Claymont City Schools
Board of Education
Regular Meeting
June 18, 2018
6:00 p.m.

The Claymont City School District Board of Education met in regular session on Monday, June 18, 2018 at 6:00 p.m. in the High School Library with Mrs. Sproul presiding.

ROLL CALL: Present – Mr. Beckley, Mr. Fawcett, Mr. Shamel, Mr. Abbuhl, Mrs. Sproul

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; Jodie Miles, Curriculum Director; Beth Lint, IT Director/Buildings & Grounds Supervisor; Andrea Burlison & Kim Ohler, Nutrition Group; and, William Bonanno, Clara Warner, Kaylah Mundell, Amy Lint Conn, John Dupke, Danielle Dupke, Veronica Cottrell, Heather O'Connor, Kelsi Barnhart, Ira Anthony, and Kris Nign, members of the public.

Additions and/or Corrections to the Agenda –The addendum was accepted as presented and the agenda was corrected to reflect that Kaylah Mundell has a Masters Degree.

Items to be pulled and voted upon separately – Mr. Fawcett requested that the supplemental head baseball contract for Kraig Host be pulled and voted on separately as item B-2. Mr. Abbuhl requested that the Director of Operations job description be pulled and voted on separately as item B-3. Mr. Abbuhl requested that the Director of Operations salary schedule be pulled and voted on separately as item B-4. Mr. Abbuhl requested that the employment contract for Beth Lint as Director of Operations be pulled and voted on separately as Item B-5.

Cafeteria Report – Kim Ohler discussed the following: Nutrition Group is working on plans for next school year; developing special programs for next year; and, working on getting the menus certified.

Technology & Buildings & Grounds Update – Mrs. Lint discussed the following: She sent a report to all board members last week and asked if there were any questions; with no questions, she explained that the stadium bleachers had 2 areas that were a problem, one on the visitor side and one on the home side; she recommends that the home side issue be addressed due to safety issues; she and Mr. Rocchi will be meeting with Steve West regarding updated plans for the stadium project; and, the air conditioning project at the Middle School has encountered electrical issues and will require new feeds for all systems.

Mr. Shamel stated that repairs were done to the visitor's side bleachers last year and asked if this was a different issue. Mrs. Lint responded that it was a different issue.

Mr. Fawcett asked what solutions were being explored regarding the issues at the

stadium. Mrs. Lint responded that $45,000 was spent last year on brick work repairs at the stadium and that will continue annually if the bleachers are kept as is.

Curriculum Report – Mrs. Miles discussed the following: A copy of the state testing results was handed out and she discussed the results; summer intervention tutoring will take place all summer long; Jump Start will be July 31st through August 16th; gifted screening resulted in 6 first graders being identified; she is concerned with the chronic absenteeism in all of the buildings; and, the High School schedules are done.

Mr. Fawcett asked how the test results compared with last year. Mrs. Miles responded that the percentages increased in almost every indicator and she feels the district is making progress. The Board asked for last year's information to be able to compare.

Buckeye Career Center – A written update was provided to all Board Members by Cyndy Host.

18-062 TREASURER'S REPORTS

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

A. Financial Report for the Month of May 2018 as Presented
B. Payment of Bills as Presented
C. Minutes of the Special Meeting of May 1, 2018, the Special Meeting of May 3, 2018, the Regular Meeting of May 14, 2018, and the Special Meeting of May 29, 2018, as presented.

On roll call vote: Mr. Shamel, yes; Mr. Fawcett, yes; Mr. Beckley, yes; Mr. Abbuhl, yes; Mrs. Sproul, yes. Motion carried.

18-063 FINAL APPROPRIATIONS FOR FISCAL YEAR 2018

Upon recommendation of the Treasurer, Mr. Beckley made the motion, and Mr. Abbuhl seconded the motion that the Board approve the Final Appropriations for Fiscal Year 2018 as presented.

On roll call vote: Mr. Beckley, yes; Mr. Abbuhl, yes; Mr. Fawcett; Mr. Shamel, yes; Mrs. Sproul, yes. Motion carried.

18-064 TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2019

Upon recommendation of the Treasurer, Mr. Fawcett made the motion, and Mr. Shamel seconded the motion that the Board approve the Temporary Appropriations for Fiscal Year 2018 as presented.

