Claymont City Schools
Board of Education
Regular Meeting
August 8, 2016
6:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, August 8, 2016 at 6:30 p.m. in the High School Library 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; Jodie Miles, Curriculum Director; Lisa Brown, High School Principal; Eric Henry, Assistant High School Principal; Brian Watkins, Middle School Principal; Michele Henry, Assistant Middle School Principal; Eric Seibert, Primary Principal; Beth DiDonato, Elementary Principal; Holly Hall, Director of Special Education; Beth Lint, IT Director; Dan Armstrong, Buildings & Grounds Supervisor; Tracey Peterman, Cafeteria & Transportation Supervisor; Scott Beckley, Athletic Director; Dayln O'Connor; CEA President; Tyler Warner, Jaret Aubiel and Stacey Carmany, members of the public. There were others in attendance but their names were not legible.

Introduction of Visitors – Questions and Comments

(In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of thirty minutes of public participation is scheduled. A district resident who wishes to address the Board must inform the Superintendent at least one week prior to a regularly scheduled or adjourned meeting of the Board and provide both name and the specific item(s) to be presented to the Board. The Superintendent will have the resident's name placed on the agenda. No presentation shall exceed five minutes on a topic of discussion. If multiple speakers indicate a desire to speak on the same issue, the presiding officer shall relate the board's desire that the speakers designate two people to speak for the group. The board asks the audience to refrain from responding to the speaker's comments, including cheering and applauding, so that all board members can focus their attention entirely on the speaker. Although the Board may ask clarifying questions, please be reminded that the Board cannot respond directly to any comments made this evening.)

Tyler Warner Wrestling Recognition – Mr. Rocchi presented 3 time state wrestling champion Tyler Warner with a championship ring to commemorate his outstanding career. Mr. Rocchi thanked Tyler for his dedication and stated that he would be missed.

Additions and/or Corrections to the Agenda –The amended addendum was accepted as presented.

16-060 EXECUTIVE SESSION TO DISCUSS THE EMPLOYEMENT OF PERSONNEL

Mrs. Host made the motion, and Mr. Shamel seconded the motion that the Board go into Executive Session to discuss the employment of personnel, time 6:33 p.m. On roll call vote: Mrs. Host, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Grant, yes; Mr. Cottrell, yes. Motion carried.

Mr. Cottrell declared the executive session ended at 7:23 p.m.

Items to be pulled and voted upon separately – None

Buildings & Grounds Update – Mr. Armstrong discussed the following items: Most buildings are ready to go; the gym floor at the high school is complete; the repairs to the Intermediate are complete; the Middle School roof is still being worked on; electric repairs at the Stadium are complete; 2 trees have been removed from the Stadium with 1 more remaining; the poles are in for the gates in front of the Intermediate; all new signs have been installed with the exception of the Primary; there is a board going bad on a chiller at the High School and will need to be upgraded; the custodians did a great job and everything has been moved to the appropriate buildings; and, the kitchens have been modified to make room for freezers and ovens for the new cooking kitchens.

Mr. Armstrong thanked Superior Clay for donating the chimney tops that were used for the new signs at all of the buildings.

Cafeteria & Transportation Update – Mrs. Peterman discussed the following items: Bus routes are done and letters were sent to all parents; many phone calls have been received regarding the new routes; she is worried about the first day of school; and, as such has been working on transportation exclusively.

Mr. Rocchi stated that letters were sent to everyone and thanked Mrs. Peterman for coming in over the summer to work on the new bus routes.

Mrs. Grant asked if she was still having problems finding substitute bus drivers. Mrs. Peterman responded that she currently only has 2 substitutes available.

Special Education & Preschool Report – Ms. Hall discussed the following items: The ODE has released the special education ratings and the district has been rated as “meets requirements”; Claymont participated in the functional behavior assessment training today; the Preschool was inspected by the Health Department and a report should be received in 2 weeks; the Preschool license inspection will be done on August 19; all teachers have been in to set up their classrooms; there will be a new preschool curriculum framework for the upcoming year; and, she discussed enrollment figures for the upcoming year.

