Claymont City Schools
Board of Education
Special Board Meeting – Work Session
April 21, 2016
6:30 p.m.

The Claymont City School District Board of Education met in special work session on Thursday, April 21, 2016 at 6:30 p.m. in the Administrative Office with Mr. Cottrell presiding.

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

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; and, Donna Andrew, Legal Counsel.

Discussion Items:

Mrs. Host asked if Items B, C, & D were in the capital improvement plan that was formally approved by the Board. Mr. Rocchi responded that they were. Mr. Rocchi discussed B, C, & D and why they are necessary for the facilities.

Mr. Cottrell asked why Item E was needed. Mrs. Miles responded that the District has been looking for a math curriculum for over 4 years and she feels this product fits the ODE curriculum requirements. Mrs. Host indicated her son likes the Carnegie curriculum.

Mr. Cottrell stated he heard the Village of Dennison had funding to make repairs to the Intermediate. Mr. Rocchi responded that he did speak with Mr. DiDonato; however, any money should be used for student achievement.

16-034 SUPERINTENDENT'S RECOMMENDATIONS

Upon recommendation of the Superintendent, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve Items A through E:

A. Formally reject any and all bids received for the design build services project.

B. Authorize the advertisement for bids for removal of columns at Claymont Intermediate School.

C. Authorize the advertisement for bids for the electric relocation at the Football Stadium.

D. Authorize the advertisement for bids for parking lot pavement project at the High School.

E. Authorize the purchase of the following Math Curriculum:

<u>Envision 2.0 – Grades K-5</u>

Blended Learning Solution
(6 year subscription, 6 year digital courseware license)
Total - $102,850.25

Carnegie Learning – Grades 6-8
Blended Learning Solution
(6 year subscription, 6 year cognitive tutor software & professional development)
Total - $60,754.10

Total Math Curriculum Purchase - $163,604.35

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

16-035 MOTION TO RECESS

Mrs. Host made the motion, and Mr. Shamel seconded the motion that the Board take a 20 minute recess, time 6:37 p.m. On roll call vote: Mrs. Host, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Grant, yes; Mr. Cottrell, yes. Motion carried.

Mr. Cottrell declared the recess ended at 6:57 p.m.

Work Session Discussion Items:

Donna Andrew, Pepple & Waggoner - Legal Update

A. The Role of a Board Member
B. Sunshine Law
C. Types of Board Meetings
D. Executive Sessions
E. Effective Use of Legal Counsel
F. Policy Issues
G. Non-renewal of Employment Contracts
H. Family Educational Rights and Privacy Acts
I. School Related Ethics
J. Laws Affecting the Daily Operations of Ohio Public Schools

Donna Andrew provided all in attendance a handout with the aforementioned information. She went over in detail the handout. She answered questions as to what constitutes a Board majority and what Board appointed committees need to notice and keep minutes.

Meeting Adjourned
Mrs. Host made the motion, and Mr. Shamel seconded the motion that the special board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Host, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Grant, yes; Mr. Cottrell, yes. Meeting adjourned at 8:50 p.m.

Approved: _____
President

Attest: _____
Treasurer