Claymont City Schools
Board of Education
Regular Meeting
October 10, 2016
6:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, October 10, 2016 at 6:30 p.m. in the Administrative Office with Mr. Cottrell presiding.

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

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; Jodie Miles, Curriculum Director; Lisa Brown, High School Principal; Eric Henry, Assistant High School Principal; Brian Watkins, Middle School Principal; Eric Seibert, Primary School Principal; Holly Hall, Director of Special Education; Tracey Peterman, Cafeteria & Transportation Supervisor; Scott Beckley, Athletic Director; Fawn Rose, Nutrition Group; and, Stacey Carmany, Times Reporter.

Introduction of Visitors – Questions and Comments

(In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of thirty minutes of public participation is scheduled. A district resident who wishes to address the Board must inform the Superintendent at least one week prior to a regularly scheduled or adjourned meeting of the Board and provide both name and the specific item(s) to be presented to the Board. The Superintendent will have the resident's name placed on the agenda. No presentation shall exceed five minutes on a topic of discussion. If multiple speakers indicate a desire to speak on the same issue, the presiding officer shall relate the board's desire that the speakers designate two people to speak for the group. The board asks the audience to refrain from responding to the speaker's comments, including cheering and applauding, so that all board members can focus their attention entirely on the speaker. Although the Board may ask clarifying questions, please be reminded that the Board cannot respond directly to any comments made this evening.)

Claymont High School – Mrs. Host asked Ms. Brown about the change in photos in the yearbook for seniors. Mrs. Host was told that senior photos would be taken at the high school and asked why purchased photos could not be used. Ms. Brown responded that the decision to change was made last year, prior to her being principal. She believes the change was due to students not following guidelines for submission of photos. Mrs. Host stated that she has heard from quite a few parents regarding this issue and they would like it changed. Mrs. Host asked that communication with parents regarding photo guidelines be done as soon as possible and if guidelines are not followed, the free photos should be used. Mrs. Grant also asked if guidelines would be sent to parents. Ms. Brown responded that she would work with the Yearbook Advisor to make sure parents are aware of the guidelines and make changes to the current requirement.

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

Items to be pulled and voted upon separately – None

Cafeteria Update – Mrs. Rose discussed the following items: There was a pancake breakfast at the High School and it was a huge success; 922 day at the High School included a cookout; staff lunches started last week and there has been an increase in participation; and, nacho munchables at the lower grades were started in September.

Mrs. Host commented that her daughter, who has never purchased lunch, will start purchasing at the cafeteria. Mrs. Host mentioned she heard good things about the 922 day celebration and thanked Ms. Brown and Mr. Henry. Mrs. Grant asked if the cafeteria menu had been updated on the website and Mrs. Rose responded that it has.

Transportation Update – Mrs. Peterman discussed the following items: Routes are still not done yet with updates; there are 3 regular drivers off work at this time; she is working with 2 individuals to get certified to drive bus; bus safety is done at the Primary and Elementary; October 17th is bus safety week; bus evacuations will be practiced; and, there are no driver for several extracurricular events on October 13th.

Mrs. Host asked if anything is done to correct this issue such as pushing back departure times. Mrs. Peterman responded that times are changed if possible. Mrs. Grant asked who determines which event will not take place. Mrs. Peterman responded that she works with the Athletic Director. A discussion then ensured about how to address this issue with no definitive answer.

Special Education & Preschool Report – Ms. Hall discussed the following items: She gave a list of special education reevaluations and initial evaluations for October; intervention staff will be meeting with legal counsel on October 14th to discuss IDEA requirements; October 19th at Chef Ernie's there will be a presentation by Echoing Hills regarding IEPs; gave an update on Preschool special education licensing requirements; she gave a list of upcoming activities; and, discussed Preschool enrollment figures.

