Claymont City Schools
Board of Education
Regular Meeting
January 13, 2020
6:00 p.m.

The Claymont City School District Board of Education met in regular session on Monday, January 13, 2020 at 6:00 p.m. in the Administrative Office with Mr. Beckley presiding.

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

Visitors and Personnel – The following personnel and visitors were present: Brian Rentsch, Superintendent; Kim Beckley, Treasurer; Jodie Miles, Assistant Superintendent/Curriculum Director/Preschool; Beth Lint, Director of Operations; Tracey Peterman, Cafeteria & Transportation Supervisor; Andrea Burlison, Nutrition Group; Amy Conn, High School Principal; Michele Henry, Middle School Assistant Principal; Beth DiDonato, Intermediate School Principal; Richard Page, Elementary School Principal; Eric Seibert, Primary School Principal; Heather O'Connor, Director of Special Education/Preschool; and, Holly Lloyd, Amber Roberts, Shannon Tarbert, Colleen Boggs, Veronica Cottrell, and Michelle Wolf, members of the public.

20-004 ADMINISTRATIVE REPORTS

Director of Operations Report – As presented.

Cafeteria & Transportation Report – Ms. Burlison: as presented. Mrs. Peterman reported the following: a new potential bus driver started classes today, bus fleet consists of 21 or 22 buses with 2 being handicap accessible, the oldest bus is a 1997.

Principal's Reports – *Ms. Conn (High School)*: As presented.

Mrs. Henry (Middle School): Reported the following: Students going to Kent State PAC to watch a performance on teaching kids to act with dignity and respect; herself, along with Mr. Watkins and Mrs. Monticelli, will be joining up with administrators from Hilliard and Strongsville to present at the OSBA Social/Emotional Summit.

Mrs. DiDonato (Intermediate): As presented. Also stated CIS will be the first school to have a lockdown/reunification drill simulation on January 17th.

Mr. Page (Elementary): As presented. Also reported that on January 21st, the nine week celebration will take place at the bowling alley with lunch provided by McDonalds.

Mr. Seibert (Primary): Reported the middle year assessments were completed and the results showed some improvements.

Special Education & Preschool Report – As presented.

Curriculum Report – As presented.

Buckeye Career Center – Mrs. Sproul will be Claymont's representative for 2020.

20-005 SUPERINTENDENT/TREASURER DISCUSSION ITEMS

A. Mr. Rentsch gave a quarterly update of the Business Advisory Council.
B. Two district calendars were presented for the 2020-2021 school year. Calendar A was voted on and approved by the CEA. No other questions/concerns were spoken. Mr. Rentsch explained that Calendar A could then be voted on to adopt in New Business.
C. Mr. Rentsch would like to have a Strategic Planning Meeting. He asked the Board Members to check their calendars for a day in February or early March. The DLT is working on Portrait of a Graduate and a Mission/Vision Statement.
D. Mr. Rentsch reported that a small levy committee met last Thursday and will meet again tonight at 7:30. Talks are underway for fliers, Facebook account, community meetings, and civic meetings.
E. Mrs. Beckley reported that due to the deficit on the Five Year Forecast, a plan must be submitted to ODE by January 31st explaining how the deficit will be eliminated. A finance committee meeting was set for Wednesday, January 15th at 9am.

20-006 ADDENDUM ITEMS

Upon the recommendation of the Superintendent, Mr. Beckley made the motion, and Mrs. Sproul seconded the motion to accept the addendum items as presented. They will be added and voted on with the regular agenda.

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

20-007 EXECUTIVE SESSION

Mr. Beckley made the motion, and Mr. Miles seconded the motion that the Board go into Executive Session to discuss employment and matters required to be kept confidential by federal law or regulations or state statutes, time 6:34 p.m.

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

Mr. Beckley declared the executive session ended at 7:09 p.m.

20-008 TREASURER'S REPORTS, ITEMS A – C

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

A. Financial Report for the Month of December 2019 as presented.
B. Payment of Bills as presented.
C. Minutes of the Regular Board Meeting of December 9, 2019 and the Work Session of December 16, 2019 as presented.

