Claymont City Schools
Board of Education
Regular Meeting
January 12, 2015
6:30 p.m.

The Claymont City Board of Education met in regular session on Monday, January 12, 2015 at 6:30 p.m. in the Administrative Office with Mrs. Golec presiding.

ROLL CALL: Present – Mr. Cottrell, Mrs. Grant, Mrs. Host, Mr. Shamel, 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; Eric Henry, Assistant High School Principal; Brian Watkins, Junior High School Principal; Jodie Miles, Intermediate School Principal; Beth DiDonato, Eastport Elementary School Principal; Kyle Daniell, Athletic Director; Dan Armstrong, Buildings & Grounds Supervisor; Tracey Peterman, Cafeteria & Transportation Supervisor; Kendra Rothrock, CEA President; Kraig Host, staff member; Stacey Carmany, Times Reporter; and, Ryan Rectanus, parent.

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.)

Ryan Rectanus, Parent – Mr. Rectanus had the following comments: He was here to question the Lady Mustang handbook that his daughter had to sign to participate on the girls' basketball team. His daughter approached the high school principal to discuss her concerns with no results. His daughter had questions and they were not followed up on and he wanted to make sure that this situation does not occur with anyone else. His daughter then went to the coach a week later to discuss her issues which resulted in her quitting the team. He was not notified that his daughter quit and believes that it is the coaches' responsibility to notify the parent if this occurs. His main goal was to make sure that this doesn't happen again.

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

Items to be pulled and voted upon separately – Mrs. Host requested that the supplemental contract for Kraig Host be voted on separately.

Cafeteria & Transportation Update – Mrs. Peterman discussed the following items: There have been several snow days and it was slippery today; new menus for 2-hour delay days have been prepared with the satellite kitchens serving breakfasts on those days; and, parents will be notified of the changes to the menus.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: There have been a total of 40 cameras installed at the High School with 8 to go; valves at the Intermediate and High School have been replaced; the boiler that was down at the High School is now fixed; and, they have been doing a lot of plowing and clearing.

Special Education/Preschool/Gifted Update – Mrs. Neininger discussed the following items: The Preschool has already started a waiting list for next year with 38 currently on the list and she handed out a Profile from the Ohio Department of Education.

Curriculum Update – Mr. Page discussed the following items: He handed out OGT results comparing Claymont to Like Districts and State averages; 3rd grade OAA's will be given in the spring instead of PARCC; there will be a voluntary meeting for teachers on the 19th for information on the PARCC; January 16th is the end of the 9 weeks; January 16th principals will be working on handbooks at Eastport and January 13th for grades 5-12 handbooks; he is putting together a math committee to evaluate math programs and pilots; Title I after school tutoring will begin March 9th; and, Title I Neglected tutoring will begin February 9th.

CEA Update – Mrs. Rothrock discussed the following items: She is very concerned about the new testing requirements; testing will be starting and the practice sites they have been given to use are full of errors; she thinks the district needs to do a better job of informing the community about the problems with testing; and, the entire process is very frustrating especially for grades 4-8.

Buckeye Career Center Report – Mrs. Host reported that a dinner was held in December with all facets being prepared by students. She also encouraged all board members to visit Buckeye.

15-0007 TREASURER'S REPORTS

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

A. Financial Report for the Month of December 2014 as Presented
B. Payment of Bills as Presented
C. Appropriation Modifications as Presented
D. Then and Now Certificates as Presented
E. Minutes of the Regular Meeting of December 8, 2014 as Presented

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

15-0008 POLICY CHANGES

Upon recommendation of the Treasurer, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve the following policy changes:

Delete

6421	Finances	Purchases Budgeted

Updated Policies

6320	Finances	Purchases
6321	Finances	Store/School Credit Card Purchases
6470	Finances	Payment of Claims
6520	Finances	Payroll Deductions
6600	Finances	Deposit of Public Funds: Cash Collection Points
6610	Finances	Student Activity Funds
6620	Finances	Petty Cash Funds/Accounts
6621	Finances	Change Funds
6830	Finances	Audit

