

Claymont City Board of Education
Regular Meeting
March 11, 2024 - 6:00 p.m.

I. ROLL CALL

Roll Call: Campbell _____ Grandison _____ Host _____ Peters _____ Wolf _____

Time: _____

Vision

Claymont City School District will provide each student an opportunity for a lifetime of success.

Mission

Claymont City School District creates an environment that nurtures, develops, and empowers each student.

Next Meeting:

Regular Meeting: April 8, 2024 @ 6:00 pm at Claymont Administrative Office.

II. BOARD AGENDA ADDENDUMS/ADDITIONS/CORRECTIONS

Motion _____ and Second _____ to approve the following organizational items:

Roll Call: Campbell _____ Grandison _____ Host _____ Peters _____ Wolf _____

Motion _____

III. APPROVAL OF THE MEETING AGENDA

Motion by _____ and seconded by _____ to
approve the meeting agenda.

Roll Call: Campbell _____ Grandison _____ Host _____ Peters _____ Wolf _____

Motion _____

IV. PLEDGE OF ALLEGIANCE

V. COMMENDATIONS

Claymont Middle and Elementary Schools - PBIS Awards – Scott Eldredge

Claymont Cheer Team - Qualified for State Competition

Claymont High Mock Trial Team

Ellie Baker Class of 2024 Valedictorian

Mackenzie McWilliams Class of 2024 Salutatorian

Daniel McGarr - 6th Place OHSAW Wrestling

VI. EXECUTIVE SESSION

Moved by _____ and seconded by _____ to enter Executive Session

Roll Call: Campbell _____ Grandison _____ Host _____ Peters _____ 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. <input type="checkbox"/> Appointment; | 5. <input type="checkbox"/> Promotion; |
| 2. <input type="checkbox"/> Employment; | 6. <input type="checkbox"/> Demotion; |
| 3. <input type="checkbox"/> Dismissal; | 7. <input type="checkbox"/> Compensation of a public employee or official; or |
| 4. <input type="checkbox"/> Discipline; | 8. <input type="checkbox"/> 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.

Moved by _____ and seconded by _____ to leave Executive Session

Time Out: _____

VII. 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.

VIII. ADMINISTRATIVE REPORTS

Administrative Reports	CEA	OAPSE
Buckeye Career Center	Supt/Treas.	

IX. BOARD DISCUSSION ITEMS/NEW BUSINESS

Student Drug Testing Update
Solar Panel Update
Stadium Usage

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 February 2024, as presented.
- B. **APPROVE** the Payment of Bills for February 2024, as presented.
- C. **APPROVE** the Minutes of the Regular Board Meeting of February 12, 2024, and the Special Board Meeting of February 16, 2024 as presented.
- D. **ACCEPT** the Resolution Accepting the Amounts and Rates as determined by the Budget Commission of Tuscarawas County and authorizing the necessary tax levies and certifying them to the County Auditor:

General Fund	4.2 mills	\$1,087,000
General Fund	20.5 mills	\$3,909,000
Permanent Improvement	2.0 mills	\$ 460,000
General Fund	3.0 mills	\$ 690,000

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Motion _____

XI. SUPERINTENDENT’S RECOMMENDATIONS

Motion by _____ and seconded by _____ to approve the following Superintendent items:

- A. **APPROVE** the one (1) limited contract for the 2024-2025 school year for Allison DeLaney as HS Science Teacher at MA Step 2 pending proper credentialing.
- B. **APPROVE** the 1 year limited contract with 90 day probationary period, step 0 for Lenny O’Guin as 2.5 cook at the Intermediate School, effective February 26, 2024.
- C. **ACCEPT** the resignation of Linda Davis for retirement purposes effective April 26, 2024.
- D. **ACCEPT** the resignation of Denise Pederson effective February 26, 2024.
- E. **APPROVE** Nicholas “Nick” Pelegreen as a volunteer baseball coach for the 2024-2025 school year.
- F. **NONRENEW** the 2023-2024 winter athletic supplementals as listed:

Boys’ Basketball

Gary Watkins - Head
Rich Struchen - Assist.
Chad Lynch - JV
Sam Bonanno - Freshmen
Connor Lynch - JH
Brennan Shaver - JH

Bowling

Brian Duvall - Head
Bill Young - Assistant

Winter Weightlifting

Jon McCluskey

Cheerleading

Sharon Grove - Head

Girls’ Basketball

Allison DeLaney - Head
Jeff Merklin - Assistant
David White - JV
Ryan Tarbert - JH
Jim Beam - JH

Wrestling

Kyle Warner - Head
Dustin Warner - Assistant
Kollin Clark - Asst/JV
Darran Warner - Freshman
Justice Avery - JH
Alan Patterson - JH
Margaret Reynolds - Mat Maid Advisor

Shannon Beckley - JV

Kennedy Beckley/Heather Fair - JH

- G. **APPROVE** the following fall 2024 - 2025 athletic supplementals, pending proper credentialing:

Football

DaQuain Butler - Assistant

Jon McCluskey - Assistant

Justice Avery - Assistant

Terin Harris - Assistant

Jeff Merklin - Freshman

Wayne Matsel - Freshman

Troy Beckley - Equipment Manager

- H. **APPROVE** Terry "TC" Cottrell as a volunteer football coach for the 2024 - 2025 season, pending proper credentialing.

- I. **APPROVE** the overnight field trip for the Mock Trial State Competition March 7 - 9, 2024.

- J. **APPROVE** the FFA overnight field trip to Columbus on May 2nd - 4th, 2024 for the State Convention.

- K. **APPROVE** the service agreement with EMS LINQ for the website app, as presented.

- L. **APPROVE** the internet security agreement with Securly, as presented.

- M. **APPROVE** the following handbooks for the 2024-2025 school year, as presented:

Claymont Primary

Claymont Elementary

Claymont Intermediate

Claymont Middle School

Claymont High School

N. **APPROVE** the following substitutes for the 2023-2024 school year pending all proper credentials.

Classified:

Name	Bus Driver	Cook	Custodian	Secretary	Aide
Carole Bates		X		X	
Juanita Parker		X			
Robert Gribble					X

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Motion _____

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Time Out: _____

XIII. ADJOURNMENT

Motion _____ Second _____

Time: _____