Claymont City Schools
Board of Education
Regular Meeting
December 10, 2012
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, December 10, 2012 at 6:00 p.m. in the Administrative Offices with Mr. Grandison presiding.

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

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 Principal; Rob Clarke, High School Principal; Dan Armstrong, Director of Buildings and Grounds; Chuck Long, Transportation and Cafeteria Supervisor; and, Kendra Rothrock, CEA President.

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

Items to be pulled and voted upon separately – None

Transportation & Cafeteria Update – Mr. Long discussed the following items: Transportation has been running very smoothly; one new driver has been trained and is now available to be a substitute; and, he just completed the cafeteria reports for November and the program is running well.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: Everything is running smoothly; he is down one maintenance staff member due to an illness; the lights have been ordered for the high school gym; and, the pipes for the boilers at the preschool have been replaced.

CEA Update – Mrs. Rothrock discussed the new teacher evaluation and the time needed to become proficient with the system. She also indicated that she believes a stipend will be necessary for those teachers involved in the committee. She mentioned that the teachers have donated to the Christmas program at the high school.

Special Education, Preschool & Gifted Update – Mrs. Neininger discussed the following items: The District was awarded additional funding for the special education preschool unit; 4 special education students are being tested and there are 2 new referrals; there are no new gifted students; and, she is working on the English language learners plan for FY13.

Curriculum Update – Mr. Page discussed the following items: OGT results were released today and the high school is going to pilot the new end of course exams.

Buckeye Career Center – Mr. Grandison discussed the following items: Tayler Milarcik, a Claymont student, was student of the month at Buckeye. She is also president of the FFA club; the open house at Buckeye was a huge success; and, the renewal levy passed by only 51% and succeeded due to overwhelming support by voters in Tuscarawas County.

12-068 TREASURER'S REPORTS AND RECOMMENDATIONS

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

A. Financial Report for the Month of November 2012 as Presented
B. Payment of Bills as Presented
C. Appropriation Modifications as Presented
D. Minutes of the Regular Meeting of November 19, 2012
E. Enter into an administrative agreement with Meeder Asset Management, Inc. for the District's participation in the STAR Plus Program.

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

12-069 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEMS A, 1-6

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

A. Personnel

1. Accept the resignation of Elizabeth Armstrong, Park custodian, effective December 31, 2012. Mrs. Armstrong will be retiring after thirty years of service to the district.

2. Accept the resignation of Marie Fellers as breakfast cook at Eastport Ave. School and approve her transfer as a bus aide effective December 5, 2012. The bus aide position is 8.91 hours per week.

3. Increase the contract days for Jane Whitman and Beth Lint as follows:

Jane Whitman	10 Days
Beth Lint	5 Days

4. Approve the following athletic workers for winter sports to be paid at state minimum wage:

   Boys' Basketball – Varsity/JV
   Bob Carpenter & Jim Huff – Door Guards
   Jim Carrothers, J.J. Ong & Don Ferguson – Scoreboard Operators
   Lance Addison – Score Keeper
   John Albert – Video

   Boys' Basketball – Freshman
   Bob Carpenter – Door Guard
   John Albert – Scoreboard Operator
   Kendra Host – Score Keeper
   Brian Ferguson – Score Keeper

   Girls' Basketball – Varsity/JV
   Jody Garbrandt – Scoreboard Operator
   Bob Carpenter & Jim Huff – Door Guards
   Jodie Miles & Darlene Walker – Score Keeper
   John Albert – Video

   Wrestling
   John Albert – Scoreboard Operator
   Bob Carpenter & Jim Huff – Door Guard

   JH Basketball
   Linda Aubiel & Lois Huff – Ticket Takers
   Bill Young & Jody Garbrandt – Scoreboard Operators

   Sierra Swigert, Lindsey Long & Nacole Moreland - JH Concession Stand Workers

5. Approve the following substitutes for the 2012-2013 school year pending receipt of all required documentation:

   <u>Classified</u>
   Terry Grant, Custodian
   Bryanna Baker, Bus Driver & Cook
   Lisa Freeman, Aide, Cook & Secretary

   <u>Certified</u>
   Vanessa Fawcett Megan Sauser

6. Approve the following supplemental contracts for the 2012-2013 school year:

   Hayley O'Hara Varsity Assistant Girls' Basketball

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

12-070 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEMS B - F

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve items B - F:

B. Approve the reinstatement of Susan Willard to a Seven year term as a Claymont Public Library Board of Trustee. Mrs. Willard's Term will run from January 1, 2013 through December 31, 2019.

C. Approve a Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association effective January 1, 2013 through December 31, 2013. The fee is $250.

D. Approve participation in the Ohio Teacher Evaluation System as presented.

E. Approve the following revised board policy as presented:

   5460 Graduation Requirements

F. Set the board compensation for 2013 at $80 per meeting.

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

Board Items

The 2013 Organizational Meeting was scheduled for Monday, January 14, 2013 at 5:45 p.m. in the Administrative Offices with the Regular January Meeting to immediately follow. Mr. Grandison was appointed as President Pro-Tempore for the Organizational Meeting.

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12-071 EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PERSONNEL

Mrs. Golec made the motion, and Mrs. Grant seconded the motion that the Board go into Executive Session to discuss employment of personnel, time 6:15 p.m. On roll call vote: Mrs. Golec, yes; Mrs. Grant, yes; Mr. Shamel, yes; Mr. Carlisle, yes; Mr. Grandison, yes. Motion carried.

Mr. Grandison declared executive session ended at 6:46 p.m.

Meeting Adjourned
Mr. Shamel made the motion, and Mr. Carlisle seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Shamel, yes; Mr. Carlisle, yes; Mrs. Golec, yes; Mrs. Grant, yes; Mr. Grandison, yes. Meeting adjourned at 6:47 p.m.

Approved: _____
President

Attest: _____
Treasurer