Claymont City Schools
Board of Education
Regular Meeting
October 8, 2012
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, October 8, 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; Avy Neininger, Special Services Director/Preschool Principal; Rob Clarke, High School Principal; Scott Golec, Assistant High School Principal; Christa Frantz, Junior High School Principal; Jodie Mile, Intermediate School Principal; Eric Seibert and Beth Johnson, Elementary Principals; Dan Armstrong, Director of Buildings and Grounds; Chuck Long, Transportation and Cafeteria Supervisor; Kendra Rothrock, CEA President; Mr. Davis, Buckeye Career Center Representative; and new employees, Ali Natoli and Jessica Lowdermilk.

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

Items to be pulled and voted upon separately – None

Transportation & Cafeteria Update – Mr. Long discussed the following items: Transportation has gone very smoothly this year; elementary bus evacuations were performed last week and will be performed at the other buildings in the near future; there have been significant changes to the cafeteria menus due to state and federal mandates.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: The trailer at the ball fields has been dismantled; room has been made in the stadium pole barn for track equipment; and, boiler pipes are leaking at the Preschool.

CEA Update – Mrs. Rothrock conveyed Mrs. McMath's thanks for having her room repaired.

Special Education, Preschool & Gifted Update – Mrs. Neininger discussed the following items: Special education preschool unit funding has been submitted and the District is hoping to receive funding for 3 units, as was in previous years; special education teachers will be receiving professional development updates; and, she wanted to commend the 37 teachers who volunteered to stay after school for training.

Curriculum Update – Mr. Page discussed the following items: Third grade OAA tests have been completed and mailed to ODE; OGT tests have arrived and will be given the week of March 22nd; science materials have arrived and are being distributed; Pearson science and math representatives will be in the District October 16th and November 9th; October 26th is the end of the first 9 weeks; OTES training for the principals will be Nov. 5-7th; parent-teacher conferences will be Nov. 7th and 8th; and, teacher in-service is Nov. 9th with no school that day.

Special Education, Preschool & Gifted Update – Mrs. Neininger discussed the following items: The new waiting list procedure for FY14 is going well; the new pacing guide and content standards are available for preschool; there will be a new alternate assessment for special education students; training for IEP/ETR and Mandt is upcoming; there were 12 new gifted students identified by 2nd grade testing; and, new training for English Language learners will be in September.

Buckeye Career Center – Mr. Grandison had nothing to report. Mr. Davis, Buckeye Career Center Assistant Principal, reported that there is a large curricular movement going on at the Career Center.

12-060 TREASURER'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Treasurer, Mrs. Golec 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 September 2012 as Presented
B. Payment of Bills as Presented
C. Appropriation Modifications as Presented
D. Minutes of the Regular Meeting of September 10, 2012 and the Special Meeting of September 28, 2012

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

Mrs. Statler did a presentation of the Five Year Forecast and the assumptions used to derive the numbers.

12-061 FIVE YEAR FORECAST AND RELATED ASSUMPTIONS

Mr. Shamel made the motion, and Mr. Carlisle seconded the motion that the Board approve the Five Year Forecast and Related Assumptions as presented. On roll call vote: Mr. Shamel, yes; Mr. Calisle, yes; Mrs. Golec, yes; Mrs. Grant, yes; Mr. Grandison, yes. Motion carried.

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12-062 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEMS A, 1-10

Upon recommendation of the Superintendent, Mrs. Golec made the motion, and Mr. Shamel seconded the motion that the Board approve items A, 1-10:

A. Personnel

1. Employ the following staff members effective October 8, 2012:

Ali Natoli	School Nurse (1/2 Time)	0 Years Exp.
Duane Milburn, Jr.	Educ. Aide (4 Hrs./Day)/Starlight	0 Years Exp.
Tonia Johnson	Class B Cook (2 Hours/Day)	0 Years Exp.

2. Employ Jessica Lowdermilk under a one year limited teaching contract (1/2 time) effective October 9, 2012. Jessica will be a half-time language arts/reading teacher at Claymont Intermediate School to be paid from Title I funds. She has a BA degree with 0 years of experience.

