Claymont City Schools
Board of Education
Regular Meeting
July 17, 2017
6:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, July 17, 2017 at 6:30 p.m. in the High School Library with Mrs. Host presiding.

ROLL CALL: Present –Mr. Abbuhl, Mr. Cottrell, Mr. Shamel, Mrs. Grant, Mrs. Host

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; Jodie Miles, Curriculum Director; and, Kraig Host, Austin Beckley, Michelle Sproul, John Dupke, Shannon West, Derek Viebranz, and Drew Meister, members of the public.

Public 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.)

Additions and/or Corrections to the Agenda – None.

Items to be pulled and voted upon separately – Mr. Abbuhl requested the contract with East Central Ohio Educational Service Center be pulled and voted on separately.

Mr. Cottrell stated that the ESC contract was missing information for the Spanish teacher. Mrs. Statler responded that the services for the Spanish teacher was a flat rate. Mr. Cottrell asked if the contract included benefits. Mrs. Statler responded that it does include all benefits and all previous contracts included benefits. Mr. Abbuhl asked why we were just not hiring a Spanish teacher ourselves. Mr. Rocchi responded that we attempted to do that but there were no applicants. Mr. Abbuhl asked why we could not vote on items in the ESC contract separately. Mrs. Host responded that it is a contract and has to be approved as presented. Mrs. Statler explained that the contract is sent to the Ohio Department of Education once it is approved by the District and the ESC. The District does not write a check for the services as the Ohio Department of Education deducts the cost from the bi-monthly foundation payments the District receives. Mr. Abbuhl asked why we would contract for these services. Mrs. Statler responded that there was a net savings of over $5,000 by contracting with the ESC.

Curriculum Report – Mrs. Miles discussed the following: She presented the Board with data regarding test scores; she highlighted the K-3 literacy data which reflects an improvement from a D to a C; 5 third grade students elected to retake the state test and results will not be received until August; summer school is underway with 55 out of 64 students participating; and, the achievement test benchmark has been raised to 80% for all subjects.

Mr. Cottrell asked why the test scores were so poor. Mrs. Miles responded that scores were poor across the state with most county schools having low scores. Mr. Cottrell asked what was the plan to improve. Mrs. Miles responded that they will begin to deconstruct the standards.

Mr. Abbuhl asked why the schedules were done so late. Mr. Rocchi responded that most schools do not receive schedules until mid-July. The High School schedules were later than usual as the schedule was revamped to incorporate remediation classes. Mrs. Miles stated that the schedule was not working as needed so it was revamped to allow Buckeye students to return for academic classes. Mr. Abbuhl stated that teachers were upset they did not have any input into their schedule. Mrs. Miles responded that they gave input before it was completed. Mr. Abbuhl stated that we need to hire people from the District, not from outside. Mrs. Miles responded that we have not had locals who were qualified for the open positions.

Buckeye Career Center Report – Mrs. Host reported that Buckeye night at the park was held for new students.

Mr. Cottrell asked why Northside has not be torn down. Mr. Rocchi responded that the company that was contracted with to remove the asbestos from the roof did not complete their task in a timely manner. This delayed the demolition process.

Treasurer' Report – Mrs. Statler reported the following: June 30th was the end of fiscal year 2017. At the end of the year the total cash balance was $7,800,000. During fiscal year 2017 the district continued the trend of surplus spending by adding an additional $900,000 to the carryover balance. This is the 4th year in a row that we have been able to spend less than we received.

17-054 TREASURER'S REPORTS

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

A. Financial Report for the Month of June 2017 as Presented
B. Payment of Bills as Presented

C. Minutes of the Regular Meeting of June 19, 2017
D. Then & Now Certificates as presented
E. Return of June Advance as presented

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

17-055 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM A

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Host seconded the motion that the Board approve Personnel, Item A:

A. Personnel

Approve the following certified employee under a one-year limited teaching contract effective for the 2017-2018 school year pending receipt of all required documentation:

Mark Lane	Computer Teacher, Claymont Middle School Computer Teacher, BA Degree, 0 Yrs. Experience.

Employ Drew Meister as Claymont High School Assistant Principal under a 2 year contract, 205 days, Step 2 on the Administrative Salary Schedule, effective for the 2017-2018 school year.

Approve the following permanent substitutes for the 2017-2018 school year:

Suzanne Fabijance	Claymont Intermediate
Erika Wenger	Claymont Elementary
Lindsay Long	Claymont Primary

Eliminate the following OAPSE Positions effective with the 2017-2018 school year:

Claymont Preschool Educational Aide	4 HRS/Daily
Claymont Preschool Educational Aide	4 HRS/Daily
Claymont Intermediate Educational Aide	7 HRS/Daily
Claymont High School Library Aide	4 HRS/Daily

Approve the establishment of the following classified positions:

Educational Aide	Claymont Primary School	7 HRS/Daily
Educational Aide	Claymont Primary School	7 HRS/Daily
Educational Aide	Claymont Primary School	7 HRS/Daily
Library Aide	Claymont High School	7 HRS/Daily

Approve following classified employee as a Summer Custodian effective June 5, 2017 to August 11, 2017 salary Class 1A-Step 0 per the custodial salary schedule. 8 HRS/Day.

Stefenie Armstrong

Approve the transfer of Steve Pounds, afternoon custodian at Claymont Middle School to afternoon custodian at Claymont High School, effective June 27, 2017.

Approve the transfer of Cheryl Shaw, head cook at Claymont Primary School to head cook at Claymont High School, effective the 2017-2018 school year.

Approve the resignation of Eric Henry, Claymont High School Assistant Principal, effective as of July 31, 2017.

