Claymont City Schools
Board of Education
Regular Meeting
June 17, 2019
6:00 p.m.

The Claymont City School District Board of Education met in regular session on Monday, June 17, 2019 at 6:00 p.m. in the High School Library with Mr. Beckley presiding.

ROLL CALL: Present – Mrs. Sproul, Mr. Fawcett, Mr. Abbuhl, Mr. Shamel, Mr. Beckley.

Visitors and Personnel – The following personnel and visitors were present: Scott Golec, Superintendent; Kim Beckley, Treasurer; Holly Hall, Special Education Director/Preschool Principal; Amy Conn, High School Principal; Brian Watkins, Middle School Principal; Richard Page, Elementary School Principal; and, Clara Warner, Mike Travis, Derek O'Hara, Dalyn O'Connor, Lauren Wagner, Kelly Cook, Lisa Wilson, and Anna Gensimore, members of the public.

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

Items to be pulled and voted upon separately – None.

Public Comments: None.

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Director of Operations Report – As presented. Mr. Fawcett asked Mrs. Lint if she had been contacted by or contacted New Pointe Community Church regarding Community Impact Day and she responded, she had not.

Curriculum Report – As presented.

Special Education & Preschool Report – As presented.

Cafeteria & Transportation Report – None.

Principal's Reports – Ms. Conn (High School) discussed the following: Invited eighth grade students and their parents to the High School on June 5th to view the building and talk to teachers and had about fifty students participate.

Mr. Watkins (Middle School) discussed the following: With no students the last couple of days of school, the teachers spent time reviewing test scores.

Mr. Page (Elementary) discussed the following: Reported that every teacher at the Elementary School will be attending training in July and that every project being tackled seems to be right on track with what was discussed at the Principal's Conference he attended in June.

Buckeye Career Center – As presented.

Mr. Beckley thanked all of the principals for their hard work over the school year.

19-038 TREASURER'S REPORTS, Item A - C

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

A. Financial Report for the Month of May 2019 as presented
B. Payment of Bills as presented
C. Minutes of the Regular Board Meeting of May 14, 2019 as presented.

On roll call vote: Mrs. Sproul, yes; Mr. Abbuhl, yes; Mr. Fawcett, yes; Mr. Shamel, yes; Mr. Beckley, yes. Motion carried.

19-039 FINAL APPROPRIATIONS FOR FISCAL YEAR 2019

Upon recommendation of the Treasurer, Mr. Beckley made the motion, and Mr. Shamel seconded the motion that the Board approve the Final Appropriations for Fiscal Year 2019 as presented.

On roll call vote: Mr. Beckley, yes; Mr. Shamel, yes; Mr. Fawcett; Mr. Abbuhl, yes; Mrs. Sproul, yes. Motion carried.

19-040 TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2020

Upon recommendation of the Treasurer, Mr. Abbuhl made the motion, and Mrs. Sproul seconded the motion that the Board approve the Temporary Appropriations for Fiscal Year 2020 as presented.

On roll call vote: Mr. Abbuhl, yes; Mrs. Sproul, yes; Mr. Beckley; Mr. Fawcett, yes; Mr. Shamel, yes. Motion carried.

19-041 TRANSFER

Upon recommendation of the Treasurer, Mr. Fawcett made the motion, and Mr. Shamel seconded the motion that the Board approve a transfer from the General Fund (001) to the Food Service Fund (006) in the amount of $150,000.

On roll call vote: Mr. Fawcett, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mr. Beckley, yes; Mrs. Sproul, yes. Motion carried.

19-042 HEALTH INSURANCE RATES FOR FISCAL YEAR 2020

Upon recommendation of the Treasurer, Mr. Fawcett made the motion, and Mrs. Sproul seconded the motion that the Board approve Health Insurance Rates for Fiscal Year 2020 as follows:

	Single	Family
Medical	$764.71	$1,857.69
Dental	93.46	230.56
Vision	19.72	48.97
Total	$877.89	$2,137.22

Mrs. Beckley explained the medical rates reflect a 3.25% increase. In addition, there will be 2 premium holidays in Fiscal Year 2020 which will be observed in July and August.

