

Claymont City Board of Education  
Regular Meeting  
July 7, 2022 - 6:00 p.m.

**I. ROLL CALL**

Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_

Time: \_\_\_\_\_

**II. PLEDGE OF ALLEGIANCE**

**III. COMMENDATIONS**

**IV. ADMINISTRATIVE AND BOARD COMMITTEE REPORTS**

CEA

OAPSE

**V. PUBLIC PARTICIPATION**

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of thirty (30) minutes of public participation is scheduled. A district resident who wishes to address the Board is encouraged to inform the Superintendent at least one (1) week prior to a regularly scheduled or adjourned meeting of the Board and provide both name and the specific item(s) to be presented to the Board. The Superintendent will have the resident's name placed on the agenda. A sign in sheet is available at the door of every board meeting. Anyone wishing to be recognized shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting. No presentation shall exceed five (5) minutes. If multiple speakers indicate a desire to speak on the same issue, the presiding officer shall relate the board's desire that the speakers designate two (2) people to speak for the group. The presiding officer has the right and power to control the meeting and may take whatever actions are necessary to ensure an orderly meeting, including: 1. Prohibiting harassing, repetitive and/or frivolous comments, or statements which constitute personal attacks, insults, or offenses directed specifically at an individual, which instantly inflict injury or tend to incite an immediate breach of the peace or otherwise constitute unprotected "fighting words" under federal court jurisprudence; 2. Removing individuals from meetings if they are disruptive, including contacting law enforcement; 3. Call for recess or adjournment to restore order. The Board asks the audience to refrain from responding to the speaker's comments, including cheering and applauding, so that all Board

members can focus their attention entirely on the speaker. Although the Board may ask clarifying questions, please be reminded that the Board cannot respond directly to any comments made this evening.

**Madison Wolf - Latin Honor System**

**Mayor Greg DiDonato - Paving project**

**Eric Toukonen - Claymont Resident Concerns**

**VI. BOARD AGENDA ADDENDUMS/ADDITIONS/CORRECTIONS**

Motion \_\_\_\_\_ and Second \_\_\_\_\_ to approve the following organizational items:

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_

Motion \_\_\_\_\_

**VII. EXECUTIVE SESSION**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to enter Executive Session

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_

Time in: \_\_\_\_\_

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- 1.  Appointment;
- 2.  Employment;
- 3.  Dismissal;
- 4.  Discipline;
- 5.  Promotion;
- 6.  Demotion;
- 7.  Compensation of a public employee or official; or
- 8.  Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

B. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or regulations or state statutes.

F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Time Out: \_\_\_\_\_

**VIII. BOARD DISCUSSION/ITEMS**

**IX. ITEMS TO BE PULLED SEPARATELY**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_

Motion \_\_\_\_\_

**X. TREASURER REPORTS AND RECOMMENDATIONS**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following Treasurers items:

A. **APPROVE** the Financial Report for the Month of June 2022, as presented.

B. **APPROVE** the Payment of Bills, as presented.

C. **APPROVE** the Minutes of the Regular Board Meeting of June 27, 2022, as presented.

D. **APPROVE** the Then & Now Certificate, as presented.

E. **APPROVE** the Athletic Change Funds for the 2022-2023 school year:

Middle School	\$100/Concession Stand
Middle School	\$300/Athletic Director
High School	\$1,500/Athletic Director, Door Ticket Sales
High School	\$300/Athletic Director/Parking

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_

Motion \_\_\_\_\_

## **XI. SUPERINTENDENT'S RECOMMENDATIONS**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following Superintendent items:

- A. **APPROVE** the employment and three year contract for Kelly Cook as Primary Principal at step 0 on the administrative salary schedule, effective August 1, 2022.
- B. **ACCEPT** the resignation of Kelly Cook as Intervention Specialist effective July 31, 2022.
- C. **APPROVE** the employment of April Linard as music teacher at step 14, Masters Degree.
- D. **APPROVE** the non-athletic supplemental for April Linard as Band Director for the 2022- 2023 school year.
- E. **APPROVE** the resignation of Dan Piccin for retirement purposes, effective August 1, 2022.
- F. **APPROVE** the extended service for the following individuals:
  - Sydney Burns - 30 days FFA
  - Cary Smith - 10 days HS Guidance
  - Kristin Trimmer - 10 days HS Guidance
  - Susan Monticelli - 5 days MS Guidance
- G. **APPROVE** the administrative job descriptions, as presented.
- H. **APPROVE** the student and special education handbooks, as presented.
- I. **APPROVE** the agreement with Cleveland Clinic Union Hospital for physical trainer services at no cost to the district.
- J. **APPROVE** the Interagency Agreement between HARCATUS Tri-County C.A.O., Inc. Head Start for the 2022-2023 school year, as presented.

K. **APPROVE** the transportation quote with Benjamin Transportation LLC for the 2022-2023 school year, as presented.

L. **APPROVE** the district to utilize substitutes for the 2022 - 2023 school year under the requirements of HB 583 for substitute flexibility, effective September 22, 2022.

M. **APPROVE** the following non-athletic supplemental contracts pending proper credentials and licensure for the 2022-2023 school year:

- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| Ashley Bendle - JEDC                | Nathan Cozart - JEDC                 |
| Holly Lloyd - JEDC                  | Dalyn O'Connor - LPDC                |
| Jill Wagner - LPDC                  | Neal Phile - HS ELA Dept. Head       |
| Sydney Burns - CTE Dept. Head       | Julie Rotruck - Co Resident Educator |
| Joe Lunsford - Co Resident Educator |                                      |

N. **CORRECT** the name to reflect Cassie Jones as summer school tutor.

O. **CORRECT** the 2 year limited contract for William Bonanno as Assistive Technology, step 0 beginning July 1, 2022 - June 30, 2024.

P. **APPROVE** the following substitutes, pending proper license and credentials for the 2022-2023 school year.

Certified

Brianna Brown, Multi-Age Pk-12

Classified

Name	Educ. Aide	Bus Driver	Cook	Secretary	Bus Aide	Custodian

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_

Motion \_\_\_\_\_

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following Superintendent item:

Q. **APPROVE** the Latin Honor System beginning with the graduating class of 2026.

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_  
Motion \_\_\_\_\_

**XII. OLD/NEW BUSINESS**

Gray as school color

**XIII. ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Time: \_\_\_\_\_

Next Meeting:

Regular Meeting: Regular Meeting August 8, 2022 @ 6:00 pm at the Claymont Administrative Office.