Claymont City Schools
Board of Education
Regular Meeting
February 10, 2014
6:30 p.m.

The Claymont City Board of Education met in regular session on Monday, February 10, 2014 at 6:30 p.m. in the Administrative Offices with Mr. Shamel presiding.

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

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 Education Director/Preschool; Scott Golec, High School Principal; Jodie Miles, Eric Seibert Elementary School Principal; Beth DiDonato, Elementary School Principal; Dan Armstrong, Buildings and Grounds Supervisor; Tracey Peterman, Cafeteria and Transportation Supervisor; Kendra Rothrock, CEA President; staff members Scott Buxton, Cathy Cottis, Linn Mahaffey, Katie Brugger, and, members of the public, Greg Grant, Diane Rafael, Rod Rafael, Doug Wagner, Becky Wagner, Amy Reiser, Fred Bollon.

Mr. Shamel informed the individuals who requested to meet with the Board that they would do so in executive session at the end of the meeting.

Additions and/or Corrections to the Agenda – Approve addendum as presented and corrected Superintendent's Item A, 4 to read Musical – Stage Manager, not Design.

Items to be pulled and voted upon separately – None

Cafeteria & Transportation Report – Mrs. Peterman discussed the following items: The cafeteria is running smoothly; there will be point of sale training for the cafeteria on Friday; bus driving has been going good despite the snow; there are 3 people interested in becoming bus subs; and, she is desperate for sub bus drivers.

Buildings & Grounds Report – Mr. Armstrong discussed the following items: The District made it through the snow storms but 2 plows were not working properly; one plow was repaired and the other is beyond repair; he was appreciative of the Village of Dennison removing the snow from around the buildings and Twin City Water and Sewer District for removing the snow piles from the High School parking lot; the Intermediate building is having issues with new heating units that were installed as the valves are sticking and the units are shutting down completely; and, the High School had no damage due to the freezing temperatures.

Special Education, Preschool & Gifted Update – Mrs. Neininger discussed the following items: There are currently 32 students on the preschool waiting list; kindergarten screening will be April 7-9; parent trainings are in process with 4 more to complete; she thanked Ali Natoli for providing the Eye Vision program to all students in the District; there was 1 new special education referral, 11 re-evaluations and currently 24.03% of the student population is special education; the District is looking at possible

changes to the gifted program for next year; and, 2 new English Language Learners are now part of the District.

Curriculum Report – Mr. Page discussed the following items: February 14th is the next staff in-service day; OGT tests have been ordered for the High School and will be give the week of March 10th; OAAs for grades 3-8 were ordered and the tests will be given April 21st; cut-off scores for indicators on the state report card have been raised from 75% to 80%; alternate assessment tests have been ordered and will be given the week of February 24th; he discussed the on-line assessments which will be piloted by the District; the Ohio Historical Grant is in process; the SLO Committee will meet February 18th; teacher license renewal is now an on-line process; and the first calamity make-up day will be February 17th.

CEA Update – Mrs. Rothrock discussed the following items: A meeting was held last week and both the teachers and administration has agreed to do modified traditional bargaining; training will be held on February 26th; she discussed the increase from 75% to 80% for passage on the state report card; and, she explained that teachers will be evaluated on student growth not the passage of the test.

Buckeye Career Center Report – Mrs. Host discussed the following items: Buckeye is looking for a new superintendent and they have put together a committee for that process. Buckeye also has negotiations going on and she is on the negotiations committee.

14-015 TREASURER'S REPORTS

Upon recommendation of the Treasurer, Mrs. Golec 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 January 2014 as Presented
B. Payment of Bills as Presented
C. Appropriation Modifications as Presented
D. Minutes of the Organizational Meeting and Regular Meeting of January 13, 2014 as Presented

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

14-016 AMOUNTS AND RATES

Upon recommendation of the Treasurer, Mrs. Host made the motion, and Mr. Cottrell seconded the motion that the Board approve the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

General	4.2 mills	$632,400
General	20.5 mills	$2,457,400
Emergency	2.9 mills	$470,000
Bond	2.6 mills	$391,500
Maintenance	.5 mills	$60,200