On roll call vote: Mr. Fawcett, yes; Mrs. Sproul, yes; Mr. Abbuhl, yes; Mr. Shamel, yes; Mr. Beckley, yes. Motion carried.

19-043 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM A

Upon the recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Sproul seconded the motion that the Board approve Personnel A:

Approved the following Administrative Contracts with effective dates August 1, 2020:

Amy Conn	Claymont High School Principal	3 Year
Brian Watkins	Claymont Middle School Principal	3 Year
Elizabeth DiDonato	Claymont Intermediate School Principal	3 Year
Richard Page	Claymont Elementary School Principal	3 Year
Tracey Peterman	Food Service/Transportation	3 Year
Chris Calderon	Assistant Technology 1	3 Year
Nino Pangrazio	School Psychologist	3 Year

Accepted the resignation of Nancy Marty, Head Cook at Claymont Elementary for retirement purposes, effective July 31, 2019.

Accepted the unpaid extended maternity leave for Ali Bowe at the beginning of the 2019-2020 school year up to 12 weeks.

Accepted the following resignations effective at the end of the 2018-2019 school year:

Mark Lane	Computer Teacher at Claymont Middle School
Amanda Thompson	Science Teacher at Claymont High School

Approved the following certified transfers effective with the 2019-2020 school year:

Derek O'Hara	Third Grade Teacher at Claymont at Claymont Elementary School to Physical Education Teacher at Claymont Elementary and Claymont Primary Schools.
Nicole Miles	Third Grade Teacher at Claymont Elementary School to Elementary Art Teacher at Claymont Elementary and Claymont Primary Schools.

Approved the following classified transfers:

Susan Harris	Head Custodian at Claymont High School to Head Custodian at Claymont Elementary School effective June 10, 2019.
Jim Maxwell	Head Custodian at Claymont Elementary School to Head Custodian at Claymont High School effective June 10, 2019.
Terry Cottrell	Afternoon Custodian at Claymont Intermediate School and Claymont Primary School to Afternoon Custodian at Claymont Middle School effective June 10, 2019.
Shelly Donohoe	Afternoon Custodian at Claymont High School to Afternoon Custodian at Claymont Intermediate School and Claymont Primary School effective June 10, 2019.
Brenda Wright	Educational Aide at Claymont Primary School to Educational Aide at Claymont Elementary School, effective with the 2019-2020 school year.
Lisa Wilson	Educational Aide at Claymont Primary School to Educational Aide at Claymont Elementary School, effective with the 2019-2020 school year.
Julie Galloway	Educational Aide at Claymont Primary School to Educational Aide at Claymont Elementary School, effective with the 2019-2020 school year.
Dusty Milburn	Educational Aide at Claymont Primary School to Educational Aide at Claymont Elementary School, effective with the 2019-2020 school year.
Lindsay Jackson	Secretary at Claymont Middle School, 188 Days/Yearly to Secretary at Claymont Middle School 12 Months/Yearly effective July 1, 2019.
Amy Hutchison	Cook/Cashier at Claymont High School to Cook/Cashier at Claymont Intermediate School effective May 28, 2019.

Employ the following certified staff members under a one-year limited teaching contract effective with the 2019-2020 school year:

Lauren Wagner	Claymont High School Guidance Counselor, MA Degree, 0 Yrs. Exp.
Anna Gensimore	Claymont High School ELA, BA Degree, 0 Yrs. Exp.

Employ Gina Nylund-Ditto as a tutor at Immaculate Conception for the 2019-2020 school year. Ms. Nylund-Ditto will be paid $20/Hourly, not to exceed $26,000 for the school year through Auxiliary Services Funds.

