Claymont City Schools
Board of Education
Regular Meeting
April 13, 2015
6:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, April 13, 2015 at 6:30 p.m. in the Administrative Office with Mrs. Golec presiding.

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

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Elementary Principal; Avy Neininger, Special Education Director/Preschool Principal; Scott Golec, High School Principal; Brian Watkins, Junior High School Principal; Jodie Miles, Intermediate School Principal; Dan Armstrong, Buildings & Grounds Supervisor; Tracey Peterman, Cafeteria & Transportation Supervisor; Beth Lint, IT Director; Derek O'Hara, Nicole Miles, staff members; Stacey Carmany, Times Reporter; and, Dan Bloom, Cheyenne Householder, Richard Householder, Kim Ohler, Fawn Boggs, Kevin Rindock, Lorrie Rummell, Julie Galloway, Angela Haney, Steph Maple, Marilyn Ribo, Crystal Brindley, Tabatha Crawshaw, Kelly Whitman, Heather Sowers, and Courtney Sowers, members of the public.

Introduction of Visitors – Questions and Comments

(In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of thirty minutes of public participation is scheduled. A district resident who wishes to address the Board must inform the Superintendent at least one week prior to a regularly scheduled or adjourned meeting of the Board and provide both name and the specific item(s) to be presented to the Board. The Superintendent will have the resident's name placed on the agenda. No presentation shall exceed five minutes on a topic of discussion. If multiple speakers indicate a desire to speak on the same issue, the presiding officer shall relate the board's desire that the speakers designate two people to speak for the group. The board asks the audience to refrain from responding to the speaker's comments, including cheering and applauding, so that all board members can focus their attention entirely on the speaker. Although the Board may ask clarifying questions, please be reminded that the Board cannot respond directly to any comments made this evening.)

Recognition of the Following Students and Coaches:

Jimi Basiletti, State Bowling Tournament, 8th Place
Dan Bloom, Bowling Coach

Courtney Sowers, Honorable Mention All-Ohio, Girls' Basketball
Derek O'Hara, Head Girls' Basketball

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Wrestling State Tournament
Tyler Warner, 1st Place, Three Time State Champion
Lane Peters, 5th Place
Rexx Peters, State Qualifier
Justice Avery, State Qualifier
Chandler Golec, State Qualifier
Keaton Herron, State Qualifier
Tim Zurcher, State Qualifier
Eric Toukonen, Head Coach

Vocational State Qualifiers
Max Goff, Business Professionals of America, Computer Tech. Prep.
Katie Cromley, FCCLA, Early Childhood
Brandi Moss, FCCLA, Culinary Arts
Cheyenne Householder, Skills USA, Intro. To Nursing

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

Items to be pulled and voted upon separately – None

Park Elementary School, French – Mrs. Miles and Mrs. Ribo talked about the French Program at Park Elementary. Students from the building performed songs in French and also gave examples of conversations in French.

Cafeteria & Transportation Update – Mrs. Peterman discussed the following items: The CRE review was last week and it went well; there are a couple of things that she needs to follow up on; thanked Nacole Moreland for getting everything ready for the review; and, May is busy with athletic and day field trips.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: All swipe cards and key cards have been received; with the new security system that has been installed, he will be able to grow the system as needed; the storm on Thursday caused flooding in the Junior High and Eastport, no damage though; the ball fields are in good shape; a new mower has been purchased; and, a compressor has been replaced at the Intermediate.

Special Education/Preschool/Gifted Update – Mrs. Neininger discussed the following item: She thinks that Buckeye Career students to a great job; there will be 43 special education re-evaluations and 11 initials completed before the end of the year; she forgot to bring the gifted newsletter but there was an article in it written by the students regarding the new format for the program; the Preschool spaghetti dinner will be on Thursday, April 23rd; and, the on-site visit by the state resulted in no citations.

Curriculum Update – Mr. Page discussed the following items: 3rd grade OAAs will be given in the spring instead of the PARCC assessment; alternative assessments are done except for high school; OTIS-Lennon/Stanford tests were given to grades 2 and 4; OGTs are done and shipped; kindergarten screening handbook has been updated; kindergarten screening will be April 27-29; ESC math tournament for grades 5-8 will be May 11-14; curriculum council will meet April 23rd; PLTW grant in the amount of $1,000 has been awarded; possibility of PLTW being implemented at the Intermediate next year; PLTW showcase will be May 14th; and, the math committee is reviewing several textbook series.

