Claymont City Schools
Board of Education
Regular Meeting
June 25, 2012
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, June 25, 2012 at 6:00 p.m. in the High School Auditoria with Mr. Grandison presiding.

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

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 Services Director/Preschool Principal: David Lautenschleger, Trenton Elementary Principal; Dan Armstrong, Directorof Buildings and Grounds; Kendra Rothrock and Dalyn O"Connor, Co-CEA Presidents; and, Melanie VanMeter, Charlie Ridenour, and Katie Warner, new teachers.

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

Items to be pulled and voted upon separately – Item A, 8 under the Superintendent's Report and Recommendations.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: The buildings are torn apart and a lot of repairs have been made. All necessary painting is being done. Summer work is on schedule and going well.

CEA Update – Mrs. Rothrock had nothing to report

Curriculum Update – Mr. Page discussed the following items: Alternative Assessments have been scored and returned; looking into the new K-6 science textbooks; 3 PLTW grants were submitted with one from Reeves in the amount of $5,000 being awarded; Title I Jump Start Program will be July 30th – August 16th; Summer OGT;s will be the weeks of June 18th and June 25th; A Pearson K-8 program for math will be piloted this fall; OTELA results have been received; and, OAA tentative results have been released.

Special Services/Preschool/Gifted Update – Mrs. Neininger discussed the results of the kindergarten screenings and how preschool students consistently performed better than their counterparts who did not attend the program.

Buckeye Career Center – Mr. Grandison reported when the house built by the students at the Career Center was sold. He encourages everyone to view the project as the students do a great job.

12-032 TREASURER'S REPORTS AND RECOMMENDATIONS

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 and recommendations:

A. Financial Report for the Month of May as Presented
B. Payment of Bills as Presented
C. Then and Now Certificates as Presented
D. Advances as Presented
E. Minutes of the Regular Meeting of May 14, 2012 and the Special Meeting of June 5, 2012

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

12-033 TEMPORARY FY13 APPROPRIATIONS

Upon recommendation of the Treasurer, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve Temporary FY13 Appropriations as follows:

Fund	Description	Amount
001	General Fund	$4,500,000.00
002	Debt Service	$125,000.00
004	Building Fund	$2,500.00
006	Food Service	$250,000.00
007	Special Trust	$2,000.00
009	Uniform School Supply	$750.00
018	Public School Support	$9,000.00
019	Other Grants Local	$10,000.00
029	Education Foundation Fund	$10,000.00
034	New Bldg Maint	$20,000.00
200	Student Activities	$10,000.00
300	Athletics	$25,000.00
401	Auxiliary Services	$15,000.00
439	Preschool Grant	$35,000.00
451	Data Communications	$2,000.00
502	W.I.A. Grant	$500.00
504	Education Jobs Grant	$125,000.00
516	Idea-B	$125,000.00
533	Title II-D Grant	$30,000.00
572	Title I	$200,000.00
587	Preschool	$1,500.00

590	Title II-A	$25,000.00
599	Title VI-B Rural	$15,000.00
		$5,538,250.00

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

12-034 FINAL FY12 APPROPRIATIONS AS PRESENTED

Upon recommendation of the Treasurer, Mrs. Golec made the motion, and Mr. Carlisle seconded the motion that the Board approve the final FY12 Appropriations as presented.

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

12-035 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEMS A, 1-11, EXCLUDING ITEM 8

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Grandison seconded the motion that the Board approve items A, 1-11, excluding item 8:

A. Personnel

1. Recommend the board rescind the following portion of resolution 12-030 (Superintendent's Report and Recommendations-Personnel):

   Item 3. Non-renew the contracts of Raye Galbraith as cook and bus driver effective immediately.

2. Recommend the board approve a request from Raye Galbreath for a leave of absence from June 1, 2012 to December 31, 2012.

