Claymont City Schools
Board of Education
Regular Meeting
September 8, 2014
6:30 p.m.

The Claymont City Board of Education met in regular session on Monday, September 8, 2014 at 6:30 p.m. in the High School Library 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; Avy Neininger, Special Education Director/Preschool; Scott Golec, High School Principal; Brian Watkins, Junior High School Principal; Jodie Miles, Intermediate School Principal; Eric Seibert and Beth DiDonato, Elementary School Principals; Dan Armstrong, Buildings & Grounds Supervisor; Tracey Peterman, Cafeteria & Transportation Supervisor; Dalyn O'Connor, CEA President; Stacey Carmany, Times Reporter; Lindsay Jackson, Aide; and, Maike Leidner, exchange student.

Additions and/or Corrections to the Agenda – Item A, 9 was pulled and tabled. The addendum was accepted as presented.

Items to be pulled and voted upon separately – None.

Cafeteria & Transportation Update – Mrs. Peterman discussed the following items: The last couple weeks have been very busy; bussing is working out but there have been a lot of calls from parents; she is working out some issues with the cafeteria and is planning on making some changes; and, this is her first beginning of school.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: Fumes at the Intermediate School were determined to have been caused by a collapsed chimney and repairs will be made next week; a new compressor has been installed at the Intermediate School; all elevators and lifts have been inspected and are working properly; repairs to a wall at the stadium are complete; the fire safety report is done for all buildings in Dennison; the Intermediate and Junior High roofs have been reviewed and all necessary repairs have been made; and, we were approved for the safety grants and each building will receive $5,000.

Special Education, Preschool & Gifted Update – Mrs. Neininger discussed the following items: Today was the first day for preschool students and the year has started out smoothly; the gifted program is going great; and, we have one student at Eastport who is ELL and speaks no English.

Curriculum Update – Mr. Page discussed the following items: He handed out a testing schedule for the year; Reading Street in-service was held August 18th and was well attended; A.L.I.C.E. training was held August 27th; all teachers have been provided websites for them to practice the PARCC assessments; third grade OAAs have been ordered; OGTs have been ordered; a new grade card and midterm was developed for transition first grade; an in-service will be held on September 15th; and, September 29th is the date for mid-term report cards.

CEA Update – Mrs. O'Connor discussed the following items: She feels there was a great start to the year; A.L.I.C.E. training was positive and will result in the establishment of a safety committee; and, the new JEDC committee will be established to oversee the evaluation system.

Buckeye Career Center Report – Mrs. Host indicated that school has started and there are currently 740 students enrolled at the Career Center.

Mrs. Statler reported that the District's Project Lead The Way program was awarded a $10,000 grant from the Rosenberry Foundation.

14-067 TREASURER'S REPORTS

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

A. Financial Report for the Month of August 2014 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of August 11, 2014 as Presented

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

14-068 ENERNOC AND DEARBORN NATIONAL AGREEMENTS

Upon recommendation of the Treasurer, Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the Board approve the following agreements:

A. The board enter into the following agreements with EnerNOC Inc. as presented:

   Energy Management Agreement
   Energy Intelligence Software Statement of Work

B. The board enter into a contract with Dearborn National to provide the district with Group Term Life, Accidental Death and Dismemberment Life, and Supplemental Life Insurance for a three year period beginning October 1, 2014.

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

Mr. Rocchi, Superintendent, discussed the following items: Drug dogs were at the High School with positive results and he plans on having them in all of the buildings throughout the year; A.L.I.C.E. training was a success and a safety committee will be formed; he is working on professional development for October 17th and will get input from staff on topics; Nutrition Inc. is reviewing the cafeteria operation for service and quality; the $5,000 safety grants will be used for cameras and door locks at all buildings; he appreciates what the staff has done to ensure a smooth start to the school year; and, the main reason we contracted with Pepsi instead of 7UP was due to product.

14-069 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mrs. Golec made the motion, and Mrs. Grant seconded the motion that the Board approve Items A, 1 through 10, excluding 9:

A. Personnel

1. Accept the resignation of Mandy Frink as Library/Computer Aide effective August 20, 2014. Mrs. Frink will remain in her cook position at Claymont High School.

2. Accept the resignation of Nicolle Aul as a cook at Claymont High School effective September 5, 2014.

3. Employ Lindsay Jackson as the Computer/Library Aide at Park Elementary School under a ninety day probationary contract effective September 8, 2014. Mrs. Jackson will work four hours per day.

