**Claymont City Schools**
**Board of Education**
**Special Meeting**
**September 28, 2012**
**7:00 a.m.**

The Claymont City Board of Education met in special session on Friday, September 28, 2012 at 7:00 a.m. in the Administrative Offices with Mr. Grandison presiding.

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

**Visitors and Personnel** – The following personnel were present: Ryan Delaney, Superintendent and Lori Statler, Treasurer.

## 12-058 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEM A

Upon recommendation of the Superintendent, Mr. Carlisle made the motion, and Mr. Shamel seconded the motion that the Board ratify the Negotiated Agreement between the Board and OAPSE Local #390 effective July 1, 2012 through June 30, 2014, as presented.

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

## 12-059 SUPERINTENDENT'S REPORT RECOMMENDATIONS ITEM B

Upon recommendation of the Superintendent, Mr. Carlisle made the motion, and Mrs. Golec seconded the motion that the Board approve a Memorandum of Understanding with the East Central Ohio Educational Service Center for Sara Nottingham to participate in the TeachOhio Program.

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

**Meeting Adjourned**
Mr. Shamel made the motion, and Mrs. Golec seconded the motion that the special board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Shamel, yes; Mrs. Golec, yes; Mrs. Grant, yes; Mr. Carlisle, yes; Mr. Grandison, yes. Meeting adjourned at 6:02 a.m.

Approved: _____
President

Attest: _____
Treasurer