Claymont City Schools
Board of Education
Regular Meeting
July 9, 2018
6:00 p.m.

The Claymont City School District Board of Education met in regular session on Monday, July 9, 2018 at 6:00 p.m. in the High School Library with Mrs. Sproul presiding.

ROLL CALL: Present – Mr. Beckley, Mr. Fawcett, Mr. Shamel, Mr. Abbuhl, Mrs. Sproul

Visitors and Personnel – The following personnel and visitors were present: Lori Statler, Treasurer; Kim Beckley, Assistant Treasurer; Jodie Miles, Curriculum Director; Brian Watkins, Middle School Principal; Amy Conn, High School Principal; Eric Seibert, Primary Principal; Richard Page, Elementary Principal; Holly Hall, Special Education Director/Preschool Principal; and, Rick Dorland, Joe Bollon, Julie Pearch, Adam Fisher, Veronica Cottrell, Evan Stull, Scott White, Mary Kay White, Sandy Golec, and, Frank Golec, members of the public.

Additions and/or Corrections to the Agenda –The addendum was accepted as presented and the agenda was modified to move the approval of the Superintendent contract for Scott Golec to the beginning of the meeting and add Item A-3, employ Kimberly Beckley as Treasurer.

Items to be pulled and voted upon separately – None

18-083 ITEM A-2 – EMPLOY SCOTT GOLEC AS SUPERINTENDENT

Mr. Shamel made the motion, and Mr. Abbuhl seconded the motion that the Board employ Scott Golec as Superintendent for a period of three (3) years effective August 1, 2018 through July 31, 2021, Step 1 of the Administrative Salary Schedule.

On roll call vote: Mr. Shamel, yes; Mr. Abbuhl, yes; Mr. Beckley, yes; Mr. Fawcett, yes; Mrs. Sproul, yes. Motion carried.

Mr. Golec thanked his family and the board.

Special Education & Preschool Report – Ms. Hall discussed the following: 14 students are receiving extended school year services; she is in the process of completing the required Ohio Longitudinal Transition Study; preschool parents are now using One View to register their preschoolers; received notice that the preschool has maintained its 5 star rating for Step Up to Quality; and, gave enrollment information for the 2018/2019 school year.

Buckeye Career Center – A written update was provided to all Board Members by Cyndy Host.

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Public Comments

Detective Adam Fisher discussed the following regarding ALICE training: ALICE training is a different way to respond to an active shooter. Statistics show that 25% of active shooters are at schools and 50% are work places. ALICE is a proactive type of response. He did training at Tuscarawas Valley School District last summer and it was well received. He discussed what each letter in the ALICE acronym stood for. He believes that to be effective there needs to be 100% buy in from all buildings within the school district.

Uhrichsville Mayor Rick Dorland discussed the following regarding a Resource Officer contract: In May of this year Mr. Rocchi approached the police chief in regard to employing a resource officer through the City. A meeting was held with Mr. Rocchi and Mrs. Statler and he indicated that 75% of the cost of a resource officer, including a vehicle, would be the responsibility of the school district. He thought the contract would be approved at the May school board meeting but it was not. Mr. Fawcett stated there was a miscommunication with the board and Mr. Rocchi. Mrs. Statler stated that she never received actual cost projections from the City. Mr. Beckley stated that he did not know that Mr. Rocchi was proposing a contract with the City and asked if the City was on the hook for hiring an additional officer. Mrs. Pearch stated that the City was not obligated for any additional officer.

18-084 TREASURER'S REPORTS

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

A. Financial Report for the Month of June 2018 as Presented
B. Payment of Bills as Presented
C. Minutes of the Special Meeting of June 12, 2018, the Regular Meeting of June 18, 2018, the Special Meeting of June 19, 2018, the Special Meeting of June 20, 2018, and the Special Meeting of July 2, 2018, as presented.
D. Increase Temporary Appropriations in Fund (019) in the amount of $40,000

On roll call vote: Mr. Fawcett, yes; Mr. Beckley, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Sproul, yes. Motion carried.

