Claymont City Schools
Board of Education
Regular Meeting
January 14, 2019
Followed Organizational Meeting

The Claymont City School District Board of Education met in regular session on Monday, January 14, 2019 following the Organization Meeting in the Administrative Office with Mr. Beckley presiding, time 5:38 p.m.

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

Visitors and Personnel – The following personnel and visitors were present: Scott Golec, Superintendent; Kim Beckley, Treasurer; Jodie Miles, Curriculum Director; Beth Lint, Director of Operations; Holly Hall, Special Education Director/Preschool Principal; Tracey Peterman, Cafeteria & Transportation Supervisor; Amy Lint Conn, High School Principal; Eric Henry, High School Assistant Principal; Brian Watkins, Middle School Principal; Michele Henry, Assistant Middle School Principal; Beth DiDonato, Intermediate School Principal; Richard Page, Elementary School Principal; Dalyn O'Connor, CEA President; and, Sally Seikel, Shannon Tarbert, Darrin Castello, Amber Roberts, Jim Maxwell, Lisa Wilson, Jennifer Golec, Holly Lloyd, Charlotte Sayre, Jule Galloway, Stacey Carmany, Kelsi Barnhart, and Julie Beach, members of the public.

19-005 EXECUTIVE SESSION

Mr. Fawcett made the motion, and Mrs. Sproul seconded the motion that the Board go into Executive Session to discuss the employment of personnel, the discipline of personnel, and the preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, time 5:39 p.m.

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

Mr. Beckley declared the Executive Session ended at 6:03 p.m.

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

Items to be pulled and voted upon separately – None.

CEA Report – Mrs. O'Connor stated that the CEA is showing support for the OAPSE members.

Curriculum Report – Mrs. Miles discussed the following: The end of the second nine weeks is January 11th with report cards opening for parent viewing on January 18th; there is a District Leadership Team meeting on January 15th beginning at 8:30 a.m. at the Central Office; a Professional Development/Work Day is scheduled for January 22nd; ODE's online application system is open for renewal application for licenses that

expire June 30, 2019; testing dates are: Feb 4–Mar 29 OELPA for ELL students, Feb 18-Apr 12 Alternative Assessment AASWD, Feb 20 ACT, Mar 12 Makeup ACT, Mar 25-Apr 12 Grades 3-8 ELA, ELA I, ELA II, Apr 22-May 10 Grades 3-8 Math, Science, Biology, American History, American Government, Algebra I, Geometry; Ashland University is offering graduate credits for the Year 2 Gifted Professional Development at a cost of $180 per credit hour; upcoming meetings: Jan 10 Curriculum Meeting at 3:15 p.m., Jan 15 District Leadership Meeting at 8:30 a.m., Jan 22 Teacher Work Day, Jan 28 LPDC Meeting at 3:15 p.m. Mrs. Miles also reported that she and Ms. Conn spend the day working on grants that are due next week.

Special Education & Preschool Report – Ms. Hall discussed the following: There are 10 evaluations and 19 IEPs scheduled for January; some of the Intervention Specialists have been looking at curricular resources to support students with significant disabilities that could be implemented this school year; district student data was submitted to the Medicaid School Program which is needed to calculate the district's Medicaid Reimbursement; a "Sensory Trail" created by Mary Jane Garan, Certified Occupational Therapy Assistant, and Christy Bowers, Occupational Therapist, was implemented right before Christmas and entails designated stations that target different sensory skills and concepts; three Kent State – Tuscarawas students are requesting placement with our preschool teachers during the spring of this school year beginning January 23rd pending Board approval; two preschool teachers and the itinerant teacher have requested to participate in days 4-6 of the professional development series sponsored by Ohio's Center for Autism and Low Incidence Disabilities (OCALI) and State Support Team 12; Preschool teachers will be using the Early Childhood Environment Rate Scale (ECERS) for the Step Up to Quality Classroom Self-Assessment requirement; these results will be used as part of the teachers' Individual Professional Development Plans and the Preschool Improvement Plan; thanked the High School and the community for the funds to help with preschool students and families in need; also thanked the Village of Dennison Fire Department for helping to make a preschoolers holiday extra special; Upcoming Events: Jan 17 Family Night, Feb 13 Parent-Teacher Conferences, Feb 28 Parent Academic Night.

