Claymont City Schools
Board of Education
Regular Meeting
May 9, 2016
6:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, May 9, 2016 at 6:30 p.m. in the Administrative Office 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; Holly Hall, Special Education and Preschool Director; Beth Lint, IT Director; Richard Page, Intermediate/Park Principal; Scott Golec, High School Principal; Eric Henry, Assistant High School Principal; Brian Watkins, Junior High School Principal; Richard Page, Intermediate/Park Principal; Eric Seibert, Trenton Elementary Principal; Beth DiDonato, Eastport Elementary Principal; Dan Armstrong, Buildings and Grounds Supervisor; Tracey Peterman, Cafeteria & Transportation Supervisor; Kendra Rothrock, CEA President; Staff Members, Nathan Cozart, Laura Peters, Brian Schilling, Derek O'Hara, Susan Monticelli, Amy Rossi; John Dupke, Lauren Sproul, Isaiah Stemple, Candace Critchfield, Chance Ochsenbine, Scott Beckley, Cassie Foltz, Sol Peters, Chris Calderon, Kiersty Correll, Averie Tarbert, Trevor Host, Taylor Zurcher, Rod Bonamico, Brooklyn Poland, Regan Brown, Katelin Edwards, Justice Avery, Alexa Bamberger, Marshall Foltz, Macey Ohler, Sam Arnold, Gretta Howes, Ed Wowes, Mallory Wolff, Logan Fichter, Bridgette O'Donahue, Maria Small, Asia Flynn, Melissa Small and, Stacey Carmany, member of the public. There were also other individuals in attendance; however, their names were not legible on the sign in sheets.

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.)

Greg DiDonato – Mr. DiDonato wanted to address the Board because his name was mentioned in the newspaper article regarding the last Board meeting. He stated that he met with Mr. Rocchi in April regarding possible grant dollars available for the

Intermediate through OMEGA as he is the former director with that organization. OMEGA provides free grant writers and his meeting was as a representative of OMEGA and not as a member of Dennison Village Council. He would like the district to let the public know what the plans are for the Intermediate Building. He feels there are alternatives. The Village of Dennison has received a grant to renovate Sherman Street. The District was notified of the pre-construction meeting but did not attend. The Village of Dennison would like the District to participate.

Mr. Cottrell declared a 10 minute recess at 6:41 p.m. due to a medical emergency.

Mr. Cottrell declared the Board back in session at 6:48 p.m.

Mr. DiDonato continued by stating he is willing to offer his services if they are wanted. Mr. Rocchi agreed that he met with Mr. DiDonato. He feels it is not feasible to construct a playground behind the Intermediate Building. Mr. Rocchi explained that the District does receive grant dollars from local foundations and he feels these funds need to be used for educational purposes.

Mr. Watkins – Mr. Watkins spoke about the numerous groups at the Junior High and how they all do so many good things and many do not get the recognition they deserve. He brought representatives from Power of the Pen, Math Counts, Student Council, National Honors Society, Guidance Groups, SOUL Mister, SOUL Sister, and Success Group. Each group gave a brief description of what they do. The following staff were present: Adam Rogers, Lexi Wallace, Laura Peters, Brian Schilling, and Susan Monticelli. The following students were present and gave brief presentations: Tori Ledford, Brooklyn Poland, Mallory Wolf, Bridgett O'Donahue, Maria Small, Asia Flynn, Paige Rossi, Peyton Smith, Katelin Edwards, Regan Brown, Isaiah Stemple, Candace Crutchfield, and Chance Ochsenbine.

Additions and/or Corrections to the Agenda –The agenda was modified to reflect a correction to the term of Chris Calderon's employment contract. The ending date is June 30, 2018.

Items to be pulled and voted upon separately – None

Buildings & Grounds Update – Mr. Armstrong discussed the following items: A PA system has been installed at the softball field; his staff has been working at the Junior High to create new classrooms; planning on starting building moves on May 26th and 27th; boiler maintenance is behind due to the weather; and working on a chiller at the High School.

Cafeteria Update – Ms. Mullens discussed the following items: Trenton celebrated Hawaii with a luau; at wellness Wednesday quiona salad was served with mixed

reviews; the academic banquet will be May 18th; and, there are numerous year end events.

Transportation Update – Mrs. Peterman discussed the following items: Transfinder is working with her and Mrs. Smith to develop the bus routes for next year; she gave the Board a copy of the proposed walking zones; and, she is anticipating that all routes will be completed by May 20th.

