

Claymont City Board of Education  
Regular Meeting  
February 14, 2022 - 6:00 p.m.

**I. ROLL CALL**

Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_

Time: \_\_\_\_\_

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITION OF LATE GRADUATE**

**IV. COMMENDATIONS**

Kathy Brindley - Donation to HS for PBIS

The Bowerston Shale Company - \$5,000 Stadium Project (2nd of 3 payments)

Jeff & Diane Arthurs - \$1,219.10 for Performance Standards for stadium

**V. 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.

**John O'Hara - Potential closure of Intermediate School**

**VI. BOARD AGENDA ADDENDUMS/ADDITIONS/CORRECTIONS**

Motion \_\_\_\_\_ and Second \_\_\_\_\_ to approve the following organizational items:

C. **APPROVE** the three year administrative contracts for the following:

Jodie Miles                      Assistant Superintendent/Curriculum Director

Heather O'Connor              Special Services Director

S. **EMPLOY** the following individuals to a 90 day probationary contracts, pending proper credentials:

Trisha Orr - 2 Hr. Cook at the HS, Step 0

Wendi Dorland - 3.42 Hrs. Bus Aide, Step 0

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_

Motion \_\_\_\_\_

**VII. BOARD DISCUSSION**

ESSER Funds

Board Packet Discussion

ODE Bus Purchase Grant

**VIII. ADMINISTRATIVE REPORTS**

Eric Henry

Andrea Burlison

Beth Lint

Principals' Report

Jodie Miles

Heather O'Connor

Buckeye Career Center

Superintendent/Treasurer

**IX. EXECUTIVE SESSION**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to enter Executive Session

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_

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;
- 2.  Employment;
- 3.  Dismissal;
- 4.  Discipline;
- 5.  Promotion;
- 6.  Demotion;
- 7.  Compensation of a public employee or official; or
- 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: \_\_\_\_\_

**X. ITEMS TO BE PULLED SEPARATELY**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_  
Motion \_\_\_\_\_

**XI. TREASURER REPORTS AND RECOMMENDATIONS**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following Treasurers items:

- A. Financial Report for the Month of January 2022 as presented.
- B. Payment of Bills as presented.
- C. Minutes of the Regular Board Meeting of January 10, 2022.
- D. 3-Year contract extension between Perry & Associates, the Auditor of State of Ohio and Claymont City School District for the audit of the Claymont City School District for the period of July 1, 2021 through June 30, 2024 for a cost of \$17,350, \$17,550 and \$17,750 for each respective year.

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_  
Motion \_\_\_\_\_

**XII. SUPERINTENDENT'S RECOMMENDATIONS**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following Superintendent item:

- A. **EMPLOY** the legal firm Pepple & Waggoner as Legal Counsel for the District.

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_  
Motion \_\_\_\_\_

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following Superintendent items:

B. **AUTHORIZE** membership in the Ohio High School Athletic Association for the 2022 - 2023 school year; BE IT RESOLVED that the schools under Claymont City Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretation and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other penalties as prescribed by Bylaw 11.

C. **APPROVE** the three year administrative contracts for the following:

Jodie Miles                      Assistant Superintendent/Curriculum Director

Heather O'Connor              Special Services Director

D. **APPROVE** the 2022 - 2023 school calendar, as presented.

E. **APPROVE** the usage of Title 1D Neglected money of \$4,280 to be used to fund part of after school tutoring.

F. **APPROVE** the following compensation paid through the Elementary School Quality Improvement Grant at the per diem rate for attending a professional development on January 18, 2022.

Denise Harmon	Deb Keathley	Kristen Metzger
Ashlee Plotts	Lisa Davis	Joyce Mekok
Richard Page	Kendra Host	Tayrn Householder
Lindsay Mecomonaco	Kelly Cook	Kim Watkins
Pat Gonzales	Angela Grewell	Julie Shaw
Tonya Miller		

G. **APPROVE** the following district ELA Curriculum committee members at \$20 p/hr:

Neal Phile

- H. **ACCEPT** the resignation of Sara Pankuch as 2 Hr. HS Cook reactive to January 12, 2022.
- I. **APPROVE** the unpaid leave of absence for Susan Harris retroactive from January 31, 2022 through February 14, 2022.
- J. **APPROVE** the College Credit Plus Memorandum of Understanding for the school year 2022-2023 with Kent State University and Stark State College, as presented.
- K. **APPROVE** the Mustang Transportation contract at the daily cost of \$150.00 for the transportation to Day Integration for the remainder of the 2021-2022 school year.
- L. **APPROVE** Claymont City Schools to administer the paper Grade 3 State Test for the 2022-2023 school year.
- M. **APPROVE** the following 2021- 2022 School Year athletic supplementals pending proper license and credentials:  
Brian Watkins - Junior High Track  
Samantha Dorland - Varsity Softball Assistant  
Bryan Cox - Junior Varsity Softball
- N. **APPROVE** the following volunteers for the 2021-2022 school year pending license and credentials.  
Bailey McBeth - JH Track  
Andrew Avery - HS Baseball
- O. **EMPLOY** Melissa Young as a permanent teacher substitute at \$125 per/day paid through ESSER funds, when school is in session, for the remainder of the 2021-2022 school year, retroactive to February 7, 2022.
- P. **RESCIND** the purchase of a 2023 Integrated CE S Bus at the cost of \$94,837 from Midvale Truck Sales & Service.

Q. **APPROVE** the upgrade with Transfinder Routefinder Plus for the amount of \$11,350.

R. **GRANT** the authorization for the YMCA to use Claymont buses for the purpose of YMCA summer field trips.

S. **APPROVE** the following substitute teachers, pending proper license and credentials for the 2021-2022 school year.

Certified

Morgan Tantarelli - Effective February 1, 2022

Classified

Name	Educ. Aide	Bus Driver	Cook	Secretary	Bus Aide	Custodian
Adrien McKenzie	X			X		
Morgan Tantarelli	X			X		
Wendi Dorland	X		X	X	X	
Michael Slorgie Retroactive 2/8/22			X			

T. **EMPLOY** the following individuals to a 90 day probationary contracts, pending proper credentials:

Trisha Orr - 2 Hr. Cook at the HS, Step 0

Wendy Dorland - 3.42 Hrs. Bus Aide, Step 0

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_

Motion \_\_\_\_\_

**XIII. NEW BUSINESS**

**XIV. ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Time: \_\_\_\_\_

Next Meetings:

Regular Meeting: March 14, 2022 @ 6:00 pm at the Claymont Administrative Office.

Regular Meeting: April 11, 2022 @ 6:00 pm at the Claymont Administrative Office.