Employ Donna Carrothers as an Auxiliary Services textbook clerk at Immaculate Conception for the 2019-2020 school year. Mrs. Carrothers will work part-time at $9.30 per hour up to $8,000 through Auxiliary Services Funds.

Approved the following worker for the OHSAA Sectional Final Softball Tournament on May 8, 2019 held at Claymont High School:

Justin Jones	Tournament Manager, $150.00

Approved the following workers for the OHSAA District Semi-Final Softball Tournament on May 20, 2019 held at Claymont High School:

Justin Jones	Tournament Manager/Ticket Seller, $150.00
Jody Garbrandt	Announcer, $50.00
John Dupke	Scoreboard Operator, $50.00

Approved the following workers for the OHSAA District Final Softball Tournament on May 22, 2019 held at Claymont High School:

Justin Jones	Tournament Manager/Ticket Seller, $150.00
Jody Garbrandt	Announcer, $50.00
John Dupke	Scoreboard Operator, $50.00
Kraig Host	Scorebook, $50.00

Approved the following Athletic Supplemental Contracts for the 2019-2020 school year <u>pending receipt of all certifications</u>:

Jodie Miles	Head Volleyball Coach
Kayla Amore	Assistant Volleyball Coach
Ronna Tuckosh	Middle School Volleyball Coach & Middle School Girls' Basketball
Denell Gordon	Middle School Volleyball Coach
Justice Avery	Middle School Football Coach

Timothy Zurcher	Middle School Football Coach
Alexis Golec	Head Cheerleading Coach
Hillary Carpenter	Freshman Cheerleading Coach
Sharon Grove	½ Middle School Cheerleading Coach
Mary Sue Fierbaugh	½ Middle School Cheerleading Coach
Matt Dryden	Boys' Head Golf Coach
Scott Buxton	Girls' Head Golf Coach
Richard Struchen	Middle School Golf Coach & Assistant Boys' Basketball Coach
Joseph Bonamico	Assistant Girls' Basketball Coach
Abby Slemmer	Junior Varsity Girls' Basketball Coach
MiKayla Johnson	Middle School Girls' Basketball Coach
Chad Lynch	Junior Varsity Boys' Basketball Coach
Jeremiah Fierbaugh	Freshman Boys' Basketball Coach
Mike Fierbaugh	Volunteer Boys' Basketball Coach
David Watkins	Middle School Boys' Basketball Coach

Approved the following Non-Athletic Supplemental Contracts for the 2019-2020 school year:

Kelsi Barnhart	High School Science Dept. Head
Amy Rossi	High School ELA Dept. Head
Heather Watkins	High School Math Dept. Head
Scott Buxton	High School Social Studies Dept. Head
Sarah Trimmer	High School Special Ed Dept. Head
Matthew Shuman	Middle School Social Studies Dept. Head
Jane Lesiecki	Middle School Science Dept. Head
Jill Wagner	Middle School ELA Dept. Head
John Finch	Middle School Special Ed. Dept. Head
Nathan Cozart	½ Middle School National Honor Society
Laura Peters	½ Middle School National Honor Society
Lisa Maxwell	Middle School Yearbook
Brian Schilling	Middle School Student Council
Alisha Mahaffey	Power of the Pen
Kelly Cook	Elementary School Special Ed Dept. Head
James Howell	Head Band Director
Chad Shumaker	Color Guard
Clara Warner	Vocal Music

On roll call vote: Mr. Shamel, yes; Mrs. Sproul, yes; Mr. Fawcett, yes; Mr. Abbuhl, yes; Mr. Beckley, yes. Motion carried.

19-044 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS ITEM A-1

Upon the recommendation of the Superintendent, Mr. Beckley made the motion, and Mr. Fawcett seconded the motion that the Board approve Item A-1:

> Approved the transfer of Cory Sproul, Custodian at Claymont High School 11:00 a.m. to 3 p.m. & 4:00 p.m. to 8:00 p.m. to Custodian at Claymont High School 11:00 a.m. to 7:00 p.m. effective June 10, 2019.