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

14-017 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

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

A. Personnel

1. Accept the following resignations for retirement purposes and commend them for their years of service to the district:

Ray Cottrell	Bus Driver	Effective March 1, 2014 (45 Years of Service)
Robin Landenberger	Elem. Secretary	Effective March 1, 2014 (30 Years of Service)
Dianne Albaugh	Teacher	Effective June 1, 2014 (29 Years of Service)

2. Approve the following transfer:

Nacole Moreland	Educ. Aide (7 Hrs./Day) to Admin. Secretary (8 Hrs./Day) Effective February 3, 2014
Brenda Seibert	ISS Aide (3 Days/Week) to Educ. Aide (5 Days/Week) Effective February 10, 2014

3. Employ Rachel Long as a shuttle bus driver under a ninety day probationary contract effective February 10, 2014. Mrs. Long will work one hour per day.

4. Approve the following supplemental contracts:

Bart Herman	Musical – Vocal Music
Bart Herman	Musical – Instrumental Music
Bart Herman	Musical – Scene Design
Lora Cotton	Musical – Choreographer
Lora Cotton	Musical – Stage Manager
Dustin Jarvis	Asst. Boys' Track
Eric Peterson	Asst. Boys' Track
Adam Rogers	JH Boys' Track
Charlie Ridenour	JH Girls' Track
Kurt Jarvis	JH Girls' Track
Dan Bloom	Asst. Baseball
Drew Dunn	Asst. Baseball
Staci Dunn	Asst. Softball
Ashley Hostetter	Asst. Softball

5. Approve the following substitutes:

<u>Certified</u>

Zakree Buccitelli	Nevin Hostetler	Lucas Immel
Evan Long	Jayna Miller	Brian Murphy
Jessica Nelson	Sharon Secoy	

<u>Classified</u>

Christina Meese	Aide & Secretary
David Miller	Custodian
Lindsay Jackson	Cook

6. Approve the following afterschool tutors funded by Title I for preparation for the Ohio Achievement Assessments:

<u>Intermediate</u>

Beth Newton	Mandi Edwards	Alisha Mahaffey
Ashley Haines	Julie Beach	Jessica Lowdermilk
Diane Folk	Jodie Miles	

<u>Park</u>

Kelli Page	Tiffany Haney	Tonya Miller
Nicole Miles	Kim Fountain	Richard Page
Shannon Terakedis		

Junior High

Brian Duvall	Chad Shumaker	Laura Peters
Nan Cox	Lexi Wallace	Tessa Heter
Sara Conrad	John Finch	Brian Watkins

Trenton

Rebecca Stewart	Brent Gates	Sarah McCauley
Pam Natoli	Andrea McMath	Kim Watkins
Lisa Davis	Lindsay Mecomonaco	Denise Harmon
Katie Warner	Ashley Karl	Sarah Edwards
Sara Swain	Jane Begley	Dalyn O'Connor
April Crites	Eric Seibert	

Eastport

Kristen Bantum	Melody Sweitzer	Debbie Keathley
Marsha Addison	Juli Shaw	Kris Gonzales
Rhonda Smith	Natalie Fockler	Neeley Davis
Ashley Hockenberry	Beth DiDonato	

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

14-018 SUPPLEMENTAL CONTRACT

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Cottrell seconded the motion that the Board approve the following supplemental contract:

Zachary Golec Spring Weightlifting

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

14-019 BOARD POLICY 3243

Upon recommendation of the Superintendent, Mrs. Host made the motion, and Mrs. Grant seconded the motion that the Board approve the following Board Policy as presented:

3243 – Professional Meeting Attendance and Reimbursement

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

14-020 EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mrs. Host made the motion, and Mr. Cottrell seconded the motion that the Board go into Executive Session to discuss personnel with no action to take place, time 7:04 p.m. On roll call vote: Mrs. Host, yes; Mr. Cottrell, yes; Mrs. Grant, yes; Mrs. Golec, yes; Mr. Shamel, yes. Motion carried.

Mr. Shamel declared executive session ended at 8:32 p.m.

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; Mrs. Golec, yes; Mr. Shamel, yes. Meeting adjourned at 8:33 p.m.

Approved: _____
President

Attest: _____
Treasurer