Claymont City Schools
Board of Education
Regular Meeting
March 10, 2014
6:30 p.m.

The Claymont City Board of Education met in regular session on Monday, March 10, 2014 at 6:30 p.m. in the Administrative Offices with Mr. Shamel presiding.

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

Visitors and Personnel – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Elementary Principal; Avy Neininger, Special Education Director/Preschool; Scott Golec, High School Principal; Eric Henry, Assistant High School Principal; Brian Watkins, Junior High School Principal; Jodie Miles, Intermediate School Principal; Principal; Beth DiDonato, Elementary School Principal; Dan Armstrong, Buildings and Grounds Supervisor; Tracey Peterman, Cafeteria and Transportation Supervisor; Kendra Rothrock, CEA President; and members of the public, Joyce Swaldo, Penny Archer, Nathan Cozart and Kathy Greenly.

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

Items to be pulled and voted upon separately – None

Cafeteria & Transportation Report – Mrs. Peterman discussed the following items: The cafeteria is doing good; Nacole Moreland is going to training on March 11th for free and reduced lunch information; she is polling other schools on menus; and, there are new shuttle routes for high school and junior high students.

Buildings & Grounds Report – Mr. Armstrong discussed the following items: They have started the projector installation in the high school gym and there will be 2 screens when completed; dirt at the baseball fields will be delivered shortly; and, all fields will be up to standards for the upcoming season.

Special Education, Preschool & Gifted Update – Mrs. Neininger discussed the following items: She handed out information regarding the Help Me Grow program; there is a birth to 3 program available outside of the district; there will be a Step Up to Quality review in April; there were 9 new special education referrals and 17 re-evaluations; the current special education population is 20.22%; the state performance report and annual report will be combined and is anticipated to be released in June; and, there will no longer be a slippage report.

Curriculum Report – Mr. Page discussed the following items: March 14th will be the end of the 9 weeks; OGT tests began on March 10th; OAA's for grades 3-8 will begin on April 28th; cut-off scores for grade cards will be increased from 75% to 80%; alternate assessments are going on right now; the district will be piloting several on-line assessments this year; Ohio Historical Grant is in process; the SLO committee met for the last time today; the teacher license is now an on-line process; there is a new

kindergarten entry assessment for fall 2014; math pilot decisions are on hold until we find out what the PARCC assessment involves; discussed data from pre-test for grades K-12; the county math tournament schedule was handed out; and, kindergarten screening will be April 7-9.

CEA Update – Mrs. Rothrock discussed the following items: Modified traditional bargaining training was held on February 26th; all day negotiations session is scheduled for March 19th; she will be meeting with the superintendent to discuss teacher evaluation language; she voiced her concerns regarding the lockdown and the need for updated policy/procedures; and, she is applying for a levy grant through her association.

Buckeye Career Center Report – Mrs. Host discussed the following items: Buckeye is looking for a new superintendent and they have put together a committee for that process. Buckeye also has negotiations going on and she is on the negotiations committee.

14-021 TREASURER'S REPORTS

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

A. Financial Report for the Month of February 2014 as Presented
B. Payment of Bills as Presented
C. Then and Now Certificate as Presented
D. Minutes of the Regular Meeting of February 10, 2014 as Presented

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

14-022 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Superintendent, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve items A, 1 through 12:

A. Personnel

1. Accept the following resignations for retirement purposes effective May 31, 2014 and commend them for their service to the district:

   Marsha Addison Second Grade Teacher, Eastport, 40 Years
   Linn Mahaffey Language Arts Teacher, Claymont Jr. High, 30 Years
   Patricia Laughlin Social Studies Teacher, Claymont Jr. High, 35 Years

Barbara Bollon	Gifted Education Teacher, 14 Years
Jeanne Carrothers	Elementary Music Teacher, 33 Years

2. Approve the resignation for retirement purposes of Rose Martini effective August 29, 2014 after thirty years of service.

3. Approve disability retirement for Elizabeth Thomas, Jr. High and High School Music Teacher, effective February 28, 2014.

4. Approve the following transfers:

Suzanne Shepherd	Route #210 to Route #107 (4½ Hours/Day), Eff. 3/3
Jim Parker	Addition of 1½ Hour/Day BCC/HS Shuttle, Eff. 3/3
Juanita Parker	Cook at HS (2 Hrs./Day) to Cook at HS (2 ¼ Hrs/Day) Eff. 3/10

5. Employ Jackie Sterling as the In-School Suspension Aide at the Claymont Jr. High School under a ninety day probationary contract effective March 3, 2014.

6. Employ Bryanna Baker as a breakfast cook at Trenton Ave. School under a ninety day probationary contract effective March 10, 2014.

7. Employ Bonita Smith as Elementary Secretary at Park Elementary School under a ninety day probationary contract effective March 3, 2014.

8. Approve the following resignations:

William Hutchison	Breakfast Cook	Trenton Ave.	Eff. 2/28/14
Jackie Sterling	Lunch Cook	High School	Eff. 2/28/14
Bonita Smith	Lib./Comp. Aide	Park	Eff. 2/28/14

9. Approve the following supplemental contracts:

<u>2013-2014</u>

Steve Swigert	Varsity Asst. Girls' Track
Logan Addison	8th Grade Boys' Basketball

<u>2014-2015</u>

Vonda Garabrandt	Five Extended Days
Jan Warden	Five Extended Days
Lauren Castello	Ten Extended Days
Robert Johnson	Ten Extended Days

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

    Certified
    Amanda Davidson Evan Long John Warner

    Classified
    Elizabeth Slater, Nurse
    Tabatha Crawshaw, Cook, Secretary and Bus Aide
    Jamie Randolph, Cook

11. Approve Tricia Copeland as an afterschool tutor for OAA preparation to be paid from Title I funds.

12. Accept the following resignation:

    Wanda Wardell Custodian Northside Preschool Eff. 3/7/14

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

14-023 SUPERINTENDENT'S ITEMS

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Golec seconded the motion that the Board approve Items B and C:

A. Approve the calendar for the 2014-2015 school year as presented.

B. Approve a trip by the Claymont High School Show Choir to New York City on June 9-11, 2014 as presented.

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

Mr. Delaney recognized the 2013-2014 wrestling team as the Division II State Runner-Up.

Mrs. Miller spoke to the Board about the need to keep cursive writing as part of the curriculum.

14-024 EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board go into Executive Session to discuss personnel with possible action to take place, time 7:23 p.m. On roll call vote: Mrs. Host, yes; Mrs. Grant, yes; Mr. Cottrell, yes; Mrs. Golec, yes; Mr. Shamel, yes. Motion carried.

Mr. Shamel declared executive session ended at 8:29 p.m.

Board Discussion Items – The following items were discussed:

Mrs. Grant asked why the high school gym floor was the responsibility of the Booster Club. She also wanted to know if it was replaced if it would be properly maintained. Mr. Delaney indicated that he would look into the matter.

Mr. Cottrell asked about establishing a Board Scholarship. Mr. Delay said he would contact the Claymont Foundation on behalf of the Board.

There was discussion regarding substitute bus driver pay and how to become competitive with surrounding districts and what is the lockdown policy for the District and could improvements be made to the policy. Mr. Delany indicated he would look into both matters.

Meeting Adjourned
Mrs. Host made the motion, and Mr. Shamel seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Host, yes; Mr. Shamel, yes; Mr. Cottrell, yes; Mrs. Golec, yes; Mrs. Grant, yes. Meeting adjourned at 8:47 p.m.

Approved: _____
President

Attest: _____
Treasurer