Claymont City Schools
Board of Education
Regular Meeting
July 8, 2013
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, July 8, 2013 at 6:00 p.m. in the High School Library with Mrs. Grant presiding.

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

Visitors and Personnel – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Principal; Scott Golec, High School Assistant Principal, Christa Frantz, Junior High School Principal; Avy Neininger, Special Education Director/Preschool Principal; Brian Watkins, Athletic Director; Dan Armstrong, Buildings and Grounds Supervisor; and, members of the public, Brian Duvall, Tiffany Duvall, and, Tara LaCroix.

Additions and/or Corrections to the Agenda – Accept addendum as presented.

Items to be pulled and voted upon separately – None

Buildings & Grounds Report – Mr. Armstrong discussed the following items: the buildings are torn up for summer cleaning; the baseball field is getting additional dirt; the high school gym is closed for cleaning; a new security system is being installed at Eastport; paving at the high school will begin on the following Monday; and, Eastport paving is complete.

Curriculum Report – Mr. Page discussed the following items: Title I Jump Start program will be July 29-August 15; the second round of kindergarten screening will be August 2nd; distributed a copy of the 2013-2014 professional development schedule; OAA test results are back and 4 indicators were missed; summer OGT testing is done and 41 students took the test; and, District report cards have not been released by ODE but he anticipates an Effective rating.

Special Education/Preschool/Gifted Report – Mrs. Neininger discussed the following items: she received notification that ODE had made a mistake and the District is in compliance with OEC requirements and all performance indicators have been met.

Buckeye Career Center – Mr. Grandison reported that Jay Davis was hired as the new High School Principal.

13-034 TREASURER'S REPORTS

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

A. Financial Report for the Month of June 2013
B. Payment of Bills as Presented

C. June Then and Now Certificates as Presented
D. July Advances as Presented
E. Minutes of the Regular Meeting of June 17, 2013
F. Rates for FY14 Medical, Dental, and Vision Insurance as follows:

	Single	Family
Medical	$591.85	$1,437.74
Dental	75.15	185.39
Vision	15.86	39.37

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

13-035 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve items A, 1 through 6:

A. Personnel

1. Accept the following resignations effective at the end of the 2012-2013 school year:

Scott Spillman	High School Science Teacher
Dana Kendziorski	Jr. High Dean of Students & Intervention Specialist

2. Employ the following certified staff members under a one year limited teaching contract effective with the 2013-2014 school year:

Brian Duvall	JH Science Teacher	BA Degree	0 Yrs. Exp.
Tara LaCroix	K-6 Guidance	MA Degree	0 Yrs. Exp.

3. Approve the following staff transfers for the 2013-2014 school year:

Chris Miles	JH Aide to HS Aide (7 Hours/Day)
Jennifer Golec	Trenton Aide to Intermediate Aide (7 Hours/Day)
Angela Grewell	Trenton Intervention to Trenton Second Grade
Dalyn O'Connor	Trenton Intervention K to Trenton Intervention

4. Approve the following supplemental contract:

   2013-2014
   Daquane Finley Varsity Assistant Football Coach

5. Terminate the contract of Robert Shalosky, Custodian, effective June 18, 2013 due to abandonment of his position.

6. Approve the development of a Junior High Tennis Club with Kraig Host as a volunteer coach.

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

13-036 SUPERINTENDENT'S RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Grandison made the motion, and Mrs. Golec seconded the motion that the Board approve items B-G:

B. Approve a Title III LEP Consortium Contract effective July 1, 2013 through June 30, 2014 as presented.

C. Approve Nathan Cozart as student teacher at Claymont Junior High School.

D. Approve an Aesop Customer Agreement with Frontline Technologies as presented.

E. Approve the student handbooks for Claymont High School, Claymont Jr. High School, Claymont Intermediate School, Trenton Avenue Elem. School, Eastport Avenue Elem. School, Park Elem. School, and the Northside Preschool Family Handbook, as presented.

F. Accept a donation of $5,000 from The Reeves Foundation for Project Lead the Way

G. Approve the ratification of an agreement for the purchase of electric generation for the period commencing January 2014 and terminating with the June billing cycle of 2014, as presented.

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

Meeting Adjourned
Mr. Grandison 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: Mr. Grandison, yes; Mr. Shamel, yes; Mr. Carlisle, yes; Mrs. Grant, yes; Mrs. Grant, yes. Meeting adjourned at 6:09 p.m.

Approved: _____
President

Attest: _____
Treasurer