Claymont City Schools
Board of Education
Regular Meeting
November 18, 2019
6:00 p.m.

The Claymont City School District Board of Education met in regular session on Monday, November 18, 2019 at 6:00 p.m. in the Administrative Office with Mr. Beckley presiding.

ROLL CALL: Present – Mrs. Sproul, Mr. Fawcett, Mr. Abbuhl, Mr. Shamel, Mr. Beckley.

Visitors and Personnel – The following personnel and visitors were present: Brian Rentsch, Superintendent; Kim Beckley, Treasurer; Jodie Miles, Assistant Superintendent/Curriculum Director/Preschool; Beth Lint, Director of Operations; Tracey Peterman, Cafeteria & Transportation Supervisor; Andrea Burlison, Nutrition Group; Amy Conn, High School Principal; Brian Watkins, Middle School Principal; Michele Henry, Middle School Assistant Principal; Beth DiDonato, Intermediate School Principal; Richard Page, Elementary School Principal; Heather O'Connor, Director of Special Education/Preschool; and, Holly Lloyd, Tammy McMillen, Dave Adam, Steve Miles, Michelle Wolf, Mike Travis, Mike Burns, Stacey Carmany, Jon Baker and Orvis Campbell, members of the public.

19-079 EXECUTIVE SESSION

Mr. Fawcett made the motion, and Mr. Shamel seconded the motion that the Board go into Executive Session to discuss discipline, time 6:01 p.m.

On roll call vote: Mr. Fawcett, yes; Mr. Shamel, yes; Mrs. Sproul, yes; Mr. Abbuhl, yes; Mr. Beckley, yes. Motion carried.

Mr. Beckley declared the executive session ended at 6:52 p.m.

19-080 ADMINISTRATIVE REPORTS

Director of Operations Report – As presented. Mrs. Lint also reported that a notice for a 100% paid grant for security was received. She will be working on completing and submitting the application.

Cafeteria & Transportation Report – Ms. Burlison reported that this Thursday, all cafeterias will be serving their Thanksgiving lunch. Mrs. Peterman reported that bus evacuation drills went well and delivery was made on the new bus #121.

Principal's Reports – Ms. Conn (High School): As presented. Also, congratulated Michael Lesiecki for receiving a full scholarship to play baseball at Ohio Dominican University.

Mr. Watkins (Middle School) reported that Mustang Mania was held the prior week at

the Middle School and how awesome it was. He recognized all companies and individuals that were involved.

Mrs. DiDonato (Intermediate): As presented. Also thanked the High School for hosting Halloween festivities for the Intermediate students.

Mr. Page (Elementary): As presented.

Special Education & Preschool Report – As presented.

Curriculum Report – As presented.

Buckeye Career Center – As presented.

19-081 BOARD COMMENDATIONS

- Michael Lesiecki, Teen of the Month, Times Reporter
- Claymont Foundation, Donation for Teacher Grants in the amount of $14,010.23

19-082 SUPERINTENDENT REPORT/BOARD DISCUSSION

A. Sheriff Orvis Campbell spoke about arming staff and addressed the normal concerns that come with it. He also discussed how his department will help in the process.
B. Mr. Michael Burns, Managing Director of Public Finance with Robert W. Baird & Co. Inc., spoke about the proposed levy to be placed on the ballot in March and distributed information regarding options the Board has to decide on.

   Upon the recommendation of the Superintendent and Treasurer, Mr. Beckley made the motion, and Mr. Fawcett seconded the motion that the Board approve the Resolution presented to move forward with placing a 5 mil levy on the March ballot for the purposes of providing funds for current operating expenses and for general permanent improvements.

On roll call vote: Mr. Beckley, yes; Mr. Fawcett, yes; Mrs. Sproul, yes; Mr. Abbuhl, yes; Mr. Shamel, yes. Motion carried.

19-083 ADDENDUM ITEMS

Upon the recommendation of the Superintendent, Mrs. Sproul made the motion, and Mr. Fawcett seconded the motion to approve the addendum items as presented.

On roll call vote: Mrs. Sproul, yes; Mr. Fawcett, yes; Mr. Abbuhl, yes; Mr. Shamel, yes; Mr. Beckley, yes. Motion carried.

19-084 TREASURER'S REPORTS, ITEMS A - E

Upon the recommendation of the Treasurer, Mr. Beckley 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 October 2019 as presented.
B. Payment of Bills as presented.
C. Minutes of the Regular Board Meeting of October 14, 2019 and the Special Work Session of November 4, 2019 as presented.
D. Five Year Forecast and Related Assumptions as presented.
E. Student Activity Purpose Statement for the Claymont eSports/Gaming Club as presented.

On roll call vote: Mr. Beckley, yes; Mr. Shamel, yes; Mrs. Sproul, yes; Mr. Fawcett, yes; Mr. Abbuhl, yes. Motion carried.