Special Education and Preschool Update – Ms. Hall discussed the following items: For April there was 1 initial evaluation and 20 reevaluations; 2 students were recognized at the Overcoming Obstacles awards ceremony at Buckeye Career Center; the Preschool has maintained its 5 Star Rating through Step Up To Quality; no findings of non-compliance were noted during the unannounced licensing visit on May 5th; there are 66 students on the waiting list for the upcoming preschool year; she handed out information from the kindergarten screening; and, she gave a list of upcoming events and dates. Mr. Shamel asked about the unannounced visit and Mrs. Hall replied that it occurs every year.

Curriculum Update – Mrs. Miles discussed the following items: She congratulated everyone on a smooth testing season and gave the testing schedule for the 2016/2017 school year; discussed the options for teacher evaluations; she mentioned that the Claymont Foundation dinner is May 14th; building meetings have been scheduled; the ESC will provide summer tutoring; midterm grades were due May 2nd; May 16th is transition day; the last professional development day is May 20th; final grades are due May 23rd; and, mentioned dates for upcoming events.

CEA Update – Mrs. Rothrock discussed the following: State testing was just finalized and feels the AIR testing was more appropriate as compared to PARCC testing last year and she will be meeting with Mr. Rocchi Thursday to discuss teachers who will be affected by the reconfiguration.

Buckeye Career Center Report – Mrs. Host discussed the following: The Foundation banquet will be held on Wednesday and graduation will be May 24th and 25th.

Building Principals Reports – Mr. Page discussed the following: Park students went to a farm; 5th grade students went to Beacon Point and celebrated a “grandparents’ day”; and, Friday is the math tournament. Mrs. Host complimented Ms. Sopko on the career day that she organized.

Mrs. DiDonato discussed the following: 4th grade students attended a no-smoking program; mulch day has been rescheduled twice; gave a list of scheduled events; and, mentioned that the PTO has purchased 25 chromebooks for next year.

Mr. Seibert discussed the following: He is glad testing is finished but feels it went well; kindergarten screening is complete and the staff did a great job; inventory walk-throughs have been completed; and, gave a list of year-end events.

Mr. Golec discussed the following: The location of baccalaureate has changed; grandparents' day was a success with over 125 in attendance; Mrs. Dotts' service dog will arrive in July; SADD/TI club members participated in a march in Columbus; and introduced Valedictorian, Samantha Arnold, and Salutatorian, Macey Ohler.

Mr. Watkins discussed the following: He thanked the advisors and students in attendance; the 1st staff meeting with 6th grade teachers was held; mentioned events that would be occurring; and, thanked Mrs. Henry for her efforts.

Mr. Cottrell had all students in attendance introduce themselves.

16-036 TREASURER'S REPORTS

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:

A. Financial Report for the Month of April 2016 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of April 11, 2016 and Special Meeting of April 21, 2016 as presented
D. Approve the Then & Now as presented
E. Appropriation Modifications as presented

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

Mrs. Statler discussed the following regarding the 5-year forecast and related assumptions: The forecast has been updated since October and reflects actual receipts and expenditures through April 30, 2016 with estimates for May and June based on known data; real estate taxes are 14% of the budget and have been collected 100%; unrestricted grants in aid is 75% of the budget and the funding has been reduced from the October estimate due to a reduction of 24 students; personal services are 53% of the budget and are in line with the October estimate; retirement and fringe benefits are 26% of the budget are in line with the October estimate; and line 6.010 is the most important figure as it shows surplus spending this fiscal year and a trend to deficit spending beginning in FY17.

16-037 5-YEAR FORECAST AND RELATED ASSUMPTIONS

Upon recommendation of the Treasurer, Mrs. Host made the motion, and Mr. Shamel seconded the motion that the Board approve the 5-year forecast and related assumptions.

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

16-038 ROSS, SINCLAIR & ASSOCIATES CONTRACT

Upon recommendation of the Treasurer, Mrs. Grant made the motion, and Mrs. Host seconded the motion that the Board approve an agreement with Ross, Sinclair & Associates, LLC as placement agent for the issuance of Lease Purchase Obligations, as presented.

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

16-039 BOARD POLICY 8.10, UNIFORM FEDERAL GRANT GUIDELINES

Upon recommendation of the Treasurer, Mrs. Grant made the motion, and Mrs. Host seconded the motion that the Board approve Board Policy 8.10, Uniform Federal Grant Guidance, as presented.

