**Claymont City Schools**
**Board of Education**
**Regular Meeting**
**June 17, 2013**
**6:00 p.m.**

The Claymont City Board of Education met in regular session on Monday, June 17, 2013 at 6:00 p.m. in the High School Library with Mrs. Grant presiding.

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

**Visitors and Personnel** – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Scott Golec, High School Assistant Principal, Christa Frantz, Junior High School Principal; Eric Seibert, Trenton Elementary Principal; and, members of the public, Zack Golec, Sarah Brown, Eric Henry, Cindy Henry, Don Ferguson, Kathy Ferguson, Mike Smith, Jim Smith, Stephanie Smith, and, Marissa Marshall.

**Public Participation** – Mike Smith, teacher and head baseball coach, spoke to the Board of Education about his concerns with the bleachers that were moved from the baseball field and taken to the football field. He feels it is a slap in the face to the baseball program. He wanted to know if baseball is important. He believes there can be a compromise by moving the bleachers back and forth between seasons. He stated that if the bleachers are not returned the District will need to find a new coach.

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

**Items to be pulled and voted upon separately** – Mrs. Golec requested that the contracts for Scott Golec and Zachary Golec be pulled and voted on separately as item 16.

**Buckeye Career Center** – Mr. Grandison reported that renovations to the building are underway. He also reported that they are looking for a High School Principal and 7 candidates have applied for that position.

## 13-028 TREASURER'S REPORTS

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

A. Financial Report for the Month of May 2013
B. Payment of Bills
C. Final FY13 Appropriation Modifications as Presnted
D. FY14 Temporary Appropriations as Presented
E. June Advances as Presented
F. Minutes of the Regular Meeting of May 13, 2013

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

## 13-029 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Superintendent, Mrs. Golec made the motion, and Mr. Carlisle seconded the motion that the Board approve items A, 1 through 13:

A. Personnel

1. Accept the following resignations effective at the end of the 2012-2013 school year:

| | |
|---|---|
| Robert Clarke | High School Principal |
| Elizabeth Wallick | Jr. High Language Arts Teacher |
| Samantha Hanenkrat | Jr. High Science Teacher |
| Natalie Long | Sixth Grade Teacher |
| Brittany Mast | Head Softball Coach |

2. Approve the resignation of Dalyn O'Connor as a mentor for the 2012-2013 school year.

3. Employ the following certified staff member:

| | | | |
|---|---|---|---|
| Eric Henry | H.S. Asst. Principal | 2 Yr. Contract | 0 Yrs. Exp. |

4. Approve a continuing contract for Bryanna Baker as a shuttle bus driver.

5. Employ Bobby Recco as afternoon custodian at Trenton Ave. School under a ninety day probationary contract effective 5/20/13.

6. Employ the following certified staff members under one year limited teaching contracts effective with the 2013-2014 school year:

| | | | |
|---|---|---|---|
| Marissa Marshall | Preschool Itinerant | BA+15 | 2 Yrs. Exp. |
| Sara Conrad | Intervention Specialist (1/2 HS–1/2 JH) | MA | 1 Yr. Exp. |

7. Approve the following staff transfers for the 2013-2014 school year:

| | |
|---|---|
| Sara Swain | Trenton Third Grade to Trenton Title I |
| Lindsay Mecomonaco | Trenton Second Grade to Trenton Third Grade |
| Jessica Warnecke | HS/JH Intervention Spec. to HS Intervention Spec. |

Maggie Sponseller 5th Gr. Reading/Science to 6th Gr. Math/Science

8. Approve Jennifer Golec as a substitute custodian (summer only).

9. Approve the following supplemental contracts:

| | |
|---|---|
| <u>2012-2013</u> | |
| Kelli Page | Mentor |
| | |
| <u>2013-2014</u> | |
| Eric Toukonen | Head Wrestling |
| Scott Doak | Head Boys' Basketball |
| Derek O'Hara | Head Girls' Basketball |
| Adam Rogers | Jr. High Cross Country |
| Susan Monticelli | Senior Class Advisor |
| Rochelle Seibert | Junior Class Advisor |
| Amy Weber | Sophomore Class Advisor |
| Laura Henary | Freshman Class Advisor |
| Carrie Kunkle | Art Club Advisor |
| Mary Melody | Spanish Club Advisor |
| Elizabeth Barrow | French Club Advisor |
| Rochelle Seibert | H.S. Student Council Advisor (1/2) |
| Carrie Kunkle | H.S. Student Council Advisor (1/2) |
| Melanie VanMeter | Future Homemakers |
| Carrie Kunkle | Pep Club |
| Lora Cotton | Thespian Advisor |
| Susan Monticelli | Mock Trial Advisor |
| Casey Mayo | Scholar Challenge Advisor |
| Susan Monticelli | H.S. Yearbook Advisor |
| Dianne Albaugh | H.S. Newspaper Advisor |
| Scott Buxton | Social Studies Department Head |
| Amy Rossi | English Department Head |
| Heather Watkins | Math Department Head |
| Kelsi Barnhart | Science Department Head |
| Chett Peters | Fine Arts Department Head |
| Dianne Albaugh | Vocational Department Head |
| Heather O'Connor | Special Education Department Head |
| Lora Cotton | Musical Director |
| Susan Monticelli | TI/SADD |
| DeeAnn VanScoy | Show Choir Advisor |
| Joe Lunsford | H.S. National Honor Society Advisor |
| Sarah Nottingham | Future Teachers of America Advisor |
| Jim Howell | Head Band Director |