Cafeteria & Transportation Report – Mrs. Peterman did not have anything to report for cafeteria or transportation. Coverage has been good.

Director of Operations Report – Mrs. Lint discussed the following: (Technology) Since last board meeting, the technology department has completed 101 support calls with 10 still open; over break, a network switch was replaced at the Central Office which now completes the entire district infrastructure; mobile chromebooks have been supplied to all staff that did not have one; Upcoming projects: update Middle School and Intermediate School security systems (pending grant approval). (Custodial) One of the custodial substitutes was in an accident and will be off 6-8 weeks; substitutes are doing a great job covering three long-term sick leave positions as well as vacations and other

sick leave; currently have seven subs, but usually not enough to cover all absences. (Maintenance) Processed 47 support requests with 10 open; the proposed Primary roof replacement at a cost of $192,275 has a 20 year guarantee, with work starting in late May/early June by Technique Roofing Systems; did a walkthrough with LED representative to determine cost for replacing all lights at the Intermediate School; going to wire one classroom on the 22nd to see the difference in lighting and to determine how many bulbs will be needed; lighting for the High School parking lot is another concern; Wood Electric will be supplying us with a cost to replace the outside lights with LED; continue to fix minor issues with heat in the classrooms, with no major outages; because of the existing sewer tile used on the outside walls at the Primary and Elementary Schools deteriorating rapidly, options are being evaluated to replace them with brick; in an effort to tighten building security at the High School, recommendation to replace outside locks at a cost of $795; custodians finished coating the Middle School basement floor with a marine grade paint which will hold up better to the moisture; Circle L Fence is willing to fix the hooving up of the baseball and softball fences at no charge once the ground freezes.

Principal's Reports – Mr. Page discussed the following: Hats off to Ms. Conn for the Christmas program at the High School and to Mrs. Miles for the help with working on the grants; an awards assembly is scheduled for Friday; Ohio Reads program was started at the Elementary School.

Mrs. DiDonato discussed the following: The Intermediate School was able to help five families in need for Christmas; thanked the staff, PTO, and Ms. Conn for the work and donations to make this happen; the Christmas program, which was held in the auditeria at the High School, was such a success that next year will have to be moved to the gymnasium; the nine week awards/celebration will be Friday; Mr. Howell had received a Claymont Foundation grant to purchase instruments to start instrumental music instruction at the Intermediate School; will be working with Mr. Watkins on the Renaissance Professional Development for math.

Mr. Watkins discussed the following: The Middle School is tracking attendance visually in the cafeteria; incentives of wearing hats and pajama pants to school, and extended recesses are being offered if goals are met; the apoxy floor by the band room looks great; 22 students competed at the Power of the Pen competition at Mount Union University against 22 other schools; possibility that 5 or 6 students will move on to districts; Emily Leister placed 11th out of 132 eighth graders; looking to revamp the intervention period to Core Plus; will be starting after-school tutoring the end of January; thanked Mrs. Miles for helping with the grant writing.

Mr. Golec recognized Mr. Watkins and Mrs. Henry, Principal and Assistant Principal at Claymont Middle School on being selected for OSCA's (Ohio School Counselor's Association) Administrators of the Year. Mr. Watkins and Mrs. Henry were recognized at

the All Ohio Counselors Conference held in November

Ms. Conn discussed the following: With the huge outpouring of support from the community, staff and students, the High School was able to provide 9 families with a total of 19 kids with Christmas gifts, food, and household products; gave out 50 Kohl's gift cards; gave Christmas meals to the families of 12 students; and gave $500 to the other Claymont buildings to help with their students; on the last day of school before Christmas break, treated the staff and students from the Elementary School to a few scenes from the school play, along with activities with the high school students; in the afternoon, the traditional Christmas program was presented; Mustang, the therapy dog, has been taken out of service; we have been approved through Freedom Paws for a two year old Golden Retriever.

