Claymont City Schools
Board of Education
Regular Meeting
October 13, 2014
6:30 p.m.

The Claymont City Board of Education met in regular session on Monday, October 13, 2014 at 6:30 p.m. in the Administrative Office with Mr. Shamel presiding.

ROLL CALL: Present – Mr. Cottrell, Mrs. Host, Mrs. Golec, Mr. Shamel

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Elementary Principal; Scott Golec, High School Principal; Beth DiDonato, Eastport Elementary School Principal; Dan Armstrong, Buildings & Grounds Supervisor; Tracey Peterman, Cafeteria & Transportation Supervisor; Dalyn O'Connor, CEA President; Jeff Mahaffey, OAPSE President; Bonnie Smith, staff member; and, Stacey Carmany, Times Reporter.

Additions and/or Corrections to the Agenda – The addendum was accepted as presented.

Items to be pulled and voted upon separately – None.

Cafeteria & Transportation Update – Mrs. Peterman discussed the following items: Mr. Rocchi has been riding bus routes; next week is bus safety week and they will be practicing evacuation at the Junior High; the high school students will watch a bus evacuation video; the cafeteria is dealing with students who have a negative balance; letters and voice recordings have been sent to applicable parents; and, the Board needs to review the policy on how to handle this situation.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: The 64' flue at the Intermediate School had to be removed; the damage was more extensive than first thought which doubled the cost of the repairs; there have been hot water issues at the high school and 2 new pumps have been installed; there will be training for all of the custodians on October 17th; a new heating unit was installed at Eastport Elementary; installation of the trailer at the stadium has been completed; and, bleachers at the stadium have been revamped.

Curriculum Update – Mr. Page discussed the following items: OGT tests have been ordered and will be given the week of October 27th; new grade cards and midterm reports have been developed for kindergarten students; third grade OAA tests were given October 7th; the second round of SLOs were due Friday; LPDC met after school and a list of all teachers and administrators who need to renew their licenses' were notified; the JEDC met for the first time on October 6th; the High School department head meetings are going great; grade level meetings at the Junior High are going well; the district level team meetings will begin on Wednesday with Mr. Rocchi; there will be a district-wide in-service on October 17th; there will be a curriculum meeting on October 15th; and, October 31st is the end of the first nine weeks.

CEA Update – Mrs. O'Connor stated that the new CEA contracts were received from the printer and they will be distributed.

Buckeye Career Center Report – Mrs. Host indicated that everything is going well.

14-072 TREASURER'S REPORTS

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

A. Financial Report for the Month of September 2014 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of September 8, 2014 as Presented

On roll call vote: Mrs. Golec, yes; Mrs. Host, yes; Mr. Cottrell, yes; Mr. Shamel, yes. Motion carried.

14-073 FIVE YEAR FORECAST AND RELATED ASSUMPTIONS AS PRESENTED

Upon recommendation of the Treasurer, Mrs. Host made the motion, and Mrs. Golec seconded the motion that the Board approve the Five Year Forecast and Related Assumptions as presented.

On roll call vote: Mrs. Host, yes; Mrs. Golec; yes; Mr. Cottrell, yes; Mr. Shamel, yes. Motion carried.

Mr. Rocchi, Superintendent, discussed the following items: He has been riding bus routes and has ridden over half; he believes the bus drivers do a great job; the roads are challenging; the students have been great too; he indicated that there will be several topics including bulling, literacy initiatives, and google docs at the professional development day; the food service staff will meet with Nutrition, Inc.

14-074 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mrs. Host made the motion, and Mr. Shamel seconded the motion that the Board approve Items A, 1 through 10:

A. Personnel

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1. Accept the following resignations for retirement purposes:

Robin Bardun	H.S. Science Teacher	Effective June 30, 3014
Cathy Cottis	J.H./I.S. Title I Teacher	Effective June 3, 2014

2. Approve the resignation of Kathryn Brugger, Assistant Treasurer, effective October 11, 2014.

3. Approve the following transfer:

Juanita Parker	H.S. Cook/Cashier (1½ Hrs.) to J.H. Cook (3 Hrs.)
William Hutchison	H.S. Cook/Cashier – 2 Hours Per Day to H.S. Cook/Cashier – 2.25 Hours Per Day, Effective October 13, 2014

4. Approve the following supplemental contracts for the 2014-2015 school year:

Brian Schilling	J.H. Student Council
Cathy Cottis	J.H. Honor Society
Mark Albaugh	Head Boys' Track Coach

Joint Evaluation Development Committee:

Holly Lloyd	Dalyn O'Connor	Kelli Page
Kelsi Barnhart	Matt Shuman	Richard Page
Brian Watkins	Jodie Miles	Avalene Neininger

5. Approve the following substitutes:

<u>Classified</u>

Michelle Haga	Aide, Cook, and Secretary
Tara Lehigh	Aide, Cook, Secretary, and Custodian
Christina Holderbaum	Cook
Lisa Wilson	Cook

<u>Certified</u>

Dallas Charton	Breanna Clum-Colaner
Christopher Reiser	Cary Smith
Nicole Stansbery	Kaitlyn Stiles
Andrew Zimmerman	Barb Bollon
Linn Mahaffey	

6. Approve a Memorandum of Understanding with the Claymont Education Association to add Freshman Wrestling to Article 23 – Supplemental Salary Schedule for the 2014-2015 school year as presented.

