Claymont City Schools
Board of Education
Regular Meeting
November 17, 2014
6:30 p.m.

The Claymont City Board of Education met in regular session on Monday, November 13, 2014 at 6:30 p.m. in the Administrative Office with Mr. Shamel presiding.

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

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Elementary Principal; Brian Watkins, Junior High School Principal; Beth DiDonato, Eastport Elementary School Principal; Dan Armstrong, Buildings & Grounds Supervisor; Tracey Peterman, Cafeteria & Transportation Supervisor; John Herron, and, Stacey Carmany, Times Reporter.

Mrs. Grant mentioned that the Go For The Gold Campaign raised $1,252 which was sent to Akron Children's Hospital for cancer research.

Additions and/or Corrections to the Agenda – The addendum was accepted as presented and item A, 6 was modified for Sean Green. It should read Reserve Girls' Basketball Coach.

Items to be pulled and voted upon separately – None.

Cafeteria & Transportation Update – Mrs. Peterman discussed a letter she handed out regarding a change to pick-up times for Bus #202. She explained the danger of students boarding the bus from the left side of the road. The Board agreed with the change but asked that the new times begin the first week of December.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: He is still dealing with problems with valves on units; the valves have to be fabricated for the Intermediate, Junior High and High School; cameras are in at Trenton; there is a new DVR at Eastport to download pictures; cameras will be installed at Park and the Preschool next; estimates are being obtained for swipe card entry access at each building; and, the district received a certificate from AEP for energy conservation efforts at the High School.

Curriculum Update – Mr. Page discussed the following items: OGTs have been completed and returned; district and building report cards will look different this year with more data in graded areas; Step by Step learning (Dibels) is being implemented in the elementary buildings; and, principals are working on testing schedules for PARCC and Air test.

Buckeye Career Center Report – Mrs. Host discussed the following items: Claymont students have been named Buckeye Career student of the month for the past 2 months; Buckeye is working with Kent State to develop a performing arts program; and, there are 4 seats on the Buckeye board that will be available in January.

14-080 TREASURER'S REPORTS

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

A. Financial Report for the Month of October 2014 as Presented
B. Payment of Bills as Presented
C. Then and Now Certificates as Presented
D. Minutes of the Regular Meeting of October 13, 2014 and the Special meeting of October 28, 2014 as Presented

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

14-081 EXECUTIVE SESSION TO DISCUSS SUSPENSION OF A STUDENT AND PERSONNEL

Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the Board go into Executive Session to discuss the suspension of a student and discuss the employment of personnel time 6:50 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 the executive session ended at 7:31 p.m.

14-082 SUSPENSION OF A STUDENT

Mrs. Host made the motion, and Mrs. Golec seconded the motion that the Board uphold the student suspension under appeal. On roll call vote: Mrs. Host, yes; Mrs. Golec, yes; Mr. Cottrell, yes; Mrs. Grant, yes; Mr. Shamel, yes. Motion carried.

14-083 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve Items A, 1 through 9:

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A. Personnel

1. Approve the resignation of Barbara Tolloty, Educational Aide, effective May 31, 2015 as presented.

2. Approve the resignation of Jacque Peters as a breakfast cook only at Eastport Ave. School (one hour/day) effective at the end of the day on October 24, 2014.

3. Approve the employment of Judy McDevitt as a breakfast cook at Eastport Avenue School for one hour per day effective November 10, 2014 under a ninety day probationary contract.

4. Approve the following fall junior high concession stand workers to be paid at minimum wage from the Junior High Principal's Fund:

   Lindsay Long Samantha Arnold Kerrington Miles
   Brenda Seibert

5. Approve a $1,500 stipend for Kelsi Barnhart. NEOMED received a Martha Holdings Jennings Grant and Claymont has received a sub-award for $2,500 to participate in the Health Professions Affinity Program.

6. Approve the following supplemental contracts:

Robert Johnson	Jr. High Wrestling Coach
Travis Poland	Jr. High Wrestling Coach
Sean Green	Reserve Girls' Basketball Coach
Hayley O'Hara	8th Grade Girls' Basketball Coach
Adam Rogers	Varsity Assistant Boys' Track Coach
Eric Peterson	Varsity Assistant Girls' Track Coach
Vince Terakedis	Jr. High Boys' Track Coach
Rochelle Seibert	Pep Club Advisor

7. Approve a one year contract (for the remainder of the 2014-2015 school year) for Amanda Douglas, Educational Aide at Trenton Ave. School, as she has completed her ninety day probationary period.

8. Approve the following substitutes:

   <u>Certified</u>

Tabitha Angelo	David Barnhart	Julie Hykes
Barry Jacobs	Megan Miller	Randi Pokladnik

Curtis Kerhin	Robert Leeper
<u>Classified</u>	
April Pittis	Nurse
Danielle Dickey	Cook, Secretary, Custodian & Bus Driver (Pending Completion of All Requirements)

9. Approve the following fall athletic workers:

Lindsey Seibert	Volleyball Scorekeeper
Katelyn Edwards	Volleyball Scorekeeper

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

14-084 SUPERINTENDENT'S ITEMS B THROUGH G

Upon recommendation of the Superintendent, Mrs. Golec made the motion, and Mrs. Grant seconded the motion that the Board approve Items B through G:

B. Approve the "Use of Personal Electronic Device Agreement" as presented.

C. Approve the Student Activity Purpose Statement to organize a Claymont High School Student Booster Club as presented.

D. Approve James J. Ong for a seven-year term from January 1, 2015 through 2021 on the Claymont Public Library Board.

E. Approve the following resolution:

Whereas the Claymont City Board of Education wishes to advertise and receive bids for the purchase of one school bus.

Therefore, be it resolved the Claymont City Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

F. Solicit a request for proposal (RFP) for food service management for the district. The RFP bid process will follow the requirements set forth by the Ohio Department of Education.

G. Approve the following student teachers coming from the University of Akron:

Samantha Vonderheide	Intervention Specialist, Claymont Jr. High School
Emily Kennedy	Language Arts, Claymont High School

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

Meeting Adjourned
Mrs. Host made the motion, and Mrs. Grant seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Host, yes; Mrs. Grant, yes; Mr. Cottrell, yes; Mrs. Golec, yes; Mr. Shamel, yes. Meeting adjourned at 7:45 p.m.

Approved: _____
President

Attest: _____
Treasurer