Claymont City Schools
Board of Education
Regular Meeting
January 13, 2014
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, January 13, 2014 at 6:00 p.m. in the Administrative Offices with Mr. Shamel presiding.

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

Visitors and Personnel – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Elementary Principal; Avy Neininger, Special Education Director/Preschool; Eric Henry, Assistant High School Principal; Jodie Miles, Intermediate School Principal; Beth DiDonato, Elementary School Principal; Dan Armstrong, Buildings and Grounds Supervisor; Tracey Peterman, Cafeteria and Transportation Supervisor; and, Julie Brinkman, Buckeye Career Center Representative.

Additions and/or Corrections to the Agenda – Approve addendum as presented.

Items to be pulled and voted upon separately – Mrs. Host asked that item A, 2, supplemental contract for Eric Henry as 2014-2015 Head Football coach be pulled and voted on separately.

Cafeteria & Transportation Report – Mrs. Peterman discussed the following items: The cafeteria is running smoothly; there will be a new driver for the district once all of the proper paperwork has been approved; and, she is always looking for substitute drivers.

Buildings & Grounds Report – Mr. Armstrong discussed the following items: The buildings survived the extreme cold with minimal damage; Eastport had a boiler down but it has since been fixed; the High School had 3 handlers that were not working but have since been fixed; and one snow plow was inoperable for a period of time but is now working. Mrs. Host asked about the leak in the Junior High and Mr. Armstrong explained the cause and the plan to correct it.

Special Education, Preschool & Gifted Update – Mrs. Neininger discussed the following items: There are currently 35 students on the preschool waiting list; the preschool graduates approximately 35-40; the preschool currently has a 5 star provisional rating; there were 3 new special education referrals and 7 re-evaluations; the current special education population is 19.65%; the new gifted standards have not yet been approved by the state; and there are still 2 English language learners. Mr. Cottrell asked who could attend the preschool and Mrs. Neininger explained the criteria that have to be followed for a student to be eligible.

Curriculum Report – Mr. Page discussed the following items: OTELLA tests will be given this week; OGT tests have been order for the High School and will be given the week of March10, 2014; OAA tests for grades 3-8 will be ordered and administered the week of April 21, 2014; cut-off scores for meeting indicators on the grade card have been raised from 75% to 80%; special education alternate assessment tests have been ordered and will be given the week of February 24, 2014; the district will be piloting on-line assessments this year; an Ohio Historical Grant is in the process of being written for 4th grade; the SLO committee will meet again tomorrow after school; the teacher license application is now an on-line process; and, the end of the second 9 weeks grading period was January 10, 2014. Mr. Cottrell asked if next year's calendar could take into account when spring break occurs so it would not conflict with state testing.

14-007 TREASURER'S REPORTS

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

A. Financial Report for the Month of December 2013 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of December 16, 2013 as Presented with the following correction:

   13-064 Superintendent's Recommendations – Item B – PPR Education Services $65 per hour (instead of $70 per day)

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

14-008 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Superintendent, Mrs. Golec made the motion, and Mrs. Grant seconded the motion that the Board approve items A, 1 through 3:

A. Personnel

1. Approve classified continuing contracts for the following staff members who have completed their 90 day probationary period:

William Hutchison	Cook
Juanita Parker	Cook

2. Approve the following supplemental contracts:

   2013-2014 School Year

Drew Dunn	8th Grade Girls' Basketball
Sean Green	7th Grade Girls' Basketball

   2014-2015 School Year

Mark Albaugh	Head Cross Country
Staci Dunn	Varsity Girls' Tennis
Casey Pittis	Head Boys' Golf
Cathy Cottis	Head Girls' Golf
Cortney Goodwin	Head Volleyball

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

   Certified

Nathan Cozart	Alisha Mahaffey	Samuel Childers
William Shryock	Margery Wherley	Donald Ickes
Tanya Tristano		

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

14-009 EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board go into Executive Session to discuss personnel with action to take place, time 6:22 p.m. On roll call vote: Mrs. Host, yes; Mrs. Grant, yes; Mr. Cottrell, yes; Mrs. Golec, yes; Mr. Shamel, yes. Motion carried.

