Claymont City Schools
Board of Education
Regular Meeting
June 22, 2015
6:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, June 26, 2015 at 6:30 p.m. in the High School Library with Mrs. Golec presiding.

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

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; Avy Neininger, Special Education Director/Preschool Principal; Scott Golec, High School Principal; Brian Watkins, Junior High School Principal; Dan Armstrong, Buildings & Grounds Supervisor; Tracey Peterman, Cafeteria & Transportation Supervisor; Kendra Rothrock, CEA President; Adam Rogers, staff member; Stacey Carmany, Times Reporter; and, Jennifer Brick, Rachel Ripley, Neal Phile, Ashley Blair, Amanda Thompson, and Hana Mehok, 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.)

A. Mrs. Jennifer Brick

Mr. Rocchi spoke regarding Paul Brick and his years of service to Claymont athletics. Mr. Brick volunteered on the football "chain gang" and transported football equipment to away games for many years. He was a true "Mustang" and will be sorely missed. Mrs. Brick was presented with a certificate and an all-sports pass for the 2015/2016 school year.

Additions and/or Corrections to the Agenda – The addendum was accepted as presented, a correction to the minutes to reflect that Mr. Cottrell did not vote on resolutions 15-041 and 15-042, and an executive session was added prior to the Superintendent's reports.

Items to be pulled and voted upon separately – None

Cafeteria & Transportation Update – Mrs. Peterman discussed the following items: Nutrition Group representatives are getting to know the cafeteria staff and it is going well; the staff has been receptive to new ideas; changes will be gradual; the professional days were informative; there will be changes to in-town bus stops with handouts given to the Board; and, an all-call will be made during the summer months to inform parents of the changes.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: The Intermediate Building repairs are done and the scaffold has been removed; cleaning of all buildings is underway; the Junior High gym floor is finished and the High School and Intermediate gym floors will be finished at the end of the week; and, still looking at solutions for the Junior High roof which has asbestos.

Special Education/Preschool/Gifted Update – Mrs. Neininger discussed the following items: Kindergarten screening is complete; there will be summer testing and therapy services; there were 41 new evaluations and all of those qualified; there were 117 re-evaluations with 3 students no longer qualifying for special education services; discussed gifted testing; and, the Title III plan for 2015/2016 will be presented in July.

CEA Update – Mrs. Rothrock had nothing to report.

Buckeye Career Center Update – Mrs. Host discussed the following items: Construction is underway on the front of the building; a 2 day administrative retreat was held and she attended the 2nd day as vice-president of the board; and, enrollment numbers are up for next school year with Carrollton providing the most students and Claymont is second.

15-053 TREASURER'S REPORTS

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

A. Financial Report for the Month of May 2015 as Presented
B. Payment of Bills as Presented
C. Advances & Transfers as Presented
D. Minutes of the Regular Meeting of May 11, 2015 and the Special Meeting of May 26, 2015

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

15-054 FINAL APPROPRIATIONS FOR FISCAL YEAR 2015

Upon recommendation of the Treasurer, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve the Final Appropriations for Fiscal Year 2015 as presented.

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

15-055 TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2016

Upon recommendation of the Treasurer, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve the Temporary Appropriations for Fiscal Year 2016 as presented.

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

15-056 HEALTH INSURANCE RATES FOR FISCAL YEAR 2016

Upon recommendation of the Treasurer, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve Health Insurance Rates for Fiscal Year 2016 as follows:

	Single	Family
Medical	$637.60	$1,548.88
Dental	$80.96	$199.72
Vision	$17.08	$42.42
Total	$735.64	$1,791.02

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

15-057 EXECUTIVE SESSION TO DISCUSS PERSONEL

Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board go into Executive Session to discuss personnel, time 6:50 p.m. On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mrs. Host, yes; Mrs. Golec, yes. Motion carried.

Mrs. Golec declared the executive session ended at 7:17 p.m.

