Claymont City Schools
Board of Education
Regular Meeting
October 9, 2023
5:30 p.m.

The Claymont City School District Board of Education met in regular session on Monday, October 9, 2023 at 5:30pm in the Administrative Office with Mrs. Grandison presiding. A recording of the meeting is available for viewing on the Board's page of Claymont's website.

ROLL CALL: Present – Mr. Cottrell, Mrs. Grandison, Mrs. Host, Mr. Miles, Mrs. Wolf

Visitors and Personnel – The following personnel were present: Brian Rentsch, Superintendent; Kim Beckley, Treasurer; Beth Lint, Director of Operations; Heather O'Connor, Director of Special Services; Amy Conn, High School Principal; Kelsi Barnhart, Assistant High School Principal; Brian Watkins, Middle School Principal; Michele Henry, Assistant Middle School Principal; Jessica Marsh, Intermediate School Principal; Nicholas Wright, Elementary School Principal; Kelly Cook, Primary School Principal; Andrea Warther, The Nutrition Group; and Holly Lloyd, Solomon Peters, and Greg Grant, members of the public.

Condolences were extended to staff members (Jessica Klingler, Tammy Butler, Annette Mathias, JaeLynn Hillyer, and Susan Monticelli) who had lost a loved one recently.

23-091 COMMENDATIONS

Moomaw Foundation - $500 for Project Lead the Way
Susan Monticelli – MS Counselor of the Year
Cpt. Brandon McCray – 3 day peace officer safety training
Claymont High School – Purple Star for supporting military families
Claymont High and Elementary Schools – PbiS Awards (Bronze Award)

23-092 ADMINISTRATIVE REPORTS

Administrators respectfully submitted written updates and were included in the Board packets.

Director of Operations – *Mrs. Lint*
Curriculum Director – *Mrs. Miles*
Director of Special Education – *Mrs. O'Connor*
Transportation/Cafeteria – *Mr. Henry*
High School Principal – *Ms. Conn*
Middle School Principal – *Mr. Watkins*
Intermediate School Principal – *Mrs. Marsh*
Elementary School Principal – *Mr. Wright*
Primary School Principal – *Mrs. Cook*
Claymont Education Association - *Mrs. Lloyd*: Gave thanks for letting them host the Meet the Candidate Night at the Middle School and Mr. Watkins, the JH National Honor Society, Chad Shumaker and Mic Maple for their help. The district Jeans Day brought in $505 that was donated to

the Uhrichsville Fire Department for Operation Warm.
Buckeye Career Center – *Mrs. Host*: Working on the Buckeye House and grants for additional buildings.
Claymont Foundation – *Mrs. Host*: Reverse raffle is October 28th and tickets are still available.
Transportation Committee – *Mrs. Grandison/Mr. Rentsch*: Met September 29th and discussed double bussing, the aging workforce, and extending walk radius. Mr. Rentsch and Mr. Henry have a meeting at the ESC on October 26th to discuss how to get new drivers through training quicker. The next training class at the ESC is in December. Mr. Rentsch will report back next month on this topic.
Policy Committee – *Mr. Wolf*: Met on September 18th and reviewed policy changes due to HB33. Also changes to facial coverings and lunch policies.
Superintendent – *Mr. Rentsch*: Presentation on Community Eligibility Provision, Aultman clinic, Business Advisory Council, HB33 and other House bills highlights. Mrs. Host asked if telehealth will continue if a clinic expansion is built. Mr. Rentsch has received mixed answers on this from Aultcare. He knows this has given our students and staff more access to medical care.

23-093 TREASURER'S REPORTS AND RECOMMENDATIONS, ITEMS A – F

Upon the recommendation of the Treasurer, Mrs. Host made the motion, and Mrs. Grandison seconded the motion that the Board approve the recommended items:

A. **APPROVE** the Financial Report for the Month of September 2023, as presented.

B. **APPROVE** the Payment of Bills for September, as presented.

C. **APPROVE** the Minutes of the Regular Board Meeting of September 11, 2023, as presented.

D. **APPROVE** the Student Activity Budgets for the 2023-2024 school year, as presented.

E. **APPROVE** the renewal of the SC Strategic Solution contract for fiscal software services for requisitions, invoicing, and check printing for November 1, 2023 – October 31, 2024 in the amount of $9,822.68.

F. **APPROVE** the Change Order 03A, 04B, and 05D presented by Diversified Engineering for the office remodels.

On roll call vote: Mrs. Host, yes; Mrs. Grandison, yes; Mr. Cottrell, yes; Mr. Miles, yes; Mrs. Wolf, yes. Motion carried.