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

Superintendent Reconfiguration Update – Mr. Rocchi discussed the following items regarding the reconfiguration:

A. Bonnie and Tracey continue to participate in webinars with TransFinder. The routes are still being built. We will continue with several webinars a week with the company in order to implement the software and create our new bus routes. The goal is to have the new routes by May 20 in order to provide them to drivers and publish to parents by June 1. Bonnie and Tracey have been dedicating several hours each day and he appreciates their dedication.
B. I met have talked with CEA President Mrs. Rothrock to discuss reconfiguration items and staffing for next year several times over the last month.
C. Wednesday April 20. We held an administrative meeting to discuss reconfiguration, orientation days, moving days and making the transition smooth.

D. 3rd Street playground update: DJ's Weld revised their quote for the pipe gates after he talked with the Dennison Council and did not secure an agreement to keep 3rd street open for 10 years. We have processed the requisition to proceed with constructing the pipe gates. They will be installed as soon as they are completed.
E. We will hold the bid/bump meeting for all OAPSE employees on Tuesday May 10 at the Central Office. 3:30 pm Secretaries, 3:45 pm Aides, 4:30 pm Custodians, 5:00 pm Food Service workers. I met with OAPSE Rep. Lynda Bolin and Jeff Mahaffey regarding reconfiguration and bid/bump meeting on Wednesday May 4. I have utilized the "All Call" to inform OAPSE staff of updates.
F. I am waiting to hear from Nutrition Inc. regarding the upgrades needed in the new cooking kitchens at Trenton, Eastport and the Intermediate. They are submitting an equipment grant to try and offset costs for these purchases. We will satellite food to Claymont Preschool.
G. Parent Meetings will be held on the following dates at 6:00 pm:
May 11 Trenton Ave. - K and 1 Families
May 12 Eastport Ave. – 2nd and 3rd Grade Families
May 17 Claymont Intermediate – 4th and 5th Grade Families
May 18 Claymont Preschool (Park) – Preschool Families
May 19 Claymont Jr. High – 6th, 7th, and 8th Grade Families
Refreshments will be provided.
H. Moving of Staff. We walked through the buildings on April 25, 28 and 29 to discuss the room inventories with each staff member. Lori Statler, Kim Beckley, Beth Lint, Dan Armstrong, the building principal and I walked through every room to discuss items that will remain in the room or be moved. Staff will be allotted time to pack on May 20, 26 and 27. We will begin moving grades 4 -8 classrooms on May 26 and 27. A "Move Day" has been set for Tuesday June 7. We are asking for volunteers to help on that day. Signup sheets will be available at the buildings.

Mrs. Host inquired as to what the revised quote was for the installation of gates in front of the Intermediate Building. Mrs. Statler responded that the new cost is approximately $11,000.

16-040 EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONEL

Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board go into Executive Session to discuss the employment of personnel, time 7:47 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 8:47 p.m.

16-041 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve Personnel Items B, 1-15.

B. Personnel

1. Employ Christopher Calderon as the Assistant Technology Coordinator under an administrative contract effective May 10, 2016 through June 30, 2018 with his salary per the administrative salary schedule, Step 0.

2. Employ Scott Beckley as Athletic Director under a two year administrative contract with his salary per the administrative salary schedule, Step 0, effective August 1, 2016.

3. Employ William Bonanno as a summer intern for the technology department (8HRS/DAY, $10/HR) effective May 16, 2016 through August 23, 2016.

4. Accept the following resignation of Matthew Schrader, High School Science teacher and J.H. Girls' Track coach, effective at the end of the 2015-2016 school year.

5. Accept the following resignation of Ashley Bush, Claymont Intermediate and Claymont Junior High Art teacher, effective at the end of the 2015-2016 school year.

6. Accept the following resignation of Jacqueline Clarke, Educational Aide at Claymont High School effective May 31, 2016 for retirement purposes.

7. Accept the following resignation of Rachel Long, Bus Driver and Cook/Cashier at the High School, effective 2016-2017 school year.

8. Eliminate the following position, Attendance Officer, effective for the 2016-2017 school year.

9. Eliminate the OAPSE Positions effective with the 2016-2017 school year as presented.

10. Approve an administrative contract with Maryjane Garan for occupational therapy (assistant) services for the 2016-2017 school year as presented.