7. Approve a continuing contract for Rachel Long as a bus driver. Mrs. Long will also be employed as a cook at Trenton Avenue School for 1½ hours per day effective October 13, 2014.

8. Approve the following fall athletic workers to be paid at minimum wage:

   Jim Carrothers, Football Timekeeper
   Bill Young, Football Clock Operator
   Lois Huff, Ticket Seller
   Jim Huff, Ticket Taker and Door Guard
   Bob Carpenter, Scorekeeper and Door Guard
   Julie Beach, Announcer and Scorekeeper
   John Albert, Scorekeeper
   Brenda Seibert, Concessions Manager (JH)
   Linda Aubiel, Ticket Seller (JH)
   Harry Heavilin, Ticket Taker
   Suzie Heavilin, Ticket Taker
   Tammy McMillen, Ticket Taker
   Darlene Walker, Ticket Taker
   Jerry Hall, Ticket Seller
   Vicki Hall, Ticket Seller
   Ray Cottrell, Ticket Taker

9. Approve the addition of ten minutes to Brandy Devore's bus route #205.

10. Approve tuition reimbursement as presented.

Name	Semester Hrs. 2013-2014	Quarter Hrs. 2013-2014	Semester Hrs. 2012-2013	Total
Elizabeth Barrow	3			$30.00
Christine Baughman	3			$300.00
Jordan Beebe	3			$300.00
Jane Begley	3			$300.00
Scott Buxton	3			$300.00
Lisa Davis		4.5	3	$615.00
Natalie Fockler			4	$400.00
Heather Dotts	1			$100.00

Tiffany Haney	6			$600.00
Denise Harmon	3		3	$600.00
Shawna Hupp	3			$300.00
Carrie Kunkle	2		2	$400.00
Luke Logan	4			$400.00
Marissa Marshall	4			$400.00
Andrea McMath			3	$300.00
Lindsay Mecomonaco	6			$600.00
Jodie Miles	6			$600.00
Chris Miller	3			$300.00
Tonya Miller	3			$300.00
Sheila Moore	3			$300.00
Ali Natoli	6			$600.00
Beth Newton	3			$300.00
Kelli Page	7			$700.00
Lindsay Pellegrino			3	$300.00
Chad Peterman	3			$300.00
Rochelle Seibert	3			$300.00
Maggie Sponseller	1			$100.00
Evan Stull			9	$900.00
Heather Sulzener	6			$600.00
Sara Swain			3	$300.00
Alexis Wallace	9			$900.00
Brian Watkins	3			$300.00
Kimberly Watkins			3	$300.00
				$13,345.00

On roll call vote: Mrs. Host, yes; Mr. Shamel, yes; Mr. Cottrell, yes: Mrs. Golec, yes; Motion carried.

14-075 SUPERINTENDENT'S ITEMS B THROUGH D

Upon recommendation of the Superintendent, Mrs. Golec made the motion, and Mrs. Host seconded the motion that the Board approve Items B through D:

B. Approve a service agreement with Step By Step Learning, LLC to provide DIBELS Next Initial training, support, monitoring, materials, and subscriptions as presented.

C. Accept the donation of a laptop to the Claymont Intermediate School from The Claymont Intermediate P.T.O.

D. Accept a donation of $2,000 from Shirley Arnold to the Trenton Avenue Principal's Fund.

On roll call vote: Mrs. Golec, yes; Mrs. Host, yes; Mr. Cottrell, yes: Mr. Shamel, yes. Motion carried.

14-076 PERSONNEL ITEM 12

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Host seconded the motion that the Board approve a Joint Evaluation Development Committee supplemental contract for Scott Golec.

On roll call vote: Mr. Shamel, yes; Mrs. Host, yes; Mr. Cottrell, yes: Mrs. Golec, abstain; Motion carried.

14-077 EXECUTIVE SESSION TO DISCUSS SUSPENSION OF A STUDENT, GRIEVANCE HEARING, AND THE EMPLOYMENT OF PERSONNEL WITH NO ACTION TO FOLLOW

Mrs. Host made the motion, and Mrs. Golec seconded the motion that the Board go into Executive Session to discuss the suspension of a student, conduct a grievance hearing, and discuss the employment of personnel, with no action to follow, time 6:57 p.m. On roll call vote: Mrs. Host, yes; Mrs. Golec, yes; Mr. Cottrell, yes; Mr. Shamel, yes. Motion carried.

Mr. Shamel declared the executive session ended at 8:30 p.m.

Meeting Adjourned
Mrs. Host 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: Mrs. Host, yes; Mrs. Golec, yes; Mr. Cottrell, yes; Mr. Shamel, yes. Meeting adjourned at 8:31 p.m.

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Approved: _____
President

Attest: _____
Treasurer