Claymont City Schools
Board of Education
Regular Meeting
March 12, 2012
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, March 12, 2012 at 6:00 p.m. in the Administrative Offices with Mr. Grandison presiding.

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

Visitors and Personnel – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Elementary Principal; Jodie Miles, Intermediate School Principal; David Lautenschleger, Trenton Elementary Principal; Avy Neininger, Special Services Director and Preschool Principal; Dan Armstrong, Director of Buildings and Grounds; Chuck Long, Director of Transportation and Food Service; Dalyn O'Connor and Kendra Rothrock, Co-CEA Presidents; staff members Holly Lloyd, Nicole Sankey, and Jan Warden; and, John Wheeler, Buckeye Career Center Technology Director.

Additions and/or Corrections to the Agenda – The addendum was approved as presented.

12-015 EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Shamel made the motion, seconded by Mrs. Grant that the Board go into Executive Session to discuss personnel, time 6:01 p.m. On roll call vote: Mr. Shamel, yes; Mrs. Grant, yes; Mrs. Golec, yes; Mr. Carlisle, yes, Mr. Grandison, yes. Motion carried.

Mr. Grandison declared the executive session ended at 6:38 p.m.

12-016 AMEND AGENDA

Mr. Shamel made the motion, seconded by Mr. Carlisle that agenda item 12, A, 4 be amended to reflect a Two Year Contract for Christa Frantz.

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

Items to be pulled and voted upon separately – None

Cafeteria & Transportation Report – Mr. Long reported that bussing has been going well especially with the good weather we have been experiencing. New radios will be installed over spring break and bus inspections will be the end of May.

Buildings & Grounds Update – Mr. Armstrong reported that Eastport Elementary had to have a hot water tank replaced. The tank was replaced by district employees which saved around $5,000. Eastport experienced a leak under shelving in one of the classrooms which was also fixed in-house. They are still trying to locate the source of leaks at Trenton. Concrete will be poured at the ball field concession stands this week.

Special Education/Preschool/Gifted Report – Mrs. Neininger discussed the following items: the Preschool received one new waiver student; she is meeting with teachers on a monthly basis and has been providing IEP training; and, gifted has received 3 new referrals.

Curriculum Update – Mr. Page discussed the following items: Alternative assessment tests have been collected and mailed; the math tournament will be at Kent State on May 14th-17th; looking at new interactive Science K-6 program through Pearson; 2nd grade gifted tests have been ordered and testing will take place the week of April 16th; High School OGT test started this week; and, Title I after-school tutoring will begin on March 19th.

CEA Update – Mrs. O'Connor welcomed the Board of Education to attend the Communication Council meetings.

Buckeye Career Center – Mr. Grandison reported that Buckeye is adding 2 new programs, pharmacy and exercise science.

Jan Warden – Ms. Warden did a power point presentation on what is happening in the District's libraries, what resources are available, and what is planned for the future.

John Wheeler – Technology Director at Buckeye Career Center introduced himself and mentioned that he is a Claymont graduate.

12-017 TREASURER'S REPORTS AND RECOMMENDATIONS

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

A. Financial Report for the Month of February, 2012
B. Payment of Bills
C. Then and Now Certificate
D. Minutes of the Regular Meeting of February 13, 2012

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

12-018 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Carlisle made the motion, and Mr. Shamel seconded the motion that the Board approve items A, 1 through 8:

A. Personnel

1. Accept the resignation of Cynthia Maleski effective May 31, 2012. Mrs. Maleski will be retiring with forty years of service to the Claymont City School District.

2. Accept the resignation of Erica Sanders, Family and Consumer Science Teacher, effective at the end of the 2011-2012 school year.

3. Accept the resignation of Richard Grant, Custodian, effective March 10, 2012.

4. Approve the following administrative contracts effective with the 2012-2013 school year:

Christa Frantz	Two Year Contract
Beth Lint	Three Year Contract

5. Accept the resignation of Scott Baughman as Head Girls' Basketball Coach effective at the end of the 2011-2012 season.

6. Approve the following substitutes for the 2011-2012 school year pending receipt of all required documentation:

<u>Classified</u>

Thomas Clift	Custodian

<u>Certified</u>

Ashley Ellert	Julie Myers	Brian Saxe
Blanche Tyree	Darren Yosick	Jacob Baldwin
Kevin Pinkerton		

7. Approve the following supplemental contracts for the 2011-2012 school year:

Luke Logan	Jr. Varsity Baseball
Steven Sexton	Assistant Boys' Track
Dana Kendziorski	Jr. High Girls' Track

John Finch	Jr. High Girls' Track
Eric Toukonen	Spring Weightlifting
Rich Struchen	Varsity Boys' Tennis

8. Approve the following afterschool tutors for OAA and OGT preparation at a rate of $20.00 per hour:

<u>Park</u>

Kelli Page	Tiffany Haney	Tonya Miller
Richard Page	Shannon Terakedis	Kim Fountain
Nicole Miles		

<u>Trenton</u>

Brent Gates	Sarah McCauley	Rebecca Stewart
Diane Bonvechio	Andrea McMath	Allyson Wright

<u>Eastport</u>

Amy Ehret	Tricia Copeland	Rhonda Smith
Derek O'Hara	Ashley Hockenberry	Marsha Addison
Kris Gonzales		

<u>Intermediate School</u>

Sherry Holmes	Natalie Long	Maggie Miklos
Jill Maculaitis	Staci Peterman	Julie Beach
Jodie Miles	Brian Watkins	Lindsay Minnis

<u>High School</u>

Sarah Nottingham	Joe Lunsford	Scott Buxton
Courtney Hollister		

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

12-019 SUPERINTENDENT'S RECOMMENDATIONS

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

B. Approve the following student teachers from Kent State Tuscarawas:

Kristen Bantun	Early Childhood	Eastport Ave.
Allison Barnes	Early Childhood	Eastport Ave.
Ashley Karl	Early Childhood	Trenton Ave.

Marissa Stucky	Early Childhood	Trenton Ave.

C. Approve the Student Activity Purpose Statement for the Twin City Clean-Up Crew (TC3) as presented.

D. Approve a request with the Ohio Department of Education to waive the requirement to screen students for body mass index and weight for the 2012-2013 school year as presented.

E. Approve an Agreement to Enter Into an R.C. 3313.843 Agreement with the East Central Ohio Educational Service Center as presented.

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

Meeting Adjourned
Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mrs. Golec, yes; Mr. Carlisle, yes; Mr. Grandison, yes. Meeting adjourned at 7:05 p.m.

Approved: _____
President

Attest: _____
Treasurer