Building Principals' Reports – Mr. Golec mentioned Buckeye Career students Nathan Peters and Forrest White and what a great job they are doing there. He also gave praise to Johnna Metcalf for her work coordinating grandparents' day at the High School. End of course exams will be the next week.

Mrs. Miles stated that the 9 weeks celebration was held. Special Education testing began and will last 2 weeks. They are also doing a candy bar fund raiser for 5th grade students.

Mr. Watkins indicated that they are starting the 2nd round of testing and the 1st round went very well. They are planning a career day at the Junior High in May. The Washington D.C. trip was awesome. He gave examples where teachers and chaperones went above and beyond expectations.

Mrs. Lint spoke about the acceptable use policy changes. She also mentioned that there will be a new $30 computer usage fee next year.

15-024 EXECUTIVE SESSION TO DISCUSS PERSONEL

Mrs. Golec made the motion, and Mrs. Grant seconded the motion that the Board go into Executive Session to discuss personnel, time 7:12 p.m. On roll call vote: Mrs. Golec, yes; Mrs. Grant, yes; Mrs. Host, yes; Mr. Shamel, yes; Mr. Cottrell, yes. Motion carried.

Mrs. Golec declared the executive session ended at 7:54 p.m.

15-025 TREASURER'S REPORTS

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:

A. Financial Report for the Month of March 2015 as Presented

B. Payment of Bills as Presented
C. Appropriations Modifications as Presented
D. Minutes of the Regular Meeting of March 9, 2015 and Special Meeting of March 25, 2015 as Presented

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

15-026 REA & ASSOCIATES CONTRACT EXTENSION

Upon recommendation of the Treasurer, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve a contract extension for one year, FY15, between Rea & Associates, the Auditor of State and Claymont City School District for the audit of the Claymont City School District for the period July 1, 2014 through June 30, 2015

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

15-027 JULIAN & GRUBE CONTRACT

Upon recommendation of the Treasurer, Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the Board approve a three year contract, beginning July 1, 2015 at a cost of $6,700 per year, with Julian & Grube to assist the district in preparing its financial statements in compliance with generally accepted accounting principals (GAAP).

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

15-028 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mr. Cottrell seconded the motion that the Board approve Items A, 1 through 15 and 18 & 19:

A. Personnel

1. Accept the resignation of Bonnie Smith, Superintendent's Secretary/EMIS Coordinator, effective June 30, 2015 for retirement purposes. Mrs. Smith has thirty-seven years of service to the district.

2. Employ Bonnie Smith as Superintendent's Secretary/EMIS Coordinator effective July 1, 2015 under a one year contract as presented.

3. Accept the resignation of Sherry Holmes, Sixth Grade Teacher, effective at the end of the 2014-2015 school year.

4. Approve the following three year administrative contracts effective with the 2015-2016 school year:

   Eric Henry, High School Assistant Principal
   Beth Lint, Technology Director
   Tracey Peterman, Cafeteria and Transportation Coordinator
   Brian Watkins, Junior High School Principal

5. Approve the following certified contracts effective with the 2015-2016 school year:

<u>One Year</u>

Tyler Abbuhl	Darcie Apple	Courtney Bainbridge
Kristen Bantum	Lisa Barlow	Lauren Castello
Sara Conrad	Nathan Cozart	April Crites
Stephanie Crone	Brian Duvall	Sarah Edwards
Diane Folk	Ashley Haines	Jeri Herron
Benjamin Hodkinson	Taryn Householder	Tara LaCroix
Jessica Lowdermilk	Alisha Mahaffey	Laura Marinucci
Marissa Marshall	Ian Meiser	Tessa Moser
Ali Natoli	Clara Pearch	Ashley Rummell
Shari Salina	Brian Schilling	Matthew Schrader
Michelle Starkey	Melanie VanMeter	Jessica Warnecke
John Warner	Katie Warner	Michelle Watson

<u>Two Year</u>

Alicia Carpenter	Allison Greenwood	Brittany O'Hara
Lindsay Pellegrino	Adam Rogers	Allyson Wright

<u>Three Year</u>

Staci Dunn	Jody Garbrandt	Ashley Hostetter
Martha Maurer	Mary Melody	Ashlee Plotts
Heather Sulzener		