18-085 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM A

Mrs. Sproul made the motion, and Mr. Abbuhl seconded the motion that the Board approve Personnel, Item A:

A. Personnel

Approve the following Consulting Contracts effective July 9, 2018 as presented:

Scott Golec	Superintendent
Amy Lint Conn	High School Principal

Employ the following certified staff members under a one-year limited teaching contract effective with the 2018-2019 school year pending receipt of all required documentation:

Colleen Boggs	Spanish Teacher, Claymont High School, BA Degree, 0 Yrs. Experience

Approve the transfer of Julie Beach, 5th Grade ELA to District Gifted Intervention Specialist, effective with the 2018-2019 school year.

Approve the transfer of Brenda Seibert, Educational Aide at Claymont Junior High to Secretary at Claymont Junior High effective July 9, 2018.

Accept the resignation of Lori Statler, Treasurer/CFO of Claymont City Schools, effective July 31, 2018.

Accept the resignation of Drew Meister, Assistant Principal at Claymont High School, effective July 31, 2018.

Accept the resignation of Garth Evans, Athletic Director, effective immediately.

Accept the resignation of William Bonanno, Assistant Technology Coordinator, effective June 22, 2018.

Accept the resignation of Preston Goodie, High School Science teacher, effective at the end of the 2017-2018 school year.

Accept the following supplemental contract resignations effective immediately:

Drew Meister	Head Boys' Golf
Preston Goodie	Freshman Class Advisor

Eliminate the following position effective for the 2018-2019 school year:

Van Aide, 4 Hours/Daily (Days were based upon students' attendance)

Approve the following supplemental contracts for the 2018-2019 school year pending receipt of all certifications:

Michele Starkey	SADD/TI
Michele Starkey	½ High School Special Educ. Department Head
Nicole Sankey	½ High School Special Educ. Department Head

On roll call vote: Mrs. Sproul, yes; Mr. Abbuhl, yes; Mr. Beckley, yes; Mr. Fawcett, yes; Mr. Shamel, yes. Motion carried.

18-086 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM A-1

Mr. Fawcett made the motion, and Mr. Shamel seconded the motion that the Board approve the grievance resolution with Mandy Frink. Mandy Frink will be paid for seven (7) holidays in school years 2015/2016, 2016/2017, 2017/2018 for a total of twenty-one (21) days. The hourly rate at which Ms. Frink will be compensated will be based on the salary notice issued for the respective school year.

On roll call vote: Mr. Fawcett, yes; Mr. Shamel, yes; Mr. Beckley, yes; Mr. Abbuhl, yes; Mrs. Sproul, abstain. Motion carried.

18-087 ITEM A-3 – EMPLOY KIMBERLY BECKLEY AS TREASURER

Mr. Shamel made the motion, and Mr. Abbuhl seconded the motion that the Board employ Kimberly Beckley as Treasurer for a period of three (3) years effective August 1, 2018 through July 31, 2021, Step 0 of the Administrative Salary Schedule.

On roll call vote: Mr. Shamel, yes; Mr. Abbuhl, yes; Mr. Beckley, yes; Mr. Fawcett, yes; Mrs. Sproul, yes. Motion carried.

Mrs. Beckley thanked the board for the opportunity.

18-088 SUPERINTENDENT'S ITEMS B THROUGH D

Mrs. Sproul made the motion, and Mr. Fawcett seconded the motion that the Board approve Items B through D:

B. Approve the Interagency and Transition Agreements with Harcatus for the 2018-2019 school year as presented.

C. Enter into a contract with Renaissance Learning at a cost of $45,558.79 for the 2018-2019 school year as presented.

D. Approve the Tuscarawas County Interagency Agreement with the ECOESC for the 2018-2019 school year as presented.

On roll call vote: Mrs. Sproul, yes; Mr. Fawcett, yes; Mr. Beckley, yes; Mr. Shamel, yes; Mr. Abbuhl, yes. Motion carried.

18-089 EXECUTIVE SESSION

Mr. Fawcett made the motion, and Mr. Beckley seconded the motion that the Board go into Executive Session to discuss the employment of personnel, time 6:30 p.m. On roll call vote: Mr. Fawcett, yes; Mr. Beckley, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Sproul, yes. Motion carried.

Mrs. Sproul declared the executive session ended at 7:33 p.m.

Meeting Adjourned
Mr. Shamel made the motion, and Mr. Abbuhl seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Shamel, yes; Mr. Abbuhl, yes; Mr. Beckley, yes; Mr. Fawcett, yes; Mrs. Sproul, yes. Meeting adjourned at 7:34 p.m.

Approved: _____
President

Attest: _____
Treasurer