The Claymont City Board of Education met on Monday, January 13, 2025 at 6:00pm in the Administrative Office with Mrs. Host presiding.

ROLL CALL: Present - Ms. Campbell, Mrs. Grandison, Mrs. Host, Mr. Peters. Absent - 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; Kelsi Barnhart, High School Principal; Ida Gorman, Assistant High School Principal; Michele Henry, Assistant Middle School Principal; Heather Whipkey, Elementary School Principal; Kelly Cook, Primary School Principal; Eric Henry, Transportation/Cafeteria Supervisor; Andrea Warther, The Nutrition Group; and Bradon Smith, Kraig Host, Holly Lloyd, Bill Bonanno, Courtney Bonanno, Tiffany Shaw and Clint Haney, members of the public.

25-001 APPROVAL OF THE MEETING AGENDA

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

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

25-002 NOMINATIONS FOR PRESIDENT OF THE BOARD OF EDUCATION

Ms. Campbell made the motion, and Mr. Peters seconded the motion to open nominations for President of the Claymont City Board of Education

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

Ms. Campbell nominated Cyndy Host for President of the Claymont City Board of Education, and Mrs. Grandison seconded the motion.

Ms. Campbell made the motion, and Mr. Peters seconded the motion to close nominations for President of the Claymont City Board of Education.

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

25-003 ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Mr. Peters made the motion, and Ms. Campbell seconded the motion to elect Cyndy Host as President of the Board of Education for 2025.

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

Oath of Office for President – Mrs. Beckley administered the Oath of Office for President of the Claymont City Board of Education to Mrs. Cyndy Host.

25-004 NOMINATIONS FOR VICE-PRESIDENT OF THE BOARD OF EDUCATION

Mrs. Host made the motion, and Mrs. Grandison seconded the motion to open nominations for Vice-President of the Claymont City Board of Education.

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

Mrs. Host nominated Solomon Peters for Vice-President of the Claymont City Board of Education, and Ms. Campbell seconded the motion.

Mrs. Host made the motion, and Ms. Campbell seconded the motion to close nominations for Vice-President of the Claymont City Board of Education.

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

25-005 ELECTION OF VICE-PRESIDENT OF THE BOARD OF EDUCATION

Mrs. Host made the motion, and Mrs. Grandison seconded the motion to elect Solomon Peters as Vice-President of the Board of Education for 2025.

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

Oath of Office for Vice-President – Mrs. Beckley administered the Oath of Office for Vice-President of the Claymont City Board of Education to Mr. Solomon Peters.

25-006 BOARD ORGANIZATIONAL ITEMS A - Q

Mr. Peters made the motion, and Ms. Campbell seconded the motion to approve Items A - Q as follows:

A. Establish the following Regular Meeting Schedule for 2024 to be held at the Claymont Administrative Office at 6:00pm unless otherwise noted.

January 13, 2025	February 10, 2025	March 10, 2025
April 14, 2025	May 12, 2025	June 9, 2025
June 30, 2025 (Special)	July 10, 2025 (Thursday)	August 11, 2025
September 8, 2025	October 13, 2025	November 10, 2025
December 8, 2025		

B. Approve the following Board and Administrative Committees:

Board Committees	Appointee(s)
OSBA Legislative (1)	Martha Campbell
OSBA Student Liaison (1)	Michelle Wolf
Policy (2)	Solomon Peters & Michelle Wolf
Buckeye Career Center Rep.	Cyndy Host

Administrative Committees Curriculum & Instruction (2) Cyndy Host & Michelle Wolf Safety (Board Pres. +1) Solomon Peters & Lois Grandison Lois Grandison & Cyndy Host Athletic Council (2) Martha Campbell & Lois Grandison

Grounds & Transportation

Claymont Foundation

CEA Labor Management

OAPSE Labor Management

Cois Grandison & Martha Campbell

Cyndy Host

Michelle Wolf

Solomon Peters

- C. Authorize the Treasurer to pay bills within Permanent Appropriations.
- D. Designate the Treasurer as signatory for all payroll and warrant checks.
- E. Establish a board service fund at \$5,000.00.
- F. Authorize the Treasurer to request advances from the County Auditor as necessary.
- G. Authorize the Treasurer invest interim funds.

- H. Interest among funds shall be distributed in accordance with R.C. 42.22.
- I. Authorize the Superintendent to employ teaching and non-teaching personnel, as needed, and present the names for board ratification at the next meeting.
- J. Authorize the purchase of a \$20,000 bond for one-year for the Board President.
- K. Authorize the Superintendent and Treasurer to apply for State and Federal projects.
- L. Designate the Superintendent as the Purchasing Agent.
- M. Establish a Records Commission and appoint the Board President, Treasurer and Superintendent to the Commission.
- N. Employ the legal firm Pepple & Waggoner as Legal Counsel for the District.
- O. Authorize the Treasurer to sign Telecommunications Agreements as needed to comply with E-Rate Rules.
- P. Set mileage reimbursement to IRS rate of \$.70 (70 cents).
- Q. Set the minimum wage at the Federal rate of \$10.70/hr.

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

Meeting Adjourned

Ms. Campbell made the motion, and Mr. Peters seconded the motion that the organizational board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 6:11pm.

Approved:	
	President
Attest:	
	Treasurer