<u>Four Year</u>

Kimberly Fountain	Nicole Sankey	Sarah McCauley

Continuing
Bart Wigfield

6. Approve the following one year classified contracts for educational aides effective with the 2015-2016 school year as follows:

(7 Hours/Day, 188 Days/Year)

Pam Abbuhl	Wendy Bloom	Susan Burdette
Betty Cavanaugh	Jackie Clarke	Linda Davis
Amanda Douglas	Jennifer Golec	Paula Hairfield
Betty Howard	Cynthia Huyghe	Donna Johns
Dana Johnson	Tonia Johnson	Beth Kopp
Chris Miles	Joell Norman	Deana Orr
Angela Rotella	Brenda Seibert	Joyce Swaldo
Mary Kay White	Brenda Wright	Cindy Young

(7 Hours/Day, 140 Days/Year)

Susan Baumberger	Teresa Patterson	Holle Reichman
Lacy Ronald		

Libby Brick	3 Hours/Day	188 Days/Year
Lindsay Jackson	4 Hours/Day	188 Days/Year
Marla Miskimen	3¼ Hours/Day	188 Days/Year
Debbie Young	7 Hours/Day	120 Days/Year
Jackie Sterling	7 Hours/Day	109 Days/Year
Marie Fellers	1¾ Hours/Day	188 Days/Year
Brenda Halter	4 Hours/Day	188 Days/Year

7. Due to the elimination of the Stadium Custodian position and the posting of the Stadiums & H.S. Baseball/Softball Grounds Keeper/Custodian position, the following transfers require board approval:

Jeff Mahaffey, Stadium Custodian to Park Custodian, Effective 3/17/15
Jim Maxwell, Park Custodian to Stadiums & Baseball/Softball, Effective 3/17/15

8. Approve an addition of time for Marie Fellers, Cook. She will be added the duties of Cook/Cashier at Park Elementary School for ½ hour per day (breakfast) effective March 23, 2015.

9. Employ Amy Hutchison as a cook/cashier at Park Elementary School for one hour per day (lunchtime) effective March 23, 2015.

10. Accept the resignation of Judy McDevitt as a breakfast cook at Eastport Ave. School only effective April 3, 2015.

11. Approve the following transfer:

    Bill Hutchison, Bus Driver – Rt. #106 (4 Hrs.) to Rt. #105 (4 Hrs. 50 Min.)

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

    Certified
    Linn Mahaffey Todd Shelton Jaclyn Albrecht

    Classified
    Jackie Carpenter Cook, Secretary
    Jaclyn Albrecht Nurse
    Judy McDevitt Cook

13. Approve the following supplemental contracts and volunteers:

    2014-2015 School Year
    Chett Peters Spring Weightlifting
    Jeremy Shaver Volunteer Softball

    2015-2016 School Year
    Casey Pittis Head Boys' Golf
    Derek O'Hara Head Girls' Basketball
    Eric Toukonen Head Wrestling

14. Approve the following spring athletic workers to be paid at state minimum wage:

    Lois Huff Ticket Seller
    Jim Huff Ticket Seller

15. Approve an administrative contract with Maryjane Garan for occupational therapy (assistant) services for the 2015-2016 school year as presented.

18. Approve Jane Begley as an afterschool tutor to be paid from Title I funds at a rate of $20 per hour.

19. Approve the resignation of Eric Henry as Head Football Coach.

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

15-029 CONTRACTS

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Cottrell seconded the motion that the Board approve Items A, 16 & 17:

16. Approve the following certified contracts effective with the 2015-2016 school year:

    One Year
    Zachary Golec
    Juli Grove

17. Approve the following supplemental contract for the 2014-2015 school year:

    Zachary Golec Summer Weightlifting

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

15-030 RESOLUTION TO DECLARE THAT A CASE OF URGENT NECESSITY EXISTS AND TO AUTHORIZE DISPENSING WITH THE REQUIREMENTS OF R.C. §3313.46

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Golec seconded the motion that the Board declare that a case of urgent necessity exists and to authorize dispensing with the requirements of R.C. 3313.46:

WHEREAS, the removal and repair of the columns on the Claymont Intermediate School is needed immediately in order to ensure the safety of the staff, students and general public and to prevent damage to the building; and

WHEREAS, complying with the requirements of R.C. §3313.46 will not permit the appropriate provision of removal and repairs to begin as soon as possible and thereby further endangering the safety and welfare of the students, staff and general public who attend, work in or visit the Claymont Intermediate School;

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. 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 2. It is further found and determined that compliance with the requirements of R.C. §3313.46 will delay the removal and repairs to the columns on the Claymont Intermediate School and cause danger to staff and students from falling concrete and debris and further damage to the Claymont Intermediate School from falling concrete and debris.

