Claymont City Schools
Board of Education
Regular Meeting
April 14, 2014
6:30 p.m.

The Claymont City Board of Education met in regular session on Monday, April 14, 2014 at 6:30 p.m. in the Administrative Offices with Mr. Shamel presiding.

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

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 Education Director/Preschool; Brian Watkins, Junior High School Principal; Jodie Miles, Intermediate School Principal; Principal; Beth DiDonato and Eric Seibert, Elementary School Principals; Dan Armstrong, Buildings and Grounds Supervisor; Tracey Peterman, Cafeteria and Transportation Supervisor; Kendra Rothrock, CEA President; and members of the public, Joyce Swaldo, Penny Archer, Rod Rafael, Kevin Johns, Diane Rafael, Patti McCartney, Vickie Besozzi, Mike Besozzi, Alan Furner, Adam Hall, Jeff Mahaffey, Linn Mahaffey, Amy Reiser, Doug Wagner, and Becky Wagner.

Introduction of Visitors – Questions and Comments: Diane Rafeal and Rod Rafeal introduced themselves and requested to speak to the Board. Mr. Shamel informed them that they would have 3 minutes each and that they were not allowed to discuss any staff members.

Diane Rafael discussed the following: She asked if Mr. Delaney, the Board, or Mr. Page would like to make any comments. None were made. She talked about supervising student teachers for Kent State University (KSU) and she was not permitted to do so at Claymont. KSU told her it was due to a personality conflict with the District. She had spoken to former Board of Education members regarding this issue. She spoke with Mr. Delaney and Mr. Page in October and was told she could not supervise student teachers in the District because she was not a good fit. She said she was unfairly accused of trashing Claymont CSD, the Superintendent, and Mr. Page. She said she has worked her whole life for credibility and her reputation. Mrs. Rafael then mentioned a District staff member and was told her public participation was over by Mr. Shamel.

Rod Rafael discussed the following: He understands and appreciates that there is a transition with the Board of Education as new members were elected in November. He is disappointed in the administration. He believes that a small issue was blown up and caused too much damage to him and his family. He has had a difficult time trying to explain to the public why he is not contributing to the District. He said he does not want to get legal involved with this issue. He said he does not care about what people on the street think but he will not be suppressed by the administration. He wants everyone to do the right thing and wants to be able to contribute to the community. He stated that he would like a response within 48 hours.

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

Items to be pulled and voted upon separately – None

Cafeteria & Transportation Report – Mrs. Peterman stated that there is really nothing new to report.

Buildings & Grounds Report – Mr. Armstrong discussed the following items: He stated that things are going well; elevator and boiler inspections are under way; summer projects will include changing of lights at the Junior High and High School; and, all of the ballfields are ready for games.

Special Education, Preschool & Gifted Update – Mrs. Neininger discussed the following items: She invited everyone to the preschool spaghetti dinner and auction; she handed out and explained the ECO report; gave a SUTQ update; there were 5 new special education referrals; there were 6 re-evaluations; in May there will be 29 re-evaluations plus any new referrals; she handed out the profile report and explained the report in detail; she was awarded additional money through ELL Grant; and, she gave a breakdown of 504 plans in each building.

Curriculum Report – Mr. Page discussed the following items: Mid-terms will be April 17th; there is now an alternative to the 3rd Grade Test; gifted testing for 2nd grade students was completed today; OGT tests were completed and mailed; OAA's for grades 3-8 will be the week of April 28th; alternative assessments will be collected and mailed on April 15th; cut-off scores for the grade card have been raised to 80%; the District piloted on-line assessments this spring with few issues; the Ohio Historical Grant is still in process; teacher licenses are now on-line; there is a new kindergarten entry assessment; math pilot decisions are on hold until more information is received from ODE; the math tournament schedule was handed out; fall kindergarten screening is August 8th; and, PLTW showcase will be May 8th.

