Claymont City Schools
Board of Education
Regular Meeting
April 11, 2016
6:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, April 11, 2016 at 6:30 p.m. in the Administrative Office with Mr. Cottrell presiding.

ROLL CALL: Present – Mr. Abbuhl, Mrs. Grant, Mr. Shamel, Mrs. Host, Mr. Cottrell

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; Jodie Miles, Curriculum Director; Holly Hall, Special Education and Preschool Director; Beth Lint, IT Director; Richard Page, Intermediate/Park Principal; Eric Henry, Assistant High School Principal; Brian Watkins, Junior High School Principal; Eric Seibert, Trenton Elementary Principal; Beth DiDonato, Eastport Elementary Principal; Dan Armstrong, Buildings and Grounds Supervisor; Tracey Peterman, Cafeteria & Transportation Supervisor; Fawn Boggs, Cafeteria Manager; Kendra Rothrock, CEA President; Nacole Moreland, Kraig Host, Scott Buxton, Michelle Watson, staff members; Jessica Dupuis, Louise Dupuis, Michelle Watkins, Kailey Watkins, Shannon Davis, Brooke Davis, Jesse Seibert, Nathan Barnabi, Keaton Host, Mylee Lamp, Emma Shamel, Solomon Peters, Paige Avery, Nick Joseph, Raechelle Miles, Averi Wallace, Bob Wallace, Michelle Sproul, Trevor Bloom, Johna Metcalf, Lane DeLong, and, Stacey Carmany, member of the public. There were also other individuals in attendance; however, their names were not legible on the sign in sheets.

Introduction of Visitors – Questions and Comments

(In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of thirty minutes of public participation is scheduled. A district resident who wishes to address the Board must inform the Superintendent at least one week prior to a regularly scheduled or adjourned meeting of the Board and provide both name and the specific item(s) to be presented to the Board. The Superintendent will have the resident's name placed on the agenda. No presentation shall exceed five minutes on a topic of discussion. If multiple speakers indicate a desire to speak on the same issue, the presiding officer shall relate the board's desire that the speakers designate two people to speak for the group. The board asks the audience to refrain from responding to the speaker's comments, including cheering and applauding, so that all board members can focus their attention entirely on the speaker. Although the Board may ask clarifying questions, please be reminded that the Board cannot respond directly to any comments made this evening.)

Mrs. Watson, Gifted Teacher – Mr. Page introduced Mrs. Watson. Mrs. Watson introduced 5th and 6th students who are in her Reach class at the Intermediate. The students present were Rachelle Miles, Nicholas Joseph, Mylee Lamp, Keaton Host, Emma Shamel, Averi Wallace, Nathan Barnabi, Brooke Davis, Madison Houston, Koi Preston, Jesse Seibert, Marlee Shepherd, and Kailey Watkins. She talked about the

Young Authors Conference that they attended at the Quaker Dome and had each student show the book that they created and mention what their favorite aspect of the conference was. Mrs. Host commented that she was involved after the event and complimented the students on an amazing job.

16-023 EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONEL

Mrs. Host made the motion, and Mr. Abbuhl seconded the motion that the Board go into Executive Session to discuss the employment of personnel, time 6:39 p.m. On roll call vote: Mrs. Host, yes; Mr. Abbuhl, yes; Mrs. Grant, yes; Mr. Shamel, yes; Mr. Cottrell, yes. Motion carried.

Mr. Cottrell declared the executive session ended at 7:43 p.m.

Additions and/or Corrections to the Agenda –The agenda was modified to reflect corrections to the minutes for an incorrect date and Mrs. Grant voting to adjourn. The addendum was accepted as presented.

Items to be pulled and voted upon separately – Mr. Abbuhl requested the supplemental contract for Brian Baxter be voted on separately.

Buildings & Grounds Update – Mr. Armstrong discussed the following items: Gates are being built for both ends of the street in front of the Intermediate School and will be anchored in the middle; Mrs. Host asked if there was time table for completion and Mr. Armstrong responded that it would be approximately 1-2 weeks; the ballfields were good until the recent rain and thanked Mr. Host for his help; they are installing new white boards and computer desks for the reconfiguration; Mr. Cottrell asked about new signs due to the name changes an whether Mr. Peter's class could possibly assist; and, Mr. Abbuhl inquired about ceiling tiles at the Junior High. Mr. Armstrong stated that they have been replaced and the issue was due to a valve replacement.

