Claymont City Schools
Board of Education
Regular Meeting
August 13, 2012
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, August 13, 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 (arrived at 6:08 p.m.), Mr. Grandison

Visitors and Personnel – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Elementary Principal; Avy Neininger, Special Services Director/Preschool Principal; Rob Clarke, High School Principal; Scott Golec, Assistant High School Principal; Christa Frantz, Junior High School Principal; Eric Seibert, Elementary Principal; Dan Armstrong, Director of Buildings and Grounds; Chuck Long, Director of Transportation/Cafeteria; Brian Watkins, Athletic Director/Dean of Students; Kendra Rothrock, CEA President; Tom Hackenbracht, Buckeye Career Center Principal; Dave Frantz; and, new teachers, Jessica Warnecke, Johnna Milburn, Elizabeth Patchan, and Tyler Abbuhl.

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

Items to be pulled and voted upon separately – Personnel items A, 1 and 5 under Superintendent's Report and Recommendations were pulled to be voted on separately.

Transportation & Cafeteria Update – Mr. Long discussed the following items: Buses are ready for the start of the school year; orders have been placed and food has been delivered to all of the buildings; and, all bus routes have been established and one was eliminated by combining it with another bus route.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: There were 2 water breaks at the stadium and he may need to replace water lines in the future; there was a flood in the Junior High basement; the band concession stand roof is complete; and, the roof at the Junior High stadium locker room is complete with Keith Fondreist donating his time to help with the construction.

CEA Update – Mrs. Rothrock had nothing to report

Curriculum Update – Mr. Page discussed the following items: Title I Jump Start Program began on July 30th with approximately 118 students attending; summer OGTs were the week of June 18th and 25th; a Pearson K-8 program for math will be piloted this fall; new teacher orientation is the 15th and 16th; OAA results have been released and the district has met 24 of 26 indicators, which is a record for Claymont; and, open house for the district will be August 21st.

Special Education, Preschool & Gifted Update – Mrs. Neininger discussed the following items: the special education program is out of needs improvement based on a review performed by the Ohio Department of Education with a 4.0 score.

Buckeye Career Center – Mr. Grandison reported that orientation is on August 14th and the first day of school is August 21st. Tom Hackenbracht reported that 535 students are enrolled for the upcoming school year.

12-045 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 July as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of July 9, 2012
D. Change Funds

H.S. Cafeteria	$ 200.00	Marie Fellers, Cook
J.H. Cafeteria	$ 100.00	Kelly Powell, Cook
Park Cafeteria	$ 25.00	Robin Landenberger, Secretary
Northside P.S.	$ 25.00	Tammy McMillen, Secretary
Jr. High Athletic	$ 300.00	Kathy Long, Secretary
H.S. Athletic	$ 300.00	Athletic Director
H.S. Athletic	$1,500.00	Athletic Director (Door Ticket Sales)

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

12-046 PERMANENT APPROPRIATIONS FY13

Upon recommendation of the Treasurer, Mr.Carlisle made the motion, and Mr. Grandison seconded the motion that the Board approve the FY13 Permanent Appropriations as presented:

PERMANENT APPROPRIATIONS FY13

Fund	Description	Amount
001	General Fund	$17,358,759.03
002	Debt Service	$432,188.00

004	Building Fund	$58,000.00
006	Food Service	$763,749.42
007	Special Trust	$5,000.00
009	Uniform School Supply	$3,000.00
018	Public School Support	$72,855.00
019	Other Grants Local	$13,000.00
029	Education Foundation Fund	$21,000.00
034	New Bldg Maint	$300,000.00
200	Student Activities	$51,697.00
300	Athletics	$114,017.00
401	Auxiliary Services	$45,800.00
439	Preschool Grant	$120,000.00
451	Data Communications	$6,300.00
502	W.I.A. Grant	$1,000.00
504	Education Jobs Grant	$112,532.64
516	Idea-B	$506,266.93
533	Title II-D Grant	$0.00
572	Title I	$726,990.50
587	Preschool	$9,538.34
590	Title II-A	$137,182.53
599	Misc. Federal Grants	$32,017.78
		$20,890,894.17

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

12-047 BOND REGISTRAR

Upon recommendation of the Treasurer, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve a resolution removing The First National Bank of Dennison as Bond Registrar under the bond registrar agreement dated as of July 6, 2005 and authorizing the execution of a new bond registrar agreement relating to the school district's $4,534,588.25 School Improvement Refunding Bonds (General Obligation) (Unlimited Taxes) dated as of July 6, 2005.

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

12-048 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEMS A, 1-12, EXCLUDING ITEMS 1 & 5

Upon recommendation of the Superintendent, Mrs. Golec made the motion, and Mr. Carlisle seconded the motion that the Board approve items A, 1-12, excluding items 1 & 5:

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A. Personnel

2. Accept the resignation of Eric Seibert as Athletic Director/Dean of Students effective at the end of the 2011-2012 school year.

