

**Claymont City Schools  
Board of Education  
Organizational Meeting  
January 3, 2022  
6:00 p.m.**

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The Claymont City Board of Education met on Monday, January 3, 2022 at 6:00pm in the Administrative Office with Mr. Miles presiding. The meeting was videotaped and will be available under Minutes on the Treasurer's page on Claymont's website.

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

**Visitors and Personnel** – The following personnel were present: Brian Rentsch, Superintendent; Kim Beckley, Treasurer; Beth Lint, Director of Operations; and Aaron Cottrell, and Holly Lloyd, members of the public.

**Oath of Office for Newly Elected Board Members** – Mrs. Beckley administered the Oath of Office for Board Members to Mrs. Host and Mrs. Wolf.

**Nominations for President of the Claymont City Board of Education** – Mrs. Host nominated Mr. Steve Miles. No other nominations were made.

**22-001 ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION**

Mrs. Host made the motion, and Mrs. Wolf seconded the motion to elect Steve Miles as President of the Board of Education for 2022.

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

**Nominations for Vice-President of the Claymont City Board of Education** – Mrs. Host nominated Mrs. Lois Grandison. No other nominations were made.

**22-002 ELECTION OF VICE-PRESIDENT OF THE BOARD OF EDUCATION**

Mrs. Wolf made the motion, and Mr. Miles seconded the motion to elect Lois Grandison as Vice-President of the Board of Education for 2022.

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

**Oath of Office for Vice-President** – Mrs. Beckley will administer the Oath of Office for Vice-President of the Claymont City Board of Education to Mrs. Lois Grandison at the next meeting on January 10, 2022.

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**22-003 BOARD ORGANIZATION, ITEMS A - Q**

Mrs. Host made the motion, and Mr. Miles seconded the motion to approve Items A, C– M, and O-Q, and postpone the vote on Items B and N as follows:

- A. Establish the following Regular Meeting Schedule for 2022 to be held at the Claymont Administrative Office at 6:00 p.m. unless otherwise noted.

January 10, 2022	February 3, 2022 (Board Workshop 5:00pm)	February 14, 2022
March 14, 2022	April 11, 2022	May 9, 2022
June 27, 2022	July 7, 2022	August 8, 2022
September 12, 2022	October 10, 2022	November 14, 2022
December 12, 2022		

- B. Approve the following Board and Administrative Committees: **POSTPONE**

**Board Committees**

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

**Appointee(s)**

Michelle Sproul

**Administrative Committees**

Curriculum & Instruction (2)  
Safety (Board Pres. +1)  
Finance (2)  
Athletic Council (2)  
Grounds & Transportation (2)

**Appointee(s)**

- 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.

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- 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. **POSTPONE**
- O. Authorize the Treasurer to sign Telecommunications Agreements as needed to comply with E-Rate Rules.
- P. Set mileage reimbursement to IRS rate of \$.585 (58.5 cents).
- Q. Set minimum wage to reflect \$9.30/hour.

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

**22-004 EXECUTIVE SESSION**

Mrs. Host made the motion, and Mrs. Wolf seconded the motion that the Board go into Executive Session for appointment, time 6:18pm.

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

Mr. Miles declared the executive session ended at 8:45pm.

**22-005 BOARD ACTION**

Mrs. Host made the motion, and Mrs. Wolf seconded the motion that the Board appoint Aaron Cottrell to the Claymont Board of Education with a term that will expire on December 31, 2023.

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

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**22-006 BOARD DISCUSSION**

Mr. Rentsch asked for a discussion about postponing the decision to employ the legal firm Pepple & Waggoner as Legal Counsel for the District. Mrs. Wolf and Mrs. Host would like to compare pricing with other law firms, as well as, see a breakdown of expenses for the past three years. Mr. Rentsch and Mrs. Beckley agreed to compile information for their review.

**Meeting Adjourned**

Mrs. Host made the motion, seconded by Mrs. Wolf that the organizational board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 8:55pm.

Approved: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Treasurer