

Claymont City Board of Education
Regular Meeting
September 11, 2023 - 5:30 p.m.

I. ROLL CALL

Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____
Time: _____

II. PLEDGE OF ALLEGIANCE

III. COMMENDATIONS

Claymont Staff for a great start to the school year and Independent Federal Status
Mrs. Mary Ellen Campbell and Ms. Martha Campbell - playground balls and school supplies

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
https://www.youtube.com/watch?v=dDxdksSGqtc			Treasurer

VI. BOARD DISCUSSION ITEMS

District Strategic Plan

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 August 2023, as presented.
- B. **APPROVE** the Payment of Bills for August, as presented.
- C. **APPROVE** the Minutes of the Regular Board Meeting of August 14, 2023 and the Special Board Meetings of August 17, 2023 and August 18, 2023, as presented.
- D. **APPROVE** the Then & Now Certificate, as presented.

- E. **APPROVE** the purchase contract for the following land parcels from Greg Smith through permanent improvement funds in the amount of \$22,500: 42-00610-000, 42-01171-000, 42-00311-000, as presented.
- F. **APPROVE** the Student Activity Purpose Statement creating a special cost center for the Print Shop, as presented.
- G. **APPROVE** the Class Intent Form from the Class of 2023 to transfer the balance of \$625.64 to the Class of 2024, as presented.
- H. **APPROVE** the Fiscal Year 2024 Permanent Appropriations and Estimated Revenues, as presented.
- I. **APPROVE** an additional amount of \$4,679.00 to Ferris Chevrolet for a maintenance truck.
- J. **APPROVE** the updated job descriptions for the Payroll/Assistant Treasurer and the Financial Secretary/Assistant Treasurer Budgetary, as presented.
- K. **APPROVE** additional language to the Central Office salary schedule effective July 1, 2023:
- Longevity Increase for full time and continuous years of service in same position
 - 15 Year Position Work Experience - \$.50 per hour
 - 25 Year Position Work Experience - Additional \$.50 per hour

Roll Call: Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____
Motion _____

X. SUPERINTENDENT'S RECOMMENDATIONS

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

- A. **ACCEPT** the following personnel resignations:
Rickquall Beitzel, permanent substitute bus driver

- B. **APPROVE** the reduction in force of Denise Pederson as custodian.
- C. **APPROVE** the following preferred and/or permanent substitutes for the 2023-2024 school year at \$15 p/hr effective September 4, 2023:
- Denise Pederson, custodian
Dorothy Martincic, bus driver
Bob Carpenter - August 28 - Sept. 1st
- D. **APPROVE** April Knisely as Saturday School monitor at the rate of \$27 p/hr for the 2023-2024 school year.
- E. **APPROVE** Jennifer Amen as chaperone for the FFA National Convention October 31 - November 3, 2023 in Indianapolis, IN, pending proper credentials.
- F. **APPROVE** the following committees and staff to be paid at \$20 p/hr for the 2023-2024 school year:

Safety
Matt Shuman

- G. **APPROVE** the following non-athletic supplementals for the 2023-2024 school year:
- | | |
|--|-----------------------------|
| Matt Shuman | MS Social Studies Dept Head |
| Heather Dotts | Mock Trial |
| Allison Delaney | Freshman Class Advisor |
| Travus Houghton, Ian Meiser, Jacob Baldwim | Pep Club Advisors |
| Kurt Stewart | Musical Set Design |
- H. **APPROVE** the following overnight field trips:
- FFA Greenhand Camp, September 24-26, 2023 at Camp Muskingum
FFA National Convention, October 31 - November 3, 2023 in Indianapolis, IN
8th Grade Washington DC, May 28 - 30, 2024
- I. **APPROVE** the 7th Grade field trip to Pittsburgh on May 20, 2024.
- J. **APPROVE** the Power of the Pen competition hosted by Claymont Middle School on January 20, 2024.

K. **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
Markie Tarleton Reactive to 8/21/23			x			
Andrew Sullivan			x			
Kelley Sullivan			x			
Ashley Beckley	x	x	x	x		
Molly Stine	x	x	x	x		x
James Derlich			x			
Rickquall Beitzel Retroactive 9/2/23					x	

Roll Call: Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____
Motion _____

XI. NEW BUSINESS

XII. ADJOURNMENT

Motion _____ Second _____
Time: _____

Next Meetings:

Regular Meeting: October 9, 2023 @ 5:30 pm at Claymont Administrative Office.