Claymont City Schools
Board of Education
Regular Meeting
February 11, 2013
6:00 p.m.

The Claymont City Board of Education met in regular session on Monday, February 11, 2013 at 6:00 p.m. in the Administrative Offices with Mrs. Grant presiding.

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

Visitors and Personnel – The following personnel and visitors were present: Ryan Delaney, Superintendent; Lori Statler, Treasurer; Richard Page, Curriculum Director/Park Elementary Principal; Rob Clarke, High School Principal; Eric Seibert and Beth Johnson, Elementary School Principals; Roger Bond, Career Center Superintendent; staff members, Mark Albaugh and Vince Terekedis; and, members of the public Mr. and Mrs. Best.

Additions and/or Corrections to the Agenda – Christina Yackey was added as a certified substitute under Superintendent's Item A, 4.

Items to be pulled and voted upon separately – None

Curriculum Report – Mr. Page discussed the following items: The OTELLA test has been given to 2 students; the next in-service will by February 15th; the Alternative Assessment Test has been ordered for 26 students; the OTES Committee has met and developed a pre-post conference form and a lesson plan template; OGT test materials have been ordered and will be taken the week of March 11th; OAA tests for grades 3-8 have been ordered and will be given the week of April 22nd; and, the Stanford/Otis Lennon test for second graders has been ordered and will be given the week of April 15th.

Buckeye Career Center – Mr. Grandison noted Wes Hostetler was elected President of the Board, 8th graders took a tour of the Career Center, and Buckeye is to receive additional state funding based on the initial information provided in the Governor's budget.

13-009 TREASURER'S REPORTS AND RECOMMENDATIONS

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

A. Financial Report for the Month of January 2013
B. Payment of Bills
C. Appropriation Modification
D. Minutes of the Organizational Meeting and Regular Meeting of January 7, 2013

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

13-010 AMOUNTS AND RATES

Upon recommendation of the Treasurer, Mr. Carlisle made the motion, and Mrs. Grant 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	$616,900
General	20.5 mills	$2,393,400
Emergency	3.0 mills	$470,000
Bond	2.7 mills	$396,600
Maintenance	.5 mills	$59,400

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

13-011 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Grandison made the motion, and Mr. Carlisle seconded the motion that the Board approve items A, 1 through 4:

A. Personnel

1. Accept the following resignations for retirement purposes effective May 31, 2013 and commend them for their service to the district:

   Patti Abbuhl (35 Years of Service) Maureen Herman (39 Years of Service)

2. Approve the following transfers:

   Jim Maxwell, Head Custodian at Jr. High to Custodian at Park Eff. 1/14/13
   Dan Piccin, Afternoon Custodian at JH to Head Custodian at JH Eff. 1/28/13
   Darlene Walker, Cook at Park to Cook at Intermediate School Eff. 2/11/13

3. Approve the following supplemental contracts:

   <u>2012-2013</u>

Eric Peterson	Varsity Assistant Boys' Track
Dustin Jarvis	Varsity Assistant Boys' Track

Vince Terakedis	JH Boys' Track
Luke Logan	Jr. Varsity Baseball
Ashley Hostetter	Varsity Assistant Softball
Keah Monroe	Jr. Varsity Softball
John Finch	JH Girls' Track

4. Approve the following substitutes, pending receipt of all required documentation:

<u>Certified</u>

Brenda Miller	Steven Miller	Megan Smith
Rodney Phillips	Christina Yackey	

<u>Classified</u>
Vincent Day, Custodian

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

13-012 SUPERINTENDENT'S RECOMMENDATIONS

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

B. Approve the 2013-2014 calendar as presented.

C. Approve the 2012-2013 Title III LEP Program Plan as presented.

D. Approve membership in the Ohio School Board Association for 2013 as presented.

E. Approve Ane Nilausen as a foreign exchange student from Denmark for the 2013-2014 school year.

F. Approve an affiliation agreement with Stark State College for students in their Occupational Therapy Assistant Program to observe these services in our district as presented.

G. Authorize the treasurer to advertise for bids for the purchase of one sixty-five passenger school bus.

H. Approve a sixty (60) month lease with Xerox for twenty-one (21) copiers/printers/scanners throughout the district as presented.

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

Meeting Adjourned
Mr. Grandison made the motion, and Mr. Carlisle seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Grandison, yes; Mr. Carlisle, yes; Mrs. Golec, yes; Mrs. Grant, yes. Meeting adjourned at 6:14 p.m.

Approved: _____
President

Attest: _____
Treasurer