Claymont City Schools Board of Education Special Meeting February 16, 2024 5:00 p.m.

The Claymont City School District Board of Education met in special session on Friday, February 16, 2024 at 5:00pm in the Administrative Office with Mrs. Wolf presiding.

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

Visitors and Personnel – The following personnel were present: Brian Rentsch, Superintendent; and Kim Beckley, Treasurer.

24-026 BOARD AGENDA ADEENDUMS/ADDITIONS/CORRECTIONS

Mrs. Wolf made the motion, and Mrs. Host seconded the motion to correct the date on Item C of the Superintendent's Items.

C. <u>APPROVE</u> Solomon Peters as volunteer wrestling coach for the 2023-2024 school year retroactive to February 13, 2024.

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

24-027 APPROVAL OF THE SPECIAL MEETING AGENDA

Ms. Campbell made the motion, and Mr. Peters seconded the motion to approve the special meeting agenda.

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

24-028 SUPERINTENDENT ITEMS, ITEMS A - B

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

- A. <u>APPROVE</u> the adoption of an agreement for the resignation of a public employee, as presented.
- B. <u>APPROVE</u> and ratify the three (3) year contract between OAPSE #390 and the Claymont Board of Education beginning July 1, 2024 through June 30, 2027.

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

24-029 SUPERINTENDENT ITEM, ITEM C

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

C. <u>APPROVE</u> Solomon Peters as volunteer wrestling coach for the 2023-2024 school year retroactive to February 13, 2024.

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

24-030 SUPERINTENDENT ITEM, ITEM D

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

D. **<u>APPOINT</u>** Michelle Wolf to the Athletic Council in replacement of Solomon Peters.

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

Meeting Adjourned

Mrs. Wolf made the motion, and Mrs. Host seconded the motion that the special board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 5:17pm.

Next Meeting: Regular Meeting: March 11, 2024 @ 6pm at the Claymont Administrative Office

| Approved: | |
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President

| Attest: | |
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Treasurer