Transportation Update – Mrs. Peterman discussed the following items: There were 5 trips canceled recently due to weather issues; she is waiting on the morning routes to be loaded by Transfinder; she is currently working on afternoon routes; and, Mr. Cottrell asked how the company was to work with and she responded positively.

Cafeteria Update – Ms. Boggs discussed the following items: The High School had a pancake breakfast which included fresh fruit; the breakfast was well received and resulted in an additional 20 breakfasts being served; and, the freezer at the High School went down over spring break.

Special Education and Preschool Update – Ms. Hall discussed the following items: There were 4 initial evaluations and 14 reevaluations; functional behavior assessment teams at Eastport and the Junior High were meeting; data for intervention specialists is being compiled to determine the needs for the next school year; there will be an "overcoming obstacles" banquet at Buckeye; went over current preschool enrollment figures and estimates for next school year; and she introduced the new preschool teacher.

Curriculum Update – Mrs. Miles discussed the following items: There was 1 new gifted referral and 2 on the waiting list; explained the math series that was selected; discussed the grade level meetings that were held; Alternate Assessments were completed and scored; vendor assessments are scheduled for completion this week; kindergarten registration is the week of April 25th; transition day for students will be May 16th; noted the end of year parent meeting dates; PLTW showcase will be May 12th at Buckeye; and, gave dates for the math tournament.

CEA Update – Mrs. Rothrock discussed the following: There are testing concerns at the buildings; Mr. Rocchi met with her and took ideas; intervention teachers are anxious to hear where they will be moving to; and, she is meeting with Mr. Rocchi tomorrow to get an idea of placements.

Buckeye Career Center Report – Mrs. Host discussed the following: Spring open house will be Thursday; there are currently 476 applicants for the 2016/2017 school year; with 376 current Juniors enrollment would be approximately 850; there will be a summer manufacturing seminar in July; and, prom was held last weekend. Mr. Cottrell inquired on the status of the home being built. Mrs. Host stated that the inside is complete but the outside still needs work and the auction is soon.

Building Principals Reports – Mr. Seibert discussed the following: Spring pictures are done; celebration day was a success; meeting with K-1 teachers tomorrow; kindergarten screening is at the end of the month; and testing started today.

Mrs. DiDonato discussed the following: Science night was a success with Mrs. Barnhart from the High School; spring pictures and celebration day were a success; testing starts tomorrow; and, she is meeting with 2nd and 3rd grade teachers tomorrow.

Mr. Page discussed the following: Acrobats will be performing tomorrow; work is on schedule; and he will be meeting with 4th and 5th grade teachers tomorrow.

Mr. Watkins discussed the following: The Washington D.C. trip was great; testing started last week and is going well; teachers have been notified if they will be moving rooms; he is looking a vertical alignment; he already spoke with Mr. Peters regarding the sign; and, Mrs. Monticelli was named Twin City Chambers teacher of the year.

Mr. Cottrell thanked the principals for sending updates to the Board.

16-024 TREASURER'S REPORTS

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

A. Financial Report for the Month of March 2016 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of March 14, 2016

On roll call vote: Mr. Shamel, yes; Mrs. Grant, yes; Mr. Abbuhl, yes; Mrs. Host, yes; Mr. Cottrell, yes. Motion carried.

16-025 COMPMANAGEMENT

Upon recommendation of the Treasurer, Mrs. Grant made the motion, and Mrs. Host seconded the motion that the Board enter into an agreement with CompManangement for workers' compensation claims administration services and online claims access for the 2017 Group Rating Program for the period January 1, 2017 through December 31, 2017 in the amount of $2,920.

On roll call vote: Mrs. Grant, yes; Mrs. Host, yes; Mr. Abbuhl, yes; Mr. Shamel, yes; Mr. Cottrell, yes. Motion carried.

Superintendent Reconfiguration Update – Mr. Rocchi discussed the following items regarding the reconfiguration:

A. Bonnie, Tracey and I participated in webinars on Tuesday March 15, Wednesday March 16, Thursday March 17, and Wednesday March 23 with TransFinder. The routes are currently being built. We will continue with several webinars a week with the company in order to implement the software and create our new bus routes. The goal is to have the new routes by May 20 in order to provide them to drivers and publish to parents by June 1.
B. Tuesday March 15. I met with CEA to discuss reconfiguration.
C. Tuesday March 16. I met with OAPSE Rep. Lynda Bolin and Jeff Mahaffey regarding reconfiguration.
D. Thursday March 17. Attended the Dennison Council Meeting with Mr., Cottrell and Mr. Shamel to discuss utilizing 3rd Street as a playground if we construct pipe gates. They were receptive to the idea. Thursday April 7 Mr. Armstrong attended the Dennison Council meeting. They passed a resolution to permit us

to utilize 3rd Street for one more year and to install the pipe gates. We are in the process of getting the gates built for installation ASAP.

