Claymont City Schools
Board of Education
Regular Meeting
May 13, 2013
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, May 13, 2013 at 6:00 p.m. in the Administrative Offices with Mrs. Grant presiding.

ROLL CALL: Present – Mr. Carlisle, Mrs. Golec, Mr. Grandison, Mrs. Grant

Visitors and Personnel – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Park Elementary Principal; Avy Neininger, Special Education Director/Preschool Principal; Rob Clarke, High School Principal; Jodie Miles, Intermediate School Principal; Beth Johnson, Eastport Elementary Principal; Eric Seibert, Trenton Elementary Principal; Dan Armstrong, Buildings and Grounds Supervisor; Chuck Long, Cafeteria/Transportation Supervisor; Brian Watkins, Athletic Director; and, new teachers Kristen Bantum and Sarah Edwards.

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

Items to be pulled and voted upon separately – None

Cafeteria & Transportation Report – Mr. Long discussed the following items: The cafeteria was approved to receive an additional 6 cents reimbursement through the federal program and it has been an active year for bussing as there were 200 athletic trips and 100 field trips totaling 23,000 miles.

Buildings & Grounds Report – Mr. Armstrong discussed the following items: Things have been running smoothly; staff have begun to tear down the boilers; summer projects are getting lined up with window seal replacements at Trenton, sealing and repair of parking lot at the High School, and, installation of steps at the Intermediate; new bleachers will be installed at the stadium with the old bleachers moved to the ball fields; and, brick for the sign at the Junior High was donated by Bowerston Shale.

Special Education/Preschool/Gifted Report – Mrs. Neininger discussed the following items: There are 2 ELP students to be tested; preschool has new table projectors; there will be a special education student graduating from Starlight; and she gave numerous statistics regarding scores for preschool students.

Curriculum Report – Mr. Page discussed the following items: Linkage/Verification training was held May 9th and it is 98% complete; tentative OGT scores were released; OTELA students (2) scored advanced at the Intermediate Building; grades K-8 will be looking at a couple new math pilots during the next school year; discussed Ohio's new graduation requirements; Jump Start will be July 29th through August 15th; and summer OGT will be the week of June 17th.

Buckeye Career Center – Mr. Grandison reported that the Career Center Board met in Special Session to approve MKC contracts for renovations at the school.

13-021 TREASURER'S REPORTS

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

A. Financial Report for the Month of April 2013
B. Payment of Bills
C. Appropriations Modifications, as presented
D. Minutes of the Regular Meeting of April 8, 2013

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

13-022 FIVE YEAR FORECAST AND RELATED ASSUMPTIONS

Upon recommendation of the Treasurer, Mr. Grandison made the motion, and Mr. Carlisle seconded the motion that the Board approve the Five Year Forecast and Related Assumptions as presented

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

13-023 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Superintendent, Mrs. Golec made the motion, and Mrs. Grant seconded the motion that the Board approve items A, 1 through 10:

A. Personnel

1. Accept the following resignation for the purpose of retirement:

Charles Long	Supv. of Cafeteria & Transportation	Eff. 9/20/13

2. Accept the following resignations:

Sky Abbuhl	Jr. High Custodian	Effective 4/26/13
Elizabeth Patchan	Preschool Teacher	Eff. at End of 12/13 SY
Theresa Tice	Immac. Conception Tutor	Effective 6/1/13

3. Approve a continuing contract for Tonia Johnson, Class B Cook. Mrs. Johnson has served her ninety day probationary period.

