Claymont City Schools
Board of Education
Special Board Meeting
June 7, 2016
7:00 p.m.

The Claymont City School District Board of Education met in special session on Tuesday, June 7, 2016 at 7:00 p.m. in the Administrative Office with Mr. Cottrell presiding.

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

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; Jodie Miles, Curriculum Director; Kendra Rothrock, CEA President; Michele Henry, staff member; and, Stacey Carmany, Times Reporter..

Jack McKeever, Angelina Stone & Marble – Mr. Rocchi introduced Mr. McKeever who would be discussing what he has seen and his expert opinion on the repairs needed at the Intermediate School. Mr. Rocchi stated that he wants to be fiscally responsible and do what works best for the students of the District. He would rather use funds to educate students, not for aesthetic improvements to buildings.

Mr. McKeever gave a packet to all Board Members. He talked about the contents of the packet which included pictures of the Intermediate School. The Intermediate was built over 75 years ago and from the street to the spires there is a 200 foot span so it makes it difficult to see the actual issues with the spires. He went on to discuss the history of architecture and materials that were used at the time the building was constructed. He explained that there is also an issue with the steel underneath the spires as those structures have deteriorated as each spire weighs approximately 20 tons.

Mr. Rocchi asked about other alternatives. Mr. McKeever stated the alternative to concrete spires would be fiberglass; however, that would require a costly process that would involve creating a mold of the spires. The other issue with fiberglass is the fact that their weight does not stand up to wind.

Mr. Cottrell stated that community members asked about Superior Clay providing bricks and/or terra cotta as an alternative. Mr. McKeever stated that these materials would require annual maintenance and additional costs.

Mr. Rocchi asked what the maintenance cost would be after the spires are removed. Mr. McKeever stated there would be no maintenance for approximately 20 years, which is the estimated life of most roofs.

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16-043 EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT AND EMPLOYMENT OF PERSONEL

Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board go into Executive Session to discuss the appointment and employment of personnel, time 7:24 p.m. On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mr. Cottrell, yes. Motion carried.

Mrs. Host arrived at 7:25 p.m.

Mr. Cottrell declared the executive session ended at 7:36 p.m.

Additions and/or Corrections to the Agenda –The agenda was modified to remove Superintendent's Other Item B, 3 and Item B, 2 was modified to reflect Wood Electric as the successful bid in the amount of $57,747.

Mrs. Statler stated there would also be an additional cost associated with the Stadium project as AEP will charge for connecting the new service; however, an estimated cost from AEP has not been received at this time.

Mr. Abbuhl asked about the status of the bids for the High School parking lot. Mrs. Statler stated that the project was rebid and advertised in the Times Reporter and Canton Repository on Sunday, June 5, 2016. There is also a notice on the District's webpage.

16-044 SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mr. Abbuhl seconded the motion that the Board approve Personnel Items A, 1-7:

1. Employ Michelle Henry as Middle School Assistant Principal under a two year administrative contract effective August 1, 2016 salary per the administrative salary schedule, Step 0 / 205 Days.

2. Adopt the revised administrative salary schedule as presented.

3. Accept the resignation of Cheryl Shaw, Custodian at Claymont High School, effective June 30, 2016.

4. Accept the resignation of Marie Fellers, Bus Aide, effective for the 2016-2017 school year.

5. Approve the revision of Joseph Rod Bonamico's salary from BA Degree plus 10 years' experience to BA Degree plus 15 at 10 years' experience due to receipt of verification.

6. Approve the following transfer: Ed Orr, Custodian at Eastport Elementary 8 Hours/Day to Custodian at Claymont Primary School 8 Hours/Day effective for the 2016-2017 school year.

7. Approve the following people as Summer Custodians effective June 6, 2016 to August 12, 2016 salary Class 1A-Step 0 per the custodial salary schedule. 8 HRS/Day.

Annette Mathias	Bryanna Baker	Amy Slutz
Stefanie Armstrong	Sara Flowers	

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

16-045 SUPERINTENDENT'S RECOMMENDATIONS - OTHER

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mrs. Host seconded the motion that the Board approve Other Items B, 1 & 2:

1. Accept the bid proposal from Angelina Stone and Marble for repairs on the Intermediate building in the amount of $188,425.00.

2. Accept the bid proposal for the electric upgrades and relocation at the stadium from Wood Electric in the amount of $57,747.

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

16-046 EMPLOYEE JOHN ROCCHI AS SUPERINTENDENT

Upon recommendation of Mr. Cottrell, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board employ John Rocchi as Superintendent for a period of four (4) years beginning August 1, 2017 through July 31, 2021.

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

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Discussion of the Graduation date for the 2016-2017 school year – Mr. Rocchi handed out a list of graduation dates for area school districts. He indicated that the seniors last day would approximately May 19, 2017. There were discussions about different days and times. There was also a discussion about whether or not to hold the ceremony at the high school or the stadium. Also, changes to the stage and procession were discussed. It was finally decided that Sunday, May 21, 2017 at 2:00 p.m. in the High School gymnasium would be the best option for the District, students and parents.

16-047 APPROVE 2016-2017 GRADUATION DATE

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve the 2016-2017 graduation date as Sunday, May 21, 2017 at 2:00 p.m. in the High School gymnasium.

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

Meeting Adjourned
Mrs. Host made the motion, and Mr. Abbuhl seconded the motion that the special board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Host, yes; Mr. Abbuhl, yes; Mrs. Grant, yes; Mr. Shamel, yes; Mr. Cottrell, yes. Meeting adjourned at 7:47 p.m.

Approved: _____
President

Attest: _____
Treasurer