Claymont City Schools
Board of Education
Regular Meeting
November 18, 2013
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, November 18, 2013 at 6:00 p.m. in the Administrative Offices with Mrs. Grant presiding.

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

Visitors and Personnel – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Principal; Scott Golec, High School Principal; Eric Henry, Assistant High School Principal; Brian Watkins, Junior High School Principal: Jodie Miles, Intermediate School Principal; Eric Seibert, Elementary Principal; Beth DiDonato, Elementary Principal; Dan Armstrong, Buildings and Grounds Supervisor; Tracey Peterman, Cafeteria and Transportation Supervisor; Kendra Rothrock, CEA President; and, public member Mr. Myers.

Additions and/or Corrections to the Agenda – None

Items to be pulled and voted upon separately – None

Buildings & Grounds Report – Mr. Armstrong discussed the following items: The fire departments performed inspections at all of the buildings and any issues noted have been corrected; Simplex is working on the fire system at Eastport Elementary where there are issues with the control boards being out of date; due to the age of the buildings, air and heating parts are difficult to find and it has been necessary to fabricate parts to fit at the High School and Junior High; a Safety Grant has been submitted to improve security on the doors and cameras at all buildings; and, he is looking to replace lights at the Junior High similar to the project at the High School.

Cafeteria & Transportation Report – Mrs. Peterman discussed the following items: The cafeteria is running smoothly; bussing is going well with the exception of some discipline issues; and she is looking to change the shuttle busses in an effort to separate High School and Elementary School students.

CEA Report – Mrs. Rothrock discussed the following items: The first round of SLOs have been turned in; value added reports have been received; and, they are looking into the possibility of early negotiations.

Curriculum Report – Mr. Page discussed the following items: All of the third grade teachers are highly qualified based on the Third Grade Guarantee requirements; OGTs have been completed and turned in; OTELLA tests have been administered to 2 students; alternative assessment codes have been provided to each teacher who is linked to a specific student; round 2 of the SLO assessments for grades K-8 will begin the week of December 8th; SLO Committee is meeting again on November 25th; he is

attending grade level meetings once a month; and, the district will be on the pilot list for any new filed tests and PARCC assessments.

Junior High School Update – Mr. Watkins discussed the following items: The Veteran's Day assembly at the Junior High was a success and thanked everyone for their participation and he handed out a letter from a student describing how the teachers have made a positive impact on her life.

Buckeye Career Center – Mr. Grandison had nothing to report.

13-057 TREASURER'S REPORTS

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

A. Financial Report for the Month of October 2013 as Presented
B. Payment of Bills as Presented
C. Appropriation Modifications as Presented
D. Minutes of the Regular Meeting of October 14, 2013 as Presented
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On roll call vote: Mr. Shamel, yes; Mr. Grandison, yes; Mr. Carlisle, yes; Mrs. Golec, yes; Mrs. Grant, yes. Motion carried.

13-058 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

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

A. Personnel

1. Accept the resignation of Kathy Ferguson, Administrative Secretary, effective February 1, 2014. Mrs. Ferguson will be retiring.

2. Approve continuing contracts for the following classified employees who have completed their ninety day probationary period:

Terry Grant	Custodian
Bobby Recco	Custodian

3. Approve the following substitutes for the 2013-2014 school year:

Certified
Drew Dunn

Classified
Dawn Reed Aide & Secretary

4. Approve tuition reimbursement as follows:

Brent Gates	3 Semester Hours	$300.00

5. Approve the following transfers:

Susan Burdette	Preschool Aide (4 Days/Week) to HS Aide (5 Days Week), Effective 11/5/2013
Lacey Ronald	JH Aide (3¼ Hrs./Day-5 Days/Wk.) to Preschool Aide (7 Hrs./Day-4 Days/Wk.), Effective 11/18/2013

6. Approve the following supplemental contract:

Dustin Jarvis	Winter Weightlifting
Molly Liggett	8th Grade Volleyball

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

13-059 SUPERINTENDENT'S RECOMMENDATIONS

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

B. Approve the following Board Policies as Presented:

5517.01 – Bullying and Other Forms of Aggressive Behavior
5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

C. Approve the following student teachers for the second semester of the 2013-2014 school year:

Sue Anny Gray	Grand Canyon University
Jeri Herron	Kent State University

D. Approve the Ohio School Boards Association Legal Assistance Fund Consultant Service Contract for January 1, 2014 through December 31, 2014 at a cost of $250.

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

13-060 SUPERINTENDENT'S CONTRACT

Mr. Grandison made the motion, and Mr. Shamel seconded the motion that the Board approve a new Five Year Contract for Ryan Delaney, Superintendent, Effective August 1, 2014 as Presented.

On roll call vote: Mr. Grandison, yes; Mr. Shamel, yes; Mr. Carlisle, yes; Mrs. Golec, yes; Mrs. Grant, no. Motion carried.

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; Mr. Carlisle, yes; Mr. Grandison, yes; Mrs. Grant, yes. Meeting adjourned at 6:12 p.m.

Approved: _____
President

Attest: _____
Treasurer