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

    Classified

Barbara Gardner	Aide & Cook
Emily Peters	Aide & Secretary

    Certified

Rose Martini	Macy Douglass

12. Approve the following supplemental contracts for the 2015-2016 school year:

Hunter Striker	Volunteer Baseball

13. Approve the following resignations for the following supplemental contracts effective for the 2016-2017 school year:

Casey Pittis	J.V. Boys' Basketball Coach
Kelsi Barnhart	Girls' JH Track Coach
Derek O'Hara	Volunteer Boys' Basketball
Zach Golec	Assistant Boys' Basketball Coach
Rochelle Seibert	H.S. Student Council Advisor

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

Derek O'Hara	Head Boys' Basketball Coach
Mike Smith	Assistant Boys' Basketball Coach
Zach Golec	Reserve Boys' Basketball Coach
Greg Arnold	Assistant Softball Coach
Amy Weber	Sophomore Class Advisor
Heather O'Connor	Special Edu. Dept. Head
Rochelle Seibert	H.S. Student Council (1/2)
Carrie Kunkle	H.S. Student Council (1/2)
Brian Schilling	Power of the Pen
Matt Shuman	J.H. Social Studies Dept. Head
Chad Shumaker	J.H. Science Dept. Head
Laura Peters	J.H. Math Dept. Head
Jill Wagner	J.H. Language Dept. Head
Pam Natoli	Resident Educator Program Coordinator
Joe Lunsford	Resident Educator Program Coordinator
James Howell	Head Band Director
Walt Shade	Assistant Band Director

Farrah Raines	Percussion	
<u>LPDC Member</u>		
Richard Page	Kendra Rothrock	Dalyn O'Connor
Nicole Sankey	Beth DiDonato	Jill Wagner
Scott Golec		
<u>SLO Committee</u>		
Amy Weber	Richard Page	Julie Beach
Matt Shuman	Sarah Robinson	Derek O'Hara
Jodie Miles	Kim Fountain	
<u>Joint Evaluation Development Committee</u>		
Holly Lloyd	Richard Page	Matt Shuman
Kelli Page	Dalyn O'Connor	Scott Golec
Brian Watkins	Jodie Miles	Eric Seibert
Kelsi Barnhart		

15. Approve the following certified staff member effective with the 2016-2017 school year:

    Joseph Rod Bonamico BA Degree 10 Yrs. Experience (Upon Verification)

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

16-042 SUPERINTENDENT'S ITEMS I THROUGH N

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Abbuhl seconded the motion that the Board approve Items I through N:

I. Approve the contract with OMERESA for Internet service for the 2016-2017 school year.

J. Approve the 2016-2017 membership in the Ohio Athletic Association for Claymont High School and Claymont Middle School as presented.

K. Approve Ault-Works for bus driver physicals for the 2016-2017 school year.

L. Approve the purchase of a bus from Truck Sales and Service through OME-RESA Bus Purchasing Program at a cost of $81,370, including a 10 year extended warranty, less a trade-in allowance.

M. Approve the Athletic Training Services Agreement with Union Hospital for the

2016-2017 school year as presented.

N. Approve a purchased services contract with Christy Bower to provide Occupational Therapy Supervision Services for the 2016-2017 school year as presented.

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

16-043 LEASE PURCHASE FINANCING OF IMPROVEMENTS TO SCHOOL FACILITIES

Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve the lease-purchase financing of improvements to school facilities, including a site lease agreement and a lease agreement, and matters related thereto:

WHEREAS, in order to provide financing for the purpose of acquiring, constructing and installing school facilities improvements, including improvements to the junior high roof, handicap lift, roof air conditioning unit, intermediate school columns and walls, high school parking lot and stadium electric service relocation (the "Project") to be located on land (referred to as the "Site") located in and owned by the School District and pursuant to Ohio Revised Code Section 3313.375, it is determined to be necessary and appropriate to undertake a lease-purchase financing program as described herein proposed by the purchaser of the obligation (the "Purchaser");

WHEREAS, the Treasurer of the Board, as hereinafter defined, has heretofore certified, pursuant to Ohio Revised Code Section 3313.375, that the life of the improvements and assets to be acquired with the proceeds of the lease purchase financing program hereinafter referred to is at least fifteen (15) years; and

WHEREAS, the not to exceed $1,150,000 proceeds from the lease-purchase financing (the "Obligation") are being issued for the construction, rehabilitation or repair of a public school facility;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Claymont City School District, County of Tuscarawas, Ohio, that:

Section 1. It is hereby determined to be necessary and in the best interest of the inhabitants and citizens of the School District, and the School District hereby agrees, to construct and improve, or cause to be constructed and improved, the Project on the Site in accordance with the plan of lease financing described in this Resolution. The Project shall be acquired and constructed on the Site as more particularly described on EXHIBIT B to the Lease Agreement referred to herein.

