Claymont City Schools
Board of Education
Regular Meeting
September 10, 2012
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, September 10, 2012 at 6:00 p.m. in the High School Library with Mr. Grandison presiding.

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

Visitors and Personnel – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Elementary Principal; Avy Neininger, Special Services Director/Preschool Principal; Rob Clarke, High School Principal; Scott Golec, Assistant High School Principal; Christa Frantz, Junior High School Principal; Jodie Mile, Intermediate School Principal; Eric Seibert and Beth Johnson, Elementary Principals; Dan Armstrong, Director of Buildings and Grounds; Kendra Rothrock and Dalyn O'Connor, Co-CEA Presidents; Erin VanFossen, Buckeye Career Center Representative; Courtney Bainbridge, new teacher; and, Joyce Swaldo, Cindy Young, Penny Archer, Dana Johnson, Kathy Long, Betty Cavanaugh, Lenora Giles, Beth Kopp, Paula Hairfield, Bonnie Smith, Pam Abbuhl, April Crites, Jackie Sterling, Jackie Clarke, Angela Rotella, Mary Kay White, Jamie Ott, Darlene Walker, Deana Orr, Tracey Peterman, Barb Tolloty, Holle Reichman, and Marie Fellers, members of the public.

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

Items to be pulled and voted upon separately – None

Buildings & Grounds Update – Mr. Armstrong discussed the following items: The pole barn at the stadium is being remodeled to be used to store track equipment; remodeling is also taking place at the Junior High to accommodate storage for uniforms; and, installing a sink donated by the Booster Club.

Curriculum Update – Mr. Page discussed the following items: The Pearson Interactive Science program has been ordered; a Pearson K-8 math program is being piloted; high school OGTs have been ordered and testing is the week of October 22nd; OAAs for 3rd grade have been ordered and testing is the week of October 3rd; new physical education guidelines go into effect this year; pre-school and kindergarten pacing guides have been completed; roll-out of new Common Core will begin this year in grades K-1; and, mid-terms go home September 28th.

CEA Update – Mrs. Rothrock discussed the following items: Libby Wallick and Jess Murphy will be presenting at Capital Conference in November; Casy Mayo is doing live feeds of sporting events; Mrs. Natoli is continuing the one book, one community program; and , Mrs. McMath is still experiencing water problems in her classroom at Trenton, even after 3 years.

Special Education, Preschool & Gifted Update – Mrs. Neininger discussed the following items: The new waiting list procedure for FY14 is going well; the new pacing guide and content standards are available for preschool; there will be a new alternate assessment for special education students; training for IEP/ETR and Mandt is upcoming; there were 12 new gifted students identified by 2nd grade testing; and, new training for English Language learners will be in September.

Buckeye Career Center – Mr. Grandison reported that there will be a .8 mill replacement levy on the ballot in November. Erin VanFossen, ABE Director, reported on activities taking place in that program.

12-053 TREASURER'S REPORTS AND RECOMMENDATIONS

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

A. Financial Report for the Month of August 2012 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of August 13, 2012

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

12-054 EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PERSONNEL

Mr. Shamel made the motion, and Mr. Carlisle seconded the motion that the Board go into Executive Session to discuss employment of personnel, time 6:14 p.m. On roll call vote: Mr. Shamel, yes; Mr. Calisle, yes; Mrs. Golec, yes; Mrs. Grant, yes; Mr. Grandison, yes. Motion carried.

Mr. Grandison declared executive session ended at 6:25 p.m.

12-055 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEMS A, 1-10

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve items A, 1-10:

A. Personnel

1. Employ the following certified staff member under one year limited teaching contracts effective with the 2012-2013 school year:

Courtney Bainbridge PS Itinerant Teacher BA Degree 0 Yrs. of Exp.

2. Approve the following transfers for the 2012-2013 school year:

Deana Orr	Cook/Park (1 Hr./Day) to Educ. Aide/Eastport (7 Hrs. Day)
Wanda Wardell	Cook/Trent. (3½ Hrs./Day) to Cook/Park (1 Hr./Day), Eff. 8/29/12
Marie Fellers	Cook/HS (2¼ Hrs./Day) to Cook/Trenton (3½ Hrs./Day), Eff. 9/6/12
Maggie Sponseller	Grade 6 to Grade 5
Lindsey Pellegrino	Grade 6 (1/2 Time) to Grade 6 (Fulltime)

3. Approve the following supplemental contracts for the 2012-2013 school year:

Kyle Daniell	Faculty Manager
Sherry Holmes	Assistant Volleyball
Nick Hershberger	Boys' Varsity Assistant Basketball
Casey Pittis	Boys' Jr. Varsity Basketball
Mike Smith	Boys' 8th Grade Basketball
Dave O'Hara	Boys' 7th Grade Basketball
Ashley Hostetter	Girls' Jr. Varsity Basketball
Chett Peters	Varsity Assistant Wrestling
Brett Peters	Reserve Wrestling
Bob Johnson	JH Wrestling
Travis Poland	JH Wrestling
Susan Monticelli	Mock Trial
Amy Weber	Pep Club (1/2)
Carrie Kunkle	Pep Club (1/2)
Beth Newton	Mentor
Robin Bardun	Junior Class Advisor
Charlie Ridenour	TI/SADD
Mike Smith	Head Baseball
Brittany Mast	Head Softball
Mark Albaugh	Head Boys' Track
Jeff Arthurs	Head Girls' Track
Linn Mahaffey	JH Student Council (1/2)
Jill Wagner	JH Student Council (1/2)
Kelsi Barnhart	HS Science Fair (Stipend Donated to Science Fair Acct.)

