The Claymont City School District Board of Education met in regular session on Monday, January 8, 2024 at 5:43pm in the Administrative Office with Mrs. Wolf presiding.

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

Visitors and Personnel – The following personnel were present: Brian Rentsch, Superintendent; Kim Beckley, Treasurer; Jodie Miles, Assistant Superintendent/Curriculum Director/Preschool Director; Beth Lint, Director of Operations; Heather O'Connor, Director of Special Education; Amy Conn, High School Principal; Kelsi Barnhart, Assistant High School Principal; Michele Henry, Assistant Middle School Principal; Jessica Marsh, Intermediate School Principal; Nicholas Wright, Elementary School Principal; Kelly Cook, Primary School Principal; Eric Henry, Transportation/Cafeteria Supervisor; Andrea Warther, The Nutrition Group; and Austin Beckley, Kendra Host, Greg Grant, Kraig Host, Holly Lloyd, Veronica Cottrell, and Jen Luyster, members of the public.

24-007 COMMENDATIONS

Pasta Dinner Donors, as presented, for Claymont CARES in which funds were given to four staff members experiencing catastrophic events

Allied Machine & Engineering – donation for PLTW

- Mrs. Grandison recognized students Braxtyn Myers, Gemma Dotts, and Chelsea Storrie. They were featured in articles in The Bargain Hunter. Also thanked Mr. Rentsch for his editorial in The Times Reporter and the Middle School for donating to the Twin City Food Pantry.
- Mr. Rentsch presented each board member with a certificate from OSBA for School Board Recognition Month.

24-008 ADMINISTRATIVE/BOARD COMMITTEE REPORTS

Administrators respectfully submitted written updates and were included in the Board packets.

Director of Operations – Mrs. Lint Transportation/Cafeteria – Mr. Henry High School Principal – Ms. Conn Intermediate School Principal – Mrs. Marsh Elementary School Principal – Mr. Wright Primary School Principal – Mrs. Cook Nutrition Group/Cafeteria – Mrs. Warther Curriculum Director – Mrs. Miles: Told the board members that she has assigned some Public School Works modules for them to complete. Buckeye Career Center – Mrs. Host: Thanked Mr. Rentsch and Mrs. Beckley for attending BCC Christmas dinner; also mentioned ball drop tickets are on sale for the Claymont Athletic Boosters. Claymont Education Association – Mrs. Lloyd: Thanked Mrs. Lint for laying mulch at the Primary

School's playground, mentioned that some buildings are looking for grants to replace the mulch.

Mrs. Wolf wanted to revisit the allegations presented last month by Mrs. Lloyd and wanted it on record that it was not her that spoke to anyone regarding the football position. Mr. Rentsch mentioned a Free Skate with hot dogs and hot chocolate was happening on January 21st at the ice skating rink for the community.

24-009 BOARD DISCUSSION ITEMS

Ms. Campbell brought up a situation that she had received an email and asked Mr. Rentsch about it, but he didn't know anything about an email. She feels it would be helpful if he is part of the email thread. Mrs. Wolf stated the attorney recommended to use individual emails. Mrs. Grandison and Ms. Campbell feels he needs to be included in the <u>schoolboard@claymontschools.org</u> emails. Mr. Peters does not feel he should be in the emails; board members have a paper explaining who the community should contact and board members can refer to it.

Mrs. Host said she was excited about going paperless for board meeting communications, but there is no way to edit or take notes without it affecting everyone's copy. It was explained to her she would need to download the file and then she can make edits that way.

24-010 TREASURER'S REPORTS AND RECOMMENDATIONS, ITEMS A - F

Mrs. Beckley presented the monthly financial report for December.

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

- A. **<u>APPROVE</u>** the Financial Report for the Month of December 2023, as presented.
- B. **<u>APPROVE</u>** the Payment of Bills for December 2023, as presented.
- C. <u>APPROVE</u> the Minutes of the Regular Board Meeting of December 11, 2023, as presented.
- D. <u>APPROVE</u> the Student Activity Purpose Statement for the Claymont Greenhouse, as presented.
- E. <u>APPROVE</u> the Then & Now Certificate, as presented.
- F. <u>ACCEPT</u> the donation from Allied Machine & Engineering of \$3,857.14 for Project Lead the Way.

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

24-011 SUPERINTENDENT'S RECOMMENDATIONS, ITEMS A - I

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>PER ORC 3313.666</u> District Student Bullying, Harassment Report for August 2023 through December 2023:

| Building | Bullying | Harassment/Intimidat ion |
|----------------|----------|-----------------------------|
| High School | 5 | 0 |
| Middle School | 0 | 1 |
| Intermediate | 0 | 0 |
| Elementary | 0 | 0 |
| Primary | 0 | 0 |
| Preschool | 0 | 0 |
| Total District | 5 | 1 |

- B. <u>APPROVE</u> Juanita Parker's resignation as cook at the Elementary School effective January 12, 2024.
- C. **<u>APPROVE</u>** the Safe Routes to School Travel plan, as presented.
- D. **<u>APPROVE</u>** the RFP with Titan Energy, as presented.
- E. <u>APPROVE</u> the 2024-2025 school calendar, as presented.
- F. **<u>APPROVE</u>** HVAC Boiler Agreement with Gardiner at the cost of \$12, 240.00, as presented.
- G. <u>APPROVE</u> the overnight mock trial competition that was held at the University of Cincinnati on January 5 6, 2024.

- H. <u>APPROVE</u> the membership in the Ohio School Boards Association for 2024 at the cost of \$6,659.
- I. <u>APPROVE</u> the following substitutes for the 2023-2024 school year pending all proper credentials.

| Classified: | | | | | | | |
|-------------|-------------|---------------|------|-----------|-----------|------|--|
| | Name | Bus Driver | Cook | Custodian | Secretary | Aide | |
| | Wendy Foltz | | | х | | | |

Mr. Peters asked a couple of questions regarding the solar panels. Mr. Rentsch answered the questions that we do not own or lease the panels.

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

24-012 EXECUTIVE SESSION

Mr. Peters made the motion, and Mrs. Host seconded the motion that the Board go into Executive Session for discussion on employment and matters required to be kept confidential by federal law or regulations or state statutes, time 6:17pm.

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

Mrs. Wolf declared the executive session ended at 8:10pm.

Meeting Adjourned

Mr. Peters made the motion, and Ms. Campbell seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 8:10pm.

Next Meeting: Regular Meeting: February 12, 2024 @ 5:30pm at the Claymont Administrative Office

Approved: _____

President

Attest: _____

Treasurer