Section 3. The Superintendent and the Treasurer are hereby authorized to dispense with the requirements of R.C. §3313.46 and to solicit bids and/or prices for the removal and repairs to the columns on the Claymont Intermediate School in a manner deemed by them to be in the best interest of the Claymont City School District.

Section 4. It is found and determined that all formal action of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this board, and that all deliberations of this board and of any of its committees that resulted in such formal action were adopted in meetings open to the public, in compliance with all legal requirements including R.C. §121.22.

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

15-031 SUPERINTENDENT'S ITEMS C THROUGH G & I

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve Items C through G & I:

C. Commend the following Students of the Month for March:

<u>Claymont High School</u>
Jonathan Briggs - 12th Grade
Tristen Hutchison - 12th Grade
Dane Riley - 11th Grade
Katlyn Wilson - 11th Grade
Aaron Willison - 10th Grade
Hali Mehok - 10th Grade
Nash Fondriest - 9th Grade
Cheyenne Henry - 9th Grade

<u>Claymont Jr. High School</u>
Symone Carlton - 7th Grade
Austin Kohl - 7th Grade
Katelin Edwards - 7th Grade
Caylan Rentsch - 8th Grade

Katherine Host - 8th Grade
Adam Myers - 8th Grade

Claymont Intermediate School
Briana Daugherty – 5th Grade
Devyn Sproul – 5th Grade
Chase Orr – 6th Grade
Matt Mencer – 6th Grade

Trenton Avenue Elementary School
Khreston Smith - Kindergarten
Janessa Miller - 1st Grade
Rhegan Kohl - 2nd Grade
Matthew Jackson - 3rd Grade
Caehdryc Hinkley - 4th Grade

Eastport Avenue Elementary School
Wyatt Markwell – Kindergarten
Aaron Grandison – 1st Grade
Karson Ronald – 2nd Grade
Paige Wallick – 3rd Grade
Bailey Bernard – 4th Grade

Park Elementary School
Kira Shinabery - Kindergarten
Jaxson Debolt - Kindergarten
Nyah Burton - 1st Grade
Joshua Spreainde - 1st Grade
Maximus Fellows - 2nd Grade
Makyah Maple - 2nd Grade
Gabrielle Meade - 3rd Grade
Lilly Trott - 3rd Grade
Mac McCluskey - 4th Grade
MaKayla Frink - 4th Grade

D. Approve the following changes to the 2014-2015 school year due to calamity days:

Wednesday, June 3, 2015	Students' Make-Up Day
Thursday, June 4, 2015	Students' Make-Up Day
Friday, June 5, 2015	Teachers' Work Day
Monday, June 8, 2015	Professional Development Day
Tuesday, June 9, 2015	Professional Development Day

E. Approve the Technology, Computer Network and Internet User Acceptable Use Policy as presented.

F. Enter into an Agreement with The Nutrition Group for Food Service Management Services beginning on July 1, 2015 and ending on June 30, 2016 with up to four 1-year renewals with mutual agreement between the Claymont City Board of Education and the The Nutrition Group as presented in the Request for Proposal.

G. Approve the 2015-2016 Preschool Calendar as presented.

I. Approve Aultworks Occupational Medicine to perform bus physicals for the 2015-2016 school year as presented.

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

15-032 SUPERINTENDENT'S ITEM H ANGELINA STONE & MARBLE

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve the proposal from Angelina Stone & Marble, Ltd. to address the structural damage to the columns at the Claymont Intermediate School as presented.

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

Meeting Adjourned
Mrs. Grant 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: Mrs. Grant, yes; Mrs. Golec, yes; Mrs. Host, yes; Mr. Shamel, yes; Mr. Cottrell, yes. Meeting adjourned at 7:58 p.m.

Approved: _____
President

Attest: _____
Treasurer