4. Approve the following staff transfer effective May 20, 2013:

   Steve Pounds Custodian at Trenton to Custodian at Claymont Jr. High

5. Approve the following staff assignment changes for the 2013-2014 school year:

   Ashlee Plotts, Title I Teacher to Second Grade Teacher at Trenton
   Pam Natoli, Jr. High Lang. Arts Teacher to Title I Teacher at Trenton
   Courtney Bainbridge, PS Itinerant Teacher to PS Classroom Teacher

6. Employ the following certified staff members under a one year limited teaching contract effective with the 2013-2014 school year as a third grade teacher at Eastport Ave. School:

Kristen Bantum	BA Degree	0 Yrs. of Experience
Sarah Edwards	BA Degree	0 Yrs. of Experience

7. Approve the following supplemental contracts:

   <u>2012-2013</u>

Dustin Jarvis	Summer Weightlifting

   <u>2013-2014</u>

Scott Baughman	Varsity Asst. Football
Dustin Jarvis	Varsity Asst. Football
Bruce Riley	Freshman Football
Mike Smith	Freshman Football
Derek O'Hara	8th Grade Football
Dave O'Hara	8th Grade Football
Travis Poland	7th Grade Football
Tyler Abbuhl	7th Grade Football
Don Ferguson	Equipment Manager
Rich Struchen	Jr. High Golf
Ashley Hostetter	Varsity Asst. Volleyball
Maggie Sponseller	7th Grade Volleyball
Eric Toukonen	Fall Weightlifting

8. Approve the following substitutes, pending receipt of all required documentation:

   <u>Certified</u>

Rachel Gopp	Tessa Heter	Chelsea Lanzer

Gina Space

Classified

Elizabeth Mitchell	Aide & Secretary
Jon Striker	Custodian
Timothy Tidrick	Custodian
Patricia Finley	Aide & Secretary

9. Approve the resolution for the pickup of STRS contributions for teachers and administrators as follows:

   Be it resolved, effective July 1, 2013, the Claymont City School District agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by Teachers and Administrators to STRS Ohio. Claymont City School District is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Claymont City School District in lieu of employee contributions and shall be treated as mandatory salary reductions from the contract salary otherwise payable to the employee.

   Employees in the group may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked-up by the Claymont City School District and paid to STRS Ohio.

10. Approve the resolution for the pickup of STRS contributions for the superintendent as follows:

    Be it resolved, effective July 1, 2013, the Claymont City School District agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by the Superintendent to STRS Ohio. Claymont City School District is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Claymont City School District in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee.

These contributions shall be treated as additional compensation and included in salary for retirement purposes.

Employees in the group may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked-up by the Claymont City School District and paid to STRS Ohio.

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

13-024 SUPERINTENDENT'S RECOMMENDATIONS

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

B. Approve the list of graduates for the Class of 2013 pending completion of all requirements of the Ohio Department of Education and Claymont City Board of Education as presented.

C. Approve a contract with Dura-Seal in the amount of $32,775 for repairing and sealing the gym side parking lot at Claymont High School. Dura-Seal was the lowest of two bids received. The other bid was from Tuscoat in the amount of $36,180.

D. Approve the Athletic Training Services Agreement with The Union Hospital Association for the 2013-2014 school year as presented at a cost of $17,200.

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

13-025 CLAYMONT FOUNDATION REPRESENTATIVE

Mrs. Golec made the motion, and Mr. Carlisle seconded the motion that the Board appoint Bill Grandison as the board representative to the Claymont Foundation.

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

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13-026 BETH JOHNSON COMMENDATION

Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the Board commend Beth Johnson for being chosen as the President of the Ohio Association of Elementary School Administrators.

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

13-027 EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mrs. Grant made the motion, and Mr. Carlisle seconded the motion that the Board go into Executive Session to discuss personnel with no action to take place, time 6:20 p.m. On roll call vote: Mrs. Grant, yes; Mr. Carlisle, yes; Mrs. Golec, yes; Mr. Grandison, yes. Motion carried.

Mrs. Grant declared executive session ended at 7:08 p.m.

Meeting Adjourned
Mr. Carlisle made the motion, and Mrs. Grant seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Carlisle, yes; Mrs. Grant, yes; Mrs. Golec, yes; Mr. Grandison, yes. Meeting adjourned at 7:09 p.m.

Approved: _____
President

Attest: _____
Treasurer