Mr. Cottrell asked about the procedures for dropping off and picking up students at Park and if the road could be made one-way certain times of the day. Ms. Hall responded that she is working on a plan that will ensure safety of the students. She has already met with the police chief and will meet again with him when it gets closer to start of the school year.

Curriculum Report – Mrs. Miles discussed the following items: Building principals will be receiving training on the new counselors' evaluation system; new staff orientation will be August 10th; the yearly administrative meeting will be held August 11th and 12th; freshman focus will be held August 18th; she discussed open house dates and times; there is a conflict with Middle School open house times due to sporting events and Mr. Watkins is working on an alternative; discussed various professional development plans for the upcoming school year; and, mentioned the District received an additional PLTW grant in the amount of $10,000.

CEA Report – Mrs. O'Connor discussed the following items: She has been in the buildings and the rooms look great; teachers are excited about the changes; and, kindergarten orientation will be next week.

Buckeye Career Center Report – Mrs. Host discussed the following items: Everything is on schedule and going according to plan; the teachers will be back on August 18th; and, she will be meeting with staff at the opening day meeting

Principal's Reports – Mr. Watkins discussed the following: He thanked Mr. Armstrong and staff for their hard work; the building looks awesome; and, he cannot wait to get started.

Mrs. Brown discussed the following items: She is busy with guidance counselors and scheduling; she has allowed extra days for students to come in and make changes to their schedules if needed; and, she attended training on Peak and believes there will be more accountability during the upcoming year.

Mr. Beckley discussed the following: The cheerleaders will be at the mall performing on Tuesday; the OHSAA mandatory meeting will be Wednesday along with "meet the team"; season tickets will be on sale starting Wednesday; and, Uhrichsville fire department has volunteered to be at the football games.

Mrs. Grant stated that she received a phone call from a prior teacher who gave kudos to Mr. Rocchi and Mr. Beckley for attending the girls' golf match at Riverview.

16-061 TREASURER'S REPORTS

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

A. Financial Report for the Month of July 2016 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of July 11, 2016 and Special Meeting on July 25, 2016
D. Approve Then and Now Certificates as Presented
E. Change Funds:

H.S. Cafeteria	$200.00
M.S. Cafeteria	$100.00
M.S. Athletic	$300.00
H.S. Athletic	$300.00
H.S. Athletic	$1500.00

On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Host, yes; Mr. Cottrell, yes. Motion carried.

16-062 FY 2017 PERMANENT APPROPRIATIONS

Upon recommendation of the Treasurer, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve the FY 2017 Permanent Appropriations, as presented.

On roll call vote: Mrs. Host, yes; Mrs. Grant, yes; Mr. Abbuhl, yes; Mr. Shamel, yes; Mr. Cottrell, yes. Motion carried.

Superintendent Update:

Reconfiguration – Mr. Rocchi gave a power point presentation which highlighted the construction projects that were undertaken over the summer. He also gave an overview of each building and the progress that was made for the reconfiguration. The power point will be posted on the website and presented to staff at the opening day meeting on August 22nd. He also commended staff for their hard work getting the buildings ready. He hopes these changes make a positive impact on the staff and students.

16-063 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Host seconded the motion that the Board approve Personnel Item B.

B. Personnel

Approve the following permanent substitutes for the 2016-2017 school year:

Jessica Halter- PPS & CPS Erica Wenger- CES

Approve classified continuing contracts for the following staff members:

Judy McDevitt	Cook
Jackie Carpenter	Cook
Lindsey Jackson	Secretary

Approve Jodie Miles, Curriculum Coordinator, a 3 year contract 260 days commencing August 1, 2017 to July 31, 2020 as per the administrative salary schedule.

Approve Eric Seibert, Principal, a 3 year contract 215 days commencing August 1, 2017 to July 31, 2020 as per the administrative salary schedule.

Employ Walt Shade as an Instrumental Music Tutor being paid $20/HR, 3/HRS daily only on days that students are in attendance effective with the 2016-2017 school year.

