

Claymont City Board of Education
Regular Meeting
November 11, 2024 - 6:00 p.m.

I. ROLL CALL

Roll Call: Campbell _____ Grandison _____ Host _____ Peters _____ Wolf _____

Time: _____

Vision

Claymont City School District will provide each student an opportunity for a lifetime of success.

Mission

Claymont City School District creates an environment that nurtures, develops, and empowers each student.

Next Meeting:

Regular Meeting: December 9, 2024 @ 6:00 pm at Claymont Administrative Office.

II. PLEDGE OF ALLEGIANCE

III. BOARD AGENDA ADDENDUMS/ADDITIONS/CORRECTIONS

Motion _____ and Second _____ to approve the following organizational items:

Roll Call: Campbell _____ Grandison _____ Host _____ Peters _____ Wolf _____

Motion _____

IV. APPROVAL OF THE MEETING AGENDA

Motion by _____ and seconded by _____ to approve the meeting agenda.

Roll Call: Campbell _____ Grandison _____ Host _____ Peters _____ Wolf _____

Motion _____

V. COMMENDATIONS

Kali Wallace and Grace McPherson - State Cross Country Meet

VI. PUBLIC PARTICIPATION

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of thirty (30) minutes of public participation is scheduled. A district resident who wishes to address the Board is encouraged to inform the Superintendent at least one (1) 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. A sign in sheet is available at the door of every board meeting. Anyone wishing to be recognized shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting. No presentation shall exceed five (5) minutes. 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 (2) people to speak for the group. The presiding officer has the right and power to control the meeting and may take whatever actions are necessary to ensure an orderly meeting, including: 1. Prohibiting harassing, repetitive and/or frivolous comments, or statements which constitute personal attacks, insults, or offenses directed specifically at an individual, which instantly inflict injury or tend to incite an immediate breach of the peace or otherwise constitute unprotected "fighting words" under federal court jurisprudence; 2. Removing individuals from meetings if they are disruptive, including contacting law enforcement; 3. Call for recess or adjournment to restore order. 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.

Nichole Bache - Eligible Student Random Drug Testing Policy

VII. ADMINISTRATIVE REPORTS

Jeff Borton - TMI Energy	CEA	OAPSE
Administrative Reports	Buckeye Career Center	Supt/Treas.

VIII. BOARD DISCUSSION ITEMS

IX. TREASURER REPORTS AND RECOMMENDATIONS

Motion by _____ and seconded by _____ to approve the following Treasurers items:

- A. **APPROVE** the Financial Report for the Month of October 2024, as presented.
- B. **APPROVE** the Payment of Bills for October 2024, as presented.
- C. **APPROVE** the Minutes Regular Board Meeting of October 14, 2024, as presented.
- D. **APPROVE** the Then and Now Certificate, as presented.

E. **APPROVE** the Five Year Forecast and Notes, as presented.

Roll Call: Campbell _____ Grandison _____ Host _____ Peters _____ Wolf _____
Motion _____

X. SUPERINTENDENT’S RECOMMENDATIONS

Motion by _____ and seconded by _____ to approve the following Superintendent items:

- A. **ACCEPT** the resignation of Joseph “Joe” Bell as High School Custodian effective end of business November 8, 2024.
- B. **ACCEPT** the resignation of Carole Bates as 2 hr. HS cook, effective end of business December 20, 2024.
- C. **APPROVE** Jacob Baldwin as the A/V IT operator to be paid at \$11 p/h to operate audio/visual equipment within the high school cafeteria, excluding drama productions for the 2024-2025 school year.
- D. **APPROVE** the following CEA committees to be paid at \$20 p/h:

<u>Calendar</u>	<u>Professional Development</u>
Holly Lloyd	Holly Lloyd
Veronica Cottrell	Kendra Host
Lisa Davis	Tayn Householder
Kollin Clark	Alisha Mahaffey
- E. **APPROVE** April Knisely as Saturday School Monitor to be paid at \$27 p/h for the 2024-2025 school year.
- F. **APPROVE** the unpaid child care leave for Clara Warner effective December 6, 2024 for the remainder of the 2024 -2025 school year.
- G. **APPROVE** Allison DeLaney as advisor for the non-athletic supplemental of Mustang Helping Hands for the 2024 -2025 school year.
- H. **APPROVE** the following tuition reimbursement per CEA negotiated agreement:

Haley Ross	\$300.00
Clara Warner	\$1,200.00
- I. **APPROVE** Alexis Iacobucci as an OTA substitute at the rate of \$ 26 p/h effective November 11, 2024.
- J. **APPROVE** the following student teacher assignments for spring 2025:

Ryley Pittman - April Knisely
Abby Trimble - Jennifer Luyster

K. **APPROVE** the list of volunteers for the fall drama production:

Nathan Douglas	Amanda Douglas
Seth Rhodes	Chelsea Rhodes
Cory Spinell	Michelle Hallman
Heather Dotts	Herb Cotton II
Natalie Colaner	Mike Bonanno
Candy Bonanno	Kendra Host

L. **APPROVE** the job descriptions for Technology Director and Buildings & Grounds Supervisor, as presented.

M. **APPROVE** the LearnWell Agreement for tutoring services, as presented:

N. **APPROVE** the Emergency Action Plan for Use of Automated External Defibrillator (AED), as presented:

O. **APPROVE** the following substitutes for the 2024-2025 school year, pending proper credentialing:

Name	Cook	Secretary	Custodian	Aide	Van/Bus Driver
Brooke Grove		X		X	

Roll Call: Campbell _____ Grandison _____ Host _____ Peters _____ Wolf _____
Motion _____

Motion by _____ and seconded by _____ to approve the following Superintendent item:

P. **APPROVE** Kraig Host to be paid at \$20 p/h for the following CEA committees, Calendar and Professional Development, Youth 2 Youth non-athletic supplemental, volunteer for the fall drama production for the 2024-2025 school year.

Roll Call: Campbell _____ Grandison _____ Host _____ Peters _____ Wolf _____
Motion _____

Motion by _____ and seconded by _____ to approve the following Superintendent item:

Q. **APPROVE** Cyndy Host as a fall drama production volunteer.

Roll Call: Campbell _____ Grandison _____ Host _____ Peters _____ Wolf _____
Motion _____

Motion by _____ and seconded by _____ to approve the following recommendations from Justin Jones, Athletic Director:

- R. **APPROVE** the following overnight and/or out of state wrestling matches:
December 27, 2024 - Wheeling Park Duals - Wheeling, WV
January 17, 2025 - Top Gun - Alliance, Ohio
- S. **APPROVE** the following winter athletic workers for the 2024/25 athletic season to be paid at minimum wage rate:
Marla Miskimen - Ticket Taker Brenda Seibert - Scorebook
Tammy McMillen - Ticket Taker Jim Carrothers - Timer
Bryan Ferguson - Scoreboard Cade Watkins - Scoreboard
Don Ferguson - Timer John Finch - Scoreboard

Roll Call: Campbell _____ Grandison _____ Host _____ Peters _____ Wolf _____
Motion _____

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

Moved by _____ and seconded by _____ to enter Executive Session

Roll Call: Campbell _____ Grandison _____ Host _____ Peters _____ Wolf _____
Time in: _____

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
1. Appointment; 5. Promotion;
2. Employment; 6. Demotion;
3. Dismissal; 7. Compensation of a public employee or official; or
4. Discipline; 8. Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).
- B. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or regulations or state statutes.
- F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Moved by _____ and seconded by _____ to leave Executive Session
Time Out: _____

XIII. ADJOURNMENT

Motion _____ Second _____
Time: _____