Curriculum Report – Mrs. Miles discussed the following items: Tutoring funds are available through the Title I Grant and will be used at the Intermediate, Middle and High Schools; October 14th is the next professional development day; Project Lead The Way received 2 additional grants, $2,000 from Haman Foundation and $500 from Moomaw Foundation; mentioned dates for OGT testing; 9 students attend Buckeye Career Center half-day to receive their academic subjects at Claymont and she is looking into providing transportation for the 2017/2018 school year to increase the number; explained what the Ohio School Counselor Evaluation System is and when it is being implemented; and, she handed out the District's report card and discussed different

components .

Buckeye Career Center Report – Mrs. Host discussed the following items: Buckeye was the host site for the county cross country meet and additional property has been purchased to ensure completion of the next 7 Buckeye houses.

Principal's Reports – Mr. Page discussed the following: The Intermediate School has a lot of after school activities going on; he gave a list of upcoming events; and mentioned the 4th grade teachers were working on a writing pilot.

Mr. Watkins discussed the following: Sixth grade students are going to be doing the AR auction separately from the 5th grade; gave a list of upcoming events; and mentioned that last year staff focused on writing and math and he feels the test scores reflect improvements due to those efforts.

Mr. Beckley discussed the following: Athletes of the month are posted at the High School; Mark Albaugh resigned as head boys' track coach; Eric Peterson inquired about indoor track; he met with representatives from a company regarding issues at the baseball and softball fields and hopes to have an estimate soon; gave a list of upcoming events; and, mentioned that fall sports banquets will be held on different dates and times to allow parents to attend more than one.

Mr. Abbuhl asked about putting tarps on the fields to help with rain issues. Mr. Beckley stated it was not feasible. Mrs. Host mentioned that the volleyball tournament we are hosting is the same date as the choir concert. Mr. Beckley responded that they would develop a plan to accommodate both activities.

Ms. Brown discussed the following items: Homecoming went well with no major issues; Mr. Warner was accommodating and moved the choir meetings to before school so that it would not conflict with after school activities; the financial aid night was well attended; they are planning on some changes for future pep rallys; and, they are implementing TBTs as required.

Mr. Seibert discussed the following items: He gave a list of upcoming events; working with Step By Step; the PTO combined meeting went well and was well attended; he and Mrs. DiDonato are coordinating conferences to avoid conflicts for parents; and, he has received positive feedback from staff regarding the grade level configuration.

Board Member Reports – Mr. Cottrell stated that he toured all of the buildings. Everything looked great and the attitude was very positive. He believes that things are going well and sees good things happening in the District.

Mr. Shamel thanked the High School for including the Dennison Fire Department in the 922 day celebration. He also thanked the District for opening the buildings to the Fire Department for fire safety demonstrations.

16-073 TREASURER'S REPORTS

Upon recommendation of the Treasurer, Mr. Shamel 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 September 2016 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of September 12, 2016
D. Appropriation Modifications as presented
E. Then & Now Certificate as presented
F. Establish the Accelerated Reading and Accelerated Math Student Organization

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

Five Year Forecast Presentation – Mrs. Statler presented a Five Year Forecast report and discussed the following: She is projecting that deficit spending will begin in FY17 and continue with exponential increases through FY21. She gave overviews of Property Tax Revenue, Unrestricted Grants, Personnel Expenditures, Fringe Benefit Expenditures, and Purchased Services Expenditures. She indicated that if spending levels continue as they are, the carryover balance will be eliminated by FY21. She stated the only way to reverse the deficit spending is to find new revenue or reduce expenditures. She also emphasized that the biennial budget ends June 30, 2017 and therefore, 74% of our funding is not known until after the budget is approved.

16-074 FIVE YEAR FORECAST AND RELATED ASSUMPTIONS AS PRESENTED

Upon recommendation of the Treasurer, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve the Five Year Forecast and Related Assumptions as presented.

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

Superintendent Update:

Reconfiguration – Mr. Rocchi presented a power point regarding the future of the Northside building. The power point will be available on the District's webpage. In addition, there will be a survey available to obtain feedback from the public on what they believe is the best solution.

16-075 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve Personnel Item B.

