Claymont City Schools
Board of Education
Regular Meeting
April 13, 2020
5:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, April 13, 2020 at 5:30 p.m. in the High School Library with Mr. Beckley presiding. The meeting was closed to in-person guests due to the State of Ohio's Stay at Home order. It was broadcasted through YouTube on the District's website and the video is posted under Minutes on the Treasurer's page on Claymont's website.

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

Visitors and Personnel – The following personnel were present: Brian Rentsch, Superintendent; Kim Beckley, Treasurer.

20-026 SUPERINTENDENT ITEM

Upon the recommendation of the Superintendent, Mr. Fawcett made the motion, and Mr. Trimmer seconded the motion to update Board of Education Policy 1.15 to reflect HB197 guidance regarding public meetings.

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

20-027 COMMENDATIONS

Mr. Rentsch recognized the following personnel:

A. Staff members that helped provide lunches to students:

Miranda Wardell	Holly Raderchak
Sherri Mehok	Suzie Shepherd
Brandy Devore	Linda Davis
Tammy Butler	

B. Central Office staff and Administrators for all the extra help and leadership the past several weeks.

20-028 PRESENTATION

Mr. Rentsch shared information on the following topics:

HB-197, Testing Windows
HB-197, Class of 2020 Graduation Requirements

No State Report Card- Held Harmless
Third Grade Reading Guarantee
Employee Evaluations
No Value Added from 2019-2020 Data
Special w/ Needs Delivery of Services
ED Choice, 517 remain eligible
CHS 2020 Junior/Senior Prom
Issue 3 Claymont Levy, Project Manager

20-029 TREASURER'S REPORTS, ITEMS A – C

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

A. Financial Report for the Month of March 2020 as presented.
B. Payment of Bills as presented.
C. Minutes of the Regular Board Meeting of March 9, 2020 as presented.

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

20-030 TREASURER'S RECOMMENDATIONS, ITEMS D - E

Upon recommendation of the Treasurer, Mr. Fawcett made the motion, and Mr. Miles seconded the motion that the Board approve the Recommended items:

D. Recommend the Board enter into an agreement with CompManagement for both workers' compensation and unemployment compensation claims management services for the 2021 Group Retrospective Rating Program for the period of January 1, 2021 through December 31, 2021 in the amount of $3,155.

E. Recommend the Board approve the renewal of Liability, Fleet, and Property Insurance from Ohio School Plan through Hylant Administrative Services for the policy year of May 1, 2020 through April 30, 2021 in the amount of $70,259.

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

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20-031 SUPERINTENDENT'S RECOMMENDATIONS, ITEMS 1 – 8

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

1. **EMPLOY** Terrie Carpenter as a cook at Claymont Elementary School, 1 Hr. Daily under a 90-Day probationary period contract effective April 6, 2020.

2. **FIRST READING** of the following revised and/or new Board Policies:
   - 1.10 Appointment of Treasurer
   - 2.00 Appointment of Superintendent
   - 2.04 Employment of Principal(s) and Other Administration
   - 4.05 Tutoring District Students for Profit (New)
   - 6.10 Student Attendance Accounting, Missing Children
   - 6.14 Graduation Requirements
   - 6.15 Student Records
   - 6.42 Prohibition from Extra Curricular Activities
   - 7.35 Career Advising
   - 9.04 School Visitors

3. **APPROVE** the Business Advisory Council's February 2020 draft of Minutes, as presented.

4. **APPROVE** the following workers for the District Wrestling Tournament held at Claymont High School on March 7, 2020:

Bob Carpenter, Door Guard	$150.00
Jody Garabrandt, Bullpen Usher	$150.00
Nate Day, Table Worker	$100.00
Jaret Aubiel, Head Scorer	$200.00
Alan Patterson, Asst. Tournament Manager	$450.00
Justin Jones, Tournament Manager	$450.00

5. **NON-RENEW** the following Athletic Supplemental Contracts for the 2019-2020 school year:

Alexis Golec	Head Cheerleading Advisor
Hilary Carpenter	Freshman Cheerleading Advisor
Sharon Grove	½ M.S. Cheerleading Advisor
Amber Fichter	½ M.S. Cheerleading Advisor

Gary Watkins	Head Boys' Basketball
Rich Struchen	Assistant Boys' Basketball
Chad Lynch	Reserve Boys Basketball
Logan Addison	Freshman Boys' Basketball
Dave Watkins	M.S Boys' Basketball
Alex Cox	M.S. Boys Basketball
Chad Bonifant	Head Girls' Basketball
Rod Bonamico	Assistant Girls' Basketball
Abbie Slemmer	Reserve Girls' Basketball
Mikayla Johnson	M.S. Girls' Basketball
Ronna Tuckosh	M.S. Girls' Basketball
Travis Poland	Head Wrestling
Brett Peters	Assistant Wrestling
Justice Avery	Reserve Wrestling
Brian Cadle	Freshman Wrestling
Alan Patterson	M.S. Wrestling
Jaret Aubiel	M.S. Wrestling
Tina Armstrong	Mat Maid Advisor
Brian Duvall	Head Bowling
Joel Kunkle	Assistant Bowling

6. **ENTER** into an agreement with Student Protective Agency of Mount Vernon to provide student accident insurance for those parents wishing to purchase coverage for the 2020-2021 school year.

7. **ENTER** into a food service management contract with The Nutrition Group for the 2020-2021 school year as presented.

8. **PERMIT** teachers and coaches to use their cell phones for educational purposes only in order to confer with students and families regarding remote learning assignments until June 5, 2020. Teachers will not be reimbursed for cell usage, retroactive to April 6, 2020.

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

20-032 EXECUTIVE SESSION

Mrs. Sproul made the motion, and Mr. Miles seconded the motion that the Board go into Executive Session to discuss employment; preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and matters required to be kept confidential by federal law or regulations or state statutes, time 5:54 p.m.

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

Mr. Beckley declared the executive session ended at 7:50 p.m.

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 7:50 pm.

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

Approved: _____
President

Attest: _____
Treasurer