Claymont City Schools
Board of Education
Regular Meeting
May 14, 2012
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, May 14, 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; Rob Clarke, High School Principal; Christa Frantz, Junior High School Principal; Beth Johnson, Eastport Elementary Principal; David Lautenschleger, Trenton Elementary Principal; Dan Armstrong, Director of Buildings and Grounds; Chuck Long, Director of Transportation and Food Service; Dalyn O"Connor, CEA President; and Dustin Jarvis and Nicholas Hershberger, new teachers.

Additions and/or Corrections to the Agenda – An executive session was added at the end of the agenda.

Items to be pulled and voted upon separately – None

Transportation and Food Service Update – Mr. Long discussed the following items: New radios have been installed in all of the buses. The new radios are much clearer and do not pick-up the background noise from students on the bus. They also allow him to make private calls. During the year 376 trips were taken with a total of 25,000 miles. 203,757 lunches and 81,987 breakfasts have been served during the school year.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: Things have been very slow which has allowed the maintenance staff to perform work which normally is done in the summer. They have been working on fencing at the stadium and boilers have been torn down. He is starting to see major repair issues at the high school and these include chiller issues and a frequency drive malfunction.

CEA Update – Mrs. O'Connor reported that the next Communications Council meeting will be May 23rd after school and that this will be the last meeting for her as president of the union. Kendra Rothrock will take over the duties beginning in June.

Curriculum Update – Mr. Page discussed the following items: Alternative Assessments have been scored and returned; the math tournament is this week in New Philadelphia; looking at the Pearson Interactive Science K-6 series; completed and mailed 3 grants for Project Lead The Way; Title I Jump Start will be July 30th through August 16th; and, summer OGT's will be the week of June 18th.

Buckeye Career Center – Mr. Grandison reported when the various awards ceremonies will be held at the Career Center

12-024 TREASURER'S REPORTS AND RECOMMENDATIONS

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 and recommendations:

A. Financial Report for the Month of April, 2012
B. Payment of Bills
C. Minutes of the Regular Meeting of April 9, 2012

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

12-025 FIVE YEAR FORECAST AND REALTED ASSUMPTIONS

Upon recommendation of the Treasurer, Mr. Carlisle made the motion, and Mr. Grandison seconded the motion that the Board approve the Five Year Forecast and Related Assumptions, as presented.

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

12-026 JULIAN & GRUBE CONTRACT

Upon recommendation of the Treasurer, Mrs. Golec made the motion, and Mrs. Grant seconded the motion that the Board approve a three year contract, beginning July 1, 2012 at a cost of $6,700 per year, with Julian & Grube to assist the district in preparing its financial statements in compliance with generally accepted accounting principles (GAAP).

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

12-027 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEM A, 1-5

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the Board approve items A, 1-5:

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A. Personnel

1. Employ the following teachers under a one year limited contract effective with the 2012-2013 school year pending receipt of all required documentation:

Dustin Jarvis	Physical Education (Park & Jr. High)
Nicholas Hershberger	Intervention Specialist (High School)

2. Accept the following resignation effective with the 2012-2013 school year:

Bonita Smith	Cook, Park Elementary School

3. Accept the resignation of Danielle Dickey as bus driver effective immediately.

4. Approve the following supplemental contracts:

<u>2011-2012</u>

Eric Peterson	Assistant Boys' Track Coach
Craig McConnell	Summer Weightlifting (1/2)
Dustin Jarvis	Summer Weightlifting (1/2

<u>2012-2013</u>

Sharon Grove	Varsity Cheerleader Advisor
Brooke Grove	9th Grade Cheerleader Advisor
Rachael Ren	Jr. High Cheerleader Advisor (1/2)
Mark Albaugh	Head Cross Country
Dustin Jarvis	Assistant Football
Craig McConnell	Assistant Football
Scott Baughman	Assistant Football
Jordan Beebe	Freshman Football
Derek O'Hara	8th Grade Football
Mike Smith	8th Grade Football
Dave O'Hara	7th Grade Football
Eric Peterson	7th Grade Football
Don Ferguson	Equipment Manager
Ashley Hostetter	8th Grade Volleyball
Maggie Miklos	7th Grade Volleyball
Eric Toukonen	Fall Weightlifting
Casey Pittis	Head Boys' Golf
Cathy Cottis	Head Girls' Golf
Rich Struchen	Jr. High Golf Coach