B. Personnel

Approve the following resignations effective immediately:

Amy Weber	SLO Committee
Derek O'Hara	SLO Committee
Jeff Arthurs	Assistant Boys' Track Coach
Mark Albaugh	Head Boys' Track Coach

Approve the following supplemental contracts for the 2016-2017 school year:

Dayne Dorland	Faculty Manager
Sami Dorland	Volunteer Softball Coach
Jeff Arthurs	Volunteer Track Coach
Holly Lloyd	SLO Committee
Chris Andrews	Volunteer Wrestling Coach
Ian Meiser	Assistant Boys' Track Coach
Lauren Castello	Senior Class Advisor
Laura Henary	Freshman Class Advisor
Carrie Kunkle	Art Club Advisor
Mary Melody	Spanish Club Advisor
Melanie VanMeter	HS Future Homemakers
Lora Cotton	Thespian Advisor, Musical Choreographer, Musical Stage
Kelsi Barnhart	HS Science Fair Advisor
Casey Mayo	Scholastic Challenge
Erika Wenger	JH Girls' Track Coach

Accept the following transfers:

Libby Brick, P.M. T.C.C. Shuttle bus driver, 1 Hour and 55 Minutes/Daily to P.M. Shuttle bus driver, 1 Hour and 35 Minutes/ Daily effective September 19, 2016.

Danielle Dickey, P.M. Shuttle bus driver, 1 Hour and 40 Minutes/Daily to P.M. T.C.C. Shuttle bus driver, 1 Hour and 55 Minutes/Daily effective October 10, 2016.

Julie Galloway, Educational Aide at Claymont Preschool, 4 Hours/Daily, 4 Days/Weekly to Educational Aide at Claymont Primary School, 7 Hours/Daily, 5 Days/Weekly effective October 10, 2016.

Susan Baumberger, Educational Aide at Claymont Preschool, 7 Hours/Daily, 4 Days/Weekly, to Educational Aide at Claymont Preschool, 4 Hours/Daily, 4 Days/Weekly effective October 10, 2016.

Employ Michelle Brick as High School Library Aide under a 90 day probationary contract, 4 HRS/Day, effective, October 17, 2016.

Modify the supplemental contract for Kenny Weber, Freshman Football, from 100% to 50%.

Employ the following staff members as after school tutors, maximum 2 Days/Weekly, 2 Hours/Daily, paid $20/Hourly from Title I Neglected Funds, effective November 7, 2016 and concluding once funds are exhausted:

Ian Meiser Brian Watkins Richard Page Nathan Cozart

Approve the following substitute school bus drivers for the 2016-2017 school year, pending receipt of all required documentation:

Tom Shaw Ralph Smith Dean Steer Gail Underwood

Approve the following substitutes for the 2016-2017 school year:

<u>Classified</u>

Heather Houston Educ. Aide and Secretary

<u>Certified</u>

Paul Sweitzer	Caitlin Cable	Michelle Flickinger
Andrew Kamban	Jill Marazsky	Holly Matthews

Owen Robinson Scott Slauson Jr. Tyler Watson

Approve the following tuition reimbursements for the 2016-2017 school year:

Name	Semester Hrs. 2015-2016	Semester Hrs. $75	Quarter Hrs. $70	Semester Hrs 2014-2015	Total	
Albaugh, Mark	3				$300.00	
Apple, Darcie	9				$900.00	
Baldwin, Jacob	3				$300.00	
Barnhart, Kelsi		9			$675.00	
Beach, Julie	9				$900.00	
Beebe, Jordan	6				$600.00	
Besozzi, Doug	6				$600.00	
Buxton, Scott		9			$675.00	
Davis, Lisa	3		5		$635.00	Received discount from college
Dunn, Staci	6				$600.00	
Battershell, Sarah	3				$300.00	
Ehret, Amy	3		5		$600.60	
Finch, John	3				$300.00	
Garabrandt, Vonda	3				$300.00	
Gonzales, Kris	3				$300.00	
Grewell, Angela	1				$100.00	
Hillyer, Samantha	3				$300.00	
Householder, Taryn	6				$600.00	
Klingler, Jessica		9			$675.00	
Knisely, Cynthia	3				$300.00	
Lowdermilk, Jessica	6				$600.00	
Mahaffey, Alisha	6				$600.00	
Maurer, Martha	9				$900.00	
Meiser, Ian	3	2			$450.00	
Monticelli, Susan	3				$300.00	
Newton, Beth	3				$300.00	
O'Connor, Dalyn		9			$675.00	
O'Connor, Heather		9			$675.00	
Patterson, Chip	6				$600.00	
Warner, Clara	3				$300.00	
Peters, Laura	3				$300.00	
Poland, Travis	3				$275.00	Only paid $275.00 for the class