CEA Update – Mrs. Rothrock discussed the following items: The 1st day of modified traditional bargaining was held on March 19th and the union members thought it went extremely well; the next negotiations meeting will be April 16th; CEA will be paying for the substitute teacher costs for that date; she met with administration regarding safety concerns; she and the union still have questions and concerns regarding the 3rd grade guarantee; and, the practice tests were very difficult and she is concerned with student passage rates.

Buckeye Career Center Report – Mrs. Host discussed the following items: Buckeye is still in negotiations; superintendent candidates will be interviewed in May; and, the recognition banquet will be May 6th with 3 Claymont students being recognized.

14-026 TREASURER'S REPORTS

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

A. Financial Report for the Month of March 2014 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of March 10, 2014 as Presented

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

14-027 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mrs. Host seconded the motion that the Board approve items A, 1 through 9:

A. Personnel

1. Accept the resignation of Jane Whitman, Assistant Technology Director, effective at the end of the day on April 14, 2014.

2. Approve the following certified contracts effective with the 2014-2015 school year:

<u>One Year</u>

Tyler Abbuhl	Courtney Bainbridge	Kristen Bantum
Lisa Barlow	Alicia Carpenter	Lauren Castello
Brian Duvall	Sarah Edwards	Diane Folk
Sean Green	Allison Greenwood	Ashley Haines
Tessa Heter	Dustin Jarvis	Kurt Jarvis
Ashley Karl	Tara LaCroix	Jessica Lowdermilk (½)
Laura Marinucci	Marissa Marshall	Ali Natoli
Brittany O'Hara	Lindsay Pellegrino	Charlie Ridenour
Adam Rogers	Brian Schilling	Kelli Stephens
Melanie VanMeter	Jessica Warnecke	Katie Warner
Bart Wigfield	Allyson Wright	

<u>Two Year</u>

Julie Bertke	Tricia Copeland	Tiffany Haney
Brittany Mast	Keah Monroe	Sarah Robinson
Matt Shuman	Evan Stull	Alexis Wallace

Three Year

Bethany Doane	Derek O'Hara	Amy Weber

Continuing

Natalie Fockler	Carrie Kunkle	Casey Mayo
Amber Roberts	Chad Shumaker	Maggie Sponseller

3. Approve the following one year classified contracts effective with the 2014-2015 school year:

Aides

Pam Abbuhl	Susan Baumberger	Wendy Bloom
Libby Brick	Susan Burdette	Betty Cavanaugh
Jackie Clarke	April Crites	Linda Davis
Marie Fellers	Jennifer Golec	Paula Hairfield
Brenda Halter	Betty Howard	Cynthia Huyghe
Donna Johns	Dana Johnson	Tonia Johnson
Beth Kopp	Chris Miles	Marla Miskimen
Joell Norman	Deana Orr	Teresa Patterson
Holle Reichman	Lacy Ronald	Angela Rotella
Brenda Seibert	Joyce Swaldo	Barb Tolloty
Mary Kay White	Brenda Wright	Cindy Young
Debbie Young		

4. Employ the following classified staff members:

Amanda Douglas	Comp./Lib. Aide	Park	4 Hours/Day	Eff. 4/7/14
Mandy Frink	Cook	HS	2 Hours/Day	Eff. 4/14/14
Cory Sproul	Northside Custodian		4 Hours/Day	Eff. 4/21/14

5. Approve the following transfers:

Darlene Walker — Bus Driver #106 (4 Hrs./Day) to #113 (4½ Hrs./Day), Eff. 3/31/14

William Hutchison — Bus Driver #200 (1.33 Hrs./Day) to #106 (4 Hrs./Day), Eff. 4/9/14

6. Accept the resignation of Tyler Kauffman, Student Computer Technician, effective March 17, 2014.

7. Employ Noah Shaffer as a Student Computer Technician. Noah will work a maximum of ten hours per week at state minimum wage.

