Claymont City Schools
Board of Education
Regular Meeting
August 11, 2014
6:30 p.m.

The Claymont City Board of Education met in regular session on Monday, August 11, 2014 at 6:30 p.m. in the High School Library with Mr. Shamel presiding.

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

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; 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; Dalyn O'Connor, CEA President; Jeff Mahaffey, OAPSE President; Stacey Carmany, Times Reporter; and, members of the public Michelle Watson, Linn Mahaffey, and Matt Fox.

Additions and/or Corrections to the Agenda – Accept addendum as presented.

Items to be pulled and voted upon separately – Items F and G were pulled to be voted on separately.

Special Education, Preschool & Gifted Update – Mrs. Neininger indicated that she had nothing to discuss.

CEA Update – Mrs. O'Connor stated that she is now CEA president and will be attending all of the meetings. She is looking forward to working with the Board of Education and Mr. Rocchi.

Buckeye Career Center Report – Mrs. Host indicated that she had nothing to report.

14-060 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 July 2014 as Presented
B. Payment of Bills as Presented
C. Then and Now Certificates as Presented
D. Minutes of the Regular Meeting of July 23, 2014 as Presented
E. Change Funds

H.S. Cafeteria	$ 200.00	Marie Fellers, Cook
J.H. Cafeteria	$ 100.00	Tracey Peterman, Cafeteria Supv.
Park Cafeteria	$ 25.00	Bonnie Smith, Secretary
Northside P.S.	$ 25.00	Tammy McMillen, Secretary

Jr. High Athletic	$ 300.00	Kathy Long, Secretary
H.S. Athletic	$ 300.00	Athletic Director
H.S. Athletic	$1,500.00	Athletic Director (Door Ticket Sales)

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

14-061 FY2015 PERMANENT APPROPRIATIONS

Upon recommendation of the Treasurer, Mrs. Host made the motion, and Mr. Shamel seconded the motion that the Board approve the FY2015 Permanent Appropriations as presented.

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

14-062 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mrs. Host seconded the motion that the Board approve Items A, 1 through 6:

A. Personnel

1. Approve the employment of the following certified staff member under a one year limited teaching contract:

   Michelle Watson Gifted MA+32 0 Years of Exp.

2. Approve the following substitutes for the 2014-2015 school year:

   Certified

Logan Addison	Alexandria Alexsonshk	Larry Amicone
Tracy Aubihl	Angela Bajzath	Jacob Baldwin
Mark Behrendt	Diane Bonvechio	Trevor Buehler
Donna Cadle	Lona Chaney	Roy Cherry
Sam Childers	Elizabeth Clough	Karen Copenhaver
Anne Crabtree	Barbara Davis	Sandy Everett
Vanessa Fawcett	Naomi Foran	Karen Gallagher
Kathi Haney	Ed Henry	Steven Hoagland
Richard Hooker	Kathy Kosmides	Joel Kunkle
Tracey Lehr	Evan Long	Cynthia Ludy
Colleen Martini	Brenda Metzger	Bert Mozena

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Becky Novak
Paul Ray
Erin Snider
Robert Swihart
Stephen Tripp
Christina Yackey
Michelle Ferguson
Rodney Phillips
Dan Roseberry
Gay Stewart
Michael Travis
Douglas Wagner
Ted Yenny
James Torgler
Amber Pottmeyer
Keith Rowlands
Peter Sweitzer
Michael Trimmer
Margy Wherley
Joanna Yoder

Classified

Last Name	First Name	Aide	Cook	Custodian	Secretary	Bus	Nurse
Armstrong	Liz	X	X	X	X		
Baird	Sharon		X	X			
Balough	Ashley	X	X	X	X		
Baker	Bryanna		X				
Barker	Staci	X					
Barker	Steve			X		X	
Bartles	David			X			
Blankenship	Tina		X	X			
Brick	Michele	X	X		X		
Cartwright	Rodney			X			
Clift	Thomas			X			
Coen	Donnie			X			
Crawshaw	Tabatha	X	X		X		
Crossman	Samantha	X					
Day	Vincent			X			
Fawcett	Shannon				X		
Fellers	Clay			X			
Fellers	David			X			
Fellers	Justin			X			
Fichter	Amber	X	X		X		
Finley	Pat	X			X		
Freeman	Lisa		X		X		
Gartelman	Isaac			X			
Golec	Jennifer			X			
Grimm	Jerrod			X			
Gump	Robert			X			
Gutchensohn	Robert					X	
Haga	Michelle	X	X		X		
Heavilin	Sheryl				X		
Heavilin	Rickey			X		X	
Hicks	Frank			X			

