Claymont City Schools
Board of Education
Regular Meeting
June 22, 2020
5:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, June 22, 2020 at 5:30 p.m. in the High School Library with Mr. Beckley presiding. The meeting was broadcasted through YouTube on the District's website and the video is posted under Minutes on the Treasurer's page on Claymont's website.

ROLL CALL: Present – Mr. Beckley, Mrs. Sproul, Mr. Miles, Mr. Trimmer. Absent – Mr. Fawcett.

Visitors and Personnel – The following personnel were present: Brian Rentsch, Superintendent; Kim Beckley, Treasurer; and, Patti Rohr, and Tammie Taggart, members of the public.

20-047 ADMINISTRATIVE REPORTS

Director of Operations Report – Beth Lint: as presented. Mr. Rentsch also stated that 120 chromebooks still have not been returned to the District from students. The IT department continues to send letters and make phone calls to parents.

20-048 PRESENTATIONS

Mr. Rentsch discussed the following items:

- Reopening School for 2020-2021
    - Surveys were sent to parents with the following responses:
        - 80% wants students returned to the buildings
        - Daycare is a big concern
        - Very few want remote teaching with virtual teaching
        - More would rather have total online than remote
        - In-person education is highly desirable
- Claymont Pride Committee
    - Brian Watkins chair this committee that will be made up of employees, board members, and community members.
    - To build pride for Claymont schools and community
- Charles Lorenz Jr.
    - Charles received the RA Horn Outstanding Achievement Award from the Ohio Coalition for the Education of Children with Disabilities for being named the outstanding student in the State Support Team 12 region.

20-049 COMMENDATIONS

Jacob Baldwin - Virtual HS Graduation video

Owen Conn - Senior Awards Ceremony video

Amy Lint-Conn - Organizing the Senior Awards and Virtual/In-Person Graduation

Eric Henry - Helping at In-person Graduation

Reeves Foundation Grant Donation - $100,000 donation to the stadium project

Dennison Rotary - $25,000 over 4 years commitment to the stadium project

Mr. Beckley announced that Dover Hydraulics will add Claymont Stadium Project to their donating list. Also, Bowerston Shale would like information regarding the bricks needed for the stadium with hopes they will help with the project.

Mrs. Sproul thanked Martha Campbell for securing the speaker for graduation.

Mr. Rentsch also noted that Ms. Campbell will be leading some fundraising projects for the stadium.

20-050 EXECUTIVE SESSION

Mrs. Sproul made the motion, and Mr. Miles seconded the motion that the Board go into Executive Session to discuss employment; and matters required to be kept confidential by federal law or regulations or state statutes, time 6:05pm.

On roll call vote: Mrs. Sproul, yes; Mr. Miles, yes; Mr. Beckley, yes; Mr. Trimmer, yes. Motion carried.

Mr. Beckley declared the executive session ended at 7:25pm.

20-051 ADDENDUM ITEMS

Upon the recommendation of the Superintendent, Mrs. Sproul made the motion, and Mr. Trimmer seconded the motion to accept the addendum items as presented. They will be added and voted on with the regular agenda.

On roll call vote: Mrs. Sproul, yes; Mr. Trimmer, yes; Mr. Beckley, yes; Mr. Miles, yes. Motion carried.

20-052 TREASURER'S REPORTS, ITEMS A – D

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

A. Financial Report for the Month of May 2020 as presented.
B. Payment of Bills as presented.
C. Minutes of the Regular Board Meeting of May 11, 2020 and the Sprecial Board Meeting of May 27, 2020 as presented.
D. Approve the Then & Now Certificate as presented.

On roll call vote: Mr. Beckley, yes; Mr. Miles, yes; Mrs. Sproul, yes; Mr. Trimmer, yes. Motion carried.

20-053 TREASURER'S REPORTS, ITEM E

Agreed to postpone until the July meeting the acceptance of the monthly Insurance Rates for Fiscal Year 2021 due to not having an adequate voting quorum.