Kevin Sapara	Head Boys' Basketball
Eric Toukonen	Head Wrestling Coach
Staci Peterman	Girls' Tennis
Amy Weber	Sophomore Class Advisor
Carrie Kunkle	Art Club Advisor
Mary Melody	Spanish Club Advisor
Elizabeth Barrow	French Club Advisor
Amy Weber	H.S. Student Council (1/2)
Carrie Kunkle	H.S. Student Council (1/2)
Lora Cotton	Thespian Advisor
Casey Mayo	Scholar Challenge Advisor
Susan Monticelli	H.S. Yearbook Advisor
Dianne Albaugh	Newspaper Advisor
Scott Buxton	Social Studies Dept. Head
Amy Rossi	High School English Dept. Head
Heather Watkins	High School Math Dept. Head
Kelsi Barnhart	High School Science Dept. Head
Chett Peters	High School Fine Arts Dept. Head
Dianne Albaugh	High School Vocational Dept. Head
Heather O'Connor	Special Education Dept. Head
Sarah Robinson	Vocal Music
Jeanne Carrothers	Vocal Music
Lora Cotton	Musical Director
Joe Lunsford	H.S. National Honor Society
Sarah Nottingham	Future Teachers of America
Jim Howell	Head Band Director
Walt Shade	Asst. Band Director
Farrah Raines	Percussion
Michele Henry	Jr. High Yearbook Advisor
Pam Natoli	Jr. High National Honor Society
Laura Peters	Math Counts
Jordan Beebe	Jr. High Social Studies Dept. Head
Chad Shumaker	Jr. High Science Dept. Head
Laura Peters	Jr. High Math Dept. Head
Jill Wagner	Jr. High English Dept. Head
Dana Kendziorski	Jr. High Social Special Educ. Dept. Head

5. Approve the following substitutes for the 2011-2012 school year:

<u>Certified</u>

Patric Buchroeder	Charlie Ridenour

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

12-028 SUPERINTENDENT'S RECOMMENDATIONS

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

B. Approve the list of graduates for the Class of 2012 pending completion of all requirements of the Ohio Department of Education and Claymont City Board of Education as presented.

C. Authorize the 2012-2013 membership agreement in the Ohio High School Athletic Association for Claymont High School and Claymont Jr. High School.

D. Accept the following donations:

Healthy Tusc. School Wellness Mini-Grant	$1,000	Nicole Sankey
Debbie Lukens, Wireless Access for Classroom	$ 500	Lisa Davis
Trinity Twin City Hospital	Sensory Room Equipment for Trenton Ave. School Valued at $25,000.00	
Rainbow Connection	$15,903.14 for Equipment & Supplies for the Sensory Room at Trenton Ave. School	

E. Approve the following resolution:

Starting with the 2012-2013 school year, students that are taking pre-algebra or algebra at the Claymont Junior High School will receive a high school math credit that counts towards their high school graduation requirement. Only one credit from the junior high courses will count (pre-algebra **or** algebra).

F. Approve a lease agreement with Neopost for a postage meter as presented.

G. Approve a Comprehensive Medicaid Billing Services Agreement with Healthcare Billing Services as presented.

H. Approve the 2012-2013 Northside Preschool Calendar as presented.

I. Approve the 2012-2013 Northside Student Handbook as presented.

J. Approve the tuition schedule for Northside Preschool for the 2012-2013 school year as presented.

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

12-029 EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PERSONNEL WITH NO ACTION TO TAKE PLACE

Mrs. Grant made the motion, seconded by Mrs. Golec that the Board go into Executive Session to discuss the employment of personnel, time 6:13 p.m. On roll call vote: Mrs. Grant, yes; Mrs. Golec, yes; Mr. Shamel, yes; Mr. Carlisle, yes; Mr. Grandison, yes. Motion carried.

Mr. Grandison declared executive session ended at 6:55 p.m.

Meeting Adjourned
Mr. Shamel made the motion, and Mr. Carlisle 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. Carlisle, yes; Mrs. Golec, yes; Mrs. Grant, yes; Mr. Grandison, yes. Meeting adjourned at 6:56 p.m.

Approved: _____
President

Attest: _____
Treasurer