Hooker	Richard			X			
Householder	Richard			X			
Howes	Mary	X					
Huff	Lois				X		
Hutchison	Amy	X	X	X			
Hutchison	William			Summer			
Jackson	Lindsay	X	X		X		
Johnson	Dana			X			
Little	Courtney	X			X		
Long	Chuck					X	
Long	Rachel		X				
Maize	Ethel	X	X	X	X		
Mangus	Eric		X	X			
Mangus	Tonya						X
Maple	Stephanie	X	X	Park	X		
Matsel	Kristen	X					
McAfee	Kelley	X	X		X		
McDevitt	Judy		X				
Meese	Christina	X			X		
Merrick	Cynthia	X	X	X	X		
Mencer	Rebekah			X			
Michel	Shelli	X+Bus					
Mikus	Angela	X	X	X	X		
Miles	April			X			
Miles	Dan			X			
Miles	Todd			X			
Miller	David			X			
Mishler	Robert			X			
Miskimen	Marla	X	X	X	X		
Mitchell	Elizabeth	X			X		
Mizer	Kathy				X		
Moreland	Stacy	X	X	X	X		
Newton	Eugene	X	X	X			
O'Donnell	Jim			X-			
Orr	Chester			X			
Page	Cortina	X	X	X			
Randolph	Jamie		X				
Randolph	Robert			X			
Reed	Dawn	X			X		
Reed	Patty	X	X				
Reynolds	Dominic			X			

Riker	Leigh	X			X		
Sanders	Olive			X			
Shaw	Tessa	X			X		
Shaw	Victoria	X	X	X			
Slater	Elizabeth						X
Stine	Corinna	X	X		X		
Striker	Jon			X			
Stull	Kim	X					
Tarbert	Shannon	X	X		X		
Tevis	Emily	X			X		
Tidrick	Timothy			X			
Verhovec	Edward			X			
Walker	Darlene		X				
Walker	Gina	X	X	X			
Wardell	Miranda	X	X	X	X		
Wenger	Mary	X					
Whitten	Cathy	X	X	X	X		
Young	Jessica	X			X		
Zurcher	Candace	X	X	X	X		
Leggett	Holly	X					
Waters	Richard			X			

3. Approve an unpaid leave of absence from August 25, 2014 through September 19, 2014 for Laura Marinucci, Intervention Specialist at Claymont Jr. High School as presented.

4. Accept the following resignations effective immediately:

Darcie Apple	7th Grade Volleyball Coach
Drew Dunn	8th Grade Football Coach

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

Clara Pearch	Vocal Music
Sarah Robinson	Vocal Music
John Warner	Vocal Music
Darcie Apple	8th Grade Volleyball Coach
Ian Meiser	8th Grade Football Coach
Brad Shupe	Freshman Volleyball Coach
Adam Rogers	Jr. High Cross Country Coach
Caitlin Meek	Jr. High Cheerleader Advisor (1/2)
Heidi Smith	Jr. High Cheerleader Advisor (1/2)

Brooke Grove	Freshman Cheerleader Advisor
Eric Toukonen	Fall Weightlifting

Year One Mentors

Julie Beach	Staci Dunn	Matt Shuman
Jessica Klingler	Kelsi Barnhart	Joe Lunsford
Heather O'Connor	Carrie Kunkle	Amber Roberts
Pam Natoli	Juli Shaw	

Year Two Mentor
Julie Beach

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

Mandy Frink	H.S. Cook, 2 Hours/Day to Park Computer/Library Aide, 4 Hours/Day

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

14-063 SUPERINTENDENT'S ITEMS B THROUGH I, EXCLUDING F & G

Upon recommendation of the Superintendent, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve Items B through I, excluding F & G:

B. Approve participation in the Free and Reduced Lunch Program for the 2014-2015 school year.

C. Accept a donation of $4,840.37 from Barney LaPorte for the LaPorte Scholarship Fund.

D. Approve membership into the Tuscarawas County Chamber of Commerce. The membership fee is $260.

E. Approve bus routes for the 2014-2015 school year as presented.

G. Set class fees for grades K-8 at $25 for the 2014-2015 school year and approve the high school course fees as presented.

I. Approve a five year contract effective September 1, 2014 with Pepsi Cola to provide beverage services to all facilities within the Claymont City School District, as presented.

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

14-064 EXECUTIVE SESSION TO DISCUSS MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY FEDERAL LAW, FEDERAL RULES, OR STATE STATUTES

Mrs. Host made the motion, and Mr. Shamel seconded the motion that the Board go into Executive Session to discuss matters required to be kept confidential by federal law, federal rules, or state statutes, time 6:36 p.m. On roll call vote: Mrs. Host, yes; Mr. Shamel, yes; Mr. Cottrell, yes; Mrs. Grant, yes. Motion carried.

Mr. Shamel declared the executive session ended at 7:09 p.m.

14-065 SUPERINTENDENT'S ITEM F

Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve Dorothy Demuth to do at-home instruction for three hours per day at a rate of $7.95 per hour for the 2014-2015 school year.

On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mr. Cottrell, no: Mrs. Host, yes. Motion carried.

14-066 SUPERINTENDENT'S ITEM G

Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve payment of $20.00 per day to Barbara Page for transporting her daughter, Emily Page, to and from school only when Emily is in attendance.

On roll call vote: Mrs. Host, yes; Mrs. Grant, yes; Mr. Cottrell, no: 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; Mr. Shamel, yes. Meeting adjourned at 7:37 p.m.

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Approved: _____
President

Attest: _____
Treasurer