Claymont City Schools
Board of Education
Regular Meeting
December 16, 2013
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, December 16, 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; Avy Neininger, Special Education Director/Preschool Principal; Scott Golec, High School Principal; Eric Henry, Assistant High School Principal; Brian Watkins, Junior High School 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 – Approve addendum as presented.

Items to be pulled and voted upon separately – None

Buildings & Grounds Report – Mr. Armstrong discussed the following items: There have been heating problems at central office and the high school that are being worked on and they are trying to correct heating issues in various buildings and classrooms.

Cafeteria & Transportation Report – Mrs. Peterman discussed the following items: The cafeteria is running smoothly; there have been 3 snow days; no major bussing problems; and, there was 1 bus that became stuck this morning.

CEA Report – Mrs. Rothrock discussed the following items: Informed the Board that she met with the Superintendent and Treasurer and we have agreed to meet with someone regarding types of negotiations and 3 people fell this morning at the Intermediate building due to slippery conditions.

Special Education, Preschool & Gifted Update – Mrs. Neininger discussed the following items: It appears the preschool will be rated as a 5 Star Center; the preschool will receive a site visit in January; there were 8 new special education referrals and 18 re-evaluations; the special education population is currently at 19.66%; will need to contract for speech services; in January the district will need to adopt new operating standards; the fall site evaluation is now complete; she is looking into a new service system for gifted and there were 2 new referrals this week; and, there are new standards for English Language Learners.

Mr. Shamel thanked the schools for all of the donated food.

Buckeye Career Center – Mr. Grandison had nothing to report. He did mention that the December 17th meeting will be his last.

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13-061 TREASURER'S REPORTS

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

A. Financial Report for the Month of November 2013 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of November 18, 2013 as Presented
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On roll call vote: Mrs. Golec, yes; Mr. Grandison, yes; Mr. Carlisle, yes; Mr. Shamel, yes; Mrs. Grant, yes. Motion carried.

13-062 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 6:

A. Personnel

1. Approve a continuing contract for Randall Butler, Custodian. Mr. Butler has served his ninety-day probationary period.

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

<u>Certified</u>

Dorothy Furbay	Neal Phile	Carol Porter
Tanya Tristano		

<u>Classified</u>

Kristen Mastel	Aide
Charles Long	Bus Driver

3. Approve a child care leave of absence for Heather Penso to begin upon completion of maternity sick leave for the remainder of the semester.

4. Approve the resignation of John Finch as 8th grade boys' basketball coach.

5. Approve the following supplemental contract:

Evan Stull Mat Maid Advisor

6. Approve the Ohio minimum wage increase effective January 1, 2014 for classified substitutes, excluding bus driver substitutes, to $7.95 per hour.

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

13-063 SUPERINTENDENT'S RECOMMENDATION

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the Board approve item A, 7:

7. Employ Marla Miskimen under a 90 day probationary contract as an educational aide effective December 16, 2013. Mrs. Miskimen will be employed at the Claymont Jr. High School for 3 ¼ hours per day.

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

13-064 SUPERINTENDENT'S RECOMMENDATIONS

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

B. Enter into an agreement with PPR Education Services to provide speech therapy services for approximately 58 days at a cost of $65 per hour.

C. Approve the reinstatement of the seven-year term of Claymont Public Library board member Robert Michels from January 1, 2014 through December 31, 2020.

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

The Board was advised that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

13-065 EMERGENCY LEVY RENEWAL

Upon recommendation of the Superintendent, Mr. Carlisle made the motion, and Mrs. Grant seconded the motion that the Board approve a resolution declaring it necessary to submit the question of renewal of an additional tax in excess of the ten-mill limitation to the electors of the Claymont City School District, pursuant to sections 5705.194 to 5705.197 of the Revised Code:

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF THE RENEWAL OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE CLAYMONT CITY SCHOOL DISTRICT, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE

WHEREAS, on March 5, 2009 the electors of the District approved the renewal of an existing additional tax levy to raise the amount of $470,000 each year for a period of five (5) years, commencing in tax year 2010; and

WHEREAS, the Board of Education has determined that continuation of the collection of that tax after the 2015 collection year is necessary to provide for the emergency requirements of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Claymont City School District, County of Tuscarawas, State of Ohio, that:

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies which the District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the District and that it is therefore necessary to renew all of an additional tax levy in excess of the ten-mill limitation in order to raise the amount of $470,000 each year for a period of 5 years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the District at an election to be held on May 6, 2014, the question of the renewal of all of an additional tax levy, in excess of the ten-mill limitation for a period of 5 years (commencing with a levy on the tax list and duplicate for the year 2015 to be first distributed to the Board in calendar year 2016) in order to raise the amount of $470,000 each year for a period of 5 years for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. A copy of this Resolution shall be immediately certified to the County Auditor of the County of Tuscarawas for the calculation by the County Auditor of the number of mills and the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year. In addition to such certifications, this Board hereby requests the County Auditor to certify the total current tax valuation of the District.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

13-066 BOARD COMPENSATION

Mr. Grandison made the motion, and Mrs. Grant seconded the motion to set the board compensation for 2014 at $80 per meeting.

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

The Board agreed to set the organizational meeting for 2014 for January 13, 2014 to begin at 5:45 p.m. with the regular monthly meeting to follow.

13-067 PRESIDENT PRO-TEMPORE

Mr. Grandison made the motion, and Mr. Shamel seconded the motion to appoint Melinda Grant as President Pro-Tempore for the organizational meeting.

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

Meeting Adjourned
Mr. Shamel made the motion, and Mr. Carlisle 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. Carlisle, yes; Mrs. Golec, yes; Mr. Grandison, yes; Mrs. Grant, yes. Meeting adjourned at 6:16 p.m.

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Approved: _____
President

Attest: _____
Treasurer