3. Recommend the board employ the following classified staff members under ninety day probationary contracts effective with the 2012-2013 school year:

Deanna Orr	Breakfast Cook/Park Elementary School	1 Hr./Day
William Hutchison	Shuttle Bus Driver	1 Hr./Day

4. Recommend the board approve the following resignations:

Kevin Sapara	Head Boys' Basketball Coach
Eric Peterson	7th Grade Football Coach
Craig McConnell	Assistant Football Coach
Craig McConnell	Summer Weightlifting (1/2)
Jill Putnam	School Nurse (1/2 Time), Effective Immediately

5. Recommend the board approve the following transfer for the 2012-2013 school year:

2011-2012	2012-2013	
Debra Archer	Guidance Counselor/IS	Guidance Counselor/HS

6. Recommend the board employ the following certified staff members under one year limited teaching contracts effective with the 2012-2013 school year:

Charlie Ridenour	Science/H.S.	BA Degree	0 Yrs. Exp.
Katie Warner	Kindergarten/Trenton	BA Degree	0 Yrs. Exp.
Melanie VanMeter	Fam./Cons. Science/HS	BA Degree + 15	0 Yrs. Exp.

7. Recommend the board approve the following supplemental contracts:

2011-2012 School Year:

Kelly Page	Mentor

2012-2013 School Year:

Susan Monticelli	Senior Class Advisor
Joe Lunsford	Lead Mentor
Jeanne Carrothers	Lead Mentor
Debra Archer	10 Days Extended Duty
Robert Johnson	10 Days Extended Duty
Nick Hershberger	Assistant Football
Eric Peterson	Assistant Football
Travis Poland	7th Grade Football
Bruce Riley	9th Grade Football
Dustin Jarvis	Summer Weightlifting (½ Time to Fulltime)

9. Recommend the board approve the following substitute for the 2011-2012 chool year:

April Crites	Custodian (Summer)
Tina Blankenship	Cook and Custodian

10. Recommend the board approve the following stipends:

Robin Bardun	Project Lead the Way Summer Program	$1,000
Dianne Albaugh	Blended Learning Grant Funds	$ 500

11. Recommend the board accept the administrative and central office employees' salary schedules as presented. Employees at the top of their pay scale or not receiving a step increase will receive 2% of their individual annual salary payable on the pay immediately preceding Thanksgiving in November 2012 and November 2013 by separate check.

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

12-036 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEM A, 8 SUMMER SCHOOL TEACHERS

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mr. Carlisle seconded the motion that the Board approve item A, 8, summer school teachers at a rate of $20.00 per hour, per negotiated agreement, pending student numbers:

<u>OGT Preparation</u>

Jessica Murphy	Alexis Fox	Joe Lunsford
Courtney Hollister	Scott Buxton	

<u>Jump Start (Funded by Title I)</u>

Jill Maculaitis	Ashley Daberko	Sara Conrad
Jody Garbrandt	Mike Trimmer	Jordan Beebe
Jessica Murphy	Amy Ehret	Sarah Witting
Alexis Fox	Adam Rogers	Amber Roberts
Allyson Wright	Tricia Copeland	Heather Baker

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

12-037 SUPERINTENDENT'S RECOMMENDATIONS

Upon recommendation of the Superintendent, Mrs. Golec made the motion, and Mr. Grandison seconded the motion that the Board approve items B through J:

B. Approve a resolution declaring intent to cooperate with OME-RESA ITC to continue cooperative services for FY2013 to include the In-service Program ($100) and the OME-RESA Cooperative Purchasing Program (Greater of $50 or 28¢ per ADM) as presented.

C. Approve participation in the Free and Reduced Lunch Program for the 2012- 2013 school year.

D. Accept a donation from the Dennison American Legion in the amount of $1,000 for the purchase of a flag pole at Park Elem. School.

E. Approve student handbooks for the 2012-2013 school year as presented.

F. Approve the Athletic Training Services Agreement with The Union Hospital Association for the 2012-2013 school year as presented at a cost of $16,000.

G. Approve an agreement with Information Design, Inc. for EZpay software and services for parents and students as presented.

