

**Claymont City Schools
Board of Education
Special Meeting
August 17, 2023
5:30 p.m.**

The Claymont City School District Board of Education met in special session on Thursday, August 17, 2023 at 5:30pm in the Administrative Office with Mrs. Grandison presiding.

ROLL CALL: Present – Mr. Cottrell, Mrs. Grandison, Mrs. Wolf. Absent – Mrs. Host, Mr. Miles

Visitors and Personnel – The following personnel were present: Brian Rentsch, Superintendent; Kim Beckley, Treasurer; Beth Lint, Director of Operations; Kristi Robbins and Quinn Maceyko, Ohio School Boards Association; and members of the Strategic Planning Committee: Jessica Marsh, Amber Roberts, Rita McPeek, Marti Wells, Kevin Johns, Martha Campbell, Brad Hillyer, Tina Armstrong, Bill Bonanno, Greg Grant, and Michelle Sproul.

23-082 TREASURER/SUPERINTENDENT RECOMMENDATIONS - ITEMS A-D

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

- A. **APPROVE** the change orders as presented by Diversified Engineering for the office remodels.

- B. **APPROVE** Lindsay Jackson as Middle School concession stand worker paid through the Middle School principal's account (018) and safety committee member for the 2023-2024 school year.

- C. **RESCIND** the employment of Makaila Shaw as preferred sub.

- D. **APPROVE** the following individuals for athletic supplementals pending proper credentialing:
 - Sam Bonanno - 23-24 Freshman Boys' Basketball coach
 - Jon McCluskey - 2022-23 Summer Weightlifting
 - Madalyn Williamson - Preferred Sub Teacher \$115 daily

On roll call vote: Mrs. Grandison, yes; Mrs. Wolf, yes; Mr. Cottrell, yes. Motion carried.

23-083 OSBA STRATEGIC PLANNING WORK SESSION

The fourth and final work session of the Strategic Planning Committee was led by Mrs. Kristi Robbins of the Ohio School Boards Association.

Meeting Adjourned

Mrs. Grandison made the motion, and Mrs. Wolf seconded the motion that the special board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 8:32pm.

**Claymont City Schools
Board of Education
Special Meeting
August 17, 2023
5:30 p.m.**

Next Meeting:

Regular Meeting: September 11, 2023 @ 5:30pm at the Claymont Administrative Office

Approved: _____
President

Attest: _____
Treasurer