	Single	Family
Medical	$795.04	$1,931.36
Dental	$93.46	$230.56
Vision	$19.72	$48.97
Total:	$908.22	$2,210.89

20-054 TREASURER'S REPORTS, ITEMS F – H

Upon the recommendation of the Treasurer, Mrs. Sproul made the motion, and Mr. Trimmer seconded the motion that the Board approve the following Treasurer's items:

F. **APPROVE** Final Amendments to the Appropriations and Revenues for Fiscal Year 2020 as presented.

G. **APPROVE** Temporary Appropriations for Fiscal Year 2021 as presented.

H. **APPROVE** transfer from the General Fund (001) to the Food Service Fund (006) in the amount of $180,000.

On roll call vote: Mrs. Sproul, yes; Mr. Trimmer, yes; Mr. Beckley, yes; Mr. Miles, yes. Motion carried.

20-055 SUPERINTENDENT'S RECOMMENDATIONS, ITEMS A – O

Upon the recommendation of the Superintendent, Mr. Beckley made the motion, and Mr. Miles seconded the motion that the Board approve the recommended items:

A. **APPROVE** the retirement of Deborah Pulley, secretary at Claymont Elementary School, effective July 31, 2020.

B. **RECALL** McKell Dupuis from the Secretary Reduction in Force list effective August 1, 2020 for the assignment of Elementary Secretary.

C. **APPROVE** the following supplemental contract for the 2019-2020 school year:

Jon McCluskey Summer Weightlifting

D. **APPROVE** the following coaching supplemental contracts for the 2020-2021 school year:

Gary Watkins	Head Boys' Basketball
Chad Bonifant	Head Girls' Basketball
Travis Poland	Head Wrestling

E. **APPROVE** the building handbooks for the 2020-2021 school year, as presented.

F. **ENTER** into agreement with the East Central ESC for School 2020-2021 Year services at $75,000.

G. **ENTER** into agreement with the East Central ESC for following Extended School Year summer services:

Physical Therapy @ $45.00 per hour

Occupational Therapy @ $52.22 per hour

Speech Therapy @ $54.56 per hour

Orton Gillingham Tutoring Services @ 35.00 per hour

H. **EMPLOY** Patti Rohr as Administrative Assistant to the Superintendent/EMIS Coordinator at Step 15, effective July 1, 2020.

I. **EMPLOY** Sydney Stinson as Agricultural Education (FFA) Teacher at BA Step 0 for the 2020-2021 school year, pending receipt of all certifications.

J. **EMPLOY** the following using Immaculate Conception Auxiliary funds for the 2020-2021 school year:

Donna Carrothers as Textbook Clerk for $9.50 per hr. Up to $7,000

Gina Nyland-Ditto as Tutor for 24 hours per week when school is in session up to $24,000.

K. **ENTER** into gifted coordination consultation services agreement for $5,000 with Julie Beach for the 2020-2021 school year.

L. **ADJUST** Ashley Sherman on the CEA Negotiated Agreement Payscale for school years 2018-2019 and 2019-2020 to reflect Masters Degree.

M. **Postpone until July** the approval of the following OAPSE Educational Aide Contracts for the 2020- 2021 school year due to not have an adequate voting quorum;

Continuing Contracts

Betty Cavanaugh	Joyce Swaldo	Joell Norman
Beth Kopp	Cindy Young	Betty Howard
Dana Johnson	Pam Abbuhl	Angela Rotella
Brenda Wright	Mary Kay White	Susan Baumbarger
Holle Reichman	Cynthia Huyghe	Debbie Young
Susan Burdette	Wendy Matthus	Chris Miles
Teresa Patterson	Jennifer Golec	Deana Orr

Tonia Johnson	Lacy Ronald	Marla Miskimen
Mandy Frink	Robert Johnson	Julie Galloway
Lisa Wilson	Christina Yackey	Leigh Ann Riker
Namoi Hicks	Amber Hairfield	Kristen Matsel
Sarah McPherson		

