

**Claymont City Schools
Board of Education
Special Meeting
June 29, 2023
5:30 p.m.**

The Claymont City School District Board of Education met in special session on Thursday, June 29, 2023 at 5:30pm in the Administrative Office with Mrs. Grandison presiding.

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

Visitors and Personnel – The following personnel were present: Brian Rentsch, Superintendent; Kim Beckley, Treasurer; and Jodie Miles, Assistant Superintendent/Curriculum Director/Preschool Director.

23-060 ADMINISTRATIVE REPORTS

Mr. Rentsch presented the minutes from the last meeting of the Business Advisory Council, highlighting that Claymont had 12 pre-apprenticeship completers to gain graduation credentials.

23-061 TREASURER REPORTS AND RECOMMENDATIONS, ITEMS A - E

Mrs. Beckley explained the transfers from the General Fund cover expenses in the Food Service Fund, creates a balance in the Termination Benefits Fund, and moves money that was budgeted but not expensed in FY23 for the Intermediate School step replacement project that will be paid in FY24 from the Permanent Improvement Fund.

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

- A. **APPROVE** the Final Amendments to the Appropriations and Revenues for Fiscal Year 2023, as presented..
- B. **APPROVE** the Temporary Appropriations for Fiscal Year 2023, as presented.
- C. **APPROVE** the transfer from the General Fund (001) to the Food Service Fund (006) in the amount of \$75,000.
- D. **APPROVE** the transfer from the General Fund (001) to the Termination Benefits Fund (035) in the amount of \$75,000.
- E. **APPROVE** the transfer from the General Fund (001) to the Permanent Improvement Fund (003) in the amount of \$39,560 for the Intermediate step replacement project.

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

**Claymont City Schools
Board of Education
Special Meeting
June 29, 2023
5:30 p.m.**

23-062 SUPERINTENDENT’S RECOMMENDATIONS – ITEMS A – F

Upon the recommendation of the Superintendent, Mrs. Host made the motion, and Mr. Miles seconded the motion that the Board approve the recommended items:

- A. **PER ORC 3313.666** District Student Bullying, Harassment Report for January 2023 through May 2023:

Building	Bullying	Harassment/Intimidation
High School	0	7
Middle School	0	1
Intermediate	0	0
Elementary	0	0
Primary	0	0
Preschool	0	0
Total District	0	8

- B. **ACCEPT** the resignations of the following individual: Cary Smith, HS Counselor
- C. **PLACE** Trinity Houze, Gr 3 Teacher, at Step 2 BA for the 2023 - 2024 school year.
- D. **APPROVE** Haley Slates at daily rate for speech intervention training to be paid through IDEA Disproportionality Funds.
- E. **APPROVE** non-athletic supplementals for the 2023 - 2024 school year:

Kelsi Barnhart	HS National Honor Society
Steven Chambers	Vocal Choir
Steven Chambers	Show Choir
Madison Hemperly	HS Spec Ed Dept Head

- F. **APPROVE** the revised High School Secretary 12 Month job description, as presented.

**Claymont City Schools
Board of Education
Special Meeting
June 29, 2023
5:30 p.m.**

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

23-063 SUPERINTENDENT’S RECOMMENDATION – ITEM G

Upon the recommendation of the Superintendent, Mrs. Grandison made the motion, and Mrs. Host seconded the motion that the Board approve the recommended item:

- G. **APPROVE** non-athletic supplemental for Veronica Cottrell as Elementary Special Education Department Head for the 2023 - 2024 school year.

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

Meeting Adjourned

Mrs. Host made the motion, and Mr. Miles seconded the motion that the special board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 5:42pm.

Next Meeting: Regular Meeting: July 10, 2023 @ 5:30pm at the Claymont Administrative Office

Approved: _____
President

Attest: _____
Treasurer