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15-058 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 11:

A. Personnel

1. Approve the following resignations effective at the end of the 2014-2015 school year:

Scott Baughman	Social Studies Teacher, Claymont High School
Jeri Herron	Intervention Specialist, Claymont High School
Maggie Sponseller	Teacher, Claymont Intermediate School

2. Employ the following certified staff members under one year limited teaching contracts effective with the 2015-2016 school year per receipt of all required documentation:

   Robert Manchester, J.H. Social Studies, MA+32, 10 Years of Experience
   Jacob Baldwin, Computer Teacher, ½ Jr. High & ½ High School, BA Degree, 1 Year of Experience
   Andrew Zimmerman, Sixth Grade Social Studies, Claymont Intermediate School, MA Degree, 0 Years of Experience
   Ashley Blair, Sixth Grade Math & Science, Claymont Intermediate School, BA Degree, 0 Years of Experience
   Neal Phile, English/Language Arts, High School, BA Degree, O Years of Experience
   Amanda Thompson, Science, High School, BA Degree, 4 Years of Experience
   Samantha Murphy, Intervention Specialist, High School, BA Degree, 1 Year of Experience

3. Approve the following transfers/building assignments for the 2015-2016 school year:

   Vonda Garabrandt, Guidance Counselor, Claymont High School
   Alana Sopko, Guidance Counselor, Intermediate School & Park Elem. School
   Bo Brandon, Social Studies Teacher, Claymont High School

4. Approve the following Jump Start teachers to be paid from Title I Funds at $20.00 per hour:

Taryn Householder	Linn Mahaffey	Ashley Rummell
Amber Roberts	Martha Maurer	April Crites
Sarah Edwards	Nicole Miles	Tricia Copeland
Christina Yackey	Shannon Terakedis	Gay Stewart
Jessica Klingler	Sara Conrad	Adam Rogers
Kelli Page	Mike Trimmer	

5. Approve the following supplemental contracts and volunteer coaches:

Bob Manchester	Assistant Football Coach
Da'Quane Finley	Assistant Football Coach
Cody Grandison	Freshman Football Coach
Jeremy Shaver	Freshman Football Coach
Tyler Abbuhl	7th Grade Football Coach
Mark Albaugh	Head Cross Country Coach
Adam Rogers	Junior High Cross Country Coach
Rich Struchen	Junior High Golf Coach
Casey Pittis	Reserve Boys' Basketball
Rich Struchen	8th Grade Boys' Basketball
Logan Addison	7th Grade Boys' Basketball
Dave O'Hara	9th Grade Boys' Basketball Coach
Mark Albaugh	Volunteer Summer Track Coach
Adam Rogers	Volunteer Summer Track Coach
Eric Seibert	Volunteer Varsity Assistant Wrestling Coach
Chett Peters	Varsity Assistant Wrestling Coach
Brett Peters	Reserve Wrestling Coach
Kyle Warner	Freshman Wrestling Coach
Bob Johnson	Jr. High Wrestling Coach
Travis Poland	Jr. High Wrestling Coach
Melanie VanMeter	Mat Maid Advisor
Susan Monticelli	Five Days Extended Duty
Sarah Edwards	Freshman Cheerleader Advisor
Jeff Arthurs	Volunteer Summer Track Coach

6. Approve the following transfers:

Ed Orr	Afternoon Custodian, Eastport to Afternoon Custodian, Trenton, Effective June 15, 2015
Jim Maxwell	Stadium/H.S. Baseball & Softball Fields Custodian to Head Custodian, Trenton, Effective June 15, 2015
Dan Piccin	Head Custodian, Junior High, to Stadium/H.S. Baseball & Softball Fields Custodian, Effective June 15, 2015

Rachel Long Shuttle Bus Driver Route #297 (1 Hr. 10 Min.) to Route #200 (1 Hr. 20 Min.)

7. Approve the following placement:

   Mary Cardani Head Custodian, Jr. High School, Eff. June 15, 2015

   This is a temporary placement until the posting/bidding process has completed. Ms. Cardani is the least senior custodian and this is the open position at this time.

