Claymont City Schools
Board of Education
Regular Meeting
October 14, 2013
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, October 14, 2013 at 6:00 p.m. in the Administrative Offices 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 Principal; Brian Watkins, Junior High School Principal: Eric Seibert, Elementary Principal; Beth DiDonato, Elementary Principal; Dan Armstrong, Buildings and Grounds Supervisor; Tracey Peterman, Cafeteria and Transportation Supervisor; and, Kendra Rothrock, CEA President.

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

Items to be pulled and voted upon separately – Mr. Carlisle asked that Item #8 under Personnel be pulled and voted on separately.

Buildings & Grounds Report – Mr. Armstrong discussed the following items: Things are going smoothly; the new bleachers have been installed and the other bleachers have been taken to the softball field; the baseball/softball fields have new dirt and will receive more clay in the spring; and, there is a compressor out at the Intermediate School.

Cafeteria & Transportation Report – Mrs. Peterman discussed the following items: She is adjusting to her new position and responsibilities; bus route times have been established; she is training a couple of new bus subs; and there is still one bus route that has not been filled.

CEA Report – Mrs. Rothrock notified the Board that the union was interested in negotiating sooner than the required timeline in the agreement.

Curriculum Report – Mr. Page discussed the following items: He thanked the Dennison Fire Department for the activities they provided at Park Elementary; the 3rd grade test was administered the previous week; there are 3 teachers who do not have the reading endorsement and they have been encouraged to take the test that qualifies them for that endorsement; the SLO committee will be meeting on 10/21/13 to review SLOs that have been completed; and he handed out information which compared Claymont's scores to other similar districts.

Mr. Grandison asked about guidelines for 3rd grade reading and Mr. Page explained those to the Board.

Buckeye Career Center – Mr. Grandison had nothing to report. Mr. Eddy, Career Center Representative, reported that the school has had a good start to the year. They are also working on SLOs and that a new machine has been purchased for the carpentry program.

Five-Year Forecast Presentation – Mrs. Statler highlighted the significant line items of the forecast which include Property Tax Revenue, Unrestricted State Grants, Personal Services Expenditures, Fringe Benefits Expenditure, Revenues Over/Under Expenditures, and Projected Year-end Balances. She also highlighted the fact that the Emergency Levy can be renewed starting with the primary election in May 2014.

13-050 TREASURER'S REPORTS

Upon recommendation of the Treasurer, Mr. Grandison 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 September 2013 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of September 9, 2013
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On roll call vote: Mr. Grandison, yes; Mr. Shamel, yes; Mr. Carlisle, yes; Mrs. Golec, yes; Mrs. Grant, yes. Motion carried.

13-051 FIVE-YEAR FORECAST AND RELATED ASSUMPTIONS

Upon recommendation of the Treasurer, Mrs. Golec made the motion, and Mrs. Grant seconded the motion that the Board approve the Five-Year Forecast and Related Assumptions as presented.

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

13-052 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Grandison made the motion, and Mr. Carlisle seconded the motion that the Board approve items A, 1 through 9 and 11 & 12:

A. Personnel

1. Employ Jacque Peters as a cook as follows:

Effective 8/19/2013	Eastport Lunch Cook	90 Minutes
Effective 8/26/2013	Eastport Breakfast Cook	60 Minutes
Effective 9/23/2013	Jr. High Cook	90 Minutes

2. Employ Brenda Seibert as an educational aide under a ninety day contract effective as follows:

9/9/13-9/23/13	Jr. High Educational Aide	3¼ Hrs./Day
9/25/13	Jr. High In-School Suspension Aide	7 Hrs./Day 3 Days/Week

3. Employ Lacy Ronald as an educational aide effective September 25, 2013 at Claymont Jr. High School for 3¼ hours per day.

4. Employ Nicolle Aul as a cook at Claymont High School for 2 hours per day effective October 14, 2013.

5. Increase Bill Hutchison's hours as a cook. Mr. Hutchison will be adding 1¼ hours as Trenton Avenue breakfast cook effective 9/30/13.