3. Accept the resignation of Charlie Ridenour as SADD/TI Advisor.

4. Increase the hours of Brenda Halter, Bus Aide, from 3.5 to 4 hours effective September 24, 2012.

5. Approve the following transfer:

   Jackie Sterling 2 Hour Cook/HS to 2¼ Hour Cook/HS

6. Approve the following supplemental contracts for the 2012-2013 school year:

Adam Rogers	Power of the Pen (1/2)
Evan Stull	Mat Maid
John Finch	Freshman Boys' Basketball
Susan Monticelli	SADD/TI Advisor

7. Approve the following substitutes for the 2012-2013 school year:

<u>Classified</u>

Lois Huff	Aide, Secretary & Cook
Amanda Douglas	Aide, Secretary, Cook & Custodian
Lorrie Rummell	Aide, Cook & Secretary
Patty Reed	Aide & Cook
Tonya Johnson	Aide
Samantha Crossman	Aide

Stephanie Maple	Aide, Cook, Secretary & Custodian
Kelley McAfee	Aide, Cook & Secretary
Mary Wenger	Aide

Certified

Christine Alam	Holly Arbogast	Steven Baughman
Susette Calendine	Samantha Crossman	Jennifer Gordon
Jessica Hamilton	Lindsay Hartzell	Susan Mandator
Kevin Pinkerton	Jerry Prucha, Jr.	Karen Stefan-Walgenbach
Kelly Stoneman	Amy Warner	Jennifer Wilson
Elisabeth Yoder	Tiffany Gonda	Jody Graham
Holly Matthews	Jennifer Patterson	Carol Porter
Paul Ray	Amanda Stanley	Nicole Stansbery
Randy Stevens	James Torgler	Dallas Charton

8. Approve Julie Beach as volleyball scorebook keeper at a rate of $10 per match.

9. Amend Resolution 12-055, A., 5. as follows:

   Michelle Green Tutor instead of Educational Aide

10. Approve tuition reimbursement as follows:

Teacher	Sem. Hrs. 2011-2012	Qtr. Hrs. 2011-2012	Sem. Hrs. 2010-2011	Qtr. Hrs. 2010-2011	Total
Bales, Jorjann	3				$300.00
Beach, Julie	3				$300.00
Clark, Sue	9				$900.00
Delcoma, Dawn	3				$300.00
Dunn, Staci	3				$300.00
Edwards, Mandi	3				$300.00
Ehret, Amy	3				$299.00
Fountain, Kimberly	1				$100.00
Garabrandt, Vonda	2				$200.00
Garbrandt, Jody	3				$300.00
Gates, Brent	2				$49.00
Hockenberry, Ashley	6				$600.00
Holmes, Sherry	3				$300.00

Howell, James	3				$300.00
Hreha, Nikki	6				$600.00
Kunkle, Carrie	2				$200.00
Lloyd, Holly	9				$900.00
Luyster, Jennifer	1				$100.00
Long, Natalie	3				$300.00
Maculaitis, Jill	3				$300.00
Martini, Rose	6.34				$634.00
McMath, Andrea	2				$49.00
Miles, Jodie	3				$300.00
Moore, Sheila	3				$300.00
Newton, Beth	6				$600.00
Penso, Heather	3				$300.00
Potopksy, Kimberly	3				$300.00
Reynolds, Tammy	3.34				$334.00
Seibert, Eric	6		9		$1,500.00
Shumaker, Chad	5				$500.00
Spillman, Scott	6				$600.00
Stewart, Rebecca	2				$49.00
Struchen, Rich	3				$300.00
Swigert, Steve	3				$300.00
Warden, Jan	2				$200.00
Watkins, Brian	3				$300.00
					$13,514.00

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

12-063 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEM A, 11

Upon recommendation of the Superintendent, Mr. Carlisle made the motion, and Mrs. Golec seconded the motion that the Board approve the following supplemental contract for the 2012-2013 school year:

Lexy Wallace Power of the Pen (1/2)

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

12-064 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEMS B & C

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve items B & C:

B. Approve a request from Mrs. Barb Bollon for permission for her to transport two Park Elementary School students from Eastport back to Park Elementary every Wednesday so they can participate in group projects and activities that are part of the REACH program. Mrs. Bollon will use her personal vehicle.

C. Approve the Third Grade Reading Guarantee Policy as presented.

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

Meeting Adjourned
Mr. Carlisle made the motion, and Mrs. Grant seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Carlisle, yes; Mrs. Grant, yes; Mrs. Golec, yes; Mr. Shamel, yes; Mr. Grandison, yes. Meeting adjourned at 6:18 p.m.

Approved: _____
President

Attest: _____
Treasurer