8. Approve Logan Addison as a student teacher during the 2015-2016 school year. Mr. Addison is a Wheeling Jesuit University student.

9. Employ Marilyn Dotto as a tutor at Immaculate Conception for the 2015-2016 school year. Mrs. Dotto will tutor 15 hours per week during times school is in session and will be paid $20 per hour through Auxiliary Services Funds.

10. Eliminate the position of ½ time social studies teacher at Claymont Intermediate School and ½ time computer teacher at Claymont Jr. High School.

11. Eliminate the position of ½ time social studies teacher at Claymont Intermediate School.

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

15-059 SUPERINTENDENT'S PERSONNEL ITEM A, 12

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Host seconded the motion that the Board approve Item A, 12:

Approve the following supplemental contract for the 2015-2016 school year:

Zachary Golec Varsity Assistant Boys' Basketball

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

15-060 SUPERINTENDENT'S PERSONNEL ITEM 13

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve the administrative salary schedule for the 2015-2016 and 2016-2017 school years as presented.

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

15-061 SUPERINTENDENT'S PERSONNEL ITEM 14

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Host seconded the motion that the Board approve a three year contract extension for Scott Golec, Claymont High School Principal. The contract extension will be effective at the end of the 2015-2016 school year.

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

15-062 SUPERINTENDENT'S PERSONNEL ITEM 15

Upon recommendation of the Superintendent, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve the following building assignment for the 2015-2016 school year:

Brenda Seibert, Educational Aide Claymont Junior High School

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

15-063 SUPERINTENDENT'S PERSONNEL ITEM 16

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mrs. Host seconded the motion that the Board approve the following building transfer for the 2015-2016 school year:

Susan Monticelli, Guidance Counselor Claymont Junior High School

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

15-064 SUPERINTENDENT'S ITEMS B THROUGH H

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

B. Approve a resolution as presented Declaring an Intent to Cooperate with OME-RESA ITC for Cooperative Services for FY 2016 as follows:

   OME-RESA Inservice Program - $200.00 per Year
   OME-RESA Cooperative Purchasing Program - The greater of $75 or 30¢ per ADM

C. Approve the Service Dog Program for Claymont High School.

D. Approve an agreement with Heathy Choices for Youth Program – Tuscarawas County Council for Church and Community to provide abstinence education programming at Claymont Intermediate School and Claymont Junior High School as presented.

E. Approve an Institution of High Education Articles Agreement with Wheeling Jesuit University as presented.

F. Approve the board policy for "Career Advising" as presented.

G. Approve student handbooks for all buildings as presented.

H. Amend the 2015-2016 calendar to change the date of graduation to Sunday, May 29, 2016.

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

15-065 SUPERINTENDENT'S ITEMS I THROUGH L

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

I. Extend the hours for Maryjane Garan, COTA, for the months of June, July and August (7.5 hours per week for 8 weeks) for extended school year occupational therapy services for the purpose of providing IEP required extended school year therapy.

J. Enter into a contract agreement as presented with Christy Bowers, Certified Occupational Therapist, for the months of June, July and August for legally required supervision of Maryjane Garan, COTA, for provision of extended school year services as outlined by students' IEP teams.

K. Enter into a contract as presented with Tara Helwig, Certified Speech and Language Pathologist, for extended school year speech and language therapy for the purposes of providing IEP required extended school year therapy.

L. Enter into a contract as presented with Dallas Winrod, School Psychologist, for the purpose of Psycho-Educational Evaluations for students already determined by district IAT teams for the month of June, 2015.

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

The July Board of Education meeting will be moved to Monday, July 20, 2015, at 6:30 pm in the High School Library.

Meeting Adjourned
Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mrs. Host, yes; Mrs. Grant, yes. Meeting adjourned at 7:22 p.m.

Approved: _____
President

Attest: _____
Treasurer