**Claymont City Schools**
**Board of Education**
**Regular Meeting**
**January 9, 2012**
**6:00 p.m.**

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The Claymont City Board of Education met in regular session on Monday, January 9, 2012at 6:00 p.m. in the Administrative Offices with Mr. Grandison presiding.

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

**Visitors and Personnel** – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Elementary Principal; Jodie Miles, Intermediate School Principal; Beth Johnson, Eastport Elementary Principal; Dan Armstrong, Director of Buildings and Grounds; Chuck Long, Director of Transportation and Food Service Director; Dalyn O'Connor, CEA President; Robin Bardun, staff member and students Kayla Smith, Olivia White, and Hope Mehok; and, Emily Swaney.

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

**Public Participation –** Emily Swaney addressed the Board regarding establishing a zero tolerance policy for threats made by students. The Board responded that they would review the current policy.

**Items to be pulled and voted upon separately** – None

**Transportation and Food Service Update** – Mr. Long reported that bussing is going well. He has only had to check the road conditions once so far this year. He praised the bus drivers for the good job they did over the holiday break with all of the extra trips taken. A report on the number of lunches and breakfasts served since the beginning of the school year was given.

**Buildings & Grounds Update** – Mr. Armstrong reported that work on the snow plows is underway and everything is running smoothly.

**Energy Audit Report –** Mrs. Bardun's physics classes performed an energy audit of district school buildings. She presented the results of that audit. In addition, 3 of her students, Kayla Smith, Olivia White, and Hope Mehok, gave brief presentations on ways to improve energy efficiency in the district.

**Curriculum Update** – Mr. Page discussed the following items: OTELA test materials have been ordered; OGT tests have been ordered; teachers have been attending workshops at the ESC on rolling-out of the new standards; the end of the 9 weeks will be on January 13, 2012; Dibels and STAR testing is being completed; January 16, 2012 is a workday for teachers; Alternative Assessment Notebooks have arrived for the special needs students; and, a science committee will be organized to look at textbooks.

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**CEA Update** – Mrs. O'Connor welcomed Mrs. Golec as the new Board member. She also gave a brief report on the good things being done by Claymont staff members.

**Buckeye Career Center** – Mr. Grandison had nothing to report.

## 12-007 TREASURER'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Treasurer, Mr. Shamel made the motion, and Mr. Carlisle seconded the motion that the Board approve the following Treasurer's reports and recommendations:

A. Financial Report for the Month of December 2012
B. Payment of Bills
C. Then and Now Certificates
D. Minutes of the Regular Meeting of December 12, 2011

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

## 12-008 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

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

A. Personnel

1. Approve stipends to be paid from Title II-D Teaching and Learning Grant in the amount of $1,750 each to the following staff members:

   Kelsi Barnhart Scott Spillman Courtney Hollister
   Heather O'Connor

2. Approve the following substitutes for the 2011-2012 school year:

   <u>Classified</u>
   Steve Barker, Custodian
   Rosetta Melnichenko, Cook, Secretary, Bus Aide

   <u>Certified</u>
   Nicole Dague Sandy Brown Casey McCartney
   Coleen Springstead Laural Treciak Douglas Wagner

3. Approve a continuing contract for Steve Pounds, custodian at Trenton Avenue School.

4. Set the hourly rate for classified substitutes at $7.70, excluding substitute bus drivers, effective January 1, 2012.

5. Employ Matthew Grant as custodian effective January 17, 2012 under a ninety day probationary contract pending receipt of all required documentation.

6. Remove Rebecca Mason from the substitute teacher list.

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

## 12-009 SUPERINTENDENT'S RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Carlisle made the motion, and Mr. Shamel seconded the motion that the Board approve items B through D:

B. Approve the appointment of Mrs. Carol Donato to the Claymont Public Library Board of Trustees for a seven (7) year term, effective January 1, 2012 and expiring December 31, 2018.

C. Approve the federal mileage reimbursement rate of 55.5 cents per mile effective January 1, 2012.

D. Approve the following student teachers at Northside Preschool from Kent State University:

| | | |
|---|---|---|
| Stephanie Allan | Lacey Rotondo | Ashley Coburn |

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

**Meeting Adjourned**
Mrs. Grant 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: Mrs. Grant, yes; Mr. Shamel, yes; Mr. Carlisle, yes; Mrs. Golec, yes; Mr. Grandison, yes. Meeting adjourned at 6:21 p.m.

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Approved: _____
President

Attest: _____
Treasurer