Claymont City Schools
Board of Education
Regular Meeting
November 19, 2012
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, November 19, 2012 at 6:00 p.m. in the Administrative Offices 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; Richard Page, Curriculum Director/Elementary Principal; Scott Golec, Assistant High School Principal; Christa Frantz, Junior High School Principal; Jodie Mile, Intermediate School Principal; Eric Seibert, Trenton Elementary Principal; Brian Watkins, Athletic Director/Dean of Students; Dan Armstrong, Director of Buildings and Grounds; Chuck Long, Transportation and Cafeteria Supervisor; Kendra Rothrock, CEA President; and, Mr. Calendar, Buckeye Career Center Representative.

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

Items to be pulled and voted upon separately – None

Transportation & Cafeteria Update – Mr. Long discussed the following items: The cafeterias are running smoothly; there have been changes to the menus due to new mandates; turkey dinners will be served on Wednesday at each building at a cost of $3.00 and he encourages the board to partake in the festivities; and, Tom Shaw put a new flywell on a bus in a record time of 6 hours.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: Everything is running smoothly; fire inspections went well and Eastport had no write-ups; and, cameras have been installed at the Intermediate building for security purposes.

CEA Update – Mrs. Rothrock discussed the new teacher evaluation rollout and training that she attended. She will be meeting with the administration in January to discuss implementation at the district.

Athletic Director/Dean of Students – Mr. Watkins thanked everyone for their help with his first season as Athletic Director. The teams and individual athletes had great success. He was interested in having a varsity boys' basketball game at the "Pit" in the Junior High and wanted to get the Board's opinion on the matter. The Board agreed it is a good idea and that Mr. Watkins should move forward with the plan.

Curriculum Update – Mr. Page discussed the following items: Teacher in-service was November 9th and it appears to have gone very well; he handed out copies of the new grad cards (Common Core) for preschool, kindergarten, and first grade intervention; Steve Swigert was awarded a Character Education Grant in the amount of $750; and, tentative 3rd grade test scores were released on November 17th with a 33% failure rate.

Buckeye Career Center – Mr. Grandison reported that Buckeye's renewal levy passed and thanked everyone for it support. He introduced Mr. Calendar, Career Tech Supervisor from Buckeye. Mr. Calendar spoke briefly on his role at Buckeye and thanked Claymont for its continued support.

12-065 TREASURER'S REPORTS AND RECOMMENDATIONS

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

A. Financial Report for the Month of October 2012 as Presented
B. Payment of Bills as Presented
C. Appropriation Modifications as Presented
D. Minutes of the Regular Meeting of October 8, 2012
E. Enter into a contract with Harleysville Life Insurance to provide the District with Group Term Life, Accidental Death and Dismemberment Life, and Supplemental Life Insurance for a 3 year period beginning January 1, 2013.

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

12-062 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEMS A, 1-8

Upon recommendation of the Superintendent, Mr. Carlisle made the motion, and Mrs. Grant seconded the motion that the Board approve items A, 1-8:

A. Personnel

1. Accept the resignation of Johnna Milburn, School Nurse, effective November 16, 2012.

2. Amend the contract of Ali Natoli from ½ Time School Nurse to fulltime School Nurse effective November 19, 2012.

3. Amend the one year contract for Melanie VanMeter from BA+15 to BA.

4. Approve the pay for athletic workers to be set at Ohio's minimum wage effective with the fall workers.

5. Approve Nacole Moreland as a concession stand worker for JR. high volleyball to be paid at State minimum wage.

6. Approve the Ohio minimum wage increase effective January 1, 2013 for classified substitutes to $7.85 per hour.

7. Approve the following supplemental contracts for the 2012-2013 school year:

Eric Henry	Winter Weightlifting
Nanette Cox	8th Grade Girls' Basketball
Steve Miles	7th Grade Girls' Basketball
Elizabeth Patchan	Freshman Volleyball

8. Approve the following substitutes for the 2012-2013 school year:

<u>Classified</u>

Bobby Recco	Custodian

<u>Certified</u>

Nathan Johnson	Stephen Tripp	Jonathan Kennedy
Taylor Skelton	Vaughn Stull	Mindi VonKaenel

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

12-067 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEMS B - D

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

B. Approve the Title III LEP Program as presented.

C. Accept a donation from The Reeves Foundation in the amount of $13,319 for the purchase of two Sure Sight Vision Screeners.

D. Accept a donation from McDonald's in the amount of$500 to the Trenton Avenue Principal's Fund.

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

Meeting Adjourned
Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Grant, yes; Mrs. Golec, yes; Mr. Shamel, yes; Mr. Carlisle, yes; Mr. Grandison, yes. Meeting adjourned at 6:17 p.m.

Approved: _____
President

Attest: _____
Treasurer