

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

**I. ROLL CALL**

Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_

Time: \_\_\_\_\_

**II. PLEDGE OF ALLEGIANCE**

**III. COMMENDATIONS**

Moomaw Foundation - \$500 for Project Lead the Way

Susan Monticelli MS Counselor of the Year

Cpt. Brandon McCray

Claymont High School - Purple Star for supporting Military Families

Claymont High School and Claymont Elementary - PBiS Awards

**IV. 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.

**V. ADMINISTRATIVE REPORTS**

CEA	OAPSE	Buckeye Career Center
Administrative Reports	BAC	Supt/Treasurer
Board Policy	Transportation	

**VI. BOARD DISCUSSION ITEMS**

**VII. BOARD AGENDA ADDENDUMS/ADDITIONS/CORRECTIONS**

Motion \_\_\_\_\_ and Second \_\_\_\_\_ to approve the following organizational items:

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_  
Motion \_\_\_\_\_

**VIII. ITEMS TO BE PULLED SEPARATELY**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_  
Motion \_\_\_\_\_

**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 September 2023, as presented.

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



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:

<b>Name</b>	<b>Amount to be Reimbursed</b>
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:

<b>Policy</b>	<b>Description</b>
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				

Roll Call: Cottrell \_\_\_\_\_ Grandison \_\_\_\_\_ Host \_\_\_\_\_ Miles \_\_\_\_\_ Wolf \_\_\_\_\_  
 Motion \_\_\_\_\_

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Time: \_\_\_\_\_

Next Meetings:

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