19-085 SUPERINTENDENT'S RECOMMENDATIONS, Items 1 – 11

Upon the recommendation of the Superintendent, Mr. Fawcett made the motion, and Mr. Abbuhl seconded the motion that the Board approve the Recommended items:

1. **EMPLOYMENT** of the following pending all required documentation:

   Winter Athletic Workers for the 2019-2020 SY to be paid at minimum wage:

Maci Seibert	Ticket Taker
Lindsay Jackson	Ticket Taker
John Dupke	Ticket Taker
John Finch	Scoreboard Operator
Jody Garbrandt	Scoreboard Operator
John Albert	Scoreboard Operator
Jim Carrothers	Scoreboard/Clock Operator
Jodie Miles	Girls' Basketball Scorebook
Carl Sowers	Boys' Basketball Scorebook

2. **VOLUNTEERS** for the following pending all required documentation:

J.J. Ong	Volunteer Scoreboard Operator
Daniel Bloom	MS Girls' Basketball Coach

3. **RESIGNATIONS** of the following staff members:

   Kayla Jones, In-School Suspension Aide at Claymont Middle School, effective October 16, 2019.
   Derek Harshey, Temporary Custodian at Claymont Primary School, effective October 17, 2019.
   Jamie Randolph, Cook/Cashier at Claymont High School, effective October 22, 2019.
   Wanda Wardell, Cook/Cashier at Claymont Intermediate School, effective October 24, 2019.
   Ian Porco, ½ Boys' Freshman Basketball Coach supplemental effective immediately.

4. **REVISE THE ATHLETIC SUPPLEMENTAL CONTRACT** for the 2019-2020 school year pending receipt of all required documentation:

Logan Addison	Freshman Boys' Basketball (Full Stipend)

5. **NON-ATHLETIC SUPPLEMENTAL CONTRACTS** for the 2019-2020 school year pending receipt of all required documentation:

Kendra Rothrock	JEDC Committee, effective November 1, 2019
Ashley Sherman	30 Extended Days
Kelsi Barnhart	Year 2 Mentor
Joe Lunsford	Resident Educator Coordinator
Julie Beach	Resident Educator Coordinator

6. **CLASSIFIED SUBSTITUTES** for the 2019-2020 school year pending receipt of all required documentation:

Ashley Burcher	Educational Aide
Shari Nalley	Cook
Rebecca Boned	Educational Aide
Heather Burdette	Secretary
Teresa Donohoe	Educational Aide & Bus Aide
Anthony Scalambrino	Custodian, Educational Aide & Bus Aide

7. **REDUCTION IN FORCE** of the following Classified positions, effective October 21, 2019:

   Ashley Burcher Educational Aide at Claymont Primary School

8. **RESCIND** the 2019-2020 supplemental contract, Year 1 Mentorship for Lindsey Pellegrino.

9. **ENTER** into a Memorandum of Understanding (MOU) with The University of Akron for the 2019-2020 school year as presented.

10. **APPROVE** the proposal for engineering services with Diversified Engineering Inc. as presented.

11. **APPROVE** the one (1) year limited contract for JaeLyn Hayes as eight (8) Hour High School Custodian retroactive to November 12, 2019.

On roll call vote: Mr. Fawcett, yes; Mr. Abbuhl, yes; Mrs. Sproul, yes: Mr. Shamel, yes; Mr. Beckley, yes. Motion carried.

19-086 SUPERINTENDENT'S RECOMMENDATION – Item 12

Upon the recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Sproul seconded the motion to approve the Recommended item:

12. **CLASSIFIED SUBSTITUTE** for the 2019-2020 school year pending receipt of all required documentation:

    Carmen Fawcett Custodian

On roll call vote: Mr. Shamel, yes; Mrs. Sproul, yes; Mr. Abbuhl, yes; Mr. Beckley, yes. Mr. Fawcett, abstain. Motion carried.

19-087 NEW BUSINESS

Mr. Beckley read aloud a resolution to arm staff members. Mr. Beckley then made the motion, and Mr. Abbuhl seconded the motion to accept the resolution as presented. Mr. Shamel and Mr. Fawcett voiced some concerns.

On roll call vote: Mr. Beckley, yes; Mr. Abbuhl, yes; Mrs. Sproul, yes; Mr. Fawcett, no; Mr. Shamel, no. Motion carried

19-088 EXECUTIVE SESSION

Mr. Beckley made the motion, and Mr. Fawcett seconded the motion that the Board go into Executive Session to discuss employment and matters required to be kept confidential by federal law or regulations or state statutes, time 7:53 p.m.

On roll call vote: Mr. Beckley, yes; Mr. Fawcett, yes; Mrs. Sproul, yes; Mr. Abbuhl, yes; Mr. Shamel, yes. Motion carried.

Mr. Beckley declared the executive session ended at 8:22 p.m.

Meeting Adjourned
Mr. Shamel made the motion, and Mr. Abbuhl seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 8:22 p.m.

On roll call vote: Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Sproul, yes; Mr. Fawcett, yes; Mr. Beckley, yes. Motion carried.

Approved: _____
President

Attest: _____
Treasurer