Claymont City Schools
Board of Education
Regular Meeting
December 14, 2015
6:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, December 14, 2015 at 6:30 p.m. in the Administrative Office with Mrs. Golec presiding.

ROLL CALL: Present – Mr. Shamel, Mrs. Grant, Mrs. Host, Mr. Cottrell, Mrs. Golec

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; Jodie Miles, Curriculum Director; Holly Hall, Special Education and Preschool Director; Eric Seibert, Trenton Elementary Principal; Beth DiDonato, Eastport Elementary Principal; Dan Armstrong, Buildings and Grounds Supervisor; Tracey Peterman, Cafeteria & Transportation Supervisor; Fawn Boggs, Nutrition Group; Sky Abbuhl, Board Member Elect; and, Dr. Daniel VanEpps, member of the public.

Introduction of Visitors – Questions and Comments

(In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of thirty minutes of public participation is scheduled. A district resident who wishes to address the Board must inform the Superintendent at least one 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. No presentation shall exceed five minutes on a topic of discussion. 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 people to speak for the group. 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.)

Additions and/or Corrections to the Agenda – The addendum was accepted as presented.

Items to be pulled and voted upon separately – None.

Transportation & Cafeteria Update – Mrs. Peterman discussed the following items: She is still having issues finding substitute bus drivers but other than that, things are running smoothly. Mr. Cottrell asked why 2 buses are needed for basketball games. A discussion of how many students and staff could fit on one bus ensued. The Board felt that this would be a good question for the Athletic Director.

Cafeteria Update – Ms. Boggs discussed the following items: She gave an update on what is going on in the cafeterias in the buildings; new entrees are being tried in all of the cafeterias; and, Eastport 4th grade students gave her a petition because cookies and chips are no longer available. Mr. Rocchi felt this was a good way to start a dialogue with students and welcomed their feedback.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: Two new hot water tanks were installed, one at the Junior High and one at the Intermediate; he is looking to possibly install water softeners at the buildings to deal with the hard water situation; the High School has had heating issues in the gym; and, they are dealing with a boiler issue at Trenton. Mr. Cottrell asked about the salt situation. Mr. Armstrong responded that he has 600 lbs. at each building, 1 ton in the basement of the administrative building, and 2 tons for parking lots.

Curriculum Update – Mrs. Miles discussed the following items: Three gifted referrals were assessed and identified; the results from the Stanford 2nd and 4th grade testing were received; fall testing for 3rd grade ELA went well; fall OGT results were discussed as was the concern for students who were attending Buckeye Career Center; and, she discussed the proposed new testing options for students required to take the OGT.

Special Education and Preschool Update – Ms. Hall discussed the following items: She handed out enrollment information by teacher; there are currently 43 preschool students with an IEP; and, the cookie walk generated $442.

Building Principals Reports – Mrs. DiDonato discussed the following: Right to read week is complete; the 3rd and 4th grade Christmas program was held at the High School and was well attended; Santa secret workshop will be held this week during the evening; Step By Step coaches were in last week; they are collecting food for the High School; and, Polar Express is Friday.

Mr. Seibert discussed the following: The 3rd and 4th grade Christmas program was held at the High School and was well attended; Santa secret workshop will be held this week during the day; 3rd grade testing was interesting; the BLT met and went through the rubric; Polar Express is Thursday; there will be caroling in the gym on Friday; and, the Kindergarten students will have a program on Wednesday.

Buckeye Career Center Report – Mrs. Host reported that the new treasurer will start in January.

Mrs. Statler thanked Mrs. Golec for her service to the District and for her support during her tenure on the Board.

Mrs. Statler gave each Board member a packet containing information regarding the possible capital facilities HB 153 project. She explained what a HB 153 project is and the steps required to begin such a project. She also went over the improvements that were deemed to be mission critical projects and the anticipated costs for those projects. She described several financing options available and the costs associated with each.

15-095 TREASURER'S REPORTS

Upon recommendation of the Treasurer, Mrs. Host made the motion, and Mr. Shamel seconded the motion that the Board approve the following Treasurer's reports:

A. Financial Report for the Month of November 2015 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of November 16, 2015
D. Student Activity Budgets and Purpose Statements as follows:
   Drama Club Spanish Club H.S. National Honor Society

On roll call vote: Mrs. Host, yes; Mr. Shamel, yes; Mrs. Grant, yes; Mr. Cottrell, yes; Mrs. Golec, yes. Motion carried.

15-096 RESOLUTION TO INVOICE OHIO DEPARTMENT OF EDUCATION FOR PAST CHARTER SCHOOL DEDUCTIONS FROM STATE FUNDING

Upon recommendation of the Treasurer, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve a resolution to invoice Ohio Department of Education for past Charter School deductions from state funding as presented.

Discussion: Mrs. Statler reported that she would be invoicing the Ohio Department of Education in the amount of $2,629,125 for lost funding sent to underperforming charter schools for the period of Fiscal Year 2002 through Fiscal Year 2015. Mr. Rocchi stated that it was important to stand up against charter school funding.