Section 2. If requested by the original purchaser of the lease-purchase obligations (the "Purchaser"), the School District shall lease the Site and related grounds and existing facilities to the Purchaser pursuant to a Site Lease Agreement (the "Site Lease") to be dated as determined by the Treasurer, in substantially the form presently on file with this Board, which is hereby approved. The President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby authorized to execute and deliver the Site Lease on behalf of the School District with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the execution of the Site Lease by such official. The initial term of the Site Lease shall be until June 30, 2016 provided that the Purchaser shall have the right to renew for a total of not more than nineteen (19) additional renewal terms of one year each (except for the final renewal term which may be for less than one year), beginning on July 1, 2016 and continuing on July 1 of each year thereafter through and including the last renewal term which shall not be later than July 1, 2034 to June 30, 2035. The Site Lease shall provide for the payment, in advance, of rent in the amount of One Dollar ($1.00) per year for all permitted renewal terms.

Section 3. The School District shall sublease the Site and related grounds and facilities back from the Purchaser pursuant to a Lease Agreement (the "Lease") to be dated of even date with the Site Lease, in substantially the form presently on file with this Board, which is hereby approved. The President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby authorized to execute and deliver the Lease on behalf of the School District with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the execution of the Lease by such official. The Lease shall require the School District, as agent for the Purchaser, to acquire and construct or cause to be acquired and constructed on the Site, the Site and the Project, and shall provide, among other things, for the payment of Base Rent from the School District to the Purchaser.

Base Rent shall be payable in periodic installments payments over the term of the Lease, in such amounts and at such times as shall be set forth in the Lease.

The Lease may provide that the Base Rent may be prepaid in whole or in part, in multiples of $1,000, on or after a date specified in the Lease, at the option of the School District at a price equal to the principal portion of such Base Rent to be prepaid, plus accrued interest to the date of prepayment. The Lease shall also provide that upon the payment of all Base Rent payments, the School District shall receive title to the Site and the Project.

The initial term of the Lease shall be until June 30, 2016, provided that the School District shall have the right to renew the Lease for a total of not more than fourteen (14) additional renewal terms of one year each (except for the final renewal term which may be for less than one year), beginning on July 1, 2016 and continuing on July 1 of each year thereafter through and including the last renewal term which shall not be later than July 1, 2029 to June 30, 2030 or the termination date of the last permitted renewal term. The Lease shall provide for termination in the event the School District fails to appropriate funds adequate to pay rent due with respect to any renewal term.

Section 4. The School District agrees to execute and perform the Site Lease and the Lease in accordance with the terms thereof. The School District agrees to comply with the terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer or the President of the Board, in their discretion, necessary or appropriate in connection with the financing herein described.

Section 5. The Treasurer, the President of the Board and the Superintendent of the School District, or any of them, are hereby authorized and directed to execute and deliver, on behalf of the School District, such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution in such forms as the official executing the same may approve.

Section 6. Nothing in the Site Lease, the Lease, or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of this Board, the School District or any agency of the School District. Neither the taxing power nor the full faith and credit of this Board or the School District are pledged or shall be pledged for the payment or security of the Site Lease, the Lease, or any other related agreement or document.

Section 7. There is hereby appropriated from the net proceeds of the Lease, to the extent the same are available for the payment of costs of the Project, a sum not to exceed $1,150,000, to be used for the payment of such costs, as outlined herein.

Section 8. The law firm of Dinsmore & Shohl LLP be and is hereby retained as special counsel to the School District to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Site Lease and the Lease, and, if appropriate, rendering its approving legal opinion in connection therewith. Ross, Sinclaire & Associates, LLC is hereby appointed to serve as placement agent to the Board in connection with the lease-purchase financing program described herein.