Approve the following resignations:

Kathy Long, Claymont Middle School secretary effective August 12, 2016.
Judy McDevitt, Claymont Preschool breakfast cook effective immediately.
Bart Wigfield, JH Football Coach effective immediately.
Lorrie Rummell, Educational Aide, Effective August 14, 2016.
Cathy Cottis, Head Girls' Golf Coach, Effective Immediately.
Annette Mathias, Breakfast Cook, Claymont Primary, Effective Immediately.

Approve the following substitutes for the 2016-2017 school year:

<u>Certified</u>

Nathan Barker Barb Bollon Karen Copenhaver

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Kathi Haney
Rose Martini
Larry Amicone
Brennan Baker
Trevor Buehler
Philip Clinker
Naomi Foran
Eileen Kerns
Brenda Metzger
Lori Moody
Stefanie O'Connor
Lin Sidel
Brittany Sunderlin
Paula VanSickle
Margy Wherley

Ed Henry
Colleen Martini
Rebecca Novak
Mark Behrendt
Dallas Charton
Beverly Enold
Deanna Hoagland
Kathy Kosmides
Brent Miller
Wendy Neading
Paul E. Ray
Erin Snider
Robert Swihart
Douglas Wagner
Ted Yenny

Linn Mahaffey
Teri Alexander
Bruce Alexander
Hannah Boreman
Roy Cherry
Stephanie Evans
Julie Hykes
Olivia Ladrach

Ardath Nigro
Amy Rodriguez
Erin Stocker
Michael Travis
Chad West
Dr. Eric VonGunten

Classified

Last Name	First Name	Aide	Cook	Custodian	Secretary	Bus Driver*	Nurse
Armstrong	Liz	X	X	X	X		
Armstrong	Stefenie	X	X	X			
Abrecht	Jaclyn						X
Best	Tommi			X			
Bloom	Wendy			Summer			
Brick	Michele	X	X		X		
Carpenter	Jackie		X		X		
Last Name	First Name	Aide	Cook	Custodian	Secretary	Bus Driver*	Nurse
Dickey	Danielle		X	X	X	X	
Dorworth	Deanna		X			X	
Eckstein	John	Bus Aide		X			
Fawcett	Shannon				X Wed.		
Fellers	Clay			X			
Fellers	David			X			
Fellers	Justin			X			
Fichter	Amber	X	X		X		
Finley	Pat	X			X		
Flowers	Sara	X		X			
Gardner	Barb	X	X				

Golec	Jennifer			Summer			
Gossett	Omega	X	X	X	X		
Grimm	Jerrod			X			
Gutchensohn	Robert					X	
Heavilin	Rickey			X		X	
Hicks	Frank			X			
Hicks	Naomi	X	X	X	X		
Himes	Alyssa	X	X	X	X		
Holderbaum	Christina		X				
Jackson	Lori	X			X		
Keiser	Melissa	X	X	X	X		
Kohler	Anne	X	X		X		
Leggett	Holly	X					
Lehigh	Tara	X	X	X	X		
Little	Courtney	X			X		
Mangus	Tonya						X
Matsel	Kristen	X					
McDevitt	Judy		X				
McPherson	Sarah	X					
Merrick	Cynthia	X	X	X	X		
Miller	David			X			
Mizer	Kathy				X		
Moreland	Stacy	X	X	X	X		
Orr	Chester			X			
Orr	Michelle			X	X		
O'Hara	Monty			X			
Page	Trisha	X					
Peters	Emily	X			X		
Peters	Keisha	X	X	X			
Piccin	Ronna	X	X	X	X		
Pittis	April						X
Randolph	Jamie		X				
Last Name	First Name	Aide	Cook	Custodian	Secretary	Bus Driver*	Nurse
Randolph	Robert			X			
Reed	Dawn	X			X		