4. Approve a one year limited classified contract for Jackie Sterling, In-School Suspension Aide, effective with the 2014-2015 school year (109 Days/Year, 3 Days/Week)

5. Approve the following classified continuing contracts:

   Bryanna Baker Class B Cook (1¼ Hours/Day)
   Cory Sproul Class C Custodian (4 Hours/Day)

6. Approve the following supplemental contracts for the 2014-2015 school year:

Ashley Hostetter	Varsity Assistant Volleyball Coach
Nan Cox	7th Grade Volleyball Coach
Mark Albaugh	Head Girls' Track Coach
Rich Struchen	Head Boys' Tennis Coach
Sean Green	Head Baseball Coach
Adam Rogers	Power of the Pen (1/2)
Alexis Wallace	Power of the Pen (1/2)
Mike Smith	Varsity Assistant Girls' Basketball
Dave O'Hara	Freshman Boys' Basketball Coach
Logan Addison	8th Grade Boys' Basketball Coach
Rich Struchen	7th Grade Boys' Basketball Coach
Chett Peters	Assistant Varsity Wrestling Coach
Lucas Grove	Varsity Assistant Football Coach
Michele Henry	Year 2 Mentor (Mrs. Henry will be mentoring two teachers.)
John Dupke	Head Softball Coach

7. Approve the following substitutes:

<u>Certfied</u>

Natasha Abbas	Sandy Brown	Shauna Engeldinger
Mitchell Gray	Derrick Mayle	Renee Miller
Sonya Miller	Amy Rodriguez	Mark Spade
Joni Tarbert	Ardath Nigro	William Koch
Curtis Kerhin	Jayna Miller	Brian Murphy
Stormi Clinton	Amanda Davidson	Mary Fierbaugh
Eileen Kerns	Leah Shafer	

<u>Classified</u>

Lisa Wilson	Aide

8. Employ Cory Sproul as a custodian/grounds keeper for the period of September 2, 2014 through October 15, 2014. Mr. Sproul will work four hours per day, five days per week.

10. Approve the following transfers effective 9/8/14:

Kelly Powell from JH Cook (3 Hours/Day) back to JH Cook (2¼ Hours/Day)
William Hutchison from Trenton Cook (1½ Hours/Day) to HS Cook/Cashier (2 Hours/Day)

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

14-070 SUPERINTENDENT'S ITEMS B THROUGH F

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

B. Approve a request from Mrs. Joyce Mehok for permission for her and/or her educational aides to transport students to various community sites in order to provide a more community based education for her students. Mrs. Mehok and/or her educational aides will use their personal vehicles.

C. Approve a request from Miss Nan Cox for permission for her and/or her educational aides to transport students to various community sites in order to provide a more community based education for her students. Miss Cox and/or her educational aides will use their personal vehicles.

D. Approve a request from Mrs. Veronica Cottrell and Mrs. Dalyn O'Connor for permission for them and/or their educational aides and Mrs. Maryjane Garan to transport students to various community sites in order to provide a more community based education for their students. Mrs. Cottrell and Mrs. O'Connor and/or their educational aides and Mrs. Garan will use their personal vehicles.

E. Enter into an agreement with the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) to provide DataMap Software for the 2014-2015 school year for a fee of $2.50 per ADM as presented.

F. Accept the following foreign exchange student for the first semester of the 2014-2015 school year as presented:

Maike Leidner Germany

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

Mrs. Host was appointed as delegate to the OSBA Annual Business Meeting.

Mrs. Host welcomed the exchange student and new staff member Lindsay Jackson. She also mentioned that September 30th will be career exploration day at the High School and Jim Tressel will be the speaker.

14-071 EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONNEL WITH NO ACTION TO FOLLOW

Mrs. Host made the motion, and Mrs. Golec seconded the motion that the Board go into Executive Session to discuss the employment of personnel, with no action to follow, time 6:51 p.m. On roll call vote: Mrs. Host, yes; Mrs. Golec, yes; Mr. Cottrell, yes; Mrs. Grant, yes; Mr. Shamel, yes. Motion carried.

Mr. Shamel declared the executive session ended at 7:28 p.m.

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 7:30 p.m.

Approved: _____
President

Attest: _____
Treasurer