Claymont City Schools
Board of Education
Regular Meeting
August 12, 2013
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, August 12, 2013 at 6:00 p.m. in the High School Library 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; Richard Page, Curriculum Director/Principal; Scott Golec, High School Principal, Avy Neininger, Special Education Director/Preschool Principal; Jodie Miles; Intermediate Principal; Eric Seibert, Elementary Principal; Beth DiDonato, Elementary Principal; Brian Watkins, Athletic Director; Dan Armstrong, Buildings and Grounds Supervisor; Kendra Rothrock, CEA President; Keah Monroe, staff member; and, members of the public, Diane Folk, Mathew Folk, Perry Folk, Lisa Barrow, Brian Schilling, Sean Green, Ashley Haines, Ashley Karl, and Dave Frantz.

Additions and/or Corrections to the Agenda – Accept addendum as presented.

Items to be pulled and voted upon separately – None

Buildings & Grounds Report – Mr. Armstrong discussed the following items: All of the buildings are clean and ready for opening day with the exception of the Junior High which is a little bit behind; The parking lot repairs at the High School are complete and the Eastport Elementary parking lot has been resealed, at no cost to the District; New steps have been installed behind the Intermediate School; Security cameras have been installed at Eastport Elementary and cameras are currently being installed at Park Elementary with Trenton Elementary being next; and, The front of Trenton Elementary will be completed by the end of the week and the playground has been reseeded.

Curriculum Report – Mr. Page discussed the following items: Title I Jump Start Program will end on August 15th; The second round of kindergarten screening will be August 2nd; The professional development schedule for the current school year was discussed and a handout was given to all board members; Staff will receive SLO training on September 16th; Summer OGTs have been completed with 41 students tested; The District report card has not been released yet but it appears the District will receive a B; New teacher orientation will be August 14th and 15th; and, Gave an update on the Common Core.

Special Education/Preschool/Gifted Report – Mrs. Neininger discussed the following items: This year there were 30 preschool students in the Jump Start Program; The Alternative Assessment window will open soon; Amber Roberts was awarded a $1,000 grant from LEGO; The preschool will be part of an APPLE research program; Melinda Willard scheduled the CPR training at a cost of $10 per person; There are 17 special

education evaluations due; MANDT training will be held on August 21st; There were 3 requests for early entry with 1 being approved; There will be a parent meeting for new 2nd grade gifted students; and the English Language Learners District plan has been updated.

Buckeye Career Center – Mr. Grandison had nothing to report.

13-038 TREASURER'S REPORTS

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

A. Financial Report for the Month of July as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of July 8, 2013
D. Change Funds

H.S. Cafeteria	$ 200.00	Marie Fellers, Cook
J.H. Cafeteria	$ 100.00	Kelly Powell, Cook
Park Cafeteria	$ 25.00	Robin Landenberger, Secretary
Northside P.S.	$ 25.00	Tammy McMillen, Secretary
Jr. High Athletic	$ 300.00	Kathy Long, Secretary
H.S. Athletic	$ 300.00	Athletic Director
H.S. Athletic	$1,500.00	Athletic Director (Door Ticket Sales)

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

13-039 FY2014 PERMANENT APPROPRIATIONS

Upon recommendation of the Treasurer, Mr. Grandison made the motion, and Mr. Carlisle seconded the motion that the Board approve the FY2014 Permanent Appropriations as presented.

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

12-040 COMPMANAGEMENT AGREEMENT

Upon recommendation of the Treasurer, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board enter into an agreement with CompManagement for workers' compensation claims administration services and online claims access for the 2014 Group Retrospective Rating Program for the period of January 1, 2014 through December 31, 2014 in the amount of $2,630.

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

13-041 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mr. Grandison seconded the motion that the Board approve items A, 1 through 13:

1. Accept the resignation of Christa Frantz, Claymont Junior High School Principal, effective July 12, 2013.

2. Accept the following resignations effective at the end of the 2012-2013 school year:

   Sarah Nottingham, English Teacher and FTA Advisor
   Melinda Willard, School Nurse
   Debra Archer, Guidance Counselor
   Tonia Johnson, HS Cook
   Rachel Hartwig, Elementary Art Teacher
   Jill Maculaitis, 5th Grade Math Teacher
   Zachary Geiser, Math Teacher
   Pam Natoli, Junior High National Honor Society Advisor
   Jordan Beebe, Jr. High Social Studies Department Head
   Jessica Murphy, Jr. High Yearbook Advisor

3. Employ Brian Watkins as Claymont Junior High School Principal under a two year administrative contract effective with the 2013-2014 school year. Mr. Watkins has 0 years of experience.