Mr. Shamel declared executive session ended at 6:33 p.m.

14-010 SUPERINTENDENT'S RECOMMENDATION

Mrs. Golec made the motion, and Mr. Shamel seconded the motion that the Board approve the following supplemental contract for the 2014-2015 school year:

Eric Henry Head Football

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

14-011 EMERGENCY LEVY RENEWAL

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve a resolution to proceed with the submission of the question of the renewal of an additional tax in excess of the ten-mill limitation to the electors of the Claymont City School District, pursuant to sections 5705.194 to 5705.197 of the Revised Code:

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE CLAYMONT CITY SCHOOL DISTRICT, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE

WHEREAS, on December 16, 2013, this Board adopted a Resolution declaring it necessary to submit to the electors of the District the question of the renewal of an additional tax in excess of the ten-mill limitation, as described below (the "Resolution of Necessity"), a copy of which Resolution of Necessity was certified to the County Auditor of the County of Tuscarawas, Ohio; and

WHEREAS, the Tuscarawas County Auditor has certified to this Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of $470,000 as set forth in that Resolution of Necessity, calculated in the manner provided by Section 5705.195 of the Revised Code, is 2.9 mills for each one dollar of valuation, which amounts to twenty-nine cents ($0.29) for each one hundred dollars of valuation and that therefore the number of mills required to generate the amount of $470,000 is 2.9 mills;

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. This Board hereby determines to proceed with the submission to the electors of the District at an election to be held on May 6, 2014, the question of the renewal of an additional tax, in excess of the ten-mill limitation for a period of 5 years (commencing with a levy on the tax list and duplicate for the year 2015 to be first distributed to the Board in calendar year 2016) in order to raise the amount of $470,000 each year for a period of 5 years for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount, which rate is currently estimated by the Tuscarawas County Auditor to be 2.9 mills for each one dollar of valuation, which amounts to twenty-nine cents ($0.29) for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Tuscarawas County Board of Elections copies of this Resolution, the Resolution of Necessity and the Certificate of the Tuscarawas County Auditor referred to in the preambles hereto on or before February 5, 2014. This Board hereby requests that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with the law.

Section 3. It is hereby found and determined that all formal actions 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 actions were in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

14-012 SUPERINTENDENT'S RECOMMENDATIONS

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Cottrell seconded the motion that the Board approve items C through E:

C. Approve the federal mileage reimbursement rate of 56 cents per mile effective January 1, 2014.

D. Approve annual membership with the Ohio School Boards Association at a cost of $5,158. The OSBA Briefcase Subscription (Electronic Copy) is included and is free.

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

Sue Ann Gray	Park Elementary School
Macy Giffin	Northside Preschool
Jessica Dupuis	Northside Preschool
Julie Hamilton	Northside Preschool

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

14-013 APPOINT BUCKEYE CAREER CENTER REPRESENTATIVE

Mrs. Golec made the motion, and Mrs. Grant seconded the motion that the Board appoint Mrs. Host as the Board Representative to the Buckeye Career Center Board of Education.

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

14-014 EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the Board go into Executive Session to discuss personnel with no action to take place, time 6:35 p.m. On roll call vote: Mrs. Grant, yes; Mrs. Golec, yes; Mr. Cottrell, yes; Mrs. Host, yes; Mr. Shamel, yes. Motion carried.

Mr. Shamel declared executive session ended at 8:01 p.m.

Meeting Adjourned
Mrs. Host made the motion, and Mr. Cottrell seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Host, yes; Mr. Cottrell, yes; Mrs. Golec, yes; Mr. Grant, yes; Mr. Shamel, yes. Meeting adjourned at 8:02 p.m.

Approved: _____
President

Attest: _____
Treasurer