| | |
|---|---|
| Walt Shade | Asst. Band Director |
| Farrah Raines | Percussion Director |
| Kyle Daniell | Faculty Manager |
| Joe Lunsford | Lead Mentor |
| Jeanne Carrothers | Lead Mentor |
| Sarah Robinson | Vocal Music |
| Jeanne Carrothers | Vocal Music |
| Sharon Grove | Head Cheerleader Advisor |
| Jill Wagner | J.H. English Department Head |
| Chad Shumaker | J.H. Science Department Head |
| Jordan Beebe | J.H. Social Studies Department Head |
| Michele Henry | J.H. Special Education Department Head |
| Jessica Murphy | J.H. Yearbook Advisor |
| Jill Wagner | J.H. Student Council Advisor (1/2) |
| Linn Mahaffey | J.H. Student Council Advisor (1/2) |

10. Approve the following volunteer coaches for the 2013-2014 school year:

| | |
|---|---|
| Jeff Arthurs | Cross Country |
| Carl Sowers | Cross Country |

11. Approve the following Jump Start teachers to be paid from Title I funds:

| | | |
|---|---|---|
| Sara Conrad | Jessica Murphy | Jordan Beebe |
| Mandy Edwards | Richard Page | Christina Yackey |
| Adam Rogers | Mike Trimmer | Gay Stewart |
| Drew Dunn | Stacie Dunn | Shannon Terakedis |
| Elyse Myers | Bethany Doane | Amber Roberts |
| Amy Ehret | Courtney Bainbridge | |

12. Approve the following summer OGT tutors:

| | | |
|---|---|---|
| Joe Lunsford | Kelsi Barnhart | Amy Weber |
| Scott Spillman | Jessica Murphy | Bob Johnson |
| Scott Buxton | | |

13. Approve Marilyn Dotto as a tutor at Immaculate Conception. Mrs. Dotto will work twelve hours per week beginning September 3, 2013 for the 2013-2014 school year. Mrs. Dotto will be paid $20.00 per hour.

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

## 13-030 ALEXIS WALLACE

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Carlisle seconded the motion that the Board approve Alexis Wallace as a Jump Start teacher to be paid from Title I funds.

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

## 13-031 MEMORANDUM OF AGREEMENT

Upon recommendation of the Superintendent, Mr. Grandison made the motion, and Mr. Carlisle seconded the motion that the Board approve the Memorandum of Agreement with OAPSE regarding Article 10.06 High Class Pay as presented.

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

## 13-032 CERTIFIED STAFF

Upon recommendation of the Superintendent, Mr. Grandison made the motion, and Mr. Carlisle seconded the motion that the Board employ the following certified staff members:

| | | | |
|---|---|---|---|
| Scott Golec | H.S. Principal | 3 Yr. Contract | 1 Yr. Exp. |
| Zachary Golec | Jr. High Language Arts | 1 Yr. Contract | BA, 0 Yr. Exp. |

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

## 13-033 SUPERINTENDENT'S RECOMMENDATIONS

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

B. Approve the service contract in the amount of $151,069.98 and a driver education agreement with the East Central Ohio Educational Service Center for the 2013-2014 school year as presented.

C. Approve the Affiliation Agreement for the Occupational Therapy Assistant Program with Stark State College effective July 1, 2013 through June 30, 2015 as presented.

D. Approve a Memorandum of Understanding for Online Dual Enrollment Courses with Stark State College as presented. This is for the Tech. Prep II courses with Casey Mayo teaching these dual enrollment courses.

E. Approve the Evaluation of Professional Staff Policy as presented.

F. Approve the SB165 law for the end of the year course exams for American History and American Government beginning in the 2013-2014 school year at Claymont High School.

G. Approve a Declaration of Intent to Cooperate with OME-RESA ITC for Cooperative Services for FY2014 as presented.

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

**Meeting Adjourned**
Mrs. Golec 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. Golec, yes; Mrs. Grant, yes; Mr. Carlisle, yes; Mr. Grandison, yes. Meeting adjourned at 6:23 p.m.

Approved: _____
President

Attest: _____
Treasurer