Claymont City Schools
Board of Education
Regular Meeting
July 23, 2014
6:30 p.m.

The Claymont City Board of Education met in regular session on Monday, July 23, 2014 at 6:30 p.m. in the High School Library 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: John Rocchi, Superintendent; Lori Statler, Treasurer; Avy Neininger, Special Education Director/Preschool; Jodie Miles, Intermediate School Principal, Kyle Daniell, Athletic Director; Dan Armstrong, Buildings and Grounds Supervisor; Tracey Peterman, Cafeteria and Transportation Supervisor, Kyle Daniell, Athletic Director; Jeff Mahaffey, OAPSE President; Stacey Carmany, Times Reporter; and, members of the public Ben Hodkinson, David Chambers, Darcie Apple, Jeri Herron, Sharon Steinmetz, Jen Bigler, and Michelle McCreery Starkey.

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

Items to be pulled and voted upon separately – None

Buildings & Grounds Report – Mr. Armstrong discussed the following items: The trailer was moved from St. Mary's to the stadium and will be used for coaching staff; the transformer at the ball fields was repaired with district staff doing most of the work; and, all buildings should be done within the next 2-3 weeks.

Special Education, Preschool & Gifted Update – Mrs. Neininger discussed the following items: The special education program was selected for review; however, that was a mistake by the state and no review will be necessary; and, we are still looking for a gifted teacher.

Buckeye Career Center Report – Mrs. Host discussed the following items: Enrollment for the upcoming school year is currently at 775 students; the energy class is full; and, the house has sold.

Superintendent – Mr. Rocchi discussed the following items: Mr. Armstrong took him on a tour of all buildings. All of the buildings are well maintained and he is impressed with the state of the District.

14-054 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 June 2014 as Presented

B. Payment of Bills as Presented
C. Advances as Presented
D. Minutes of the Regular Meeting of June 30, 2014

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

14-055 COMPMANAGEMENT AGREEMENT

Upon recommendation of the Treasurer, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board enter into an agreement with CompManagement for workers' compensation claims administration services and online claims access for the 2015 Group Retrospective Rating Program for the period of January 1, 2015 through December 31, 2015 in the amount of $2,705.

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

14-056 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

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

A. Personnel

1. Accept the following resignations effective at the end of the 2013-2014 school year:

   Kurt Jarvis, High School Physical Education Teacher
   Dustin Jarvis, Elementary Physical Education Teacher
   Julie Bertke, High School Intervention Specialist
   Brittany Mast, High School Intervention Specialist

2. Accept the resignation of Steven Barker, Shuttle Bus Driver, effective immediately.

3. Approve the following transfers:

Sara Conrad	½ HS ½ JH to Fulltime HS Intervention Specialist
Amanda Douglas	Educ./Comp. Aide Park (4 Hrs./Day) to Educ.Aide/Trenton (7 Hrs./Day)

4. Employ the following certified staff members under one year limited teaching contracts effective with the 2014-2015 school year pending receipt of all required documentation:

Benjamin Hodkinson	Physical Education, High School BA, 1 Yr. Exp.
Darcie Apple	Physical Education, Park & Jr. High BA, 3 Yrs. Exp.
Jeri Herron	Intervention Specialist/High School BA, 0 Yrs. Exp.
David Chambers	Soc. Studies (1/2 Time)/I.S. BA, 0 Yrs. Exp.
Michelle McCreery-Starkey	Intervention Specialist (½ HS ½ JH) MA, 3 Yrs. Exp.

5. Approve the salary schedule placement for Ian Meiser, Science Teacher, from BA Degree and 0 years of experience to MA Degree and 0 years of experience.

6. Employ Mary Cardani as an afternoon custodian at Trenton Avenue Elementary School effective July 14, 2014 under a ninety day probationary contract.

7. Approve the following supplemental contracts:

<u>2013-2014</u>

Caitlin Meek	Junior High Cheerleader Advisor (1/2)

<u>2014-2015</u>

Melanie VanMeter	Mat Maid Advisor
Darcie Apple	7th Grade Volleyball
Tyler Abbuhl	7th Grade Football
Cody Grandison	Varsity Assistant Football
Rich Struchen	Jr. High Golf Coach
Mike Smith	Freshman Football

<u>Year 2 Mentors</u>

Juli Shaw	Holly Lloyd	Amber Roberts
Jess Murphy	Joe Lunsford	Pam Natoli
Dalyn O'Connor	Beth Newton	Matt Shuman
Michele Henry	Carrie Kunkle	Laura Peters
Heather O'Connor		

8. Approve the following classified substitutes:

Classified	
Gina Walker	Custodian, Cook and Aide
Donnie Coen	Custodian
Mary Howes	Aide
Shannon Tarbert	Aide, Cook and Secretary
Steven Barker	Bus Driver
Shannon Fawcett	Secretary
Keisha Peters	Aide, Cook, and Custodian

9. Accept the following supplemental contract resignations effective immediately:

2014-2015	
Kurt Jarvis	Varsity Assistant Football Coach
Cody Grandison	Freshman Football

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

14-057 SUPERINTENDENT'S PERSONNEL ITEM A, 9

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the Board approve Item A, 9:

Approve the following volunteer coach:

Kraig Host Girls' Tennis

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

14-058 SUPERINTENDENT'S ITEMS B THROUGH E

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

B. Approve the Gifted Brochure and Handbook for the 2014-2015 school year as presented.

C. Approve the Interagency Agreement and Transition Agreement with HARCATUS Head Start as presented.

D. Approve a purchased service agreement with Christy Bowers to provide supervision of occupational therapy services as presented.

E. Approve the vendor quotes for the 2014-2015 as presented:

Dairy Products	United Dairy Inc.
Bakery Products	Nickles Bakery Inc.
Bus Tires	Capital Tire Inc.

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

14-059 EXECUTIVE SESSION FOR GRIEVANCE HEARING

Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the Board go into Executive Session to for the purpose of a grievance hearing with OAPSE, time 6:41 p.m. On roll call vote: Mrs. Grant, yes; Mrs. Golec, yes; Mr. Cottrell, yes; Mrs. Host, yes; Mr. Shamel, yes. Motion carried.

Mr. Shamel declared the executive session ended at 7:57 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 7:58 p.m.

Approved: _____
President

Attest: _____
Treasurer