Claymont City Schools
Board of Education
Regular Meeting
February 13, 2012
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, February 13, 2012 at 6:00 p.m. in the Administrative Offices with Mr. Grandison presiding.

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

Visitors and Personnel – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Elementary Principal; Rob Clarke, High School Principal; Scott Golec, High School Assistant Principal; Christa Frantz, Junior High Principal; Jodie Miles, Intermediate School Principal; Beth Johnson, Eastport Elementary Principal; David Lautenschleger, Trenton Elementary Principal; Avy Neininger, Special Services Director and Preschool Principal; Eric Seibert, Athletic Director; Dan Armstrong, Director of Buildings and Grounds; Dalyn O'Connor, CEA President; Kevin Sapara; Eric and Cindy Henry; Roger Bond, Buckeye Career Center Superintendent; Lisa Potts; and Dave and Kim Potopsky.

Public Participation – Dave Potopsky addressed the Board regarding the boys' basketball program at the Junior High level. He indicated that he coached them as 5th and 6th graders and is disappointed with their record as 7th and 8th graders. The ended both years 0-14. He doesn't like the direction the program is taking. He indicated that he has offered to help but his help was not wanted. He gave statistics regarding the Junior High teams. He indicated that he was disappointed with the lack of communication. Mr. Grandison thanked him for his comments and stated that the Board is happy with the current varsity boys' basketball coach and the direction the program is headed.

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

Items to be pulled and voted upon separately – None

Buildings & Grounds Update – Mr. Armstrong reported that a grant has been written for repairs to the high school gym floor. He is currently working with a company to determine the source of the leaks at Trenton Elementary. A ceiling in the freshman locker room at the stadium is being installed. Everything is going well.

Special Education/Preschool/Gifted Report – Mrs. Neininger discussed the following items: the Preschool has received curriculum enhancement through additional grant funds; discussed the 2012 Determination Report; there were 2 gifted referrals that have not yet been tested; shared the special education profile with the Board.

Curriculum Update – Mr. Page discussed the following items: OTELA tests have been completed and mailed; alternative assessment tests have been delivered to each teacher; described the school of promise criteria; Project Lead The Way years 3 and 4 will be offered at Buckeye Career Center; Park School science fair will be February 15th; parent-teacher conferences will be February 16th; February 17th is a professional day with no school for students; February 18th is Math Counts; midterms will be February 24th; math tournament at Kent is May 14th through 17th; and, Pearson interactive science K-6 program with digital on-line is being reviewed.

CEA Update – Mrs. O'Connor mentioned that several staff members attended the Technology Fair at ECOESC and they are very excited about new technology and incorporating that into their classrooms.

Buckeye Career Center – Mr. Grandison reported that Dave Frantz from New Philadelphia CSD is the new Board President and Eli Hochstetler from East Holmes LSD is the Vice-President.

Roger Bond – Superintendent Bond addressed the Board as representative of Buckeye Career Center. The goal for the Career Center is to improve communication with the home schools. There will be administrative representatives visiting the District during the year to help improve communication.

12-010 TREASURER'S REPORTS AND RECOMMENDATIONS

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

A. Financial Report for the Month of January, 2012
B. Payment of Bills
C. Appropriation Modification as Presented
D. Minutes of the Organizational Meeting and Regular Meeting of January 9, 2012

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

12-011 AMOUNTS AND RATES

Upon recommendation of the Treasurer, Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the Board approve the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

General	4.2 mills	$611,900
General	20.5 mills	$2,366,900
Emergency	3.0 mills	$470,000
Bond	2.7 mills	$393,300
Maintenance	.5 mills	$58,800

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

12-012 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Carlisle made the motion, and Mr. Shamel seconded the motion that the Board approve items A, 1 through 6:

E. Personnel

1. Accept the following resignations for retirement purposes effective May 31, 2012

   Eric Toukonen (Teaching Only)
   Pamela Schram
   Kathy Enama

2. Approve the following transfer:

Dana Kendziorski	Intervention Specialist/JH to ½ Time Intervention Specialist/JH & ½ Time Dean of Students/JH

3. Approve a ninety (90) day classified probationary contract for Emily Sexton as an educational aide at Startlight Schools. Mrs. Sexton will work four hours per day effective January 17, 2012.