Section 9. That this Board of Education hereby covenants that it will restrict the use of the proceeds of the Lease hereby authorized in such manner and to such extent, if

any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that it will not constitute an obligation the interest on which is subject to Federal income taxation or an "arbitrage bond" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations prescribed thereunder, and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Lease, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The Treasurer or any other officer having responsibility with respect to the lease-purchase financing program described herein is authorized and directed to give an appropriate certificate on behalf of the Board of Education on the date of delivery of the Lease for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

The Lease is hereby designated a "qualified tax-exempt obligation" for the purposes set forth in Section 265(b)(3)(B) of the Code.

Section 10. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 11. This Resolution shall take effect immediately upon its adoption.

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

16-042 SUPERINTENDENT'S ITEMS P AND Q

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mr. Abbuhl seconded the motion that the Board approve Items P and Q:

Q. Approve the list of graduates for the Class of 2016 pending completion of all requirements of the Ohio Department of Education and Claymont City Board of Education as follows:

Dorian	Leigh	Albaugh	Nathaniel	Joseph	Coverdale
Brittney	Nicole	Andears	Lauren		Cox
Samantha	Marie	Arnold	Veronica	Kay	Crites

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Regular Meeting
May 9, 2016
6:30 p.m.

Jaret	Kenneth	Aubiel	Chealsey	Lynn	Cunningham
Justice	Dean	Avery	Caprice	Marie	Custer
Austen	Donald	Bailey	Riley	Evan	Deardorff
Kylie	Idella Ann	Bantum	Chase	Dillon	Dendler
Derek	T.	Barcus	Hunter	Ryan	Dendler
Alexis	Jordan	Barnes	Samantha	Rae	Dennis
Tricitdy	Nikkole	Barnes-Hannah	Tia	Mae	Devine
Derek	Andrew	Beal	Katelynn	Marie	Dillon
Haylee	Rayann	Beckett	Daniel	David	Doane
Erica	Eilene	Bentoski	Holden	Douglas	Doane
Kayla	Marie	Blackburn	Dakota		Dombrowski
Trevor	Lee	Bloom	Dakota	L.	Douglas
Mickayla	Ashley	Boned	Linzi	Alexandra	Dunn
Chaselyn	Reid	Cadle	Gillian	Victoria	Edie
Austen	Ryan	Cameron	Destiny	Elizabeth	Edwards
McKenna	Maria	Cannon	Logan	Addison	Fichter
Steven	K.	Cannon	Kassidy	Breanne	Foltz
Desaray	Ryan	Cantwell	Marshel	Tucker	Foltz
Gracie	Marie	Carlisle	Yvonne	Nichole	Fray
Megan	Faith	Carothers	Jasmine	Sierra	Gibson
Kylle	Lynn	Clark	Morgan	Ann	Gibson
Caitlin	Elizabeth	Clarke	Colton	Lee	Glauser
Alexandria	Rose-Lucille	Clift	Alexandria	M.	Grant
Jerry	Brandon	Coen	Tiffaney	J.	Grimm
Katelyn	Rose	Colaner	Jeffrey	Todd	Grove
Hunter	Ray Paul	Corbett	Rusty	Allen	Halsey
Kiersty	Renee	Correll	Chance	Mitchell	Harshey
Marlena	Kristeen	Henry	Lisa	Ann	Porter
Rachel	Jane	Hicks	Logan	David	Potopsky
Trevor	Curtis	Host	Lexey	Jean	Pulley
Cheyenne	F.	Householder	Allison	SueAnn	Rainsberg
Natalie	Grace	Jackson	Erin	McKenzie	Ralston
Adam	Christopher	Jeffers	Jerimiah	Michael	Randolph
Kennedy	Brianne	Jeffers	Branden	Leigh Wesley	Rennicker
Carl	Lee	Jenkins	Kevin	Russell	Rice
Cody	Lee	Jones	Chase	Jeffery	Ricker
Trent	Michael	Leeper	Dane	Nathan	Riley
Katin	Nicole	Legg	Aleena	Jeanne	Robinson

