Claymont City Schools
Board of Education
Regular Meeting
June 19, 2017
6:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, June 19, 2017 at 6:30 p.m. in the High School Library with Mrs. Host presiding.

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

Visitors and Personnel – The following personnel and visitors were present: John Rocchi, Superintendent; Lori Statler, Treasurer; Jodie Miles, Curriculum Director; Holly Hall, Special Education Director; Dan Armstrong, Buildings & Grounds Supervisor; Kim Ohler, The Nutrition Group; Andrea Bulison, The Nutrition Group; and, Kraig Host and Mikayla Johnson, members of the public.

Public 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.)

Additions and/or Corrections to the Agenda – The addendum was accepted as presented.

Items to be pulled and voted upon separately – None.

Buildings & Grounds Update – Mr. Armstrong discussed the following: The hot water holding tank at the High School went out and he is getting quotes to replace it; he is installing cameras at the stadium to determine who is leaving doors open and the building unsecured.

Mrs. Host asked if you could tell who entered the stadium. Mr. Armstrong responded that with the fingerprint locks you cannot track who is entering; however, he will install the card system in July which will allow him to monitor who is entering and this has been an issue for years.

Mr. Armstrong continued with the following: The anticipated date to begin the asbestos removal at Northside is June 20th; and, paving projects at the stadium and the Primary will begin in July.

Mrs. Host asked what the anticipated date for Northside to be demolished was. Mr. Armstrong responded that the project should be completed the first week of July.

Mr. Rocchi stated that a quote was received to pave the grass section at the Primary; however, the cost is approximately $34,000 so the project will be postponed.

Cafeteria Update – Mrs. Ohler with The Nutrition Group discussed the following: She is working on the menus for next year and they will be available on the website that was demonstrated at the May meeting; professional development will be provided to cafeteria staff in August; planning for events for the next school year has started; and a representative from ODE will be in the district on June 30th to perform a final review on the CEP application.

Special Education & Preschool Report – Ms. Hall discussed the following: She introduced Mikayla Johnson who will be the new Preschool teacher; provided a list of evaluations and reevaluations necessary for the 2017/2018 school year; the district is contracting with the ECOESC for a school psychologist who will be utilized 3 days a week; staff are now registered with the Medicaid School Program; 15 children participated in the final play based assessment; literacy night was not very well attended; and, provided enrollment figures for the 2017/2018 school year.

Mrs. Statler thanked Ms. Hall for her help with the new Medicaid requirements.

Curriculum Report – Mrs. Miles discussed the following: There are 7 third grade students who will be retained due to the Third Grade Reading Guarantee; there are 2 students who could possibly be moved to fourth grade during the next school year; the OGT was administered to one student; she applied for and was awarded a Chevron Grant in the amount $4,900 which will be used to implement Project Lead The Way at the Intermediate; 64 students are registered for summer school which begins July 11th; the Board will be asked to approve the new social studies curriculum in July; PBIS will be rolled out district-wide in the fall; and, she handed out sample questions from the standardized reading and math tests.

Mr. Rocchi stated that he wanted to share the samples so that the board could have an understanding of what students are required to learn. He believes teachers are working hard and students are being taught.

Buckeye Career Center Report – Mrs. Host discussed the following: BCC is in the process of hiring teachers and administrators; over 60 students attended career exploration at BCC; and, BCC principal, Jay Davis, has resigned.

17-047 TREASURER'S REPORTS

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

A. Financial Report for the Month of May 2017 as Presented
B. Payment of Bills as Presented
C. Minutes of the Regular Meeting of May 8, 2017 and the Special Meeting of June 7, 2017
D. Advance as presented
E. Then & Now Certificates as presented
F. Establish Debate Team as a student organization

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

17-048 FINAL APPROPRIATIONS FOR FISCAL YEAR 2017

Upon recommendation of the Treasurer, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve the Final Appropriations for Fiscal Year 2017 as presented.

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

17-049 TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2018

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

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

17-050 HEALTH INSURANCE RATES FOR FISCAL YEAR 2018

Upon recommendation of the Treasurer, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve Health Insurance Rates for Fiscal Year 2018 as follows:

	Single	Family
Medical	$688.83	$1,673.34
Dental	87.47	215.78
Vision	18.46	45.83
Total	$794.76	$1,934.95

Mrs. Statler explained the rates reflect a 5.4% increase. In addition, there will be 2 premium holidays in Fiscal Year 2018.

