Claymont City Schools
Board of Education
Regular Meeting
December 8, 2014
6:30 p.m.

The Claymont City Board of Education met in regular session on Monday, December 8, 2014 at 6:30 p.m. in the Administrative Office with Mr. Shamel presiding.

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

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Elementary Principal; Avy Neininger, Special Education Director/Preschool Principal; Scott Golec, High School Principal; Eric Henry, Assistant High School Principal; Eric Seibert, Trenton Elementary School Principal; Dan Armstrong, Buildings & Grounds Supervisor; Tracey Peterman, Cafeteria & Transportation Supervisor; and, Dalyn O'Connor, CEA President.

Additions and/or Corrections to the Agenda – The addendum was accepted as presented.

Items to be pulled and voted upon separately – None.

Cafeteria & Transportation Update – Mrs. Peterman discussed the following items: She is working on the bus purchase information and there were a couple of parents unhappy with the bus route change that was discussed in November.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: There is a new fence surrounding the playground at Eastport; 16 cameras have been installed at Park; all but one camera has been installed at the Preschool; the High School will be the next building to have cameras installed; they are still dealing with a valve issue in the High School gym; and, the valve in the Junior High band room has been repaired.

Special Education/Preschool/Gifted Update – Mrs. Neininger discussed the following items: The 5 star step up to quality rating is good for 5 years; the cookie walk brought in $738; the Christmas program will be Thursday at 6:30 p.m.; the ELA testing has been completed; looking into a new math program; there are 37 re-evals; the district received an "F" rating for special education students; new gifted brochures will be on the agenda for approval in January; the gifted program has undergone some changes from the previous year; they are testing 11 new English Language Learners; and, updated the board on the progress of SWPBIS at Northside and Eastport.

Curriculum Update – Mr. Page discussed the following items: The results of the 3rd Grade OAA tests are back and 59 students will need to take the test again in April; the 3rd Grade alternative test has been ordered and will be given to any student who did not pass; the PARCC data has been loaded from EMIS; the curriculum committee will meet December 17th; and, he is working with the ESC on a 21st Century Grant.

Buckeye Career Center Report – Mrs. Host did not have anything to report.

14-085 TREASURER'S REPORTS

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

A. Financial Report for the Month of November 2014 as Presented
B. Payment of Bills as Presented
C. Then and Now Certificates as Presented
D. Minutes of the Regular Meeting of November 17, 2014 as Presented

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

14-086 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

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

A. Personnel

1. Approve classified continuing contracts for the following staff members who have completed their ninety day probationary period:

Edward Orr	Class C Custodian (8 Hours/Day)
Mary Cardani	Class C Custodian (8 Hours/Day)
Mandy Frink	Cook (2 Hours/Day)

2. Approve the following substitutes:

<u>Certified</u>
Nathan Nordine Erin Stocker

<u>Classified</u>
John Eckstein, Custodian and Bus Aide

3. Approve John Rocchi, Superintendent, as an approved OPES (Ohio Principal Evaluation System) evaluator for the district.

4. Approve the following Supplemental Contracts:

Brett Peters	Reserve Wrestling Coach
John Finch	7th Grade Girls' Basketball Coach
Brian Cadle	Volunteer Wrestling Coach
Eric Henry	Winter Weightlifting

5. Approve the following Supplemental Contract (Pending Receipt of All Required Documentation):

Kyle Warner	Freshman Wrestling Coach

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

14-087 SUPERINTENDENT'S ITEMS B THROUGH D

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve Items B through D:

B. Approve membership with the Ohio School Boards Association for 2015 with dues set at $4,809. Also, approve a contract with OSBA for Legal Assistance Fund Consultant Services at a cost of $250.

C. Approve mileage reimbursement to Ashley Boitnott to transport her child to and from school as needed per his IEP. The maximum mileage per day is ten miles.

D. Accept a donation from Lauren Manufacturing for Project Lead the Way in the amount of $3,000.

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

14-088 2015 BOARD COMPENSATION

Mrs. Grant made the motion and Mrs. Golec seconded the motion to set the board compensation for 2015 at $80 per meeting.

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

The Organizational Meeting for 2015 was set for January 12, 2015 to begin at 6:15 p.m. with the regular monthly meeting to follow. Mr. Shamel was appointed President Pro-

Tempore for the Organization Meeting.

As the outgoing president, Mr. Shamel thanked the administration.

14-089 EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the Board go into Executive Session to discuss the employment of personnel time 6:54 p.m. On roll call vote: Mrs. Grant, yes; Mrs. Golec, yes; Mr. Cottrell, yes; Mrs. Host, yes; Mr. Shamel, yes. Motion carried.

Mr. Shamel declared the executive session ended at 7:54 p.m.

Meeting Adjourned
Mrs. Host 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: Mrs. Host, yes; Mr. Shamel, yes; Mr. Cottrell, yes; Mrs. Grant, yes; Mrs. Golec, yes. Meeting adjourned at 7:55 p.m.

Approved: _____
President

Attest: _____
Treasurer