H. Approve James Emler as a student teacher at Park Elem. School in the fall. Mr. Emler is a Kent State University student.

I. Approve a request from Kristen Trimmer to complete her Guidance Counselor Induction Program at Claymont High School during the 2012-2013 school year.

J. WHEREAS, pursuant to R.C. §3313.46, this Board is required to follow the competitive bidding procedures in letting contracts to build, repair, enlarge, improve, or demolish school facilities the cost of which will exceed $25,000.00, including advertising for bids for a period of two weeks and awarding the contract to the lowest responsible bidder following such advertisement; and

WHEREAS, an exception to this requirement is provided in cases of urgent necessity; and

WHEREAS, the Board of Education discovered a material error in the specifications advertised for the paving project at Eastport Avenue Elementary School and that the successful bidder was mistaken in the bid it submitted; and

WHEREAS, the parties were mutually in error as to a material aspect to the paving project at Eastport Avenue Elementary School, namely the area to be paved; and

WHEREAS, the Board of Education wants and needs to pave the parking and driveway areas at the Eastport Avenue Elementary School prior to the start of school in August; and

WHEREAS, under these circumstances, compliance with the procedures prescribed by R.C. §3313.46 would delay the necessary paving project an excessive period, thereby creating an unsafe condition and would render it impossible to satisfactorily complete the paving prior to the start of the 2012-2013 school year; and

WHEREAS, based on the foregoing facts and circumstances, the Board believes that an urgent necessity exists to immediately begin the paving project at the Eastport Avenue Elementary School, and that contracts should and must be let without following the procedures set forth in R.C. §3313.46 as soon as reasonably possible with a solicitation of quotes from paving contractors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Claymont City School District, County of Tuscarawas, State of Ohio, that:

Section 1: The Board's action in Resolution #12-031 accepting the bid of McB Paving & Sealcoating is rescinded due to a mutual mistake of a material aspect of the paving project at the Eastport Avenue Elementary School, namely the area to be paved.

Section 2: It is found, determined and declared pursuant to R.C. §3313.46 that there is an urgent necessity for the Board to dispense with the requirements of R.C. §3313.46.

Section 3: It is further found and determined that compliance with the statutory procedures of R.C. §3313.46 would unduly delay the necessary paving project of the Eastport Avenue Elementary School and jeopardize its completion prior to the start of the 2012-2013 school year.

Section 4: It is further found and determined that the Superintendent and Treasurer, or their designees, are hereby authorized and directed to dispense with the requirements of R.C. §3313.46 and to solicit and obtain bids and/or prices for the paving project of the Eastport Avenue Elementary School in a manner deemed by them to be in the best interests of the Board as soon as reasonably possible.

Section 5: It is further found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; that all deliberations of this Board and any of its committees that resulted in such formal action were adopted in meetings open to the public;

and that all notices to the members of the Board of Education, media and those requesting notice were accomplished in compliance with all requirements of the applicable laws including, but not limited to, R.C. §121.22.

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

12-038 CONTRACT WITH MCB PAVING & SEALCOATING

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board accept the contract from McB Paving & Sealcoating in the amount of $72,000 to remove and replace the asphalt at the Eastport and bus garage parking lots.

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

12-039 EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PERSONNEL WITH NO ACTION TO TAKE PLACE

Mrs. Grant made the motion, seconded by Mr. Shamel that the Board go into Executive Session to discuss the employment of personnel, time 6:13 p.m. On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mrs. Golec, yes; Mr. Carlisle, yes; Mr. Grandison, yes. Motion carried.

Mr. Grandison declared executive session ended at 6:58 p.m.

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; Mrs. Grant, yes; Mr. Carlisle, yes; Mr. Grandison, yes. Meeting adjourned at 6:59 p.m.

Claymont City Schools
Board of Education
Regular Meeting
June 25, 2012
6:00 p.m.

Approved: _____
President

Attest: _____
Treasurer