4. Approve the following supplemental contracts:

   <u>2011-2012</u>

Head Baseball	Mike Smith
Asst. Baseball	Rod Bonamico
Head Softball	Brittany Mast
Asst. Softball	Ashley Hostetter
J.V. Softball	Keah Monroe
Head Boys' Track	Mark Albaugh
J.H. Boys' Track	Vince Terakedis

J.H. Boys' Track	Jordan Beebe
Head Girls' Track	Jeff Arthurs
Asst. Girls' Track	Steve Swigert

2012-2013

Head Football Coach	Eric Henry

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

Certified

Aaron Hart	Karen Gallagher	Deanna Miller
Lindsey Nicholson	Nicole Stansberry	

Classified

Libby Covey	Aide & Secretary
Justin Fellers	Cook

6. Approve the following winter athletic workers:

High School

Lois Huff	Ticket Seller	$20/Game Varsity	$10/Game Freshman
Jim Huff	Door Guard	$20/Game Varsity	
Bob Carpenter	Door Guard	$20/Game Varsity	$10/Game Freshman
John Albert	Video	$20/Game Varsity	$10/Game Freshman
John Albert	Scoreboard Oper.	$20/Game Varsity	
Bryan Ferguson	Scorekeeper	$20/Game Varsity	
Bryan Ferguson	Scoreboard Oper.	$10/Game	
Don Ferguson	Scoreboard Oper.	$10/Game	
Liz Armstrong	Scorekeeper	$20/Game	
Jim Carrothers	Scoreboard Oper.	$10/Game	

Junior High

Andy Monticelli	Clock Operator	$15/Game
Dustin Jarvis	Concession Stand	$15/Game
Kaitlyn Grandison	Concession Stand	$12/Game
Lindsay Long	Concession Stand	$12/Game
Astona Benford	Ticket Seller	$12/Game

Eric Peterson as a Volunteer Coach for Indoor Track

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

12-013 SUPERINTENDENT'S RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mr. Carlisle seconded the motion that the Board approve items B through E:

B. Approve the 2012-2013 calendar as presented.

C. Enter into a one year purchased service contract with Steven Barker for District Seasonal Mower/Seasonal Utility Services at a rate of $10 per hour. The contract will be from March 19 to October 1 and not to exceed twenty (20) hours per week.

D. Approve the following board bylaw and policy changes:

Bylaw 0168 (Minutes) - Remove
"Tape recordings shall be made of each meeting of the board as an administrative aide and shall be preserved as public documents of the Board. The tape recordings shall also be referred to in the written minutes."

Policies 3120.04 (Employment of Professional Substitutes) & 4120.04 (Employment of Classified Substitutes) - Add
"Substitutes are required to have their pay direct deposited."

E. Approve the request from the Varsity Cheerleaders to attend the National Championship Competition to be held in Myrtle Beach, South Carolina on March 15-19, 2012.

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

12-014 EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS WITH NO ACTION TO TAKE PLACE

Mrs. Grant made the motion, seconded by Mrs. Golec that the Board go into Executive Session to discuss contract negotiations, time 6:28 p.m. On roll call vote: Mrs. Grant, yes; Mrs. Golec, yes; Mr. Carlisle, yes; Mr. Shamel, yes, Mr. Grandison, yes. Motion carried.

Mr. Grandison declared the executive session ended at 6:51 p.m.

Let it be noted that Mr. Shamel was excused from the executive session prior to its ending.

Meeting Adjourned
Mrs. Grant made the motion, and Mr. Carlisle seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Grant, yes; Mr. Carlisle, yes; Mrs. Golec, yes; Mr. Grandison, yes. Meeting adjourned at 6:52 p.m.

Approved: _____
President

Attest: _____
Treasurer