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

15-0009 A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED $1,195,000 SCHOOL IMPROVEMENT REFUNDING BONDS

Upon recommendation of the Treasurer, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve a resolution providing for the issuance of not to exceed $1,195,000 school improvement refunding bonds:

WHEREAS, the Claymont City School District (the "District") issued $5,409,596.80 School Improvement Bonds, Series 1997 (the "Original Bonds") consisting of current interest bonds dated April 1, 1997 and capital appreciation bonds dated April 15, 1997 for the purpose of paying the costs of adding to, improving, furnishing and equipping school facilities and improving their sites (the "Project") by

virtue of a requisite majority vote of the electors of said school district voting upon the proposition at an election held on March 19, 1996 and a resolution adopted by this Board of Education; and

WHEREAS, the District issued $4,534,588.22 School Improvement Refunding Bonds, dated July 6, 2005 (the "Prior Bonds") to refund certain then outstanding Original Bonds; and

WHEREAS, it is in the best interest of the District to advance refund a portion of those Prior Bonds currently outstanding, pursuant to and as permitted by Section 133.34 of the Ohio Revised Code, in order to reduce net debt service charges payable by the District.

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

SECTION 1. That it is necessary to issue bonds of the District in a principal amount of not to exceed $1,195,000 consisting of Current Interest Bonds (the "Current Interest Bonds") as to which interest is payable on each Interest Payment Date (as defined herein) and, if included in the bond purchase agreement to be executed by the Treasurer (the "Bond Purchase Agreement"), Capital Appreciation Bonds (the "Capital Appreciation Bonds") as to which interest is (a) compounded semiannually on the dates (each an "Interest Accretion Date") established as such in the Bond Purchase Agreement and (b) payable only at maturity in such respective principal amounts as shall be set forth in the Bond Purchase Agreement to advance refund certain Prior Bonds consisting of bonds identified in the final pricing (the "Refunded Bonds") and to pay costs of issuance of the Bonds and costs related to the refunding of the Refunded Bonds. Those Refunded Bonds subject to optional call shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Prior Bonds (June 1, 2015).

Principal and interest on the Bonds may be payable at the office of the Treasurer or at the main office of a financial institution (the "Paying Agent and Registrar") as indicated on the Bonds.

SECTION 2. That the Bonds shall be issued in such principal amount for the purpose aforesaid. The Current Interest Bonds shall be dated June 1 or such other date stated in the Bond Purchase Agreement, numbered from R-1 upwards in order of issuance, of the denominations of $5,000 or any integral multiple thereof. Any Capital Appreciation Bonds shall be dated the date of closing of the Bonds, shall be in the aggregate principal amount as set forth in the Bond Purchase Agreement and shall be numbered from CAB-1 upwards in order of issuance, of the denominations equal to the principal amounts that, when interest is accrued and compounded thereon from their respective dates on each Interest Accretion Date, will equal a $5,000 Maturity Amount

(which means, with respect to a Capital Appreciation Bond, the principal and interest due and payable at the stated maturity of this Capital Appreciation Bond) and any integral multiples thereof. Each Bond shall be of a single maturity, and shall bear interest at rates per annum indicated in the Bond Purchase Agreement, which the Treasurer is hereby authorized to sign. Interest shall be payable on the Current Interest Bonds on the first day of June and the first day of December of each year commencing June 1, 2015, or as designated in the Bond Purchase Agreement, (the "Interest Payment Date"), until the principal sum is paid. The Bonds shall mature on December 1 in each year and in such amounts as designated in the Bond Purchase Agreement. It is determined by the Board of Education that the issuance of the Bonds in one lot as provided herein is necessary and will be in the best interest of the Board of Education. The last maturity of the Bonds shall not be later than the year of last maturity permitted by law for the Original Bonds. The Bonds may be issued as one Bond with annual mandatory redemption payments of principal.