4. Approve three year contract extensions for administrators effective at the end of the 2013-2014 school year as follows:

   Eric Seibert Beth DiDonato Richard Page
   Nino Pangrazio

5. Approve the following transfers:

Michele Henry	JH Intervention Specialist to JH Dean of Students/ Intervention Specialist
Jessica Murphy	JH Language Arts to HS Language Arts
Jordan Beebe	JH Social Studies to HS Social Studies
Staci Dunn	5th Gr. Math/SS/LA to 5th Gr. Math
Kendra Rothrock	5th Gr. Reading/SS to 5th Gr. Math/SS

6. Employ the following certified staff members under a one year limited teaching contract effective with the 2013-2014 school year:

Ashley Haines	Elem. Art	BA Degree	0 Yrs. Exp.
Ashley Karl	Interv. Kdgn./Trenton	BA Degree	0 Yrs. Exp.
Diane Folk	Gr. 5/6 ELA & Science	MA Degree	1 Yr. Exp.
Lauren Castello	HS Guidance Counselor	MA Degree	0 Yrs. Exp.
Sean Green	Gr. 7/8 Social Studies	BA Degree	0 Yrs. Exp.
Laura Marinucci	JH Intervention Spec.	MA Degree	0 Yrs. Exp.
Lisa Barlow	Gr. 7/8 Language Arts	BA Degree	0 Yrs. Exp.
Juli Grove	School Nurse	BA Degree	0 Yrs. Exp.
Brian Schilling	JH Language Arts	MA Degree	0 Yrs. Exp.

7. Employ Randall Butler as a night custodian at Claymont Intermediate School effective July 16, 2013 under a 90 day probationary contract.

8. Employ the following classified staff members effective with the 2013-2014 school year:

Tonia Johnson	JH Educational Aide, 3¼ Hours/Day, 90 Day Contract
Juanita Parker	HS Cook, 2 Hours/Day, 90 Day Contract
William Hutchison	Trenton Cook, 1½ Hours/Day, 90 Day Contract

9. Approve the increase of hours for Kelly Powell as cook from 2.25 hours per day to 3.75 hours per day.

10. Approve the following supplemental contracts:

<u>2013-2014</u>

Laura Peters	JH Math Department Head
Keah Monroe	Head Softball Coach
Lauren Castello	10 Extended Days
Jordan Smith	Freshman Volleyball Coach
Brad Shupe	Volunteer Varsity Assistant Volleyball Coach

LPDC Committee
Richard Page, Scott Golec, Dalyn O'Connor, Kendra Rothrock, Nicole Sankey, Beth DiDonato, and Jill Wagner

Mentors

Juli Shaw	Heather O'Connor	Holly Lloyd
Amber Roberts	Jessica Murphy	Joe Lunsford
Pam Natoli	Dalyn O'Connor	Beth Newton
Kelsi Barnhart	Laura Peters	Michele Henry
Carrie Kunkle	Chad Shumaker	

11. Approve the certified and classified substitutes for the 2013-2014 school year as presented, with Gay Stewart as an addition.

12. Approve two days for Melinda Willard at her previous per diem rate for the 2013-2014 school year.

13. Approve the Memorandum of Understanding with the Claymont Education Association to add the supplemental contract for an SLO Review Committee as presented.

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

13-042 SUPPLEMENTAL CONTRACT

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Carlisle seconded the motion that the Board approve the following supplemental contract:

Zachary Golec Varsity Assistant Football Coach

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

13-043 SUPERINTENDENT'S RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Grandison made the motion, and Mr. Carlisle seconded the motion that the Board approve items B-M:

B. Approve an Interagency Agreement with Harcatus Head Start as presented.

C. Approve the R.E.A.C.H. Family Handbook as presented.

D. Approve the End of Course Exams for American History and Government as presented.

E. Set class fees for grades K-8 at $25 for the 2013-2014 school year.

F. Set the class fees for Claymont High school as presented.

G. Approve payment of $10.00 per day to Barbara Page for transporting her daughter, Emily Page, to and from school only when Emily is in attendance.

H. Approve Payment-In-Lieu of Transportation for Brandie Glauser for transporting her daughter, Layla Albright, to Northside Preschool for the 2013-2014 school year.

I. Approve the following vendors for the 2013-2014 school year as presented:

Dairy Products	United Dairy
Bread Products	Nickles Bakery, Inc.
Bus Tires	Capital Tire Inc.

J. Approve participation in the Free and Reduced Lunch Program for the 2013-2014 school year.

K. Approve bus routes for the 2013-2014 school year as presented.

L. Approve Dorothy Demuth to do at-home instruction for three hours per day at a rate of $7.85 per hour for the 2013-2014 school year.

M. Approve a purchased service contract with Christy Bowers for Occupational Therapy Supervision Services for the 2013-2014 school year.

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

Meeting Adjourned
Mr. Shamel made the motion, and Mrs. Golec seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Shamel, yes; Mrs. Golec, yes; Mr. Carlisle, yes; Mr. Grandison, yes; Mrs. Grant, yes. Meeting adjourned at 6:15 p.m.

Approved: _____
President

Attest: _____
Treasurer