Approve the resignation of Dawn Delcoma, Claymont Middle School and Claymont High School Computer teacher, effective at the end of the 2016-2017 school year.

Approve the resignation of Jessica Warnecke, Claymont High School Intervention Specialist, effective at the end of the 2016-2017 school year.

Approve the resignation of Casey Mayo, Claymont High School Computer teacher, effective at the end of the 2016-2017 school year.

Approve the resignation of Marlena Henry, Freshman Volleyball Coach, effective immediately.

Approve the following supplemental contracts for the 2017-2018 school year pending receipt of all certifications:

Shelby Thompson	Varsity Girls' Golf Coach
Sharon Grove	Varsity Cheerleading Advisor
Kelsi Barnhart	Assistant Cross Country Coach
Dennis Gordon	Assistant Bowling Coach
Hallie Bonifant	Assistant Girls' Basketball Coach
Mikayla Johnson	Junior High Girls' Basketball Coach

Cadi Shetler	Volunteer Girls' Basketball Coach
Adam Rogers	Varsity Girls' Track Coach
Eric Peterson	Varsity Boys' Track Coach
Robert Rennicker	Reserve Baseball Coach
John Dupke	Varsity Softball Coach
Ashley Bendle	Reserve Softball Coach
Vincent Terakedis	Junior High Boys' Track Coach
Robert Manchester	Junior High Boys' Track Coach
Ian Meiser	Varsity Boys' Assistant Track Coach
Jeremy Shaver	Varsity Boys' Assistant Track Coach & 2018 Summer Weightlifting
Jonathan McCluskey	Varsity Girls' Assistant Track Coach
Richard Struchen	Varsity Boys' Tennis
Thom Lesiecki	Winter & Spring Weightlifting
Joseph Lunsford	High School National Honor Society & Resident Educator Coordinator

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

17-056 SUPERINTENDENT'S ITEM A-1

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Cottrell seconded the motion that the Board approve Item A-1:

Approve the following supplemental contract for the 2017-2018 school year pending receipt of all certifications:

Kraig Host	Head Baseball Coach

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

17-057 SUPERINTENDENT'S ITEM B

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

Enter into a Service Contract with the East Central Ohio ESC, which includes the purchase of the services as presented at a cost of $325,879.09.

On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mr. Abbuhl, no; Mr. Cottrell, no; Mrs. Host, yes. Motion carried.

17-058 SUPERINTENDENT'S ITEMS C THROUGH K

Upon recommendation of the Superintendent, Mr. Cottrell made the motion, and Mr. Shamel seconded the motion that the Board approve Items C through K:

C. Approve the amended administrative salary schedule as presented.

D. Accept a donation in the amount of $5,000 from the Reeves Foundation for Project Lead the Way.

E. Approve the Medicaid Audit Contract with Rea & Associates as presented.

F. Approve the purchase of the following Social Studies curriculum, Grades 3-5 Pearson Social Studies, $40,741.52 and Grades 6-8 Houghton Mifflin Social Studies, $38,352.53 in a combined amount of $74,094.05.

G. Recognize the Chevron Community Fund of the Foundation for Appalachian Ohio in awarding Claymont Intermediate School a grant, in the amount of $4,999, to be used towards the Project Launch Initiative.

H. Approve the following 2017-2018 athletic pass fee structure:

Annual Pass:	
Family	$300
Adult	$140
Student	$75
Non-Resident Senior	$75
Fall Season Pass:	
Family	$150
Adult	$75
Student	$35
Non-Resident Senior	$35
Winter Season Pass:	
Family	$150
Adult	$75
Student	$50
Non-Resident Senior	$50

I. Approve the participation in the Community Eligibility Provision through the Ohio Department of Education to provide free breakfast and lunch to all students.

J. Approve senior citizens who reside in the Claymont City Schools District to receive a free pass to all athletic events upon receipt of required documentation.

K. Approve the revised board policies as follows:

4.04	Evaluation of School Counselors
6.09	Habitual and Chronic Truant Strategies
6.15	Graduation/Diploma Requirements
6.17	Student Accident Insurance
6.18	Student Discipline
6.20	Student Conduct (Zero Tolerance)
6.30	Immunization
7.17	Extracurricular Activities
7.19	Interscholastic Athletics
7.27	College Credit Plus Program
8.07	Purchases
8.13	Uniform Federal Grant Guidance
9.07	Public Records
9.15	Food Sale Standards and Service
9.24	Records Retention and Disposal Schedule

Comments/Questions prior to roll call vote: Mr. Rocchi stated that approval of CEP will provide free breakfast and lunch for all students and all resident senior citizens will receive a free athletic pass with proof of residency. Mr. Shamel asked what was needed to prove residency. Mr. Rocchi responded that a driver's license will suffice and the pass would be permanent. Mr. Cottrell asked about the requirements for spending the additional state funding that would be received. Mrs. Statler responded by explaining what the 8 categories are and how the District would spend those funds in accordance with state requirements.

Mr. Cottrell stated that he was excited about the free breakfast and lunch program. He believes the program will prepare the students to learn. He also believes in the free senior passes. His goal, and the Board's goal, is to get the community involved and show our support and he feels these 2 items will accomplish that goal.

Mrs. Host thanked Mrs. Statler for getting the CEP in place for the students.

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

Meeting Adjourned
Mrs. Grant made the motion, and Mr. Cottrell 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. Cottrell, yes; Mr. Abbuhl, yes; Mr. Shamel, yes; Mrs. Host, yes. Meeting adjourned at 6:56 p.m.

Approved: _____
President

Attest: _____
Treasurer