The total interest on each Capital Appreciation Bond as of any date shall be an amount equal to the difference between the Compound Accreted Amount of such Capital Appreciation Bond as of such date and the principal amount of such Capital Appreciation Bond. "Compound Accreted Amount" means with respect to any Capital Appreciation Bond, the principal amount thereof plus interest accrued and compounded on each Interest Accretion Date to the date of maturity or other date of determination, as set forth in an exhibit to the Bond Purchase Agreement as of any Interest Accretion Date of the respective Capital Appreciation Bonds, and as determined in accordance with this section as of any other date.

The Compound Accreted Amount of the Capital Appreciation Bonds of each maturity as of each Interest Accretion Date shall be set forth in the Exhibit to the Bond Purchase Agreement. The Compound Accreted Amount of any Capital Appreciation Bond for each maturity as of any other date shall be (a) the Compound Accreted Amount for such Capital Appreciation Bond on the immediately preceding Interest Accretion Date plus (b) the product of (i) the difference between (A) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately preceding Interest Accretion Date and (B) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately succeeding Interest Accretion Date, times (ii) the ratio of (C) the number of days from the immediately preceding Interest Accretion Date to (but not including) the date of determination (determined on the basis of a 360-day year comprised of twelve 30-day months) to (D) the number of days from that immediately preceding Interest Accretion Date to (but not including) the immediately succeeding Interest Accretion Date (determined on the basis of a 360-day year comprised of twelve 30-day months); provided, however, that in determining the Compound Accreted Amount of a Capital Appreciation Bond as of a date prior to the first Interest Accretion Date, the closing date of the Bonds shall be deemed to be immediately preceding the Interest Accretion Date and the original principal amount of

that Capital Appreciation Bond shall be deemed to be the Compound Accreted Amount on the closing date of the Bond issue.

The Bonds may be initially issued to a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds, and to effect transfers of beneficial interests in Bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company) Armonk, New York ("Depository") for use in a form or system under which the physical Bond certificates in fully registered form are issued only to a Depository or its nominee as registered owner, with the certificated Bonds held and "immobilized" in the custody of the Depository, and the book entry system, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the Board of Education, is the record that identifies, and records the transfers of the beneficial interests of the owners of the Bonds (the "Book Entry System" or "Book Entry Form") and: (i) those Bonds shall be registered in the name of the Depository or its nominee as registered owner, and immobilized in the custody of the Depository; and (ii) those Bonds shall be transferable or exchangeable in accordance with this resolution, provided that so long as a Book Entry System is used for the Bonds, the Bonds may only be transferred to another Depository or to another nominee of a Depository without further action by the Board of Education pursuant to this section. The Board of Education may, and may require the paying agent and registrar as identified in the Bond Purchase Agreement (the "Paying Agent and Registrar") to transfer the Bonds from one Depository to another Depository at any time.

Notwithstanding any other provision of this resolution or any Bond to the contrary, with the approval of the Board of Education, the Paying Agent and Registrar may enter into an agreement with a Depository, or the nominee of a Depository, that is the registered owner of a Bond in the custody of that Depository providing for making all payments to that registered owner of principal of and interest and any premium on that Bond or any portion of that Bond (other than any payment of its entire unpaid principal amount) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and the Board of Education. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal and premium is due, or, with respect to the payment of interest, as of the applicable Interest Payment Date or other date agreed upon, as the case may be. The Paying Agent and Registrar will furnish a copy of each of those agreements, certified to be correct by an officer of the Paying Agent and Registrar to the Board of Education. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this resolution.