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

20-009 SUPERINTENDENT'S RECOMMENDATIONS, ITEMS 1 – 15

Upon the recommendation of the Superintendent, Mrs. Sproul made the motion, and Mr. Miles seconded the motion that the Board approve the Recommended items:

1. **EMPLOY** the following pending all required documentation:
   Alyssa Murphy, Bus Aide, MONDAY 3.17 Hrs. /Daily, TUESDAY-FRIDAY 1.42 Hrs. /Daily under a 90-day probationary contract, effective January 6, 2020.
   Penny Dixon, Bus Driver, 1.42 Hrs. Daily under a 90-day probationary contract, effect January 21, 2020.

2. **EMPLOY** the following afterschool tutors per the CEA Negotiated Agreement for the 2019-2020 school year:

Ian Meiser	Mike Smith
Amy Shaw	Nathan Cozart
Alisha Mahaffey	Adam Rogers
Alexis Wallace	Brian Watkins
Stacie Bowman	Ashley Miller
Jen Luyster	Neeley Davis

3. **PER ORC 3313.666-** District Bullying Harassment Report for August 2019-December 2019.
   Bullying- 0 Harassment/Intimidation- 2

4. **ATHLETIC SUPPLEMENTAL CONTRACTS** for the 2019-2020 school year pending receipt of all required documentation:

Thom Lesiecki	Assistant Baseball
Mike Smith	JV Baseball
Jeff Arthurs	High School Assistant Boys' Track
Mark Albaugh	High School Assistant Boys' Track
Jon McCluskey	High School Assistant Girls' Track
Vince Terakedis	Middle School Boys' Track
Robert Manchester	Middle School Boys' Track
Brian Schilling	Middle School Girls' Track
Brian Watkins	Middle School Girls' Track
Samantha Dorland	Assistant Softball

5. **ATHLETIC SUPPLEMENTAL CONTRACTS** for the 2020-2021 school year pending receipt of all required documentation:

Eric Henry	Head Football
Kris Nign	Assistant Football
Thom Lesiecki	Assistant Football
Jon McCluskey	Assistant Football
Mike Smith	Assistant Football
Wayne Matsel	Freshman Football
Justice Avery	Middle School Football
Travis Poland	Middle School Football
Dave Watkins	Middle School Football
Matthew Dryden	Head Boys' Golf
Scott Buxton	Head Girls' Golf
Rich Struchen	Middle School Golf
Adam Rogers	Head Cross Country
Mark Albaugh	Assistant Cross Country
Ed Henry	Equipment Manager

6. **CLASSIFIED SUBSTITUTES** for the 2019-2020 school year pending receipt of all required documentation:

Ashli McPeek	Cook & Custodian
Kimberly Sears	Cook, Secretary & Custodian

7. **CERTIFIED SUBSTITUTES** for the 2019-2020 school year pending receipt of all required documentation:

Courtney Bonanno

8. **APPROVE** the amended contract with Televine Therapy for the remainder of the 2019-2020 school year as presented:

9. **APPROVE** the membership in the Ohio School Boards Association for 2020 at the of $6,481 as presented:

10. **APPROVE** the 2020-2021 Membership in the Ohio Athletic Association for Claymont High School and Claymont Middle School as presented:

11. **RESIGNATIONS** of the following:

    Danielle Dickey, Bus Driver effective January 10, 2020
    Chelsea Ripple, 6th Grade Math Teacher at Claymont Middle School effective January 20, 2020.

12. **APPROVE** the MOU with Kent State University for the 2020-2021 school year as presented:

13. **APPROVE** the Uhrichsville Fire Department to use the Middle School shower facilities during their Fire House remodel.

14. **APPROVE** the following overnight trips:
    8th Gr. Washington DC. Trip, April 7 – 9, 2020
    Varsity Wrestling, Top Gun Tournament January 20-21, 2020

15. **APPROVE** Nan Cox as Home Instruction Tutor, per negotiated agreement.

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

20-010 NEW BUSINESS

Mr. Fawcett made the motion, and Mr. Miles seconded the motion to set Calendar A as presented as the 2020-2021 District Calendar.

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

Meeting Adjourned
Mrs. Sproul made the motion, and Mr. Trimmer seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 7:14pm.

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

Approved: _____
President

Attest: _____
Treasurer