

Claymont City Board of Education
Regular Meeting
March 14, 2022 - 6:00 p.m.

I. ROLL CALL

Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____

Time: _____

II. PLEDGE OF ALLEGIANCE

III. COMMENDATIONS

Heather O'Connor - Nominated for the Tusc BDD "WOW" Award

Jim Howell - Selected for the Tusc BDD "WOW" Award

First Federal Community Bank - for the purchase of Dave Ramsey Personal Finance Curriculum

Sandy Butler and Amanda Douglas - Donation to HS for PBIS

Rosenberry Foundation - \$13, 250 for Tennis Court Lights

Primary and Elementary Schools - Rainbow Connection Donations

IV. ADMINISTRATIVE REPORTS

Administrative

Buckeye Career Center

Superintendent/Treasurer

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.

Marti Wells - Take one Leave one Library Program

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

ESSER Funds

IX. BOARD ITEMS

X. ITEMS TO BE PULLED SEPARATELY

Motion _____ Second _____

Roll Call: Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____

Motion _____

XI. TREASURER REPORTS AND RECOMMENDATIONS

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

- A. Financial Report for the Month of February 2022 as presented.
- B. Payment of Bills as presented.
- C. Minutes of the Special Board Meeting of February 10, 2022, Regular Board Meeting of February 14, 2022, Special Board Meeting of February 24, 2022, and Special Board Meeting of March 10, 2022.
- D. Then & Now Certificate, as presented.
- E. 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	4.2 mills	\$ 907,000
General	20.5 mills	\$3,630,000
Permanent Improvement	2.0 mills	\$ 432,000
General	3.0 mills	\$ 648,000

Roll Call: Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____

Motion _____

XII. SUPERINTENDENT’S RECOMMENDATIONS

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

- A. **APPROVE** the unpaid leave of absence for Susan Harris retroactive from February 15, 2022 until she is released from doctor’s orders.

- B. **APPROVE** Trevor Host as a student teacher with Rich Struchen serving as cooperating teacher for the fall semester of the 2022-2023 school year.

- C. **APPROVE** the following committee members of the ELA curriculum committee to be paid at \$20 per/hr through ESSER Funds for the 2021-2022 school year:

Neal Phile	Alisha Mahaffey
Lindsey Tulak	Jill Wagner
Shari Salina	Shannon Viebranz
Kim Watkins	Taryn Householder
Heather Sulzener	Kelli Page
Sarah Battershell	Amy Conn
Shay Young	Kendra Host

- D. **APPROVE** the following committee members of the Math curriculum committee to be paid at \$20 per/hr through ESSER Funds for the 2021-2022 school year:

Amber Roberts	Evan Stull
Shawna Hupp	Kim Gardner
Staci Dunn	Doug Besozzi
Lexy Wallace	Bethany Doane
Laura Peters	Brian Watkins
Deb Keathley	Lisa Davis

- E. **APPROVE** Kristin Trimmer as Junior Class Advisor at ½ stipend for the remaining of the 2021- 2022 School Year.

- F. **ACCEPT** the resignation of Kye Ross as bus driver retroactive to March 10, 2022.

G. **ACCEPT** the resignation of Dana Johnson as Elementary Paraprofessional for retirement purposes effective May 31, 2022.

H. **APPROVE** Brenda Seibert as MS concession stand worker for the 2021 - 2022 school year through the MS Principal's Account (018), paid at minimum wage.

I. **APPROVE** the following 2022-2023 athletic supplemental contracts pending proper credentials and licensure:

Sharon Grove	Varsity Football and Basketball Cheer Coach
Neeley Davis	8th Grade Volleyball
Nanette Kuhn	7th Grade Volleyball

J. **APPROVE** Spencer Milburn as Volunteer Track Coach for the 2021 - 2022 spring season pending proper credentials and licensure.

K. **APPROVE** the following OHSAA and IVC Tournament workers, as presented:

L. **APPROVE** a unpaid medical leave of absence for Annette Mathias March 15 - March 31.

M. **APPROVE** the following substitute teachers, pending proper license and credentials for the 2021-2022 school year.

Certified

Madisyn Rummell - Effective 02/25/2022

Amelia Ayers (Nurse)

Classified

Name	Educ. Aide	Bus Driver	Cook	Secretary	Bus Aide	Custodian
Karl Grandison, retroactive 03/02/2022						X
Kye Ross		X				

Roll Call: Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____
 Motion _____

XIII. OLD/NEW BUSINESS

Intermediate School Boiler Replacement and/or Repair

Primary School Boiler Replacement and/or Repair

XIV. ADJOURNMENT

Motion _____ Second _____

Time: _____

Next Meetings:

Regular Meeting: Regular Meeting: April 19, 2022 @ 6:00 pm at the Claymont
Administrative Office.