Claymont City Schools
Board of Education
Regular Meeting
January 11, 2017
6:30 p.m.

The Claymont City School District Board of Education met in regular session on Wednesday, January 11, 2017 at 6:30 p.m. in the Administrative Office 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; Holly Hall, Special Education Director; Eric Henry, Assistant High School Principal; Brian Watkins, Middle School Principal; Michele Henry, Assistant Middle School Principal; Richard Page, Intermediate School Principal; Beth DiDonato, Elementary School Principal; Dan Armstrong, Buildings & Grounds Supervisor; Tracey Peterman, Cafeteria & Transportation Supervisor; Dalyn O'Connor, CEA President; and, Lexie Peterson, Rylee O'Donahue, Lucas Tatman, Xavier Grant, Marcus Vermillion, Brian Baxter, Chandler Peters, Lindsey Preston, Donna Tayagua, Josh Hershberger, Hunter Hershberger, Quess Parrish, John Dupke, Kraig Host, Jacque Peters, Brooke Beckley, Connor Beckley, Austin Beckley, Troy Beckley, Shannon Beckley, Kennedy Beckley, Tia Dickey, Jasmine Grant, members of the public. There were other individuals in attendance; however, their names were not legible on the sign-in sheets.

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.)

> Tia Dickey – Speaking on behalf of Scott Beckley, Ms. Dickey stated the following: She thanked the Board and Superintendent for giving her the opportunity to speak. She represents her family and other member of Claymont on behalf of Scott Beckley. Scott Beckley had a lot of work to do as new Athletic Director and has done a great job. He has involved athletes, cheerleaders, and band members. Scott Beckley has brought pride back to Claymont. He has involved the community. She asked the Board to let Scott Beckley do his job which will show that the Board cares about Claymont.

Additions and/or Corrections to the Agenda –The executive session was moved to after Superintendent Item F and Superintendent Item A, employment of Larry Amicone was amended to include the wording on an as needed basis per the Athletic Director calendar.

Items to be pulled and voted upon separately – Mr. Shamel requested that approval of Helen Shamel as a substitute educational aide be pulled and voted on separately.

Cafeteria & Transportation Update – Mrs. Peterman discussed the following: During December the Primary and Elementary cafeterias did a countdown to Christmas with prizes given out; Molly the Cow was in the buildings for nutrition education; bussing has been going well; all trips have been covered; and, there has not been any interest in new substitute bus drivers.

Mr. Cottrell asked if the change in bus routes has impacted miles and fuel usage. Mrs. Peterman responded that she has not had an opportunity to review that data.

Mr. Cottrell asked the age of the newest and oldest buses. Mrs. Peterman responded that the newest was put into service in August 2016 and the oldest is a 1996 model but is not in service.

Buildings & Grounds Update – Mr. Armstrong discussed the following: The District obtained a grant to test for lead in the water and the results showed the District is within acceptable amounts; all buildings were tested except the High School; the new salt spreader was used last week for the first time; the heat exchange at central office has been fixed; and, they are still working on the lighting control issue at the High School.

Mrs. Host asked if the age of the High School was the reason for not being tested. Mr. Armstrong responded that was the reason.

Mr. Cottrell asked if the disinfector that was purchased was being used. Mr. Armstrong responded that it was being used at the stadium daily and as needed at other buildings.

Mr. Cottrell asked if the riding buffer was being used at all buildings. Mr. Armstrong responded that it is used on the High School gym floor daily and at other buildings as needed.

Mr. Abbuhl asked about the status of the gas line at the bus garage. Mr. Armstrong responded that a new line was installed.

Special Education & Preschool Report – Ms. Hall discussed the following: She noted that there are 6 reevaluations and 22 IEP reviews due in January; she distributed the District's special education profile report for FY2016 and discussed some of the items

which were included; discussed the preschool play based assessment and when that will take place; Step Up To Quality review information is due by February 17th; provided enrollment information for FY2017; and, gave dates for upcoming events in the building.

Mr. Cottrell asked if there was a waiting list for enrollment. Ms. Hall responded that there are currently 12 on the list for the next school year and they will be coming into the building for observations.

Mr. Shamel thanked her for the improvements in the pick-up and drop-off lines.

Curriculum Report – Mrs. Miles discussed the following: There have been 7 students tested for academic gifted placement; end of course exams have been administered over the past 2 weeks and mentioned that the high school guidance counselors did a great job with the testing; gave dates for spring testing; noted that Ms. Brown has been working very hard on the 2017-2018 schedule which will, for the first time, include intervention; 3 students still need to pass the OGT; and, January 17th will be the next district wide professional development day.

Mrs. Host stated that she is concerned about the Junior Class and end of course exams. She wanted to know if the state has set any dates for possible changes to the standards. Mrs. Miles responded that they are still waiting to hear if any changes will be made. Mrs. Miles believes that the remediation classes that will be scheduled next year will help if changes are not made by the state.

Principal's Reports – Mr. Page discussed the following: They were able to sponsor 3 families for Christmas and gave dates for upcoming 9 weeks celebrations.

Mrs. DiDonato discussed the following: The 3rd grade program was finally held after being rescheduled twice and there was a great turn out for the event; they are working on data analysis to ensure any needed interventions take place; they are updating PBIS; and, there were no students of the month for December.

