Claymont City Schools
Board of Education
Organizational Meeting
January 13, 2020
5:45 p.m.

The Claymont City Board of Education met on Monday, January 13, 2020 at 5:45 p.m. in the Administrative Offices with Mr. Beckley presiding.

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

Oath of Office for Newly Elected Board Members – Mrs. Beckley administered the Oath of Office for Board Members to Mr. Miles and Mr. Trimmer.

Nominations for President of the Claymont City Board of Education – Mr. Fawcett Nominated Mr. Austin Beckley. No other nominations were made.

20-001 ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Mr. Fawcett made the motion, and Mrs. Sproul seconded the motion to elect Austin Beckley as President of the Board of Education for 2020.

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

Oath of Office for President – Mrs. Beckley administered the Oath of Office for President of the Claymont City Board of Education to Mr. Austin Beckley.

Nominations for Vice-President of the Claymont City Board of Education – Mr. Beckley nominated Mrs. Michelle Sproul. No other nominations were made.

20-002 ELECTION OF VICE-PRESIDENT OF THE BOARD OF EDUCATION

Mr. Beckley made the motion, and Mr. Fawcett seconded the motion to elect Michelle Sproul as Vice-President of the Board of Education for 2020.

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

Oath of Office for Vice-President – Mrs. Beckley administered the Oath of Office for Vice-President of the Claymont City Board of Education to Mrs. Michelle Sproul.

20-003 REGULAR MEETING SCHEDULE FOR 2020 AND ANNUAL RESOLUTIONS, ITEMS 6 - 23

Mr. Beckley made the motion, and Mrs. Sproul seconded the motion to approve Items 6 – 23 as follows:

Claymont City Schools
Board of Education
Organizational Meeting
January 13, 2020
5:45 p.m.

6. Establish the following Regular Meeting Schedule for 2020 to be held at the Claymont Administrative Office unless otherwise noted. All meetings will begin at 5:30pm.

February 10, 2020	March 9, 2020	April 13, 2020
May 11, 2020	June 22, 2020 (H.S. LRC)	July 20, 2020 (H.S. LRC)
August 10, 2020 (H.S. LRC)	September 14, 2020 (H.S. LRC)	October 12, 2020
November 16, 2020	December 14, 2020	

7. Approve the following Board and Administrative Committees:

Board Committees	**Appointee(s)**
OSBA Legislative (1)	Austin Beckley
OSBA Student Liaison (1)	Steve Miles
Policy (2)	Austin Beckley, Kenny Trimmer
Finance (2)	Collin Fawcett, Kenny Trimmer
Buckeye Career Center Rep.	Michelle Sproul

Administrative Committees	**Appointee(s)**
Curriculum & Instruction (2)	Collin Fawcett, Michelle Sproul
Safety (Board Pres. +1)	Austin Beckley, Michelle Sproul
Athletic Council (2)	Michelle Sproul, Steve Miles
Grounds & Transportation (2)	Austin Beckley, Steve Miles

8. Authorize the Treasurer to pay bills within Permanent Appropriations.

9. Designate the Treasurer as signatory for all payroll and warrant checks.

10. Establish a board service fund at $5,000.00.

11. Authorize the Treasurer to request advances from the County Auditor as necessary.

12. Authorize the Treasurer invest interim funds.

13. Interest among funds shall be distributed in accordance with R.C. 42.22.

14. Authorize the Superintendent to employ teaching and non-teaching personnel, as needed, and present the names for board ratification at the next meeting.

15. Authorize the Superintendent to accept resignations from teaching and non-teaching employees, when the board is not in session and present the names for the board ratification at the next meeting.

16. Authorize the purchase of a $20,000 bond for one-year for the Board President.

17. Authorize the Superintendent and Treasurer to apply for State and Federal projects.

18. Designate the Superintendent as the Purchasing Agent.

19. Establish a Records Commission and appoint the Board President, Treasurer and Superintendent to the Commission.

20. Employ the legal firm Pepple & Waggoner as Legal Counsel for the District.

21. Authorize the Treasurer to sign Telecommunications Agreements as needed to comply with E-Rate Rules.

22. Appoint Susan Willard as board representative for a 7-year term for the Claymont Public Library Board effective January 1, 2020 through December 31, 2026.

23. Elect Juliann Pearch to serve the remaining term on the Claymont Library Board of Trustees to expire on December 31, 2022.

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

Meeting Adjourned
Mr. Fawcett made the motion, seconded by Mr. Trimmer that the organizational board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Fawcett, yes; Mr. Trimmer, yes; Mr. Beckley, yes; Mrs. Sproul, yes; Mr. Miles, yes. Meeting adjourned at 5:55 p.m.

Approved: _____
President

Attest: _____
Treasurer