3. Employ Eric Seibert as the Principal of Trenton Avenue Elementary School effective with the 2012-2013 school year under a two year administrative contract.

4. Employ Brian Watkins as the Athletic Director/Dean of Students under a two year administrative contract effective with the 2012-2013 school year.

6. Approve continuing contracts for the following classified employees:

Matthew Grant	Custodian
William “Mike” Abel	Custodian

7. Hire Nicolle Aul as a shuttle bus driver (1 hour/day) under a 90 day probationary contract effective with the 2012-2013 school year.

8. Approve the following resignations:

Kimberly Murphy	Shuttle Bus Driver	Effective July 25, 2012
Lyla McCray	Shuttle Bus Drive	Effective August 1, 2012
Derek O’Hara	8th Grade Football	Effective August 1, 2012
Nicholas Hershberger	Varsity Asst. Football	Effective August 1, 2012

9. Approve a maternity leave of absence for Heidi Lieser, Preschool Teacher, for the 2012-2013 school year.

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

Martha Maurer	Teacher	PS Itinerant to PS Classroom
Kyle Daniell	Teacher	HS Health to HS Phys. Educ.
Nacole Moreland	Educ. Aide	Tren. (188 Days) to JH ISS (109 Days)
Deb Young	Educ. Aide	JH ISS (109 Days) to HS ISS (120 Days)
Jennifer Golec	Educ. Aide	HS ISS (120 Days) to Trenton (188 Days)
Penny Archer	Shuttle Driver	Route 193 to Route 192

11. Approve the following supplemental contracts:

Derek O’Hara	Varsity Assistant Football
Tyler Abbuhl	8th Grade Football

DeeAnne VanScoy	Show Choir
Laura Henary	Freshman Class Advisor
Michele Henry	Jr. High Yearbook Advisor
Melanie Van Meter	Future Homemakers Advisor
Elizabeth Wallick	Jr. High Cross Country
Vonda Garabrandt	5 Day Extended Duty
Jan Warden	5 Day Extended Duty

LPDC Committee
Richard Page, Rob Clarke, Dalyn O'Connor, Kendra Rothrock, Nicole Sankey, Beth Johnson, and Jill Wagner

Mentors
Dalyn O'Connor, Holly Lloyd, Michele Henry, Kelsi Barnhart, Heather O'Connor, Pam Natoli, Carrie Kunkle, Joe Lunsford, and Maureen Herman

12. Approve the certified and classified substitutes for the 2012-2013 school year as presented.

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

12-049 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEM A, 1

Upon recommendation of the Superintendent, Mr. Grandison made the motion, and Mr. Carlisle seconded the motion that the Board approve item A, 1:

1. Employ the following certified staff members under one year limited teaching contracts effective with the 2012-2013 school

Tyler Abbuhl	H.S. Health/P.E.	BA Degree	0 Yrs. of Exp.
Johnna Milburn	School Nurse (1/2 Time)		0 Yrs. of Exp.
Elizabeth Patchan	Preschool	BA Degree	0 Yrs. of Exp.
Jessica Warnecke	Intervention Spec.	MA Degree	0 Yrs. of Exp.

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

12-050 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEM A, 5

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve item A, 5:

5. Approve the following contract extensions for three years effective with the 2013-2014 school year:

Dan Armstrong	Robert Clarke	Scott Golec
Jodie Miles	Avalene Neininger	Jane Whitman

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

12-051 SUPERINTENDENT'S RECOMMENDATIONS

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

B. Set class fees for grades K-8 at $25 for the 2012-2013 school year.

C. Set the class fees for Claymont High school as presented.

D. Approve payment of $10.00 per day to Barbara Page for transporting her daughter, Emily Page, to and from school only when Emily is in attendance.

E. Approve the following vendors for the 2012-2013 school year as presented:

Dairy Products	United Dairy
Bread Products	Nickles Bakery, Inc.
Bus Tires	Capital Tire Inc.

F. Accept the following donations:

American Legion	$ 1,000 for Flag Pole at Trenton School
Allied Machine & Engineering	$ 4,900 for Project Lead the Way
Progressive Foam Technologies	$15,000 for Project Lead the Way

G. Approve bus routes for the 2012-2013 school year as presented.

H. Approve Dorothy Demuth to do at-home instruction for three hours per day at a rate of $7.70 per hour for the 2012-2013 school year.

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

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12-052 EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

Mr. Carlisle made the motion, and Mrs. Golec seconded the motion that the Board go into Executive Session to discuss negotiations, time 6:15 p.m.. On roll call vote: Mr. Carlisle, yes; Mrs. Golec, yes; Mrs. Grant, yes; Mr. Shamel, yes; Mr. Grandison, yes. Motion carried.

Mr. Grandison declared executive session ended at 7:09 p.m.

Meeting Adjourned
Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Shamel, yes; Mrs. Grant, yes; Mrs. Golec, yes; Mr. Carlisle, yes; Mr. Grandison, yes. Meeting adjourned at 7:10 p.m.

Approved: _____
President

Attest: _____
Treasurer