

**Claymont City Schools
Board of Education
Organizational Meeting
January 12, 2023
4:30 p.m.**

The Claymont City Board of Education met on Thursday, January 12, 2023 at 4:30pm in the Administrative Office with Mrs. Grandison presiding. A recording of the meeting is available for viewing on the Board's page of Claymont's website.

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

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; Amy Conn, High School Principal; Kelsi Barnhart, Assistant High School Principal; Michele Henry, Assistant Middle School Principal; Jessica Marsh, Intermediate School Principal; Richard Page, Elementary School Principal; Kelly Cook, Primary School Principal; Eric Henry, Transportation/Cafeteria Supervisor; Andrea Burlison, The Nutrition Group; and Kendra Host, Amber Roberts and Austin Beckley, members of the public.

23-001 NOMINATIONS FOR PRESIDENT OF THE BOARD OF EDUCATION

Mrs. Host made the motion, and Mr. Miles seconded the motion to open nominations for President of the Claymont City Board of Education and nominated Lois Grandison. No other nominations were made.

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

Mrs. Host made the motion, and Mr. Miles seconded the motion to close nominations for President of the Claymont City Board of Education.

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

23-002 ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Mrs. Host made the motion, and Mr. Miles seconded the motion to elect Lois Grandison as President of the Board of Education for 2023.

On roll call vote: Mrs. Host, yes; Mr. Miles, yes; Mrs. Grandison, abstain; Mrs. Wolf, yes. 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. Lois Grandison.

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23-003 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. Mrs. Host nominated Michelle Wolf and Mr. Miles nominated Mrs. Host. Mrs. Host declined the nomination.

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

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

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

23-004 ELECTION OF VICE-PRESIDENT OF THE BOARD OF EDUCATION

Mrs. Host made the motion, and Mr. Miles seconded the motion to elect Michelle Wolf as Vice-President of the Board of Education for 2023.

On roll call vote: Mrs. Host, yes; Mr. Miles, yes; Mrs. Grandison, yes; Mrs. Wolf, 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 Mrs. Michelle Wolf.

23-005 ITEMS TO BE PULLED AND VOTED ON SEPARATELY

Mrs. Wolf requested to pull Item N: Employ the legal firm Pepple & Waggoner as Legal Counsel for the District to review pricing. Mr. Rentsch stated Inter-Based Bargaining training for negotiations with the Claymont Education Association is already scheduled for Tuesday with counsel being present. He recommended a sub-committee be formed if this is what the Board wants. Mrs. Host added she was on the Board when Pepple & Waggoner was brought to the district; this should be something looked at in October, not the first of the year. Mrs. Grandison agreed with Mrs. Host and disagrees with pulling the item. Mr. Miles also agreed not to pull the item. Mrs. Wolf asked to pull the item and vote on it separately.

Mrs. Wolf made the motion and Mrs. Grandison seconded the motion to pull Item N to vote on separately.

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

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carried.

23-006 BOARD ORGANIZATIONAL ITEMS A – M, ITEMS O - P

Mrs. Host made the motion, and Mr. Miles seconded the motion to approve Items A - M, and O - P as follows:

- A. Establish the following Regular Meeting Schedule for 2023 to be held at the Claymont Administrative Office at 5:30pm unless otherwise noted.

January 12, 2023	February 13, 2023	March 9, 2023
April 10, 2023	May 8, 2023	June 12, 2023
June 29, 2023 (Special)	July 10 2023	August 14, 2023
September 11, 2023	October 9, 2023	November 20, 2023
December 11, 2023		

- B. Approve the following Board and Administrative Committees:

Board Committees

OSBA Legislative (1)
OSBA Student Liaison (1)
Policy (2)
Buckeye Career Center Rep.

Appointee(s)

Aaron Cottrell
Michelle Wolf
Aaron Cottrell & Michelle Wolf
Cyndy Host

Administrative Committees

Curriculum & Instruction (2)
Safety (Board Pres. +1)
Finance (2)
Athletic Council (2)
Claymont Foundation

Appointee(s)

Cyndy Host & Michelle Wolf
Lois Grandison & Steve Miles
Cyndy Host & Lois Grandison
Aaron Cottrell & Steve Miles
Cyndy Host

- 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.

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- 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.
- O. Authorize the Treasurer to sign Telecommunications Agreements as needed to comply with E-Rate Rules.
- P. Set mileage reimbursement to IRS rate of \$.655 (65.5 cents).

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

23-007 ORGANIZATIONAL ITEM N

Mrs. Host made the motion, and Mr. Miles seconded the motion to approve Item N: Employ the legal firm Pepple & Waggoner as Legal Counsel for the District.

On roll call vote: Mrs. Host, yes; Mr. Miles, yes; Mrs. Grandison, yes; Mrs. Wolf, no. Motion carried.

Meeting Adjourned

Mrs. Wolf made the motion, and Mrs. Grandison seconded the motion that the organizational board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 4:46pm.

Approved: _____
President

Attest: _____
Treasurer