On roll call vote: Mr. Beckley, yes, Mr. Fawcett, yes; Mr. Abbuhl, yes; Mr. Shamel, yes; Mrs. Sproul, abstain. Motion carried.

19-045 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS ITEMS B - I

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

B. Enter into a one-year Title III EL Consortium contract for the 2019-2020 school year as presented.

C. Approved the Members Service Agreement with OME-RESA for the 2019-2020 school year as presented.

D. Enter into an agreement with the Institute for Multi-Sensory Education for training staff on the enhanced Orton-Gillingham method for the 2019-2020 school year at a cost of $45,240 as presented.

E. Enter into an agreement through the East Central Ohio Educational Service Center for Tec-Link services for the 2019-2020 school year at a cost of $3,000 as presented.

F. Approved the Service Contract with the East Central Ohio ESC, for staff services for the 2019-2020 school year at a cost of $112,569.19 as presented.

G. Enter into a one-year placement contract with KidsLink effective September 1, 2019 through August 31, 2020 as presented.

H. Approved the Interagency and Transition Agreements with Harcatus for the 2019-2020 school year as presented.

I. Approved the Authorization Form with My College Options to participate in a no cost voluntary program to help students plan for post-secondary education for the 2019-2020 school year as presented.

On roll call vote: Mrs. Sproul, yes, Mr. Shamel, yes; Mr. Fawcett, yes; Mr. Abbuhl, yes; Mr. Beckley, yes. Motion carried.

19-046 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS ADDITIONS TO AGENDA

Upon the recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Sproul seconded the motion that the Board approve the additions to the agenda:

Approved the following Athletic Supplemental Contracts for the 2019-2020 school year pending receipt of all certifications:

Eric Peterson	Middle School Cross Country Coach

Approved the following classified transfers:

Brenda Seibert	Secretary at Claymont Middle School, 12 Months/Yearly to Secretary at Claymont Middle School and Claymont Preschool 188 Days/Yearly effective with the 2019-2020 school year.

Approved one-year Classified Contracts for the following Educational Aide per the negotiated agreement effective with the 2019-2020 school year:

Lacey Ronald

Approved the following one- year certified contract effective with the 2019-2020 school year:

Brandie Fox

Approved extended hours for Mary Jane Garan to provide extended school year Occupational Therapy Services to be paid $28/Hourly and not to exceed 64 Hours.

On roll call vote: Mr. Shamel, yes, Mrs. Sproul, yes; Mr. Fawcett, yes; Mr. Abbuhl, yes; Mr. Beckley, yes. Motion carried.

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19-047 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS ITEMS J – K

Upon the recommendation of the Superintendent, Mr. Shamel made the motion, and Mr. Beckley seconded the motion that the Board approve Items J - K:

J. Approved the 2019-2020 Preschool Calendar as presented.

K. Approved a 4-year contract through the ECO for online curriculum at a cost of $31,500.

On roll call vote: Mr. Shamel, yes, Mr. Beckley, yes; Mrs. Sproul, yes; Mr. Fawcett, yes; Mr. Abbuhl, yes. Motion carried.

19-048 EXECUTIVE SESSION

Mrs. Sproul made the motion, and Mr. Beckley seconded the motion that the Board go into Executive Session to discuss the employment of personnel; and the discipline of personnel, time 6:27 p.m.

On roll call: Mrs. Sproul, yes, Mr. Beckley, yes; Mr. Fawcett, yes; Mr. Abbuhl, yes; Mr. Shamel, yes. Motion carried.

Mr. Beckley declared the Executive Session ended at 7:30 p.m.

Meeting Adjourned
Mr. Shamel made the motion, and Mr. Abbuhl seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Sproul, yes; Mr. Fawcett, yes; Mr. Beckley, yes. Meeting adjourned at 7:31 p.m.

Approved: _____
President

Attest: _____
Treasurer