E. Friday March 18 and Thursday March 24. Mrs. Miles and I met with building principals and grade level teachers to discuss the reconfiguration and changes for next school year.
F. Monday March 21. Held an administrative meeting to discuss reconfiguration, orientation days, moving days and making the transition smooth.
G. Wednesday March 23. Mr. Cottrell and I met with Helen Borland from the Dennison Council regarding the 3rd Street playground. We walked the area behind the Intermediate and talked about options on 3rd Street with the pipe gates. We also walked through Northside with Mr. Armstrong.
H. Wednesday April 6. Met with OAPSE Rep. Lynda Bolin and Jeff Mahaffey to discuss the elimination and posting of OAPSE positions.
I. I have talked with Tracey Peterman and Nutrition Inc. to discuss plans for next year in regards to the cafeterias in order to improve food quality and efficiently run the kitchens. We are going to make Trenton, Eastport and the Intermediate cooking kitchens. We will satellite food to Claymont Preschool.
J. Parent Meetings will be held on the following dates at 6:00 pm:
   May 11 Trenton Ave. - K and 1 Families
   May 12 Eastport Ave. – 2nd and 3rd Grade Families
   May 17 Claymont Intermediate – 4th and 5th Grade Families
   May 18 Claymont Preschool (Park) – Preschool Families
   May 19 Claymont Jr. High – 6th, 7th, and 8th Grade Families
   Refreshments will be provided.
K. A concern of signage has been brought to my attention. We will assess what signage is needed and have it in place before the start of school in the fall.
L. Moving of Staff. Teachers have been provided inventory sheets to complete. A representative from the Treasurer's office, Mrs. Lint, Mr. Armstrong, the building principal and I will be walking through every room to discuss items that will remain in the room or be moved on April 28 and 29. Staff will be allotted time to pack on May 20, 26 and 27. We will begin moving some classrooms on May 26 and 27. A "Move Day" has been set for Tuesday June 7. We are asking for volunteers to help on that day. Signup sheets will be available at the buildings.

16-026 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - RECONFIGURATION

Upon recommendation of the Superintendent, Mrs. Host made the motion, and Mr. Abbuhl seconded the motion that the Board approve the following OAPSE positions be eliminated and created for the 2016-2017 school year, as presented.

On roll call vote: Mrs. Host, yes; Mr. Abbuhl, yes; Mrs. Grant, yes; Mr. Shamel, yes; Mr. Cottrell, yes. Motion carried.

16-027 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - RECONFIGURATION

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve the following building name changes effective for the 2016-2017 school year:

Park Elementary changed to Claymont Preschool
Trenton Avenue Elementary changed to Claymont Primary
Eastport Avenue Elementary changed to Claymont Elementary
Claymont Junior High changed to Claymont Middle School

On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Host, yes; Mr. Cottrell, yes. Motion carried.

16-028 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS - PERSONNEL

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve Personnel Items B, 1-16.

B. Personnel

1. Approve the following administrative contract:

   Dan Armstrong Buildings & Grounds 3 Yr. Eff. August 1, 2016

2. Approve the following certified contracts effective with the 2016-2017 school year:

   <u>One Year</u>

Darcie Apple	Jacob Baldwin	Kristen Bantum
Lisa Barlow	Ashley Blair	Bo Brandon
Ashley Bush	Lauren Castello	Sara Conrad
Nathan Cozart	April Crites	Stephanie Crone
Brian Duvall	Sarah Edwards	Zachary Golec
Juli Grove	Samantha Hillyer	Taryn Householder
Joel Kunkle	Jane Lesiecki	Thomas Lesiecki
Alisha Mahaffey	Robert Manchester	Michelle Starkey
Ian Meiser	Tessa Moser	Jennifer Njoroge

