Claymont City Schools
Board of Education
Special Meeting
June 5, 2012
4:45 p.m.

The Claymont City Board of Education met in special session on Tuesday, June 5, 2012 at 4:45 p.m. in the Administrative Offices with Mr. Grandison presiding.

ROLL CALL: Present – Mrs. Golec, Mrs. Grant, Mr. Shamel, Mr. Carlisle, Mr. Grandison

Visitors and Personnel – None

12-030 SUPERINTENDENT'S REPORT AND RECOMMENDATIONS ITEM A, 1-4

Upon recommendation of the Superintendent, Mr. Shamel made the motion, and Mr. Carlisle seconded the motion that the Board approve items A, 1-4:

A. Personnel

1. Accept the resignation of Courtney Hollister, High School Science Teacher, effective at the end of the 2011-2012 school year.

2. Accept the resignation of Dustin Jarvis as In-School Suspension Aide at the Claymont Jr. High School effective at the end of the 2011-2012 school year.

3. Non-renew the contracts of Raye Galbraith as cook and bus driver effective immediately.

4. Eliminate the position of Educational Aide at Buckeye Career Center. This position was held by Susan Burdette. Mrs. Burdette will be exercising her displacement rights.

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

12-031 Contract with McB. Paving & Sealcoating

Upon recommendation of the Superintendent, Mrs. Grant made the motion, and Mrs. Golec seconded the motion that the Board accept the bid from Mc.B Paving & Sealcoating in the amount of $34,921.92 to remove and replace the asphalt at the Eastport and bus garage parking lots.

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

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Meeting Adjourned
Mrs. Golec made the motion, and Mrs. Grant seconded the motion that the special board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Golec, yes; Mrs. Grant, yes; Mr. Carlisle, yes; Mr. Shamel, yes; Mr. Grandison, yes. Meeting adjourned at 4:50 p.m.

Approved: _____
President

Attest: _____
Treasurer