Rogers, Adam	6				$600.00
Salina, Shari	9				$900.00
Stewart, Rebecca	3				$300.00
Struchen, Richard	3				$300.00
Thompson, Amanda	3	3			$525.00
Wallace, Alexis	3				$600.00
Zimmerman, Andrew	6				$600.00
				Total	$19,640.00

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

16-076 SUPERINTENDENT'S ITEMS C THROUGH J EXCLUDING H

Upon recommendation of the Superintendent, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve Items C through J, excluding H.

C. Amend Resolution 16-070 to reflect Greg Carlisle's unpaid leave of absence for the following dates, September 26, 2016 through November 6, 2016.

D. Approve the Kidslink Agreement for Provision of Consultation Services contract as per Mediation Agreement as presented.

E. Approve the Memorandum of Understanding for the Antenna Site License as presented.

F. Adopt the Ohio Revised Code 3319.113 Standards-based state framework for the evaluation of school counselors as presented.

G. Adopt the Proclamation to support public schools and local control as presented.

H. Declare that transportation by school conveyance is impractical for the student listed below and agree to pay the parent/guardian in lieu of providing such service. The rate will be established by the Ohio Department of Education.

Natalie Grace Musser

I. Commendations to the following Students of the Month:

<u>Claymont High School</u>
Freshman Bridgett O'Donahue
Sophomore Lydia Cochran

Junior Nash Fondriest
Senior Chris Smitley

Claymont Middle School
6th Grade Austin Golec & Emily Masters
7th Grade Kayeleigh Boles & Anna Randolph
8th Grade Murphy White & Caleigh McPeek

Claymont Intermediate School
4th Grade Ella Fawcett & Payton Fowler
5th Grade Maddux Maple & Austin Conley

Claymont Elementary School
2nd Grade Emma Fawcett, Kaitlyn Hedtke, Jaxson Debolt, Grace Canfield, Todd Armstrong, Dayne Hewison & Cruz Shondelmyer
3rd Grade Destinee Reynolds, Baylee Daugherty, Steven Clark, Grace McPherson, Brodie Lindsay, Taylor Edie & Delilah Williams

Claymont Primary School
Kindergarten Whitnee Wallace, Sydney Lynch, Cecilia Fox, Dylan Parker Emma McPherson, Jaxx Morris, Oliver Lindsey & Stevie Ann Busby
1st Grade Payton Essex, Connor Kauffman, Nyliah Taylor, Liberty Link, Lucy Ridgeway, Trinity Gatts, Blake Cunningham, Elizabeth Morris & Joshua Lopez

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

16-077 SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Abbuhl seconded the motion that the Board approve the following items:

Employ Sydnee Peters as an after school tutor, maximum 2 Days/Weekly, 2 Hours/Daily, paid $20/Hourly from Title I Neglected Funds, effective November 7, 2016 and concluding once funds are exhausted.

Approve the following classified substitute for the 2016-2017 school year:

Wendy Cottrell Educ. Aide, Secretary and Cook

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

Meeting Adjourned
Mr. Shamel made the motion, and Mrs. Host seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Shamel, yes; Mrs. Host, yes; Mr. Abbuhl, yes; Mrs. Grant, yes; Mr. Cottrell, yes. Meeting adjourned at 8:08 p.m.

Approved: _____
President

Attest: _____
Treasurer