On roll call vote: Mr. Shamel, yes; Mrs. Grant, yes; Mrs. Host, yes; Mr. Cottrell, yes; Mrs. Golec, yes. Motion carried.

Mr. Rocchi thanked the Board for their support with the passing of his mom. He thanked Mrs. Golec for allowing him the opportunity to become the Superintendent at Claymont and for her support of him as a Board Member. He also mentioned that he attended the Choir Concert and what a tremendous program it was and wanted to recognize the hard work by staff and students.

15-097 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mrs. Host seconded the motion that the Board approve Items A, 1 through 5:

A. Personnel

1. Approve the request from Gregory Carlisle to return from his unpaid leave of absence as a bus driver, effective December 9, 2015.

2. Approve the following supplemental contracts pending receipt of all required documentation:

Dawn Delcoma	TI/SADD
Amy Donato	7th Grade Girls' Basketball Coach (1/2)
Cadi Shetler	7th Grade Girls' Basketball Coach (1/2)
Jeremy Shaver	8th Grade Girls' Basketball Coach
James Warner	JH Wrestling Coach

3. Approve the following substitutes for the 2015-2016 school year:

<u>Certified</u>
Logan Addison

<u>Classified</u>

Courtney Little	Aide and Secretary
Michelle Orr	Secretary and Custodian
Lori Jackson	Aide and Secretary
Autumn McCray	Aide, Cook, Secretary and Custodian

4. Approve the following transfer:

Judy McDevitt	Cook/Dishwasher, H.S. (2 Hours/Day) to Cook at Trenton (1½ Hrs./Day), Eff. Nov. 30, 2015
Amy Hutchison	Cook, Eastport (1½ Hrs./Day) to Cook/Dishwasher, Claymont High School (2 Hrs./Day), Eff. Dec. 14, 2015
Jamie Ott	Claymont Intermediate School Secretary (203 Days/Yr.) to Claymont High School Secretary (260-262 Days/Yr.) Eff. January 4, 2016

5. Accept the resignation of Jeremy Shaver as 7th Grade Girls' Basketball Coach.

On roll call vote: Mrs. Grant, yes; Mrs. Host, yes; Mr. Shamel, yes; Mr. Cottrell, yes; Mrs. Golec, yes. Motion carried.

15-098 SUPERINTENDENT'S ITEMS B THROUGH E

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve Items B through E:

B. Commend the following Students of the Month:

Junior High

Reanna Grant	7th Grade
Ariana Diggins	7th Grade
Bridgett O'Donahue	8th Grade
Alexis Tinney	8th Grade

Intermediate School

Emily Luyster	5th Grade
Gavin Henry	5th Grade
Chloe McConnell	6th Grade
Madeline Morris	6th Grade

Trenton Ave. School

Jaiden Stine	Kindergarten
Mollie Carothers	1st Grade
Grace McPherson	2nd Grade
Brody Snyder	3rd Grade
Kurtis Haney	4th Grade

Eastport Ave. School

Kenzie Fierbaugh	Kindergarten
Conner Kauffman	Kindergarten
Lucy Ridgway	Kindergarten
Brady Fox	1st Grade
Kimberly Patrick	1st Grade
Mason McWilliams	1st Grade
Cloey Rose	1st Grade
Addie Hindman	2nd Grade
Tyler Fewkes	2nd Grade
Gavin Rankin	2nd Grade
Jayce McCollins	3rd Grade
Jerzi Green	3rd Grade
Lauren Doane	3rd Grade

Leroy Steagall	4th Grade
Caitlyn Doughty	4th Grade
Delaney Peters	4th Grade

Park Elementary School

Knox McKibben	Kindergarten
Tommi Clift	Kindergarten
Brody Cameron	1st Grade
Keira Shinabery	1st Grade
Kendyl Wallace	2nd Grade
Makyah Maple	3rd Grade
Zoey Rummell	4th Grade

C. Approve membership in the Ohio School Boards Association for 2016 at a cost of $5,244.

D. Approve the following contracts with the East Central Ohio Educational Service Center for the 2015-2016 school year as presented:

Driver Education	No Charge to the District
Ohio Improvement Plan Consultant Services	$300/Day as Needed

E. Approve the reinstatement of Mary Ellen Kovach to serve a seven-year term (January 1, 2016 through 2022) on the Claymont Public Library Board.

On roll call vote: Mr. Shamel, yes; Mrs. Grant, yes; Mrs. Host, yes; Mr. Cottrell, yes; Mrs. Golec, yes. Motion carried.

The Organizational Meeting for 2016 was set for January 11, 2016 to begin at 6:15 p.m. with the regular monthly meeting to follow. Mr. Cottrell was appointed President Pro-Tempore for the Organization Meeting.

Meeting Adjourned
Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mrs. Host, yes; Mr. Cottrell; yes; Mrs. Golec, yes. Meeting adjourned at 7:26 p.m.

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Approved: _____
President

Attest: _____
Treasurer