Neal Phile	Ashley Rummell	Shari Salina
Charlotte Sayre	Brian Schilling	Matthew Schrader
Alana Sopko	Amanda Thompson	Clara Warner
John Warner	Michelle Watson	
Andrew Zimmerman		

Two Year

Courtney Bainbridge	Jessica Lowdermilk	Ali Natoli
Melanie VanMeter	Jessica Warnecke	Katie Warner

Three Year

Tricia Copeland	Tiffany Haney	Sarah Robinson
Matt Shuman	Evan Stull	

Four Year

Nan Cox	Doug Besozzi

Continuing

Dawn Delcoma	Diane Folk	Lindsay Meconomaco
Kelli Page	Alexis Wallace	

3. Approve the following one year classified contracts for educational aides effective with the 2016-2017 school year as follows:

(7 Hours/Day, 188 Days/Year)

Pam Abbuhl	Wendy Bloom	Susan Burdette
Betty Cavanaugh	Jackie Clarke	Linda Davis
Jennifer Golec	Betty Howard	Cynthia Huyghe
Donna Johns	Dana Johnson	Tonia Johnson
Beth Kopp	Chris Miles	Joell Norman
Deana Orr	Angela Rotella	Lorrie Rummell
Brenda Seibert	Joyce Swaldo	Shannon Tarbert
Brenda Wright	Cindy Young	

(7 Hours/Day, 140 Days/Year)

Susan Baumberger	Teresa Patterson	Holle Reichman
Lacy Ronald	Mary Kay White	

Libby Brick	3 Hours/Day	188 Days/Year
Marla Miskimen	3¼ Hours/Day	188 Days/Year
Debbie Young	7 Hours/Day	120 Days/Year
Mandi Frink	7 Hours/Day	109 Days/Year
Brenda Halter	3¾ Hours/Day	188 Days/Year

4. Approve a continuing contract for Darrin Castello, Bus Mechanic. Mr. Castello has completed his ninety day probationary period.

5. Approve the following transfers:

   Lindsay Jackson, Library/Computer Aide at Park Elementary (4 Hrs. Day/ 188 Days Yr.) to Secretary at Park Elementary, (8 Hrs. Day/ 203 Days Yr.) Effective April 4, 2016.

   Lorrie Rummell, Edu. Aide at Northside Preschool (4 Hrs. Day/ 140 Days Yr.) to Edu. Aide at Eastport Ave. (7 Hrs. Day/ 188 Days Yr.) Effective April 4, 2016.

6. Employ the following certified staff member effective with the 2016-2017 school year pending receipt of all required documentation:

   Jessica Dupuis BA Degree 0 Yrs. Experience

7. Employ Ian Meiser as a Thursday/Friday after school suspension teacher, (Grades 7-12/ 3:00-6:00 pm/ $20 per hour) effective March 24, 2016.

8. Accept the following resignation of Kyle Daniell, Athletic Director, effective at the end of the 2015-2016 school year.

9. Accept the resignation of David Hall, Intermediate School custodian, effective September 30, 2016 for retirement purposes.

10. Accept the resignation of Paula Hairfield, Educational Aide at Trenton Avenue Elementary effective April 30, 2016 for retirement purposes.

11. Accept the resignation of Jim O'Donnell, Attendance Officer effective May 31, 2016 for retirement purposes.

12. Accept the resignation of Jeffrey Lambert, Assistant Technology Coordinator effective May 5, 2016.

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

    <u>Classified</u>

Amy Slutz	Cook & Custodian
Grant Willis	Cook & Custodian

Certified

Brennan Baker	Hannah Boreman	Christina DiDonato
Zachary Marzilli	Chad West	Sandra Aksterowicz

14. Approve the following supplemental contracts for the 2015-2016 school year:

Thom Lesiecki	Spring Weightlifting
Zach Golec	Summer Weightlifting
Lora Cotton	Musical Director, Musical Choreographer & Musical Stage Manager
John Warner	Musical Vocal Music
Bart Herman	Musical Instrumental Music (½)
Karen Moffit	Musical Instrumental Music (½)
Corey Zickel	Musical Scenic Design
Eric Seibert	JEDC (¼)