Gabrielle	Nicole	Lewis	Skye	Autumn	Robinson
Zane	Ethan-Michael	Lightell	Tyler	Ray Joseph	Roup
Louis	Jay	Lopez	Brian	Philip	Ruffini
Austin	Cole	Lute	Joseph	Michael	Sanders
Bryan	Douglas	Mack	Cherokee	Lee	Schindler
Andrew	Allen	Mann	Mackenzie	Ann	Schreiber
Thomas	Andrew	Mansfield	Savannah	Lynn	Septer
Emilee	Kay	McAlpine	Celena	Lynn	Shelley
David	Allen Paul	McConnell	Isaac	Davis	Shepherd
Tazie	Lee	McFeeders	Joseph	Knight	Simmerman
Stephanie	Rose	McGraw	Robert	Eugene	Smith
Taylor	Elizabeth	McKim	Cory	Alan	Spinell
Hope	Renee	McQuaid	Lauren	McKinzie	Sproul
Haylee	Nicole	Meinhart	Caity	Ann	Standiford
Johna	Jo	Metcalf	Sheridan	Eric	Stewart
Hunter	D.	Miles	Dawn	Nicole	Stoyanovich
Michael	Lee	Miller	Devin	Dwayne	Stringham
Brenden	J.	Monticelli	Kevin	Ray	Timmons
Kelsey	Lynn	Moore	Misty	Cheyenne	Treherne
Sadee	D.	Morris	Evan	Patrick	Troyer
Tayler	Marie	Morris	Chantel	Christine	Turney
Brandi	Nicole Dinae	Morrison	David	Tyler	Van Scyoc
Ryan	Lee	Murphy	Kaylee	Jayne	VanMeter
Robert	W.	Nalley	Grant	Eugene	Walker
William	Allen	Nalley	Jonathan	A.	Walters
Cody	Ryan	Neininger	Baylie	Ashton	Wanosik
Miles	O'Brian	Newell	Tyler	J.	Warner
Riley	Matthew	Novak	Samantha	Michelle	Warnes
Macey	Nicole	Ohler	Austin	E.	Waters
Harris	J.	Ong	Kellee	Jo	Weaver
Cory	Michael	Paisley	Hunter	Nicole	Western
Khristopher	S.	Parrish	Forest	Anthony	White
Lane	Andrew	Peters	Mariah	Lea	Whitman
Dakota	Allen	Poole	Solomon	Benson	Whitmire
Miquan	Larrell	Williams	Haley	Nicole	Woodward
Katlyn	Marie	Wilson	Alex	Robert	Wright
Morgan	Alan	Wimer	Kendra	Raney	Young
Logan	J.	Wise	Clifton	James	Zimmerman

Tanner Brown

R. Commend the following Students of the Month:

Claymont High School

Seniors	David McConnell & Lauren Cox
Juniors	Isaac Stemple & Shyanne Mackey
Sophomores	Drake Grimwood & Isabel Heid-Perez
Freshman	Steven Lendon & Grace Thorton

Claymont Junior High School

8th Graders	Ashlyn Rauch, Drake Beatty & Allison Luyster
7th Graders	Karla Western, Reese Peters & Abagayle Collins

Claymont Intermediate School

5th Grade	Cruz McMorrow & Ty Gold
6th Grade	Logan Wilson & Cadence Fox

Trenton Avenue Elementary School

Kindergarten	Brier Ledford
1st Grade	Addison Napier
2nd Grade	Steven Clark
3rd Grade	Cami Baker
4th Grade	Jaymason Aho

Eastport Avenue Elementary School

Kindergarten	Makenna Lewis, Tucker Armstrong & Quaid Armstrong
1st Grade	Heidi Johnson, Craig Baker, Tommy Mancha & Hendria Richards
2nd Grade	Whitney Watkins, Xenica Benadum & Trinity Whitten
3rd Grade	Cameron Myers, Blake Steagall, Kelsie Mercer & Karson Ronald
4th Grade	Mackenzie McWilliams, Ava Fierbaugh & Brianna Burdette

Park Elementary School

Kindergarten	Destiny Putnam & Kaidence Wright
1st Grade	Makhi Vega & Khloe Smith
2nd Grade	Kaleb Menefee
3rd Grade	Kanzas Affolter
4th Grade	Trevor McGarr

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

Mr. Rocchi welcomed new employees Mr. Calderon, Mr. Bonamico, Mr. Beckley and Mr. O'Hara.

Mr. Cottrell mentioned that the next Board meeting will be Monday, June 20, 2016, at the High School and graduation is Sunday, May 29, 2016, at 2:00 p.m.

Meeting Adjourned
Mrs. Grant made the motion, and Mrs. Host 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. Host, yes; Mr. Abbuhl, yes; Mr. Shamel, yes; Mr. Cottrell, yes. Meeting adjourned at 8:52 p.m.

Approved: _____
President

Attest: _____
Treasurer