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

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

ROLL CALL: Present – Mr. Carlisle, Mrs. Golec, Mr. Grandison, Mr. Shamel, 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; Christa Frantz, Junior High School Principal; Jodie Miles, Intermediate School Principal; Beth Johnson, Eastport Elementary Principal; Avy Neininger, Special Education Director/Preschool Principal; Dan Armstrong, Buildings and Grounds Supervisor; Chuck Long, Cafeteria/Transportation Supervisor; Brian Watkins, Athletic Director; Kathy Ferguson, Cafeteria Secretary; Kendra Rothrock, CEA President; Kathy Greenich, Career Center Assistant Superintendent; and, Mrs. Alicia Hall, member of the public.

Additions and/or Corrections to the Agenda – Accept addendum as presented.

Items to be pulled and voted upon separately – None

Mrs. Alicia Hall – Mrs. Hall spoke to the Board regarding the inability of her son to participate in the graduation ceremony as a social graduate. She asked the Board to change their policy to allow exceptions for students with disabilities. The Board and Superintendent thanked Mrs. Hall for her comments.

Cafeteria Report – Mrs. Ferguson discussed the following items: Implementation of the timeline for the changes to the national school lunch program; guidelines regarding nutritional standards by grade level; Meal patterns by type; previous nutrition standards and the newly established standards; the 6-cent certification process; changes to food suppliers and their impact on the bottom line; and, Comparison of High School lunch numbers.

Cafeteria & Transportation Report – Mr. Long discussed the following items: As of the end of February 2013, the cafeteria fund is in the black; there have been a few fender benders with the buses, however; no citations have been issued.

Buildings & Grounds Report – Mr. Armstrong discussed the following items: In the next few years the District will need to look at replacing roofs at Trenton and the Junior High as the warranties will expire in FY16; the baseball field is still not ready for use due to the wet conditions; and, the track is ready for use.

Special Education/Preschool/Gifted Report – Mrs. Neininger discussed the following items: There will be a new preschool rating system starting in the fall of 2013; due to an error, a plan of correction will need to be filed with ODE; the District will begin to utilize progress book next school year to track special education students; there has been one request for early entry kindergarten and this will necessitate the use of an interpreter; and, the contract for special needs services is due to state mandated requirements.

Curriculum Report – Mr. Page discussed the following items: The Alternate Assessment Test has been ordered for 26 students; OTES Committee met and has developed a pre-post conference form and lesson plan; OGT tests will be give this week; OAA tests for grades 3-8 have been ordered and will be given the week of April 22nd; Stanford/OTIS Lennon tests for 2nd graders have been ordered and will be give the week of April 15th; and, changes in Education handout was distributed.

CEA Update – Mrs. Rothrock discussed the following items: Teachers have and are continuing to have training for OTES; she is hopeful that the union can continue to work with the District on negotiations without legal counsel; the union agreed to pilot a program for evaluations; and, Jill Maculaitis has received 40 days of donated sick leave, per the negotiated agreement.

Athletic Update – Brian Watkins discussed the following items: Winter sports went very well and is proud of all of the accomplishments; McDonald's has donated a play clock for the football stadium; and, he would like to meet with the Athletic Board to discuss possible changes to athletic event charges for next school year.

Buckeye Career Center – Mr. Grandison had nothing to report.

13-013 TREASURER'S REPORTS AND RECOMMENDATIONS

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

A. Financial Report for the Month of February 2013
B. Payment of Bills
C. Minutes of the Regular Meeting of February 11, 2013

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

13-014 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Golec seconded the motion that the Board approve items A, 1 through 8:

A. Personnel

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

   Steve Swigert Terri Cummings Diane Bonvechio

2. Approve the following staff assignment change:

   Wanda Wardell, 2 Hour Cook, Park Elementary School, Effective 2/25/13

3. Employ Terry Grant as a class C custodian on a 90-day probationary period at Claymont Jr. High School effective March 11, 2013.

4. Approve the following supplemental contracts:

   <u>2012-2013</u>

Steve Swigert	Assistant Girls' Track
Adam Rogers	Jr. High Boys' Track
Dan Bloom	Varsity Assistant Baseball
Eric Henry	Spring Weightlifting
Charlie Ridenour	Jr. High Girls' Track

   <u>2013-2014</u>

Vonda Garabrandt	Five Extended Days
Jan Warden	Five Extended Days
Debra Archer	Ten Extended Days
Robert Johnson	Ten Extended Days
Eric Henry	Head Football
Staci Dunn	Head Girls' Tennis
Casey Pittis	Head Boys' Golf
Cathy Cottis	Head Girls' Golf
Mark Albaugh	Head Cross Country

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

Certified

Angela Bajzath	Ashley Beatty	James Emler
Alicia Harding	Kathy Kosmides	Ashley Vickers

Classified

Samantha Patterson	Aide and Secretary
Rodney Cartwright	Custodian
Victoria Shaw	Aide, Cook and Custodian
Sheryl Heavilin	Secretary
Elizabeth Mitchell	Aide and Secretary
Clay Fellers	Custodian

6. Approve the following afterschool tutors to be paid from Title I funds:

Samantha Hanenkrat	Chad Shumaker	Adam Rogers
Linn Mahaffey	Jill Wagner	Laura Peters
Jessica Lowdermilk	Richard Page	Kelli Page
Tiffany Haney	Tonya Miller	Nicole Miles
Kim Fountain	Shannon Terakedis	Brent Gates
Rebecca Stewart	Sara McCauley	Andrea McMath
Katie Warner	April Crites	Michelle Ferguson
Tricia Copeland	Marsha Addison	Amy Ehret
Rhonda Smith	Erin Snider	Neeley Davis
Sherry Holmes	Maggie Sponseller	Lindsey Pellegrino
Natalie Long	Beth Newton	Julie Beach
Jody Garbrandt	Jodie Miles	Mandi Edwards

7. Approve the following volunteer after school tutors:

Kristen Bantum	Allison Barnes

8. Approve the following winter athletic workers to be paid at state minimum wage:

Kathy Long	Ticket Seller
Debbie Pulley	Ticket Seller
Bryan Ferguson	Scoreboard Operator
Dan Langdon	Announcer

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

13-015 SUPERINTENDENT'S RECOMMENDATIONS

Upon recommendation of the Superintendent, Mrs. Golec made the motion, and Mrs. Grant seconded the motion that the Board approve item A, 9:

9. Approve the following after school tutors to be paid from Title I funds:

   Alexis Wallace Patricia Gonzales

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

13-016 SUPERINTENDENT'S RECOMMENDATIONS

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve items B through F:

B. Approve the request for a fundraiser benefit for Maddux Maple. Dannon Svab Explosive Fight Promotions will hold the mixed martial arts event on March 23-24, 2013.

C. Approve the following board policy as presented:

   Professional Staff 3320 - Staff Evaluation

D. Enter into a contract for the 2012-2013 school year with Consultation Services for Individuals with Special Needs to provide consultation services to at a daily rate of $1,000 plus mileage. Services will include direct service, consultation, in-classroom observations and other requested staff/family meetings for special needs students. The maximum number of visits will be five.

E. Approve the Claymont High School Course Selection Guide as presented.

F. Enter into a one year purchased service contract with Steven Barker for District Seasonal Mower/Seasonal Utility Services at a rate of $10 per hour. The contract will be from March 18 to October 4 and not to exceed twenty (20) hours per week.

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

Meeting Adjourned
Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mr. Carlisle, yes; Mrs. Golec, yes; Mr. Grandison, yes. Meeting adjourned at 6:50 p.m.

Approved: _____
President

Attest: _____
Treasurer