Claymont City Schools
Board of Education
Regular Meeting
September 14, 2020
5:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, September 14, 2020 at 5:30 p.m. in the High School Library with Mr. Beckley presiding. The meeting was broadcasted through YouTube on the District's website and the video is posted under Minutes on the Treasurer's page on Claymont's website.

ROLL CALL: Present – Mr. Beckley, Mr. Fawcett, Mrs. Sproul, Mr. Miles, Mr. Trimmer.

Visitors and Personnel – The following personnel were present: Brian Rentsch, Superintendent; Kim Beckley, Treasurer; and, Beth Lint, Director of Operations.

20-089 ADMINISTRATIVE REPORTS

Curriculum Report – Jodie Miles: As presented. Mr. Rentsch read the report aloud.

Director of Operations Report – Beth Lint: As presented. Mrs. Lint gave updates on the following projects:

- High School Roof: Bid packages were received and reviewed from five contractors. The bids were for labor only, as the materials will be purchased at State Term Pricing through Garland. The bids included the price for installing a metal roof or a shingle roof. The lowest bid for materials and labor to install a metal roof was Alumni Roofing at $1,296,505.67 and Revere Roofing at $505,830.40 for shingles. The metal roof would come with a 30-year end-to-end warrantee, with an estimated life of 50 years, while the shingle roof would have a 20-year warrantee. Mrs. Lint, along with the Grounds Committee of Mr. Beckley and Mr. Miles, recommends the metal roof with Alumni Roofing.

  Mr. Beckley made the motion, and Mr. Fawcett seconded the motion that the Board approve to enter into an agreement with Alumni Roofing to install the metal roof.

  On roll call vote: Mr. Beckley, yes; Mr. Fawcett, yes; Mrs. Sproul, yes; Mr. Miles, yes, Mr. Trimmer, yes. Motion carried.

  Mr. Fawcett added that the metal roof is the better option in the long run due to inflation.

  Mrs. Lint stated they will start in November with the back, gym part of the building and work forward. The front academic wing will be started in the summer after school dismisses.

- Stadium: Weekly calls continue with Diversified Engineering and Beaver Constructors. The focus right now is on the budget and making sure numbers are good for the fieldhouse. The pre-fab building needs ordered this week. Colors for the building were presented and approved. The demolition of the grandstands will begin after football season. A monthly plan of tasks needing completed was presented. The wrestling room will be moved to the

Intermediate School for this season due to no showering facilities and needing storage area. Mr. Rentsch reiterated the need for extra hands and volunteers to help with the clean-up.

Transportation Report – Mrs. Peterman: As presented. Mr. Rentsch read the report aloud.

Superintendent Report – Mr. Rentsch discussed the following items:

- Banners to be hung in each building for the Vision, Mission, Core Beliefs and the Portrait of a Graduate as presented.
- Enrollment numbers per building with an overall decrease of 31 students from last school year.
- Mr. Rentsch and Ms. Conn have had discussions on credit flexibility for work experience.

20-090 COMMENDATIONS

Stadium Project Donations
Rosenberry Foundation $37,146 towards bleachers
John & Maribeth Gowins $1,000

Stepping Stone Facility – Donation of Bus Stop signs

Rainbow Connection – Grants totaling $20,500 for school reopening

20-091 EXECUTIVE SESSION

Mr. Beckley made the motion, and Mrs. Sproul seconded the motion that the Board go into Executive Session to discuss employment; compensation of a public employee or official; and matters required to be kept confidential by federal law or regulations or state statutes, time 6:17pm.

On roll call vote: Mr. Beckley, yes; Mrs. Sproul, yes; Mr. Fawcett, yes; Mr. Miles, yes; Mr. Trimmer, yes. Motion carried.

Mr. Beckley declared the executive session ended at 7:47pm.

20-092 TREASURER'S REPORTS, ITEMS A – F

Upon the recommendation of the Treasurer, Mrs. Sproul made the motion, and Mr. Trimmer seconded the motion that the Board approve the following Treasurer's items:

A. Financial Report for the Month of August 2020 as presented.
B. Payment of Bills as presented.

C. Minutes of the Regular Board Meeting of August 17, 2020 as presented.
D. Then & Now Certificate as presented.
E. Class Intent Form for the Class of 2020 as presented.
F. Creation of the following USAS fund codes:
   - 003 Permanent Improvement Fund
   - 507 Elementary & Secondary School Emergency Relief (ESSER) Fund
   - 508 Governor's Emergency Education Relief (GEER) Fund
   - 510 Coronavirus Relief Fund (CRF) / BroadbandOhio Connectivity Fund

On roll call vote: Mrs. Sproul, yes; Mr. Trimmer, yes; Mr. Beckley, yes; Mr. Fawcett, yes; Mr. Miles, yes. Motion carried.