23-094 SUPERINTENDENT'S RECOMMENDATIONS – ITEMS A – M

Upon the recommendation of the Superintendent, Mrs. Host made the motion, and Mr. Miles

seconded the motion that the Board approve the recommended items:

A. **APPROVE** the District's Strategic Plan for 2023 and beyond, as presented.

B. **APPROVE** Angela Grewell as a Year 2 Mentor for Courtney Bonanno for the 2023 -2024 school year.

C. **APPROVE** the following staff to be paid at $20 p/hr for the 2023-2024 school year for curriculum development up to 18 meeting dates:
Tiffany Haney Heather Sulzener Bethany Doane
Ashley Rummell

D. **ACCEPT** the resignation of following individuals:
Denise Pederson, preferred permanent custodial substitute
Carole Bates, HS Cook Effective October 27, 2023

E. **APPROVE** Alaynnah Contini as preferred permanent custodial substitute to be paid at $15 p/hr for the 2023-2024 school year.

F. **APPROVE** Ian Meiser, HS and Jane Lesiecki, MS as Fall II November 6, 2023 - January 19, 2024 after school program teacher to be paid $1,500 upon completion of the program.

G. **APPROVE** tuition reimbursement to the following individuals for the 2022-2023 school year:

Name	**Amount to be Reimbursed**
Ashley Blair	$ 300.00
Annette Buxton	$ 100.00
Kollin Clark	$1,200.00
Lisa Davis	$ 300.00
Bethany Doane	$ 600.00
Allison Greenwood	$ 600.00
Jennifer Luyster	$ 300.00
Chris Miller	$ 300.00

Heather Penso	$ 1,200.00
Miriam Scheetz	$ 300.00
Vince Terakedis	$ 300.00
Lindsey Tulak	$ 600.00
Kim Watkins	$ 300.00
Kristin Trimmer	$ 600.00

H. **APPROVE** the bid for Intermediate Office remodel from Benchmark Construction at the cost of $185,800.

I. **SET** a contingency amount for the Intermediate Office remodel of $15,000.

J. **GRANT** the superintendent permission to approve change orders less than $3,000 per occurrence for the Intermediate Office remodel.

K. **APPROVE** the following resolution regarding Board Policies

WHEREAS, through Ohio House Bill 33, which was signed by the Governor on July 3, 2023, the Ohio Legislature has changed the name of the Ohio Department of Education to the "Department of Education and Workforce"; and WHEREAS, references to the "Ohio Department of Education" or "ODE" are found throughout the District's current Board Policy Manual; and

WHEREAS, it is most efficient to authorize a change in the references to the Ohio Department of Education and/or ODE to the Department of Education and Workforce and/or DEW in the Board Policy Manual as a whole, rather than making such authorization on a policy-by-policy basis.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Claymont City School District, Tuscarawas County, Ohio, that:

Section 1: References in the District's Board Policy Manual to the Ohio Department of Education and/or ODE shall be changed to Department of Education and Workforce or DEW.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

L. **APPROVE** the revision/adopted/removal of the following board policies:

Policy	Description
3.02	Criminal Records Check
4.01	Employment of Substitute Teaching Staff
6.31	School Bus Emergency and Evacuation Procedures
6.40	Transportation
6.58	Seizure Safety
6.59	Artificial Intelligence
7.04	Promotion, Placement and Retention
7.08	Achievement Testing Policies
7.12	Home Education and Home Instruction
8.05	Cash in School Buildings
8.13	Uniform Federal Grant Guidance
8.19	Procurement with Federal Grants/Funds
8.20	Disposal of Property
9.04	Gifts, Grants and Donations
9.08	Title IX Grievance Procedure Employee and Student
9.09	Harassment and Violence
9.12	Racial/Ethnic/National Origin/Disability/Sex/Religion Harassment and Discrimination Policy Covering Employees
9.13	Racial/Ethnic/National Origin/Disability/Sex/Religion Harassment and Discrimination Policy Covering Students
9.19	Section 504, ADA Grievance Procedure

9.26	Emergency Management Plan
9.40	Student Meal Charges
9.43 Remove	Face Coverings (Masks)
9.46	Accommodation Policy Covering Employees

M. **APPROVE** the list of classified substitutes pending proper credentials for the 2023 - 2024 school year:

Name	**Aide**	**Cook**	**Custodian**	**Secretary**	**Bus/Van Driver**	**Bus Aide**
James Derlich			X			
Sheila Peters	X			X		
Carole Bates		X				

On roll call vote: Mrs. Host, yes; Mr. Miles, yes; Mr. Cottrell, yes; Mrs. Grandison, yes; Mrs. Wolf, yes. Motion carried.

23-095 NEW BUSINESS

Mrs. Grandison stated that a Special Board Meeting will be held Tuesday, October 17, 2023 at 5:30pm to hear a Claymont Education Association grievance.

Meeting Adjourned
Mrs. Host made the motion, and Mrs. Grandison seconded the motion that the regular board meeting of the Claymont City Board of Education be adjourned. Meeting adjourned at 6:22pm.

Next Meeting:
Regular Meeting: November 20, 2023 @ 5:30pm at the Claymont Administrative Office

Claymont City Schools
Board of Education
Regular Meeting
October 9, 2023
5:30 p.m.

Approved: _____
President

Attest: _____
Treasurer