4. Approve the following volunteer coaches for the 2012-2013 school year:

Jeff Arthurs	Indoor Track
Mark Albaugh	Indoor Track
Steve Swigert	Indoor Track
Eric Peterson	Indoor Track
Tyler Abbuhl	Volunteer Wrestling

5. Employ Michelle Green as Tutor Immaculate Conception for 2 hours per day for ninety days at a rate of $12.00 per hour to be paid from auxiliary funds.

6. Employ Theresa Tice as a special education tutor at Immaculate Conception. Mrs. Tice will work four hours per day for three days a week at a rate of $20.00 per hour to be paid from auxiliary funds.

7. Amend Resolution 12-022 Superintendent's Report and Recommendations, A. Personnel, Item 7 as follows:

   Christy Bowers – Occupational Therapy Services
   Change from one day per month (up to 9 hours/month) to a maximum of eighty-one hours per year.

8. Approve the following substitutes for the 2012-2013 school year:

   Certified

Heather Baker	Jacob Baldwin	Brittany Booth
Lona Chaney	Elizabeth Clough	Barbara Davis
Matthew Davis	Chelsea Drubel	Eileen Furniss
Scott Geiser	Rebekka Houze	Stacey Jackson
Carie Kline	Joel Kunkle	Casey McCartney
Mary Beth McClain	Deanna Miller	Katie Peterson
Dale Pierce	Brianna Richards	Shari Salina
David Schooff	Betsy Singh-Anand	Braden Skaer
Colleen Springstead	Deborah Stanley	David Stewart
Kim Stull	Peter Sweitzer	Cory Swinderman
Michael Travis	Douglas Wagner	Brenda Wright

   Classified

Angela Mikus	Aide, Cook, Secretary and Custodian
Brandy Devore	Cook
Richard Householder	Custodian

9. Accept the resignation of Emily Suzuki-Sexton as the educational aide at Starlight School effective September 21, 2012.

10. Approve the following fall athletic workers:

    HS Volleyball
    Scoreboard Operator ($15/match) – Bob Carpenter
    Door Guard ($10/match) – Jim Huff

    JH Volleyball
    Tickets ($15/match) – Linda Aubiel
    Scoreboard Operator ($15/match) – Jody Garbrandt

    Varsity Football
    Ticket Sellers ($23/game) – Jim Huff, Lois Huff, Jerry Hall and Vicky Hall
    Ticket Takers ($23/game) – Tammy McMillen, Darlene Walker, Harry Heavilin, Suzie Heavilin, Ray Cottrell and Bob Carpenter
    Press Box ($10/game) – Jim Carrothers and Doug Jackson
    Video ($20/game) – John Albert

    Reserve Football
    Ticket Seller ($12/game) – Lois Huff
    Ticket Taker ($12/game) – Jim Huff

    Freshman Football
    Ticket Seller ($12/game) – Lois Huff
    Ticket Taker ($12/game) – Jim Huff

    JH Football
    Ticket Seller ($20/game) – Lois Huff
    Ticket Taker ($20/game) – Jim Huff

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

12-056 SUPERINTENDENT'S RECOMMENDATIONS

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

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

E. Accept a donation of $2,000 from Shirley Arnold to the Trenton Avenue Principal's Fund.

F. Approve a Reciprocal Service Fee Agreement with Tri-Rivers Educational Computer Association (TRECA) as presented.

G. Approve Pearson Interactive Science as the curriculum for K-8 science.

H. Approve the following courses as Fine Arts Core Courses to meet the new graduation requirements:

Woodworking, Machine Shop, Drafting, Mechanical Drawing and Sheet Metal

I. Approve an Affiliation Agreement, as presented, with The University of Akron for College of Education students doing their student teaching experience.

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

Mr. Shamel was appointed as Delegate to the OSBA Annual Business Meeting and Mr. Carisle was appointed Alternate.

12-057 EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board go into Executive Session to discuss negotiations with no action to take place, time 6:27 p.m.. On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mrs. Golec, yes; Mr. Carlisle, yes; Mr. Grandison, yes. Motion carried.

Mr. Grandison declared executive session ended at 7:29 p.m.

Meeting Adjourned

Mrs. Golec 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. Golec, yes; Mrs. Grant, yes; Mr. Shamel, yes; Mr. Carlisle, yes; Mr. Grandison, yes. Meeting adjourned at 7:30 p.m.

Approved: _____
President

Attest: _____
Treasurer