Buckeye Career Center – A written update was provided by Cyndy Host. The update included the following: Wyatt Baker, a senior in the Energy Operations Program, was a December Student of the Month; HB491 was signed into law by the Governor which extends the alternative high school graduation pathways to the classes of 2019 and 2020; the Career Tech staff took the WebXam last month to get a better insight on the content and format since this is the platform used to administer Ohio Career Technical Education test to career tech students in various programs.

Public Comments – Sally Seikel, representative of the Claymont Public Library, asked the following questions to the Board seeking answers for the library.

Is the Claymont Public Library part of the school system? Mr. Golec responded with yes.

Does the Library follow school policy? Mr. Golec will check into this.

If a problem arises with the Board of Trustees of the Library, whom does someone speak to about the concern? Mr. Beckley responded that concerns should be taken to the chairperson of the board.

What is the process to nominate and appoint? Mr. Fawcett responded to nominate and present to the Board of Education. Once approved, the board of the library works together themselves.

Additional Board Comments – Mr. Beckley recommended keeping all committees the same as last year. Everyone agreed. Therefore, the committees for 2019 are as follows:

Legislative (OSBA Delegate): Collin Fawcett
Student Achievement Liaison: Sky Abbuhl & Jim Shamel

Athletic:	Sky Abbuhl & Austin Beckley
Finance:	Collin Fawcett & Jim Shamel
Grounds/Transportation:	Sky Abbuhl & Michelle Sproul
Policy:	Austin Beckley & Michelle Sproul
Curriculum:	Collin Fawcett & Michelle Sproul

Mr. Beckley commended Mrs. Sproul for doing an outstanding job leading the Board in 2018.

19-006 TREASURER'S REPORTS, Item A - C

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

A. Financial Report for the Month of December 2018 as presented
B. Payment of Bills as presented
C. Minutes of the Regular Board Meeting of December 10, 2018 and the Special Board Meeting of December 19, 2018 as presented.

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

19-007 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM A

Upon the recommendation of the Superintendent, Mrs. Sproul made the motion, and Mr. Fawcett seconded the motion that the Board approve Personnel A:

A. Personnel

Accepted the resignation of Jonathan McCluskey, Head Football Coach effective December 18, 2018.

Accepted the resignation of Dalyn O'Connor as a Year 1 Mentor that is paid through Auxiliary Funds effective immediately.

Accepted the resignation of Zach McQuaid, permanent substitute at Claymont High School effective January 7, 2019.

Approved a continuing contract for Tracy Napier, Assistant Treasurer/Budgetary.

Approved the transfer of Rose Thomas, Afternoon Custodian at Claymont

Intermediate School to Head Custodian at Claymont Intermediate School effective December 13, 2018.

Approved the transfer of Mary Cardani, Afternoon Custodian at Claymont Primary School and Claymont Intermediate School to Afternoon Custodian at Claymont Intermediate School effective December 24, 2018.

Approved the transfer of Terry Cottrell, Midnight/Afternoon Custodian at Claymont High School to Afternoon Custodian at Claymont Intermediate School and Claymont Primary School effective January 21, 2019.

Approved the transfer of Sarah McPherson, Bus Aide to Educational Aide at Claymont Preschool effective January 23, 2019.

Approved a leave of absence for Tessa Moser effective January 22, 2019 as presented.

Approved the following supplemental contracts for 2018-2019 school year pending receipt of all required documentation:

Rebecca Stewart	Year 1 Mentor (To be paid through Auxiliary Funds)
Jessica Maholm	Girls' Middle School Track
Kelsi Barnhart	½ Girls' Middle School Track
Brian Schilling	½ Girls' Middle School Track
William Young	Volunteer Bowling
Dave Watkins	Middle School Boys' Basketball (8th Grade)

Approved the following supplemental contracts for 2019-2020 school year pending receipt of all required documentation:

Adam Rogers	Head Cross Country
Jessica Maholm	Head Girls' Tennis

Approved the following substitutes for the 2018-2019 school year pending receipt of all required documentation:

<u>Classified</u>

Trisha Orr	Custodian & Cook
Dean Steer	Bus Driver

Kelly Garrett	Custodian
Kaitlynn Orr	Custodian

Certified

Rebecca Paxton

Approved to pay Shannon Viebranz a volleyball consulting fee in the amount of $1,900.