20-093 TREASURER'S REPORTS, ITEM G

Upon the recommendation of the Treasurer, Mr. Miles made the motion, and Mr. Trimmer seconded the motion that the Board approve the following Treasurer's item:

G. Fiscal Year 2021 Permanent Appropriations and Estimated Revenues as presented.

On roll call vote: Mr. Miles, yes; Mr. Trimmer, yes; Mr. Beckley, yes; Mr. Fawcett, yes; Mrs. Sproul, yes. Motion carried.

20-094 SUPERINTENDENT'S RECOMMENDATIONS, ITEMS A – L

Upon the recommendation of the Superintendent, Mr. Beckley made the motion, and Mr. Miles seconded the motion that the Board approve the recommended items:

A. **APPROVE** the District's Vision, Mission Statements, and Core Beliefs, as presented.

B. **APPROVE** the classified Reduction in Force for the following:
Dusty Milburn - Effective August 24, 2020

C. **APPROVE** the following substitute teachers, pending proper license and credentials for the 2020-2021 school year.

Certified

Donna Cadle Karen Copenhaver

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Classified

Name	Educ. Aide	Bus Driver	Cook	Secretary	Bus Aide	Custodian
Yvonne Cozart	X		X	X		
Amanda Calwell			X			
Leslie Booth (Fri. Only)	X			X	X	
Amy Craigo	X					
Jerry Debolt	X					
Sally Marshall (preschool only)	X					
Christine Mardis	X		X	X		X
Ashli McPeek			X			X
Dusty Milburn	X				X	
Jill Morris	X		X	X	X	X
Trisha Orr		X				X
Lorie Poletti	X					
Branden Rennicker						X
Kimberly Sears			X	X		X
Dean Steer		X				
Bliss Miller	X			X		
Sarah McPherson	X		X	X	X	X

D. **APPROVE** the following non-athletic supplemental contracts for the 2020-2021 school year.

Nicole Sankey	LPDC
Julie Beach	Gifted Coordinator
Kelsi Barnart	Resident Educator Yr. 1 (Syndey Burns)
April (Crites) Knisely	Resident Educator Yr. 2 (Brittany Montanez)
Ian Meiser	Resident Educator Yr. 2 (Travis Houghton)
Sarah Robinson	Show Choir

E. **APPROVE** the Memorandum of Understanding with OAPSE #390 for a $5,000 retirement incentive for the 2019-2020 school year.

F. **APPROVE** the following Kent State Tusc. student teacher and cooperating teacher:

Tayla Barker	Cooperating Teacher, Juli Shaw
Trinity Bailey	Cooperating Teacher, Angela Grewell
Courtney Dray	Cooperating Teacher, Holly Lloyd
Lindsay Caldwell	Cooperating Teacher, Taryn Householder

G. **APPROVE** the following personnel to be paid $20 per hour for Edgenuity Training:
Sara Swain Cyndi Knisely Kim Potopsky

H. **APPROVE** Brian Watkins as a fall athletic volunteer for the 2020 fall season.

I. **APPROVE** the following athletic supplementals for the 2020-2021 school year:

Jonathan McCluskey	Fall Weight Room
Johathan McCluskey	Winter Weight Room
Jonathan McCluskey	Spring Weight Room

J. **ACCEPT** the resignation for Morgan Tantarelli as 8th grade volleyball coach, effective Sept. 3, 2020.

K. **APPROVE** Ronna Tuckosh as 8th grade volleyball coach retroactive to Sept. 4, 2020.

L. **APPROVE** the revision of Board Policy 6.13, Grading Systems.

On roll call vote: Mr. Beckley, yes; Mr. Miles, yes; Mr. Fawcett, yes; Mrs. Sproul, yes; Mr. Trimmer, yes. Motion carried.

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Meeting Adjourned
Mr. Trimmer made the motion, and Mr. Fawcett seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 7:54pm.

On roll call vote: Mr. Trimmer, yes; Mr. Fawcett, yes; Mr. Beckley, yes; Mrs. Sproul, yes; Mr. Miles, yes. Motion carried.

Next Meeting: October 12, 2020 @ 5:30 p.m. at the Claymont Administration Office.

Approved: _____
President

Attest: _____
Treasurer