Reed	Patty	X	X				
Reynolds	Dominic			X			
Riker	Leigh	X			X		
Schafer	Cortina	X	X	X			
Slutz	Amy		X	X			
Tidrick	Timothy			X			
Walker	Connie	X					
Walker	Gina	X	X	X			
Willis	Grant		X	X			
Wise	Jack			X			
Zurcher	Candace	X	X	X	X		

Approve the following supplemental contracts for the 2016-2017 school year pending receipt of all certifications:

Bart Wigfield	Freshman Football Coach
Harry Anderegg	Head Cross Country Coach
Gary Watkins	JH Boys' Basketball Coach
Ian Meiser	Friday School Tutor, $20/Hour
Michelle Starkey	Friday School Tutor, $20/Hour
Jaret Aubiel	Jr. High Football Coach (Pending Receipt of Proper Documentation)

Amend the supplemental contract for Kayla Jones approved July 11, 2016 to reflect Middle School Cheerleader Advisor (1/2 time).

<u>Year 1 Mentors</u>

Amber Roberts	Kelsi Barnhart	Pam Natoli
Matt Shuman		

<u>Year 2 Mentors</u>

Matt Shuman	Julie Beach	Joe Lunsford
Heather O'Connor		

Approve the following transfer:

Jackie Carpenter, Breakfast Cook, Claymont Elementary School (1 Hour/Day) to Breakfast Cook/POS at Claymont Preschool (1½ Hours/Day)

Approve the employment of Lorrie Rummell as the Claymont Middle School Secretary, 12 Months per Year, 0 Years of Experience, effective August 15, 2016 under a ninety day probationary contract.

Approve the employment of Annette Mathias as Bus Aide, under a ninety day probationary contract, effective with the 2016-2017 school year with the following hours:

Monday and Wednesdays Hours- 3 Hours, 10 Minutes
Tuesday, Thursday and Friday- 1 Hour, 25 Minutes

On roll call vote: Mr. Shamel yes; Mrs. Host, yes; Mr. Abbuhl, yes; Mrs. Grant, yes; Mr. Cottrell, yes. Motion carried.

16-064 SUPERINTENDENT'S ITEMS C THROUGH F

Upon recommendation of the Superintendent, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve Items C through F.

C. Approve the change order with WTI Contracting for the Claymont Middle School roofing project in the amount of $11,027.74 as presented.

D. Approve the bus routes for the 2016-2017 school year as presented.

E. Set class fees for grades K-8 at $25, technology fees of $30 for grades 5 through 10 and the high school course fees as presented.

F. Approve a contract with B2K Solutions, Ltd. For professional development with Claymont Preschool staff to be paid from preschool grant funds as presented.

On roll call vote: Mrs. Host, yes; Mrs. Grant, yes; Mr. Abbuhl, yes; Mr. Shamel, yes; Mr. Cottrell, yes. Motion carried.

16-065 SUPERINTENDENT'S ITEM G

Upon recommendation of the Superintendent, Mrs. Host made the motion, and Mr. Shamel seconded the motion that the Board approve Item G:

Employ D. Ethan Grant as Equipment Manager for the 2016-2017 school year.

On roll call vote: Mrs. Host, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Grant, abstain; Mr. Cottrell, yes. Motion carried.

16-066 EXECUTIVE SESSION FOR THE PURPOSE OF INVESTIGATING A COMPLAINT AGAINST AN EMPLOYEE OR OFFICIAL

Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board go into Executive Session for the purpose of investigating a complaint against an employee or official, time 8:14 p.m. On roll call vote: Mrs. Host, yes; Mrs. Grant, yes; Mr. Abbuhl, yes; Mr. Shamel, yes; Mr. Cottrell, yes. Motion carried.

Mr. Cottrell declared the executive session ended at 8:40 p.m.

Meeting Adjourned
Mr. Shamel made the motion, and Mr. Abbuhl 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. Abbuhl, yes; Mrs. Grant, yes; Mrs. Host, yes; Mr. Cottrell, yes. Meeting adjourned at 8:41 p.m.

Approved: _____
President

Attest: _____
Treasurer