Claymont City Schools
Board of Education
Regular Meeting
February 10, 2020
5:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, February 10, 2020 at 5:30 p.m. in the Administrative Office with Mrs. Sproul presiding.

ROLL CALL: Present – Mrs. Sproul, Mr. Fawcett, Mr. Trimmer, Mr. Miles. Absent – Mr. Beckley.

Visitors and Personnel – The following personnel and visitors were present: Brian Rentsch, Superintendent; Kim Beckley, Treasurer; Beth Lint, Director of Operations; Tracey Peterman, Cafeteria & Transportation Supervisor; Andrea Burlison, Nutrition Group; Amy Conn, High School Principal; Brian Watkins, Middle School Principal; Michele Henry, Middle School Assistant Principal; Beth DiDonato, Intermediate School Principal; Richard Page, Elementary School Principal; Eric Seibert, Primary School Principal; Heather O'Connor, Director of Special Education/Preschool; and, Holly Lloyd, Kelly Cook, Shannon Tarbert, Charlotte Sayre, Clara Warner, Travus Houghton, Ashley Sherman, and Tammie Taggert, members of the public.

20-011 ADMINISTRATIVE REPORTS

Cafeteria & Transportation Report – Ms. Burlison: As presented. Mrs. Peterman had nothing to report.

Director of Operations Report – Beth Lint: As presented. Also reported that work on the Middle School gym foyer roof will be started during spring break.

Principal's Reports – *Ms. Conn (High School)*: As presented.

Mr. Watkins (Middle School): Reported the following: Ms. Conn will be visiting the MS tomorrow to talk to students about CCP options; Romeo Travis presented at an assembly and he was great; seven students moved on in the Power of the Pen competition.

Mrs. DiDonato (Intermediate): As presented.

Mr. Page (Elementary): As presented. Also thanked staff for a great job on January 31st when they hosted 263 parents for Math Day and 303 parents for Awards. Mr. Rentsch also commended Mr. Page and the staff for hosting so many parents.

Mr. Seibert (Primary): As presented.

Special Education & Preschool Report – Heather O'Connor: As presented.

Curriculum Report – Jodie Miles: As presented.

Buckeye Career Center – Mrs. Sproul: As presented.

Claymont City Schools
Board of Education
Regular Meeting
February 10, 2020
5:30 p.m.

20-012 PRESENTATION

A. Mrs. Sherman, HS Agricultural Science Teacher, and Mr. Houghton, HS Science Teacher, presented on the Pollinator Garden and Habitat Rehabilitation Plan. This would provide a space that promotes native habitat for wildlife and provide a space that incorporates curriculum, engages students and inspires interest. Costs would primarily be covered by SWARM.

20-013 SUPERINTENDENT REPORT/BOARD DISCUSSION ITEMS

A. Mr. Rentsch presented a slideshow explaining the EdChoice Scholarship Program and its impact on public school districts.

20-014 ADDENDUM ITEMS

Upon the recommendation of the Superintendent, Mr. Fawcett made the motion, and Mr. Trimmer seconded the motion to accept the addendum items as presented. They will be added and voted on with the regular agenda.

On roll call vote: Mr. Fawcett, yes; Mr. Trimmer, yes; Mrs. Sproul, yes; Mr. Miles, yes. Motion carried.

20-015 TREASURER'S REPORTS, ITEMS A – C

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

A. Financial Report for the Month of January 2020 as presented.
B. Payment of Bills as presented.
C. Minutes of the Organizational and Regular Board Meeting of January 13, 2020 as presented.

On roll call vote: Mrs. Sproul, yes; Mr. Trimmer, yes; Mr. Fawcett, yes; Mr. Miles, yes. Motion carried.

20-016 SUPERINTENDENT'S RECOMMENDATIONS, ITEMS 1 – 9

Upon the recommendation of the Superintendent, Mr. Fawcett made the motion, and Mrs. Sproul seconded the motion that the Board approve the Recommended items:

1. **EMPLOY** the following pending all required documentation:
   Lisa Sommers, Speech and Language Pathologist for the 2020-2021 school year at Step 14.
   Ashley Bendle, as an afterschool tutor per the CEA Negotiated Agreement for the 2019-2020 school year effective January 13, 2020.

2. **APPROVE Jill Morris**, as a Classified Substitute for Cook, Custodian & Secretary for the 2019-2020 school year pending receipt of all required documentation.

3. **APPROVE** the following Certified Substitutes for the 2019-2020 school year pending receipt of all required documentation:
   Nicole Stansbery Annette Civiello

4. **APPROVE**, **Samantha Fisher**, as a student teacher from Muskingum University, at Claymont Middle School.

5. **REMOVED** from the agenda.

6. **APPROVE** the following MOU's for the 2020-2021 school year as presented:
   The University of Akron
   Stark State College

7. **APPROVE** the E-Rate Contract with Laketec Communications, Inc. for power supplies and network switches effective July 1, 2020 through June 30, 2021 at a cost of $16,664.43 as presented:

8. **SET** the Graduation Date for the Class of 2021 for Friday, May 28, 2021 at 6:00 p.m.

9. **ATHLETIC SUPPLEMENTAL CONTRACT** for the 2020-2021 school year pending receipts of all required documentation:
   Nick Merrick Assistant Varsity Football

On roll call vote: Mr. Fawcett, yes; Mrs. Sproul, yes; Mr. Trimmer, yes; Mr. Miles, yes. Motion carried.

20-017 SUPERINTENDENT'S RECOMMENDATION, ITEM 10

Upon the recommendation of the Superintendent, Mr. Miles made the motion, and Mr. Trimmer seconded the motion to approve the Resolution for EdChoice as presented.

On roll call vote: Mr. Miles, yes; Mr. Trimmer, yes; Mrs. Sproul, yes; Mr. Fawcett, yes. Motion carried.

Meeting Adjourned
Mr. Fawcett made the motion, and Mr. Trimmer seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 6:26 pm.

On roll call vote: Mr. Fawcett, yes; Mr. Trimmer, yes; Mrs. Sproul, yes; Mr. Miles, yes. Motion carried.

Approved: _____
President

Attest: _____
Treasurer