On roll call vote: Mr. Fawcett, yes; Mr. Shamel, yes; Mr. Beckley; Mr. Abbuhl, yes; Mrs. Sproul, yes. Motion carried.

18-065 TRANSFER

Upon recommendation of the Treasurer, Mr. Fawcett made the motion, and Mrs. Sproul seconded the motion that the Board approve a transfer from the General Fund (001) to the Food Service Fund (006) in the amount of $50,000.

On roll call vote: Mr. Fawcett, yes; Mrs. Sproul, yes; Mr. Beckley, yes; Mr. Shamel, yes; Mr. Abbuhl, yes. Motion carried.

18-066 HEALTH INSURANCE RATES FOR FISCAL YEAR 2019

Upon recommendation of the Treasurer, Mr. Abbuhl made the motion, and Mr. Fawcett seconded the motion that the Board approve Health Insurance Rates for Fiscal Year 2019 as follows:

	Single	Family
Medical	$751.74	$1,826.17
Dental	95.46	235.49
Vision	20.15	50.02
Total	$867.35	$2,111.68

Mrs. Statler explained the rates reflect a 6.85% increase. In addition, there will be 3 premium holidays in Fiscal Year 2019.

On roll call vote: Mr. Abbuhl, yes; Mr. Fawcett, yes; Mr. Beckley, yes; Mr. Shamel, yes; Mrs. Sproul, yes. Motion carried.

18-067 JULIAN & GRUBE CONTRACT

Upon recommendation of the Treasurer, Mr. Fawcett made the motion, and Mr. Shamel seconded the motion that the Board approve a three-year contract, beginning July 1, 2018 at a cost of $6,900 per year, with Julian & Grube to assist the district in preparing its financial statements in compliance with generally accepted accounting principles (GAAP).

On roll call vote: Mr. Fawcett, yes; Mr. Shamel, yes; Mr. Beckley, yes; Mr. Abbuhl, yes; Mrs. Sproul, yes. Motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – ITEM A

Mr. Rocchi discussed the following regarding a district resource officer: The City of Uhrichsville has moved forward to hire someone that can be used as a resource officer. He thought the Board was moving forward with establishing that position; however, he heard from City Council that it was on hold. He believes the next step would be to work with the City of Uhrichsville on a contract. He has not seen exact dollar figures.

Mr. Abbuhl asked why the Village of Dennison was not involved. Mr. Rocchi stated that Uhrichsville has stepped up to work with the district.

Mr. Fawcett stated that Dennison should be approached to get an estimated cost.

Mr. Rocchi stated that the resource officer would spend the majority of their time at the middle school and high school and both are located in Uhrichsville.

Mr. Beckley stated that the municipalities need to come to the Board with dollar figures.

Mr. Rocchi stated that at the last district safety committee meeting that the majority of staff wanted a resource officer.

Ira Anthony asked to address the board and was granted permission by Mrs. Sproul. Mr. Anthony discussed the following: He handed out paperwork on grants that are available for safety projects. He stated that he is a graduate of Claymont and is concerned with safety at the buildings.

18-068 EXECUTIVE SESSION

Mr. Fawcett made the motion, and Mr. Beckley seconded the motion that the Board go into Executive Session for the purpose of discussing the employment of personnel, time 6:50 p.m. On roll call vote: Mr. Fawcett, yes; Mr. Beckley, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Sproul, yes. Motion carried.

Mrs. Sproul declared the executive session ended at 7:48 p.m.

18-069 WILLIAM BONANNO

Mr. Fawcett made the motion, and Mrs. Sproul seconded the motion that the Board pull and vote on separately, the employment contract for William Bonanno.

On roll call vote: Mr. Fawcett, yes; Mrs. Sproul, yes; Mr. Beckley, yes; Mr. Shamel, yes; Mr. Shamel, yes. Motion carried.

18-070 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM B

Mr. Fawcett made the motion, and Mr. Shamel seconded the motion that the Board approve Personnel, Item B:

B. Personnel

Employ the following staff member under a two year, 260 day administrative contract effective August 1, 2018:

Amy Conn, Claymont High School Principal, Step 3 of the administrative salary schedule

Accept the resignation of Alana Sopko, school counselor at Claymont Intermediate School effective at the end of the 2017-2018 school year.