6. Approve the following supplemental contracts for the 2013-2014 school year:

Mike Smith	Assistant Girls' Varsity Basketball
Mike Smith	Head Baseball Coach
Steve Miles	Jr. Varsity Girls' Basketball
Casey Pittis	Jr. Varsity Boys' Basketball
John Finch	8th Gr. Boys' Basketball
Rich Struchen	7th Gr. Boys' Basketball
Mark Albaugh	Head Boys' Track Coach
Jeff Arthurs	Head Girls' Track Coach
Rich Struchen	Varsity Boys' Tennis
Chett Peters	Assistant Wrestling
Brett Peters	Jr. Varsity Wrestling
Bob Johnson	Jr. High Wrestling
Travis Poland	Jr. High Wrestling
Rochelle Seibert	Future Teachers of America
Elizabeth Thomas	Vocal Music

7. Approve the following substitutes for the 2013-2014 school year:

<u>Certified</u>

Logan Addison	Juli Arnett	Olivia Botkin
Cassidy Campbell	Robert Leeper	Max Price
Wesley Shontz	Nicole Stansbery	Howard Winland

<u>Classified</u>

Judy McDevitt	Cook

Robert Randolph	Custodian
Rachel Long	Cook and Aide
Ashley Balogh	Aide, Cook, Secretary and Custodian
Lindsay Jackson	Aide and Secretary
Edward Orr, Jr.	Custodian

9. Approve the substitute bus driver pay rate at $10.00 per hour, retroactive to the beginning of the 2013-2014 school year.

11. Approve tuition reimbursement as presented.

12. Employ Tyler Kauffman as a computer technician effective 9/24/13. Tyler will work a maximum of 20 hours per week at minimum wage.

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

13-053 SUPERINTENDENT'S RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mr. Grandison seconded the motion that the Board approve item 8:

8. Approve the following transfers:

Greg Carlisle	4 Hour Route to 4½ Hour Route, Eff. 9/23/13
Bonnie McDaniell	1.33 Hour Route to 4 Hour Route, Eff. 9/23/13
Bill Hutchison	1 Hour Shuttle to 1.33 Hour Shuttle, Eff. 10/7/13
Bonnie McDaniell	JH Cook 1½ Hrs. & Eastport Breakfast Cook 1 Hr. to IS Cook 3½ Hrs.

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

13-054 SUPERINTENDENT'S RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Carlisle made the motion, and Mr. Grandison seconded the motion that the Board approve item 10:

10. Approve a supplemental contract for Zach Golec as Varsity Assistant Boys' Basketball Coach

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

13-055 SUPERINTENDENT'S RECOMMENDATIONS

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

A. Approve the following Board Policy as Presented:
8660 – Transportation of Students by Private Vehicle

B. Approve the request to use school facilities by the Uhrichsville Christian Fellowship as presented.

C. Approve an agreement with the East Central Ohio Educational Service Center for ACE Director services for the 2013-2014 school year, to be paid with Title I Grant Funds.

D. Approve the Title III LEP Program for the 2013-2014 school year as presented.

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

13-056 EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Carlisle made the motion, and Mrs. Grant seconded the motion that the Board go into Executive Session to discuss personnel with no action to take place, time 6:24 p.m. On roll call vote: Mr. Carlisle, yes; Mrs. Grant, yes; Mrs. Golec, yes; Mr. Grandison, yes; Mr. Shamel, yes. Motion carried.

Mrs. Grant declared executive session ended at 7:03 p.m.

Meeting Adjourned
Mr. Carlisle 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. Carlisle, yes; Mr. Shamel, yes; Mrs. Golec, yes; Mr. Grandison, yes; Mrs. Grant, yes. Meeting adjourned at 7:04 p.m.

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Approved: _____
President

Attest: _____
Treasurer