15. Approve the following supplemental contracts for the 2016-2017 school year pending receipt of all certifications:

Thom Lesiecki	Head Football
Zach Golec	Assistant Football
Rich Struchen	Head Boys' Golf
Cathy Cottis	Head Girls' Golf
Mark Albaugh	Head Cross Country
Harry Anderegg	Volunteer Cross Country
Adam Rogers	J.H. Cross Country
Juli Grove	Head Volleyball
Lauren Castello	Assistant Volleyball
Darcie Apple	J.H. Volleyball Coach
Rochelle Seibert	J.H. Volleyball Coach
Zach Golec	Assistant Boys' Basketball
Casey Pittis	Reserve Boys' Basketball
Dave O'Hara	Freshman Basketball
Logan Addison	J.H. Boys' Basketball
Bill Kennedy	Head Girls' Basketball
Chad Bonifant	Assistant Girls' Basketball
Cadi Shetler	J.H. Girls' Basketball
Eric Toukonen	Head Wrestling
Logan Addison	Assistant Baseball
Bart Wigfield	Assistant Baseball
John Dupke	Head Softball
Mark Albaugh	Head Boys' Track
Harry Anderegg	Assistant Boys' Track

Jeff Arthurs	Assistant Boys' Track
Vince Terakedis	J.H. Boys' Track
Jordan Beebe	J.H. Boys' Track
Adam Rogers	Head Girls' Track
Eric Peterson	Assistant Girls' Track
Kelsi Barnhart	J.H. Girls' Track
Matt Shrader	J.H. Girls' Track
Rich Struchen	Head Boys' Tennis
Thom Lesiecki	Winter Weightlifting
Thom Lesiecki	Spring Weightlifting
Zach Golec	Summer Weightlifting
Dawn Delcoma	SADD/TI
Joey Lunsford	H.S. National Honor Society
Nathan Cozart	J.H. National Honor Society ½
Laura Peters	J.H. National Honor Society ½
Elizabeth Barrow	French Club
Clara Warner	Vocal Music
John Warner	Vocal Music
Jessica Klinger	H.S. Yearbook
Scott Buxton	H.S. Social Studies Department Head
Heather Watkins	H.S. Math Department Head
Chett Peters	H.S. Fine Arts Department Head
Amy Rossi	H.S. English Department Head
Kelsi Barnhart	H.S. Science Department Head
Laura Peters	Math Counts
John Warner	Show Choir
Rochelle Seibert	FTA
Amy Rossi	Mock Trial
Rochelle Seibert	Junior Advisor
Rochelle Seibert	H.S. Student Council
Brian Schilling	J.H. Student Council
Nicole Sankey	Sigma Tri
Rochelle Seibert	Pep Club
John Warner	Musical – Vocal Music
Dennis Gordon	Assistant Bowling
Jessica Dupuis	Head Girls' Tennis
Bob Manchester	Assistant Football
Bo Brandon	Assistant Football
Jeremy Shaver	Assistant Football
Cody Grandison	Freshman Football
Bart Wigfield	J.H. Football
Wayne Matsel	J.H. Football
Mike Smith	J.H. Football

Derek O'Hara	J.H. Football
Derek O'Hara	Volunteer Boys' Basketball

16. Approve the following spring athletic workers to be paid at state minimum wage:

Lois Huff	Ticket Seller
Jim Huff	Ticket Seller
Brenda Seibert	Ticket Seller
Kathy Long	JH Track Statistician

On roll call vote: Mr. Shamel yes; Mrs. Grant, yes; Mr. Abbuhl, yes; Mrs. Host, yes; Mr. Cottrell, yes. Motion carried.

16-029 SUPERINTENDENT'S RECOMMENDATIONS – PERSONNEL B, 17

Upon recommendation of the Superintendent, Mr. Abbuhl made the motion, and Mrs. Grant seconded the motion that the Board approve the following supplemental contracts for the 2016-2017 school year:

Kraig Host Fall Weightlifting, Head Baseball Coach, Volunteer Football Coach

On roll call vote: Mr. Abbuhl, yes; Mrs. Grant, yes; Mrs. Host, abstain; Mr. Shamel, yes; Mr. Cottrell, yes. Motion carried.

16-030 SUPERINTENDENT'S RECOMMENDATIONS – PERSONNEL B, 18

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve the following supplemental contract for the 2016-2017 school year:

Scott Doak Head Boys' Basketball Coach

On roll call vote: Mr. Shamel, yes; Mrs. Grant, yes; Mr. Abbuhl, no; Mrs. Host, no; Mr. Cottrell, no. Motion failed.