If any Depository determines not to continue to act as a Depository for the Bonds in a Book Entry System, the Board of Education may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository under this resolution. If the Board of Education does not or is unable to do so, the Board of Education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by appropriate notice to the then Depository, shall permit withdrawal of the Bonds from the Depository, and authenticate and deliver Bond certificates in fully registered form, in denominations of $5,000 or integral multiples thereof, to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing or otherwise preparing, and delivering, replacement Bonds) of those persons requesting that authentication and delivery, unless Board of Education action or inaction shall have been the cause of the termination of the Book Entry System, in which event such cost and expense shall be borne by the Board of Education.

SECTION 3. That the Bonds shall not be subject to optional redemption prior to maturity.

SECTION 4. That the Current Interest Bonds maturing on December 1, in the years, if any, designated in the Bond Purchase Agreement, may be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest to the date of redemption on December 1 in the years and in the respective principal amounts as set forth in the Bond Purchase Agreement.

SECTION 5. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form and shall bear the signatures of the President and Treasurer of the Board of Education, provided that either or both of such signatures may be facsimile signatures, and shall bear the manual authenticating signature of an authorized officer of the Paying Agent and Registrar for the Bonds. The principal amount of each Current Interest Bond shall be payable at the principal office of the Paying Agent and Registrar and interest thereon shall be mailed on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

Subject to the use of a Book Entry System, the Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board of Education and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until

entered upon the registration records maintained by the Paying agent and Registrar. Upon such transfer, a new Bond of Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Board of Education nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Treasurer may execute the letter of representations with the Depository and the Paying Agent and Registrar Agreement in connection with the issuance of the Bonds.

SECTION 6. That the Bonds shall be sold in the aggregate to the original purchaser (the "Underwriter") at not less than ninety-seven percent (97%) of their principal amount and accrued interest, in accordance with the Bond Purchase Agreement to be executed by the Treasurer, and the proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, which shall include payment of the outstanding principal amount of and any redemption premium on the Refunded Bonds and may include any expenses relating to the refunding of the Refunded Bonds or the issuance of the Bonds, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Bonds in the manner provided by law.

SECTION 7. That there is hereby created an Escrow Fund (the "Escrow Fund") to be held by the District. Proceeds of the Bonds in the amount determined necessary shall be deposited in the Escrow Fund and invested in direct obligations of, or obligations guaranteed as to payment by, the United States to retire the Refunded Bonds.

SECTION 8. That the Bonds shall be the full general obligations of the Board of Education and the full faith, credit and revenue of the Board of Education are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the Bonds, shall to the extent necessary be used only for the retirement of the Bonds at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 9. That during the period which the Bonds run, there shall be levied upon all of the taxable property in the Board of Education, in addition to all other taxes, a direct tax annually within the limitations of Section 2 of Article XII of the Constitution of Ohio, in an amount sufficient to pay the principal of and interest on the Bonds when and as the same fall due. Said tax shall be and is hereby ordered computed, certified,

levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of the Bonds, when and as the same fall due.

SECTION 10. That this Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to Federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations prescribed thereunder, and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Bonds. The Treasurer or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the Board of Education on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

The Bonds are hereby deemed designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3)(B) of the Code.

SECTION 11. That the Treasurer is hereby directed to forward a certified copy of this resolution to the County Auditor of Tuscarawas County, Ohio.

SECTION 12. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of the Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

SECTION 13. That the law firm of Peck, Shaffer & Williams, a Division of Dinsmore & Shohl LLP, be and is hereby retained as bond counsel to the Board of Education to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently

on file with the Board of Education, which the Treasurer is each hereby authorized to execute and deliver on behalf of the Board of Education, with such changes thereto not substantially adverse to the Board of Education as may be approved by the Treasurer. The approval of such changes by the Treasurer, and that the same are not substantially adverse to the Board of Education, shall be conclusively evidenced by the execution of such agreement by the Treasurer. Such law firm shall be compensated by the Board of Education for the above services in accordance with such written agreement, but solely from the proceeds of the Bonds.