Accept the resignation of Jamie Ott, secretary at Claymont High School, effective July 2, 2018.

Accept the resignation of Michelle Watson, Gifted Intervention Specialist at Claymont Middle School, effective at the end of the 2017-2018 school year.

Approve the transfer of Lorrie Rummell, secretary at Claymont Middle School, to secretary at Claymont High School effective July 5, 2018.

Approve the following 2018 summer tutors for grades K-3, pending student enrollment numbers, 4 Hours/Daily, $20/Hourly to be paid from the Title I Funds:

Taryn Householder	Mikayla Johnson	Shannon Terakedis
Erica Wenger	Elizabeth Barrow	Sydnee Peters
Ashley Miller	Kim Fountain	Dalyn O'Connor

Employ the following certified staff members under a one-year limited teaching contract effective with the 2018-2019 school year pending receipt of all required documentation:

Kris Nign	Intervention Specialist, Claymont Middle School, BA Degree, 1 Year Experience
Kaylah Mundell	Guidance Counselor, Claymont Intermediate

School, MA Degree, 0 Years' Experience

Employ Gina Nylund-Ditto as a tutor at Immaculate Conception for the 2018-2019 school year. Ms. Nylund-Ditto will be paid $20/Hourly, not to exceed $25,000 for the school year through Auxiliary Services Funds.

Approve extended hours for Mary Jane Garan to provide extended school year Occupational Therapy Services to be paid $28/Hourly and not to exceed 64 Hours.

Employ Donna Carrothers as an Auxiliary Services textbook clerk at Immaculate Conception for the 2018-2019 school year. Mrs. Carrothers will work part-time at $9.00 per hour up to $7,250 through Auxiliary Services Funds.

Employ Kierstin Jenkins as Instrumental Band Tutor for the 2018-2019 school year and to be paid $20/Hourly, 3 Hours/Daily only on days students are in attendance.

Approve the following supplemental contracts for the 2018-2019 school year pending receipt of all certifications:

Kris Nign	Assistant Football
Timothy Zurcher	Assistant Football
Joshua Taylor	Middle School Football
Blair Betts	Middle School Football
Dayne Dorland	Faculty Manager
Eric Peterson	Middle School Cross Country
Drew Meister	Head Boys' Golf
Rich Struchen	Head Boys' Tennis
James (Mike) Smith	Middle School Boys' Basketball
Alan Patterson	Reserve Wrestling
John Dupke	Varsity Girls' Softball
Eric Peterson	Head Boys' Track
Adam Rogers	Head Girls' Track
Ian Meiser	Senior Class Advisor
Rochelle Seibert	Junior Class Advisor
Scott Buxton	High School Social Studies Dept. Head
Rochelle Seibert	Future Teachers of America
Kierstin Jenkins	Asst. Band Director
Farrah Raines	Percussion
Chad Shumaker	Color Guard

On roll call vote: Mr. Fawcett, yes; Mr. Shamel, yes; Mr. Beckley, yes; Mr. Abbuhl, yes; Mrs. Sproul, yes. Motion carried.

18-071 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM B-1

Upon recommendation of the Superintendent, Mr. Abbuhl made the motion, and Mr. Fawcett seconded the motion that the Board approve the following transfers effective May 29, 2018

Cory Sproul, Custodian at Claymont High School from 11:00 am – 3:00 pm to Custodian at Claymont High School from 4:00 pm – 8:00 pm.
Cory Sproul, Stadium and Ballfields Custodian from 4:00 pm - 8:00 pm to Stadium and Ballfields Custodian from 11:00 am – 3:00 pm.

On roll call vote: Mr. Abbuhl, yes; Mr. Fawcett, yes; Mr. Beckley, yes; Mr. Shamel, yes; Mrs. Sproul, abstain. Motion carried.

18-072 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM B-2

Mr. Fawcett made the motion, and Mrs. Sproul seconded the motion that the Board table the supplemental head baseball contract for Kraig Host.

On roll call vote: Mr. Fawcett, yes; Mrs. Sproul, yes; Mr. Beckley, yes; Mr. Shamel, no; Mr. Abbuhl, yes. Motion to table carried.

