

**Claymont City Schools
Board of Education
Special Meeting
February 24, 2022
5:00 p.m.**

The Claymont City School District Board of Education met in special session on Thursday, February 24, 2022 at 5:00pm in the Administrative Office with Mr. Miles presiding.

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

Visitors and Personnel – The following personnel were present: Brian Rentsch, Superintendent; Kim Beckley, Treasurer; and Beth Lint, Director of Operations.

22-034 SUPERINTENDENT ITEMS A - B

Mrs. Host made the motion, and Mr. Cottrell seconded the motion that the Board table the following items:

- A. Approve the contract with Gardiner at the contracted amount of \$235,124.00 for boiler replacement at Claymont Intermediate School to be paid with ESSER 2 Funds, as presented.
- B. Approve the contract with Gardiner at the contracted amount of \$86,365.00 for control system software upgrades for the boiler system at Claymont Intermediate School to be paid with ESSER 2 Funds, as presented.

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

22-035 SUPERINTENDENT ITEM C

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

- C. **APPROVE** the adoption of the following policies:
 - Board Policy 7.08 Achievement Testing
 - Acceptable Use Policy

22-036 EXECUTIVE SESSION

Mrs. Host made the motion, and Mr. Miles seconded the motion that the Board go into Executive Session for discussion on employment, time 5:24pm.

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

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Mr. Miles declared the executive session ended at 6:02pm.

22-037 NEW BUSINESS

In order for Mr. Rentsch and Mrs. Beckley to attend the OASBO Spring Conference April 10th-13th, the April board meeting will be moved to April 19th at 6pm.

Meeting Adjourned

Mrs. Grandison 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 6:05pm.

Approved: _____
President

Attest: _____
Treasurer