Approved the following student teachers from Kent State University to be placed at Claymont Preschool effective January 23, 2019:

Chelsea Russell Jordan Vacha Kylie McPeek

Employed the following certified staff member for the remainder of the 2018-2019 school year under a one-year limited teaching contract pending receipt of all required documentation:

Lindsey Smith	Itinerant Intervention Specialist, BA Degree, 0 Yrs Experience

Approved the correction of the following certified staff member's degree certification for the 2018-2019 school year:

Brandie Fox	BA + 15

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

19-008 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS ITEMS B - D

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

B. Entered into a contract with Technique Roofing Systems for replacement of Claymont Primary Schools roof at a cost of $192,275.00 as presented.

C. Approved the Memorandum of Understanding with Kent State University for the College Credit Plus Program (CCP) for the 2019-2020 school year as presented.

D. Recognized the following Students of the Month for December:

Claymont Middle School

Reece Hudnall	Sixth Grade
Lucas Gladstone	Sixth Grade
Stockton Young	Sixth Grade
Kennedy Dunlap	Sixth Grade
Raina Gold	Seventh Grade
Nakiah Lyles	Seventh Grade
Spencer McDonald	Seventh Grade
Samuel Zurcher	Eighth Grade
Abigael Abarca	Eighth Grade
Nancy Steagall	Eighth Grade

Claymont Intermediate School

Kaill Rennicker	Fourth Grade
Heidi Johnson	Fourth Grade
Hayleigh Love	Fourth Grade
Cooper Newton	Fourth Grade
Mason McWilliams	Fourth Grade
Braylon Walker	Fourth Grade
Rodney Cottrell	Fourth Grade
Whitney Watkins	Fifth Grade
Azlynd Betts	Fifth Grade
Taelor Bowers	Fifth Grade
Steven Clark	Fifth Grade
Trinity Whitten	Fifth Grade
Abbey Lane Devore	Fifth Grade
Kendall Rennicker	Fifth Grade

Claymont Elementary School

Trenton Green	Second Grade
Zachary Mann	Second Grade
Katelyn Best	Second Grade
Kolton Bernhart	Second Grade
Braiden Twardoski	Second Grade
Oliver Lindsey	Second Grade
Rylan Swaldo	Second Grade
Emery Calderon	Third Grade
Rush Garabrandt	Third Grade
Lou Lou Marc	Third Grade
Haylie Reynolds	Third Grade
Brier Ledford	Third Grade

Mitchell Ady	Third Grade
Jace Walters	Third Grade

Claymont Primary School

Kyler Moore	Kindergarten
Abreanna Clemons	Kindergarten
Kynsee Cameron	Kindergarten
Aryanna Brown	Kindergarten
Kevin Mitchell	Kindergarten
Scarlett Hidey	Kindergarten
Ryzon Page	Kindergarten
Channing Tufford	Kindergarten
Jemma Arnold	First Grade
Jaxxten Greenwalt	First Grade
Isla Dotts	First Grade
Cayden Gatts	First Grade
Jackson Kerns	First Grade
Ajay Guenette	First Grade
Jacob Clough	First Grade
Caylee Burdette	First Grade

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

19-009 EXECUTIVE SESSION

Mr. Beckley made the motion, and Mrs. Sproul seconded the motion that the Board go into Executive Session to discuss the employment of personnel, the discipline of personnel, and the preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, time 6:33 p.m.

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

Mr. Beckley declared the Executive Session ended at 7:45 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. On roll call vote: Mr. Shamel, yes; Mr. Abbuhl, yes; Mr. Beckley, yes; Mr. Fawcett, yes; Mrs. Sproul, yes. Meeting adjourned at 7:46 p.m.

Claymont City Schools
Board of Education
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Approved: _____
President

Attest: _____
Treasurer