, yes; Mrs. Grandison, yes; Mrs. Host, yes; Mrs. Wolf, yes. Motion carried.

24-086 SUPERINTENDENT'S RECOMMENDATIONS, ITEMS A - P

Upon the recommendation of the Superintendent, Mrs. Host made the motion, and Mrs. Grandison seconded the motion that the Board approve the recommended items:

- A. **ACCEPT** the resignation of Trudy Tuttle, effective July 10, 2024.
- B. <u>APPROVE</u> the one (1) year limited contract for Kelli Carroll as Intermediate Social Worker as Step 0 BA+15 for the 2024-2025 school year.
- C. <u>APPROVE</u> the one (1) year limited contract with a 90 day probationary period for the following individuals and positions, effective August 19, 2024 pending preemployment credentials:

Spencer Milburn, Elementary 2 hour custodian, Step 0 Joseph Bell, HS Custodian, Step 0 Stormi Duvall, Intermediate Educational Aide, Step 0 Lauren Sproul, High School ISS, Step 0

- D. <u>APPROVE</u> Alaynnah Contini as the preferred substitute custodian for the 2024 2025 school year at the rate of \$15 p/h.
- E. <u>APPROVE</u> the following preferred certified substitutes @ \$115.00 daily, pending proper license for the 2024-2025 school year:
 Samantha Dorland
- F. **APPROVE** the non-athletic supplementals, as presented.
- G. <u>APPROVE</u> the following Resident Educator Mentor assignments for the 2024-2025 school year:

Year 1

Angela Grewell, Mentor - Carl Rice Andrea McMath, Mentor - Bryce Avon Kelli Page, Mentor - Cheyenne Hall Brian Schilling, Mentor - Sadie Hurst Ian Meiser, Mentor - Allison Delaney Shawna Hupp, Mentor - Courtney Beckley

Year 2

Rebecca Stewart - Madalyn Williamson Kelli Page - Trinity Houze

H. <u>APPROVE</u> the following substitutes for the 2024-2025 school year, pending proper credentialing:

Name	Cook	Secretary	Custodian	Aide	Van/Bus Driver
Loretta Armstrong					Х
Bonnie McDaniel					Х
Sheila Peters		Х		Х	
Rita Kutcher			X		
Carole Bates	Х	Х			
Markie Tarleton	Х		X		

I. <u>APPROVE</u> the following list of nursing student candidates who will be mentored by Kortnee Cameron during the 2024-2025 school year:

Vanessa Atkinson	Taylor Badger	Misty Bishop
Drew Congdon	Nevaeh Edmond	Amber France
Marlene Harper	Camryn Hocking	Nicholas Hostetler
Davian Jackson	Alisha Kerry	Brittany Marshall
Madie Mason	Breann McNutt	Desiree Miller
Alexee Morgan-Cunninghan		Francis Newbrough
Rachel Peterson	Sarah Pinney	Stefanie Reddy
Anastasia Reidenbach	Brianne Valliere	Tiffani Weller

J. **APPROVE** the following volunteers, pending credentialing:

Samantha Masters - Marching Band William Graham - Marching Band Cheryl Graham - Marching Band Carson Phillips - Marching Band Amy Hissrich - Marching Band

K. <u>APPROVE</u> the following administrators as JEDC committee members for the 2024-2025 school year at meeting rate.

Jodie Miles Heather Whipkey

Ida Gorman Kelly Cook Heather O'Connor

L. <u>APPROVE</u> the employment of the following individuals for Immaculate Conception through the use of Auxiliary Funds for the 2024-2025 school year:

Gina Ditto, Intervention Specialist at \$30 p/h not to exceed \$32,000 Katrina Pauley, Reading Specialist at \$21 p/h not to exceed \$18,000

- M. <u>APPROVE</u> the quote for Lykins Energy Solutions for replacement of diesel and gas tanks at the bus garage for the cost of \$24,500.
- N. **APPROVE** the 2024-2025 a la cart and staff lunch prices, as presented.
- O. **APPROVE** the 2024 2025 bus routes, as presented.
- P. <u>APPROVE</u> the Memorandum of Understanding between CEA and the Claymont Board regarding supplementals, as presented.

On roll call vote: Mrs. Host, yes; Mrs. Grandison, yes; Ms. Campbell, yes; Mr. Peters, yes; Mrs. Wolf, yes. Motion carried.

24-087 SUPERINTENDENT'S RECOMMENDATIONS, ITEMS Q - U

Upon the recommendation of the Superintendent, Ms. Campbell made the motion, and Mrs. Host seconded the motion that the Board approve the recommended items:

- Q. <u>ACCEPT</u> the resignation of Eric Peterson as JH cross country coach for the 2024-2025 school year.
- R. <u>APPROVE</u> the 2024-2025 Athletic Ticket Prices and Athletic Pass prices, as presented.

S. <u>APPROVE</u> the following individuals to be paid at minimum wage for the 2024 - 2025 school year for the activities listed:

John Finch - Play Clock Operator

Bill Young - Scoreboard Operator

Jim Carrothers - Clock Operator

Allison DeLaney - Scoreboard Operator

Bob Grev - Substitute Press box Worker

Brenda Seibert - Scorebook and Ticket Taker

Marla Miskimen - Ticket Taker

Milana Borojevich - Ticket Taker

Carla Harmon - Ticket Taker

Stacey Patterson - Ticket Taker

T. **APPROVE** the following volunteers for the fall 2024 athletic season:

JJ Ong - Football Announcer Josh Thornton - Football

Carl Rice - Tennis

U. <u>APPROVE</u> the following athletic supplementals for the 2024-2025 school year, pending proper credentialing:

Cross Country

Softball

Amanda Wallace - JH

Alexandrea Edwards - Head

Faculty Manager

Carl Sowers

On roll call vote: Ms. Campbell, yes; Mrs. Host, yes; Mrs. Grandison, yes; Mr. Peters, abstain; Mrs. Wolf, yes. Motion carried.

24-088 SUPERINTENDENT'S RECOMMENDATION, ITEM V

Upon the recommendation of the Superintendent, Mrs. Wolf made the motion, and Mrs. Grandison seconded the motion that the Board approve the recommended item:

V. **APPROVE** Kraig Host as JEDC member for the 2024-2025 school year.

On roll call vote: Mrs. Wolf, yes; Mrs. Grandison, yes; Ms. Campbell, yes; Mrs. Host, abstain; Mr. Peters, yes. Motion carried.

24-089 SUPERINTENDENT'S RECOMMENDATION, ITEM W

Upon the recommendation of the Superintendent, Ms. Campbell made the motion, and Mrs. Grandison seconded the motion that the Board approve the recommended item:

W. **APPROVE** Cyndy Host as a volunteer ticket taker for the 2024-2025 school year.

On roll call vote: Ms. Campbell, yes; Mrs. Grandison, yes; Mrs. Host, abstain; Mr. Peters, abstain; Mrs. Wolf, yes. Motion carried.

24-090 SUPERINTENDENT'S RECOMMENDATION, ITEM X

Upon the recommendation of the Superintendent, Ms. Campbell made the motion, and Mrs. Host seconded the motion that the Board approve the recommended item:

X. **APPROVE** Lois Grandison as a volunteer ticket taker for the 2024-2025 school year.

On roll call vote: Ms. Campbell, yes; Mrs. Host, yes; Mrs. Grandison, abstain; Mr. Peters, abstain; Mrs. Wolf, yes. Motion carried.

Meeting Adjourned

Ms. Campbell made the motion, and Mrs. Grandison seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 6:50pm.

Approved:	
	President
Attest:	
	Treasurer