8. Approve the following substitutes, pending receipt of all required documentation:

Certified

Jan Craig	Amanda Davidson	Scott Eubanks-Travis
Steven Hoagland	Eileen Kerns	James Martin
Sarah Mourer	Alexandria Alexsonshk	

Classified

Cynthia Merrick	Aide, Secretary, Custodian and Cook
Leigh Ann Riker	Aide and Secretary
Chester Orr	Custodian

9. Approve the following spring athletic workers to be paid at state minimum wage:

Lois Huff	Ticket Seller
Jim Huff	Ticket Seller

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

14-028 PERSONNEL ITEM 10

Upon recommendation of the Superintendent, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve Item 10:

10. Approve the following certified contract effective with the 2014-2015 school year:

One Year
Zachary Golec
Juli Grove

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

14-029 PERSONNEL ITEMS 11-13

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Golec seconded the motion that the Board approve Items 11 through 13:

11. Approve an administrative contract with Maryjane Garan for occupational therapy (assistant) services for the 2014-2015 school year as presented.

12. Approve the following supplemental contract:

Vince Terakedis	JH Boys' Track
Laura Peters	Math Counts

13. Non-renew the contract of Karen Copenhaver, substitute science teacher, effective at the end of the 2013-2014 school year. This non-renewal is not based on performance.

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

14-030 SUPERINTENDENT'S ITEMS B-J

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

B. Approve participation in the Workforce Investment Act (WIA) Program this summer at Claymont High School.

C. Approve the following resolution:

AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF ELECTRIC GENERATION FOR THE PERIOD COMMENCING WITH THE JULY BILLING CYCLE OF 2014.

WHEREAS, The School District is a member of the Ohio Mid-Eastern Regional Educational Services Agency ("OMERESA"), a Council of Governments authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, OMERESA has partnered with Titan Energy New England, Inc. (Titan Energy) to perform a competitive Request for Proposal (RFP) on its behalf to solicit pricing from retail electric service providers for its members and agency affiliates; and

WHEREAS, as a result of this competitive RFP the winner will supply the School District with electric generation at a price and term as endorsed by OMERESA; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLAYMONT CITY SCHOOL DISTRICT, COUNTY OF TUSCARAWAS, STATE OF OHIO, as follows:

The Board of Education does hereby authorize the signature of the Treasurer, Superintendent or their designated alternate to execute the purchase of electric generation between the School District and the winner of OMERESA and Titan Energy's electricity procurement RFP.

D. Enter into a contract with Hillyard Ohio for custodial department supplies as presented. The contract will run from May 1, 2014 through April 30, 2017.

E. Approve Guarantee Trust Life Insurance Company for the Voluntary Student Accident and Athletic Insurance provider for the 2014-2015 school year. Griffin Insurance is the local agent.

F. Approve Policy 5410.01 Third Grade Summer & Midyear Promotion as presented.

G. Approve the Internet Service Agreement with OME-RESA as presented. The agreement will run from July 1, 2014 through June 30, 2019.

H. Approve a contract with Rea & Associates for Agreed Upon Procedures Audit of the Medicaid School Program for Fiscal Years 2013, 2014, and 2015 as presented.

I. Approve the Student Activity Purpose Statement for the Health Profession Affinity Community (HPAC) as presented.

J. Enter into a one year purchased service contract with Bob's Maintenance Services for District Seasonal Mower/Seasonal Utility Services at a rate of $10 per hour. The contract will be from April 14 to October 3 and not exceed twenty (20) hours per week.

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

14-031EXECUTIVE SESSION FOR GRIEVANCE HEARING

Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board go into Executive Session for a grievance hearing, time 7:10 p.m. On roll call vote: Mrs. Host, yes; Mrs. Grant, yes; Mr. Cottrell, yes; Mrs. Golec, yes; Mr. Shamel, yes. Motion carried.

Mr. Shamel declared executive session ended at 7:46 p.m.

Meeting Adjourned
Mrs. Host 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: Mrs. Host, yes; Mrs. Grant, yes; Mr. Cottrell, yes; Mrs. Golec, yes; Mr. Shamel, yes. Meeting adjourned at 7:45 p.m.

Approved: _____
President

Attest: _____
Treasurer