18-073 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM B-3

Upon recommendation of the Superintendent, Mr. Fawcett made the motion, and Mr. Shamel seconded the motion that the Board approve the new job description for the Director of Operations as presented.

On roll call vote: Mr. Fawcett, yes; Mr. Shamel, yes; Mr. Beckley, no; Mr. Abbuhl, no; Mrs. Sproul, no. Motion failed.

18-074 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM B-4

Upon recommendation of the Superintendent, Mr. Fawcett made the motion, and Mr. Shamel seconded the motion that the Board approve the Director of Operations salary schedule as presented.

On roll call vote: Mr. Fawcett, yes; Mr. Shamel, yes; Mr. Beckley, no; Mr. Abbuhl, no; Mrs. Sproul, no. Motion failed.

18-075 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM B-5

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mr. Fawcett seconded the motion that the Board approve the following administrative contract:

Beth Lint Director of Operations, 3 year, Step 0, effective August 1, 2018

On roll call vote: Mr. Shamel, yes; Mr. Fawcett, yes; Mr. Beckley, no; Mr. Abbuhl, no; Mrs. Sproul, no. Motion failed.

18-076 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM B-6

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mr. Fawcett seconded the motion that the Board approve the following administrative contract:

William Bonanno Assistant Technology 2, 2 year, Step 1, effective July 1, 2018

On roll call vote: Mr. Shamel, yes; Mr. Fawcett, yes; Mr. Beckley, no; Mr. Abbuhl, no; Mrs. Sproul, no. Motion failed.

18-077 SUPERINTENDENT'S ITEMS C THROUGH M

Upon recommendation of the Superintendent, Mrs. Sproul made the motion, and Mr. Abbuhl seconded the motion that the Board approve Items C through M:

C. Approve the Title I Memorandum of Understanding with Dover City Schools for required Title I services at TCC Elementary for the 2018-2019 school year as presented.

D. Enter into a one-year Title III EL Consortium contract for the 2018-2019 schools year as presented.

E. Enter into a contract with Tara Helwig Enterprises, LLC doing business as TeleVine Therapy for the 2018 extended school year, effective June 6, 2018 through August 1, 2018 as presented.

F. Approve the Members Service Agreement with OME-RESA for the 2018-2019 school year as presented.

G. Enter into a one-year placement contract with KidsLink effective September 1, 2018 through August 31, 2019 as presented.

H. Approve the contract with Christy Bower to provide extended school year Occupational Therapy services to be paid $50/Hourly and not to exceed 12 hours as presented.

I. Approve Lauren Page for an unpaid internship for school counseling at Claymont Middle School for the 2018-2019 school year.

J. Approve the settlement with Point Carpet as presented.

K. Approve enter into an agreement with The Nutrition Group for food service management services beginning July 1, 2018 and ending on June 30, 2019 with up to a one 1-year renewal with mutual agreement between the Claymont City Board of Education and The Nutrition Group as presented in the Request for Proposal.

L. Enter into a service contract with the ECOESC at a cost of $137,129.25 as presented.

M. Approve the contract with Angelina Stone in the amount of $14,200, for repair work on the stadium bleachers as presented.

On roll call vote: Mrs. Sproul, yes; Mr. Abbuhl, yes; Mr. Beckley, yes; Mr. Fawcett, yes; Mr. Shamel, yes. Motion carried.

18-078 EXECUTIVE SESSION

Mr. Beckley made the motion, and Mrs. Sproul seconded the motion that the Board go into Executive Session for the purpose of matters required to be kept confidential by federal law or regulations or state statutes. (Grievance Hearing), time 7:54 p.m. On roll call vote: Mr. Beckley, yes; Mrs. Sproul, yes; Mr. Fawcett, yes; Mr. Shamel, yes; Mr. Abbuhl, yes. Motion carried.

Mrs. Sproul declared the executive session ended at 8:29 p.m.

Meeting Adjourned
Mr. Shamel made the motion, and Mr. Abbuhl seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Shamel, yes; Mr. Abbuhl, yes; Mr. Beckley, yes; Mr. Fawcett, yes; Mrs. Sproul, yes. Meeting adjourned at 8:30 p.m.

Claymont City Schools
Board of Education
Regular Meeting
June 18, 2018
6:00 p.m.

Approved: _____
President

Attest: _____
Treasurer