16-031 SUPERINTENDENT'S RECOMMENDATIONS – PERSONNEL B, 19

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve the following supplemental contract for the 2016-2017 school year:

Brian Baxter Head Bowling Coach

On roll call vote: Mrs. Grant, yes; Mr. Shamel, yes; Mr. Abbuhl, no; Mrs. Host, yes; Mr. Cottrell, no. Motion carried.

16-032 SUPERINTENDENT'S ITEMS C THROUGH I

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mrs. Grant seconded the motion that the Board approve Items C through I:

C. Approve the Voluntary Student Insurance Program with Guarantee Trust Life Insurance through Griffen Insurance, Local Agent for the 2016-2017 school year as presented.

D. Approve the Technology, Computer Network and Internet User Acceptable Use Policy as presented.

E. Enter into an agreement with the Tuscarawas County Board of Disabilities for space at the Starlight School to be utilized for educational purposes as presented.

F. Approve the Junior High and Intermediate School roof repairs through WTI in the amount of $8,884.30 as presented.

G. Approve the Junior High roof replacement with WTI through the pre-bid contract with AEPA in the amount of $472, 505.59 as presented.

H. Commend the following Students of the Month:

<u>Claymont High School</u>

Seniors	Cory Spinell & MacKenzie Schreiber
Juniors	Dereck Harshey & Madison Mangus
Sophomores	Josh Haugh & Emily Davis
Freshman	Lydia Cochran & Eric Zheng

<u>Claymont Junior High School</u>

8th Graders	Jade Jones, Garrett Armstrong & Brandon Pittis
7th Graders	Emma Leggett, Jaimie Hidey & Tabitha Rennicker

<u>Claymont Intermediate School</u>

5th Grade	Elijah Parrish & Hemi Long
6th Grade	Gabrielle Kellar & McKenna Douglass

<u>Trenton Avenue Elementary School</u>

Kindergarten	Autumn Fowler
1st Grade	Aiden Sanner

2nd Grade	Ava Edwards
3rd Grade	Adrian Linard
4th Grade	Kayley Meek

Eastport Avenue Elementary School

Kindergarten	Bryden Fisher, Isabella Hicks & Elizabeth Morris
1st Grade	Elle Baughman, Elly Peters, Kendyl Moore & Sophia Kleyman
2nd Grade	Mason Houston, Robin Seese & Nicolas Garabrandt
3rd Grade	Rileigh Abel, Wrangler Page & Rylee Walton
4th Grade	Alec Terakedis, Brycen Richardson & Chelsea Storrie

Park Elementary School

Kindergarten	Jagger Crawshaw & Allie Lowdermilk
1st Grade	Heston Cranmer & Braylon Hendrix
2nd Grade	Brody Meade
3rd Grade	Jacob Bache
4th Grade	Heaven Hennings

I. Approve the 2016-2017 Preschool Calendar as presented.

On roll call vote: Mr. Shamel, yes; Mrs. Grant, yes; Mr. Abbuhl, yes; Mrs. Host, yes; Mr. Cottrell, yes. Motion carried.

Mrs. Statler discussed the following items: There were 2 bids received for Design-Build services, Plug Smart and Brewer-Garrett. The costs for their services were $415,000 and $345,000, respectively. She feels that the costs associated with their services were too high and not a fiscally responsible use of District funds.

If the Board would want all of the projects completed by the fall of 2016 it would be necessary to contract with one of these firms. If the Board feels comfortable with delaying some of the non-critical items, we are confident we can adequately monitor the following projects: Intermediate School columns, electric service installation at the Stadium, paving of the High School parking lot, cooling unit at the Junior High, and handicap lift at the Junior High.

The Board agreed that the cost of a Design-Build project was too high and only the projects listed above would be started. Mrs. Statler informed the Board that they would need to formally reject all of the bids at their next meeting.

16-033 EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONEL

Mrs. Host made the motion, and Mr. Abbuhl seconded the motion that the Board go into Executive Session to discuss the employment of personnel, time 8:40 p.m. On roll call vote: Mrs. Host, yes; Mr. Abbuhl, yes; Mrs. Grant, yes; Mr. Shamel, yes; Mr. Cottrell, yes. Motion carried.

Mr. Cottrell declared the executive session ended at 9:46 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; Mrs. Grant, yes; Mrs. Host, yes; Mr. Cottrell, yes. Meeting adjourned at 9:47 p.m.

Approved: _____
President

Attest: _____
Treasurer