Claymont City Schools
Board of Education
Regular Meeting
July 9, 2012
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, July 9, 2012 at 6:00 p.m. in the High School Library with Mr. Grandison presiding.

ROLL CALL: Present – Mrs. Golec, Mrs. Grant, Mr. Shamel, Mr. Carlisle, Mr. Grandison

Visitors and Personnel – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Rob Clarke, High School Principal; Scott Golec, Assistant High School Principal; Dan Armstrong, Director of Buildings and Grounds; Kendra Rothrock, CEA President; and, Scott and Stacy Doak.

Additions and/or Corrections to the Agenda – Accept addendum as presented.

Items to be pulled and voted upon separately – None

Buildings & Grounds Update – Mr. Armstrong discussed the following items: There was a water break at the Junior High which required replacement of 120 ceiling tiles; A compressor is out on a chiller at the High School; and, the Eastport parking lot paving project is complete; however, some revisions will need to be made to level the entire area.

CEA Update – Mrs. Rothrock had nothing to report

Buckeye Career Center – Mr. Grandison had nothing to report.

12-040 TREASURER'S REPORTS AND RECOMMENDATIONS

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

A. Financial Report for the Month of June as Presented
B. Payment of Bills as Presented
C. Advances as Presented
D. Minutes of the Regular Meeting of June 25, 2012

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

12-041 COMPMANAGEMENT AGREEMENT

Upon recommendation of the Treasurer, Mr. Carlisle made the motion, and Mr. Shamel seconded the motion that the Board enter into an agreement with CompManagement for workers' compensation claims administration services and online claims access for the 2013 Group Retrospective Rating Program for the period of January 1, 2013 through December 31, 2013 in the amount of $2,555.

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

12-042 FY13 MEDICAL, DENTAL AND VISION RATES

Upon recommendation of the Treasurer, Mrs. Golec made the motion, and Mrs. Grant seconded the motion that the Board approve the rates for medical, dental and vision insurance effective July 1, 2012 as follows:

	Medical	Dental	Vision
Single	$566 36	$71.91	$15.17
Family	$1,375.82	$177.40	$37.67

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

12-043 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEMS A, 1-9, EXCLUDING ITEM 4

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mr. Grandison seconded the motion that the Board approve items A, 1-9, excluding item 4:

A. Personnel

1. Accept the letter of resignation from Kevin Sapara, Intervention Specialist, effective at the end of the 2011-2012 school year.

2. Employ Scott Doak as Head Boys' Basketball Coach effective with the 2012-2013 school year.

3. Approve the Social Worker job description as presented.

4. Eliminated per addendum.

5. Eliminate the position of Special Education Administrative Assistant effective with the 2012-2013 school year.

6. Approve Gay Stewart as a summer Jump Start teacher to be funded by Title I.

7. Approve the following transfers effective with the 2012-2013 school year:

Susan Burdette	Educ. Aide	BCC to NS Preschool (140 Days/Yr.)
Deb Young	Educ. Aide	Preschool to JH ISS (109 Days/Yr.)

8. Accept the resignation of David Lautenschleger, Trenton Ave. Principal, effective at the end of the 2011-2012 school year.

9. Accept the resignation of Jamie Neavin, Preschool Teacher, effective at the end of the 2011-2012 school year.

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

Scott Doak thanked the Board for the opportunity to be the Boys' Basketball Coach. Hi is proud to be a coach at Claymont.

12-044 SUPERINTENDENT'S RECOMMENDATIONS

Upon recommendation of the Superintendent, Mrs. Golec made the motion, and Mr. Carlisle seconded the motion that the Board approve items B through E:

B. Approve early graduation for Whitney Ripley pending completion of all requirements of the Ohio Department of Education and the Claymont City Board of Education.

C. Approve the Claymont High School Student Handbook as presented.

D. Approve a Service Contract in the amount of $66,646.57 with the East Central Ohio Educational Service Center to provide social services, psychological services, physical therapy services and alternative school services as presented.

E. Approve a Driver Education Agreement with the East Central Ohio Educational Service Center, as presented.

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

Meeting Adjourned
Mr. Shamel made the motion, and Mr. Carlisle seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Shamel, yes; Mr. Carlisle, yes; Mrs. Golec, yes; Mrs. Grant, yes; Mr. Grandison, yes. Meeting adjourned at 6:16 p.m.

Approved: _____
President

Attest: _____
Treasurer