Claymont City Schools
Board of Education
Regular Meeting
January 7, 2013
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, January 7, 2013 at 6:00 p.m. in the Administrative Offices with Mrs. Grant presiding.

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

Visitors and Personnel – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Scott Golec, High School Assistant Principal; Christ Frantz, Junior High Principal; Avy Neininger, Special Education Director and Preschool Principal; Dan Armstrong, Director of Buildings and Grounds; Chuck Long, Director of Transportation and Food Service Director; Kendra Rothrock, CEA President; and, Julie Brinkman, Buckeye Career Center representative.

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

Items to be pulled and voted upon separately – None

Cafeteria & Transportation Update – Mr. Long discussed the following items: There is not a lot going on since school resumed; the bus garage has been running smoothly with all of the extracurricular trips taking place; the cafeteria is doing well, in fact, it has gone from a $250,000 deficit to a deficit of $16,500 at the end of December. He hopes to have it in the black before he retires.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: There was another water leak at the stadium and a new water line is needed to alleviate the problem; the new lights at the High School gym will be installed January 11-13; due to ice buildup there have been leaks at Trenton Elementary; and, Charlie Cottrell has returned to work.

Special Education, Gifted & Preschool Report – Mrs. Neininger discussed the following items: Handed out information on the wellness grant; the preschool has received waivers for 2 students; she will be attending then training for AA; there is 1 request for early entrance into kindergarten; and, discussed the English language learners report.

CEA Update – Mrs. Rothrock discussed the new teacher evaluation system and informed the Board that there will be a meeting in January to discuss implementation.

Buckeye Career Center – Mr. Grandison noted that MKC has made modifications to the remodeling plans for the Career Center.

13-005 TREASURER'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Treasurer, Mr. Grandison 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 December 2012
B. Payment of Bills
C. Minutes of the Regular Meeting of December 10, 2012

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

13-006 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 through 8

A. Personnel

1. Non-renew the contracts of Raye Galbraith as bus driver and cook effective January 1, 2013.

2. Approve the employment of Bryanna Baker as a shuttle bus driver, effective January 7, 2013 under a ninety day probationary contract for one hour per day.

3. Approve the transfer of Robert Carpenter as Head Custodian at Eastport to Custodian at Park School effective January 1, 2013.

4. Approve Tonia Johnson as a Breakfast Cook at Eastport Ave. School for one hour per day effective December 17, 2012.

5. Approve a continuing contract for Nicolle Aul, Shuttle Bus Driver. Mrs. Aul has served her ninety day probationary period.

6. Approve a contract for Deanna Orr, Educational Aide for the remainder of the 2012-2013 school year. Mrs. Orr has served her ninety day probationary period.

7. Approve the following substitutes for the 2012-2013 school year:

   Classified

Michele Brick	Aide, Cook and Secretary
Vaughn Stull	Cook, Secretary, Aide and Custodian

   Certififed

Annah McDonald	Megan Sauser

8. Approve a continuing contract for William Hutchison, Shuttle Bus Driver. Mr. Hutchison has served his ninety day probationary period.

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

13-007 SUPERINTENDENT'S RECOMMENDATION

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

B. Approve the federal mileage reimbursement rat of 56.6 cents per mile effective January 1, 2013.

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

13-008 EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Shamel made the motion, and Mrs. Golec seconded the motion that the Board go into Executive Session to discuss personnel with no action to take place, time 6:25 p.m.. On roll call vote: Mr. Shamel, yes; Mrs. Golec, yes; Mr. Carlisle, yes; Mr. Grandison, yes; Mrs. Grant, yes. Motion carried.

Mrs. Grant declared executive session ended at 6:57 p.m.

Meeting Adjourned
Mr. Carlisle made the motion, and Mr. Shamel seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Carlisle, yes; Mr. Shamel, yes; Mrs. Golec, yes; Mr. Grandison, yes; Mrs. Grant, yes. Meeting adjourned at 6:58 p.m.

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Approved: _____
President

Attest: _____
Treasurer