SECTION 14. That this Board of Education hereby authorizes the Treasurer to prepare, correct, revise, execute together with the President and deliver, on behalf of the Board of Education, to appropriate persons, preliminary and final drafts of a Preliminary Official Statement deemed final for purposes of Securities and Exchange Commission Rule 15c2-12 and an Official Statement (each if deemed necessary for sale of the Bonds) relative to the sale of the Bonds and copies thereof are hereby authorized to be furnished for distribution to prospective purchasers of the Bonds and other interested persons.

SECTION 15. That this Board of Education hereby authorizes the Treasurer to take all steps necessary to obtain one or more municipal bond ratings and a policy of municipal bond insurance for the Bonds. The Board of Education hereby agrees to and shall be bound by all terms and conditions of said policy (and the commitment issued therefor) if deemed necessary to be purchased by the Board of Education.

SECTION 16. That this Board of Education hereby covenants and agrees that it will (to the extent required by law) execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION 17. That this Board of Education hereby requests approval from the Ohio Department of Education (the "Department") and the Office of Budget and Management ("OBM") for participation in the program providing payment of debt service charges under Section 3317.18 of the Ohio Revised Code (commonly known as the State Aid Intercept Program).

SECTION 18. That this Board of Education requests the Department to approve, and enter into an agreement with the District, and the primary paying agent or fiscal agent for the District's proposed Bonds, providing for the withholding and deposit

of funds otherwise due the District under Chapter 3317 of the Ohio Revised Code for the payment of debt service charges on the Bonds.

SECTION 19. That the Treasurer is hereby directed to deliver a certified copy of this resolution together with the necessary program information to the Department and to OBM.

SECTION 20. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law.

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

15-010 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve Items A, 1 through 8, less 7:

A. Personnel

1. Approve the resignation of Sean Green as a teacher and head baseball coach effective December 31, 2014.

2. Employ Dawn Reed as educational aide at Eastport Avenue Elementary School for the remainder of the 2014-2015 school year effective January 12, 2015. Mrs. Reed will be employed for 3½ hours per day.

3. Approve the following substitutes for the 2014-2015 school year:

   Certified (Pending Receipt of All Required Documentation)

Kenneth DeBos	Marsha Ervin	Wendy Neading
Jamie Neal	Liesl Davenport	Brett Swinderman
Jeannette Meiser	Nathan Barker	Amy Jo Swinderman

4. Approve the following substitute rates effective January 1, 2015:

Teachers	$75.00 per Day
Bus Drivers	$10.00 per Hour
Aides, Secretaries, Custodians, Cooks, and Nurses	$8.10 per Hour

5. Approve the following transfer:

   Rachel Long Cook at Trenton Ave. Elem. (1½ Hours/Day) to Cook/Dishwasher at Claymont High School (2 Hours/Day), Effective 12/15/14

6. Approve the federal mileage reimbursement rate of 57.5 cents per mile effective January 1, 2015.

8. Approve the addition of hours for the following staff member effective January 12, 2015:

   Judy McDevitt 1½ Hours/Day Cook/Trenton Ave. School

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

15-011 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve the following Supplemental Contract for 2014-2015 SY:

Kraig Host Head Baseball Coach

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

15-012 SUPERINTENDENT'S ITEMS B THROUGH E

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mrs. Host seconded the motion that the Board approve Items B through E:

B. Accept the invitation from the Inter-Valley Conference effective with the 2016-2017 school year as presented.

C. Accept a donation of $13,200 from Progressive Foam for Project Lead the Way.

D. Approve the purchase of a bus from Truck Sales and Service through the OME-RESA Bus Purchasing Program at a cost of $76,628 less a trade-in allowance.

E. Approve a Services Agreement Addendum with Step By Step Learning, LLC as presented to be paid from Title I Funds.

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

Meeting Adjourned
Mr. Shamel made the motion, and Mrs. Grant 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. Grant, yes; Mr. Cottrell, yes; Mrs. Host, yes; Mrs. Golec, yes. Meeting adjourned at 7:00 p.m.

Approved: _____
President

Attest: _____
Treasurer