Claymont City Schools
Board of Education
Regular Meeting
April 9, 2012
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, April 9, 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 Services Director/Preschool Principal; Rob Clarke, High School Principal; Scott Golec, Assistant High School Principal; Christa Frantz, Junior High School Principal; Jodie Miles, Intermediate School Principal; Beth Johnson, Eastport Elementary Principal; Beth Lint, Technology Director; Dan Armstrong, Director of Buildings and Grounds; Kathy Greenich, BCC; and Derek O'Hara.

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

Items to be pulled and voted upon separately – Mr. Grandison requested that item A, 2 under Superintendent's Report and Recommendations be pulled and voted upon separately.

Buildings & Grounds Update – Mr. Armstrong reported the following regarding the ball fields: the concession stand has been approved for use, the restrooms are being used, the PA system is working, and the old trailer will be moved to the stadium to allow for storage during track and football seasons.

Curriculum Update – Mr. Page discussed the following items: Otis-Lennon/Stanford test for 2nd graders will be the week of April 16th; OAA testing will be the week of April 23rd; kindergarten screening is April 11th -13th; mid-terms will be sent out April 19th; May 3rd will be PLTW at Kent State; and, the math tournament will be at New Philadelphia Dome May 14th–17th for grades 5-8.

Special Education/Preschool/Gifted Report – Mrs. Neininger discussed the following items: spaghetti dinner will be April 26th; she is looking to modify the waiting list policy for the preschool; preparing for graduation and next year's handbook updates; she is excited about kindergarten screening this week; extra special education testing is almost complete; new Whose IDEA booklet is available; there is a new director at the state department; and, 2 new students qualified for gifted and 1 did not.

Buckeye Career Center – Mr. Grandison reported that the equestrian program is in jeopardy due to the loss of facilities.

Kathy Greenich – The Assistant Superintendent at Buckeye Career Center introduced herself and discussed the satellite program at the Junior High.

12-020 TREASURER'S REPORTS AND RECOMMENDATIONS

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

A. Financial Report for the Month of March, 2012
B. Payment of Bills
C. Then and Now Certificate
D. Minutes of the Regular Meeting of March 12, 2012

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

12-021 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS ITEM A, 2

Upon recommendation of the Superintendent, Mr. Carlisle made the motion, and Mrs. Golec seconded the motion that the Board approve the following certified contracts effective with the 2012-2013 school year:

<u>One Year</u>

Julie Bertke	Tricia Copeland	Alicia Cottrell
Elizabeth Drabik	Jody Garbrandt	Zachary Geiser
Allison Greenwood	Brittany Hall	Samantha Hanenkrat
Tiffany Haney	Rachel Hartwig	Ashley Hockenberry
Courtney Hollister	Ashley Hostetter	Heidi Lieser
Natalie Long	Jill Maculaitis	Brittany Mast
Martha Maurer	Casey Mayo	Craig McConnell
Mary Melody	Maggie Miklos	Lindsay Minnis (½ Time)
Keah Monroe	Jamie Neavin	Heather Penso
Staci Peterman	Ashlee Plotts	Jill Putnam (½ Time)
Sarah Robinson	Adam Rogers	Kevin Sapara
Matt Shuman	Evan Stull	Heather Sulzener
Alexis Wallace	Allyson Wright	

<u>Two Year</u>

Bethany Doane	Derek O'Hara	Amber Roberts
Amy Weber		

Three Year		
Kim Fountain	Sarah McCauley	
Four Year		
Doug Besozzi	Elizabeth Thomas	
Continuing		
Debra Archer	Angela Marsh	Harry "Chip" Patterson

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

12-022 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Golec seconded the motion that the Board approve items A, 1 and A, 3-9:

A. Personnel

1. Non-renew the certified contract for Cassandra Page effective with the 2012-2013 school year. This nonrenewal is for other than performance reasons.

3. Approve the following one year classified contracts effective with the 2012-2013 school year:

Aides

Pam Abbuhl	Susan Baumberger	Wendy Bloom
Libby Brick	Susan Burdette	BettyCavanaugh
Jackie Clarke	April Crites	Linda Davis
Jennifer Golec	Paula Hairfield	Brenda Halter
Betty Howard	Cynthia Huyghe	Dustin Jarvis
Donna Johns	Dana Johnson	Beth Kopp
Chris Miles	Nacole Moreland	Joell Norman
Teresa Patterson	Jacque Peters	Emily Sexton
Holle Reichman	Angela Rotella	Bonita Smith
Joyce Swaldo	Barb Tolloty	Mary White
Brenda Wright	Cindy Young	Debbie Young

4. Employ William Michael Abel as a custodian under a ninety day probationary contract effective April 9, 2012.

5. Approve the following substitute for the 2011-2012 school year:

   Certified Substitutes

Tierney Everhart	Brian Lash	Leticia Lundholm
Gabriel Riggle	David Stewart	

   Classified

Michelle Green	Secretary

6. Approve a one year administrative contract with Maryjane Garan for occupational therapy (assistant) services for the 2012-2013 school year as presented.

7. Approve a one year purchased service contract with Christy Bowers for occupational therapy supervision services for the 2012-2013 school year as presented.

8. Approve the following supplemental contracts:

   2011-2012 School Year

Musical Vocal Director	Bart Herman
Musical Instrumental Director	Bart Herman
Musical Choreographer	Lora Cotton
Musical Scene Designer	Corey Zickel
Musical Stage Manager	Lora Cotton (1/2)
Musical Stage Manager	Karen Moffitt (1/2)

   2012-2013 School Year

Jodie Miles	Head Volleyball
Derek O'Hara	Head Girls' Basketball

9. Approve the CEA Proposal as follows:

   No Change to Base Salary (Article 16.01)

   Step Increases (Article 15.05/15.06)

   Each bargaining member at or above Step 14 receives a signing bonus equal to 2% of their individual annual salary (Article 16.03)

   Monthly contribution towards medical insurance will be $100 for family coverage and $50 for single coverage (Article 17.01)

Direct Deposit notification shall be received via e-mail (Article 14.03)

During June, July, and August bargaining unit members will receive posting notices via e-mail (Article 12.04)

No change to remaining current contract language

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

12-023 SUPERINTENDENT'S RECOMMENDATIONS

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

B. Approve the Voluntary Student Accident Program for the 2012-2013 school year with Guarantee Trust Life Insurance Company. Griffin Insurance is the local agent.

C. Authorize the treasurer to advertise for bids for paving the parking lot at Eastport Avenue School.

D. Approve the following policies as presented:

5517.01	Students	Aggressive Behavior Toward Students
7540	Property	Technology, Computer Network and Internet User Acceptable Use Policy

E. Accept a donation to the Trenton Ave. Principal's Fund from the Dennison Yard in the amount of $550. The monies are designated for a wireless access point for the first grade classroom.

F. Approve an HVAC Agreement with Gardiner Trane in the amount of $4,184 per year effective May 1, 2012 through April 30, 2015.

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

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 6:13 p.m.

Approved: _____
President

Attest: _____
Treasurer