Claymont City Schools
Board of Education
Special Board Meeting – Work Session
January 26, 2016
6:30 p.m.

The Claymont City School District Board of Education met in special work session on Tuesday, January 26, 2016 at 6:30 p.m. in the Administrative Office with Mr. Cottrell presiding.

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

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; and, Donna Andrew, Legal Counsel.

Mr. Rocchi introduced Donna Andrew to the Board.

Work Session Discussion Items:

Donna Andrew, Pepple & Waggoner - Legal Update

A. The Role of a Board Member
B. Sunshine Law
C. Types of Board Meetings
D. Executive Sessions
E. Effective Use of Legal Counsel
F. Policy Issues
G. Non-renewal of Employment Contracts
H. Family Educational Rights and Privacy Acts
I. School Related Ethics
J. Laws Affecting the Daily Operations of Ohio Public Schools

Donna Andrew provided all in attendance a handout with the aforementioned information. She went over in detail the handout. She answered questions as to what constitutes a Board majority and what Board appointed committees need to notice and keep minutes.

Mr. Rocchi went over the proposed in school configuration via a power point presentation. The Board Members discussed pros and cons to the proposal.

16-010 EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONEL AND POSSIBLE SALE OF PROPERTY

Mr. Shamel made the motion, and Mrs. Host seconded the motion that the Board go into Executive Session to discuss the employment of personnel and possible sale of property with no action to follow, time 8:44 p.m. On roll call vote: Mr. Shamel, yes; Mrs. Host, yes; Mr. Abbuhl, yes; Mrs. Grant, yes; Mr. Cottrell, yes. Motion carried.

Mr. Cottrell declared the executive session ended at 9:06 p.m.

Mrs. Statler informed the Board that a Criteria Engineer for the facilities plan has been selected and approval of the contract will be on the agenda for February. She is still looking at the 0% financing option for the improvements that are planned and will have more information in February.

Meeting Adjourned
Mr. Shamel made the motion, and Mrs. Grant 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. Grant, yes; Mr. Abbuhl, yes; Mrs. Host, yes; Mr. Cottrell, yes. Meeting adjourned at 9:19 p.m.

Approved: _____
President

Attest: _____
Treasurer