Third One (1) year Limited Contracts

Dusty Milburn

N. **PER ORC 3313.666**- District Second Semester Bullying Harassment Report for January 2020 - June 4, 2020

Bullying- 0 Harassment/Intimidation- 2

O. **REDUCTION IN FORCE** as a result of the June 4, 2020 OAPSE Educational Aide Bid-Bump Meeting the following classified staff effective June 30, 2020:

Summer Butler
Ashley Burcher
Jackie Carpenter
Michelle Kuczirka
Carol Nealey

On roll call vote: Mr. Beckley, yes; Mr. Miles, yes; Mrs. Sproul, yes; Mr. Trimmer, yes. Motion carried.

20-056 SUPERINTENDENT'S RECOMMENDATIONS, ITEM P

Upon the recommendation of the Superintendent, Mr. Miles made the motion, and Mr. Trimmer seconded the motion that the Board approve the recommended item:

P. **APPROVE** the following coaching supplemental contracts for the 2020-2021 school year:

Brian Duvall - Head Bowling

On roll call vote: Mr. Miles, yes; Mr. Trimmer, yes; Mr. Beckley, yes; Mrs. Sproul, yes. Motion carried.

20-057 SUPERINTENDENT'S RECOMMENDATIONS, ITEM Q

Upon the recommendation of the Superintendent, Mr. Beckley made the motion, and Mrs. Sproul seconded the motion that the Board approve the following resolution:

RESOLUTION AUTHORIZING A LEGAL NOTICE AND REQUEST FOR PROPOSAL FOR CONSTRUCTION MANAGER AT RISK SERVICES

The Board of Education of the Claymont City School District, Tuscarawas County, Ohio, met in regular session on the 22nd day of June, 2020, at the Claymont High School Library.

The Treasurer advised the Board that the notice requirements of R.C. 121.22 and section 12 of H.B. 197 were complied with for the meeting.

WHEREAS, the Board of Education of the Claymont City School District anticipates the renovation of Claymont Stadium (the "Project"); and

WHEREAS, the Board of Education has determined the need, given the size and complexity of the Project, to solicit proposals for the services of a construction manager at risk ("CMAR"), as defined in R.C. 9.33 with substantial discretion and authority to plan, coordinate, manage, direct, and construct all phases of a project for the construction, demolition, alteration, repair, or reconstruction of the Project under a guaranteed maximum price; and

WHEREAS, it is the intent of the Board of Education, or a committee on its behalf, to commence the process for selection of a CMAR firm for the Project in compliance with R.C. 9.33 *et seq.*

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Claymont City School District, Tuscarawas County, Ohio, that:

Section 1: The Treasurer is hereby authorized to cause to be published in the appropriate trade journals, electronically, and in the newspaper of general circulation in Tuscarawas County, a Legal Notice for Construction Manager at Risk Service related to the Project, in compliance with R.C. 9.331. Said Legal Notice shall be published for a period of thirty (30) days prior to the date for accepting proposals. The Treasurer shall also prepare, and make available to requesting firms, a

Request for Proposal consistent, and in conjunction, with said Legal Notice.

Section 2: Upon receipt of proposals from CMAR firms, the Board of Education, or a committee on its behalf, shall review and evaluate said proposals, interview any candidate firms as determined necessary, and select and rank no fewer than three CMAR firms it considers to be most qualified in compliance with R.C. 9.332.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law, including R.C. 121.22 or section 12 of H.B. 197.

On roll call vote: Mr. Beckley, yes; Mrs. Sproul, yes; Mr. Miles, yes; Mr. Trimmer, yes. Motion carried.

20-058 NEW BUSINESS

Due to conflict in schedules, the next meeting is rescheduled for Monday, July 27, 2020 at 5:30pm at the High School Library.

Meeting Adjourned
Mrs. Sproul made the motion, and Mr. Miles seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 7:27pm.

On roll call vote: Mrs. Sproul, yes; Mr. Miles, yes; Mr. Beckley, yes; Mr. Trimmer, yes. Motion carried.

Approved: _____
President

Attest: _____
Treasurer