Mr. Watkins discussed the following: PBIS has started and they are targeting students with negative referrals and Mrs. Henry has started a mentoring program to address attendance issues.

Mr. Henry discussed the following: The Christmas program was a success and Susan Burdette had a lot to do with that; Mr. Ford was in attendance; and, they are getting ready for the 3rd 9 weeks to begin.

Mrs. Host mentioned that the Mock Trial participated in an event in Cincinnati and will be going to New Philadelphia next week. She commended the law firm of Connolly, Hillyer & Ong for funding the entire cost of the Cincinnati trip.

CEA Update – Mrs. O'Connor discussed the following (she was reporting for Mr. Seibert who was not able to attend): The first grade Christmas program was a success; she thanked KFC for donating a bike to one of the students; Step-By-Step training went well; January 20th is the awards assembly; and, thanked the Uhrichsville Fire Department for Operation Warm which provided over 150 coats to students.

Buckeye Career Center Report – Mrs. Host discussed the following: The first board meeting will be January 12th; normally the meeting is held the third week of the month but the statute requires the organizational meeting to be held by the 15th of the month; and, applications for the class of 2019 are at approximately 200 right now.

Treasurer's Report – Mrs. Statler discussed the following: 50% of the way through the year forecasted amounts are comparable with actual revenue and expenditures; she will be taking a closer look at the significant line items as she begins to make adjustments to the forecast for the required May submission; and, state revenue figures are lower than projected which is not a concern for this year but could impact projections for revenue for FY2018 and beyond.

17-005 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 December 2016 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of December 12, 2016
D. Then & Now Certificate as presented

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

17-006 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM A

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

A. Personnel

Employ Larry Amicone as Interim Athletic Director at a rate of $200 per day, on an as needed basis per the Athletic Director calendar, not to exceed 119 days, for a total of $23,800.

Approve a continuing contract for Lorrie Rummell, Secretary at the Middle School, Mrs. Rummell has completed her ninety day probationary period.

Approve the following transfer, Stefenie Armstrong, Bus Driver/P.M. Shuttle #196, 1 Hour and 55 Minutes daily to Bus Driver/P.M. Shuttle #297, 1 Hour and 50 Minutes daily. This transfer is due to Ms. Armstrong exercising her right to return to a previously held position, effective on January 9, 2017.

Approve the following Supplemental contract for the 2016-2017 school year:

Jeremy ShaverVarsity Boys' Assistant Track Coach

Approve the following substitutes for the 2016-2017 school year pending receipt of all required documentation:

Certified
Reis Bonifant Caitlin Cable Season Cole
Karli Coventry Joshua Cunningham Darryn Howard
Max Price Leah Shafer Angela Shingleton
Vincent Winters

Classified
Cameron Fulton Custodian

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

17-007 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM A-1

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

Helen Shamel as substitute educational aide

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

17-008 SUPERINTENDENT'S ITEMS B THROUGH D

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

B. Approve the alternative funding structure agreement for college credit plus with Stark State College for the 2017-2018 school year as presented.

C. Approve a maintenance agreement with DataServ for the 2017-2018 school year as presented.

D. Commendations to the following Students of the Month:

Claymont High School

Freshman	Haley Gambs
Sophomore	Braden Watkins
Junior	Kerington Miles
Senior	Dan Redmond

Claymont Middle School

6th Grade	Seth Riley, Kailey Watkins, Nate Cox & Madison Huston
7th Grade	Keaton Host and Emma Leeper
8th Grade	Grace Birney and Bradley Green

Claymont Intermediate School

4th Grade	Jillian Patterson and Rylee Walton
5th Grade	Adrean McMath and Raina Gold

Claymont Primary School

Kindergarten	Ellie McGarr, Katie Best, Braiden Twardiski, Kullin Akers, Aria Dotts, Kaiden Zimmerman, Colby Houston and Kingston Mercer
1st Grade	Emmalee Cameron, Clarissa Perez, Derik Amore, Jagger Crawshaw, Lainey Renicker, Tommi Clift, Annika Warkentine, Kaylee Smith and Jrake Koerner

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

17-009 SUPERINTENDENT'S ITEM E - ADVERTISEMENT FOR BIDS

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Cottrell seconded the motion that the Board approve advertisement for bids for the demolition of the Northside Building.

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

17-010 SUPERINTENDENT'S ITEM F – BUCKEYE CAREER CENTER BOARD APPOINTMENT

Upon recommendation of the Superintendent, Mr. Abbuhl made the motion, and Mr. Cottrell seconded the motion that the Board appoint Cyndy Host for a 3 year term on the Buckeye Career Center Board of Education.

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

17-011 EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONNEL

Mrs. Grant made the motion, and Mr. Cottrell seconded the motion that the Board go into Executive Session to discuss the employment of personnel with no action to follow, time 7:11 p.m. On roll call vote: Mrs. Grant, yes; Mr. Cottrell, yes; Mr. Abbuhl, yes; Mr. Shamel, yes; Mrs. Host, yes. Motion carried.

Mrs. Host declared the executive session ended at 7:54 p.m.

Meeting Adjourned
Mr. Shamel made the motion, and Mr. Abbuhl seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Shamel, yes; Mr. Abbuhl, yes; Mr. Cottrell, yes; Mrs. Grant, yes; Mrs. Host, yes. Meeting adjourned at 7:55 p.m.

Approved: _____
President

Attest: _____
Treasurer