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

17-051 EXECUTIVE SESSION FOR THE PURPOSE OF EMPLOYMENT OF PERSONNEL

Mrs. Grant made the motion, and Mr. Abbuhl seconded the motion that the Board go into Executive Session to discuss the employment of personnel, time 7:01 p.m. On roll call vote: Mrs. Grant, yes; Mr. Abbuhl, yes; Mr. Shamel, yes; Mrs. Host, yes. Motion carried.

Mrs. Host declared the executive session ended at 7:12 p.m.

17-052 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS – PERSONNEL, ITEM A

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mr. Shamel seconded the motion that the Board approve Personnel, Item A:

A. Personnel

Employ the following certified staff member under a one year limited teaching contract effective with the 2017-2018 school year pending receipt of all required documentation:

Mikayla Johnson	Preschool Teacher, BA Degree, 0 Yrs. Experience

Approve following people as Summer Custodians effective June 5, 2017 to August 11, 2017 salary Class 1A-Step 0 per the custodial salary schedule. 8 HRS/Day.

Elizabeth Armstrong Michelle Orr

Approve extended days for the following certified staff members:

Vonda Garabrandt	5 Days Extended Service
Susan Monticelli	5 Days Extended Service
Lauren Castello	10 Days Extended Service

Approve extended hours for Mary Jane Garan to provide extended school year Occupational Therapy Services to be paid $28/Hourly and not to exceed 32 Hours.

Approve the resignation of Mary Melody, Claymont High School Spanish Teacher, effective at the end of the 2016-2017 school year.

Approve the resignation of Marla Watkins, Head Cook at Claymont High School effective July 31, 2017 for retirement purposes.

Employ Gina Nylund-Ditto as a tutor at Immaculate Conception for the 2017-2018 school year. Ms. Nylund-Ditto will tutor 15 hours per week during times school is in session and will be paid $20.00 per hour for up to $19,000 for the school year through Auxiliary Services Funds.

Employ Donna Carrothers as an Auxiliary Services textbook clerk at Immaculate Conception for the 2017-2018 school year. Mrs. Carrothers will work part-time at $8.75 per hour up to $7,000 through Auxiliary Services Funds.

Approve the following substitutes for the 2017-2018 school year pending receipt of all required documentation:

<u>Certified</u>

Shannon Mitchell

Approve the following supplemental contracts for the 2017-2018 school year pending receipt of all certifications:

Kayla Jones	Volunteer Cheerleading Coach
Chip Patterson	Junior Class Advisor
Richard Struchen	Junior High Golf Coach

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

17-053 SUPERINTENDENT'S ITEMS B THROUGH N

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

B. Approve student handbooks for all buildings for the 2017-2018 school year as presented.

C. 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.

D. Adopt the administrative salary schedule as presented.

E. Adopt the central office salary schedule as presented.

F. Approve the Members Service Agreement with OME-RESA for the 2017-2018 school year as presented.

G. Approve the 2017-2018 membership in the Ohio Athletic Association for Claymont High School and Claymont Middle School as presented.

H. Approve the contract with Step by Step Learning, LLC for professional development services for the 2017-2018 school year.

I. Approve the Interagency and Transition Agreements with Harcatus Head Start as presented.

J. Renew a 60-month contract with MailFinance for the lease of a postage machine for $137.56/monthly, which is the approved State of Ohio contract amount.

K. Approve the Title III LEP Consortium Contract as presented.

L. Approve participation with and authorize the Southwestern Ohio Educational Purchasing Council and OME-RESA for the purchase of a school bus.

M. Acknowledge the graduation date for the 2017-2018 school year will be Sunday, May 20, 2018.

N. Enter into an agreement with The Nutrition Group for food service management services beginning on July 1, 2017 and ending on June 30, 2018 with up to three 1-year renewals with mutual agreement between the Claymont City Board of Education and The Nutrition Group as presented in the Request for Proposal.

On roll call vote: Mr. Shamel, yes; Mrs. Grant, yes; Mr. Abbuhl, yes; Mrs. Host, 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. Abbuhl, yes; Mrs. Host, yes. Meeting adjourned at 7:14 p.m.

Approved: _____
President

Attest: _____
Treasurer