

Claymont City Board of Education
Regular Meeting
September 12, 2022 - 6:00 p.m.

I. ROLL CALL

Cottrell _____ Grandison _____ Host _____ Miles _____ Wolf _____

Time: _____

II. PLEDGE OF ALLEGIANCE

III. COMMENDATIONS

Earl Gary and Terry Ann Jones Scott - Donation for baseball backstop

Thank you to the following businesses for their donation to the HS PBIS:

Pangrazios Dairy Queen McDonald's Bloom Printing Texas Roadhouse

The John B. Nolan Fund - Grant to the High School Science Department \$10,351

Lois and Jock Grandison Family - \$10,000 to the CHS for sound equipment and new lighting

IV. ADMINISTRATIVE AND BOARD COMMITTEE REPORTS

AULTMAN TELEHEALTH

ADMINISTRATIVE

CEA

OAPSE

BUCKEYE CAREER

SUPERINTENDENT

TREASURER

GROUND AND TRANSPORTATION

TELEHEALTH

V. 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.

VI. BOARD AGENDA ADDENDUMS/ADDITIONS/CORRECTIONS

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

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

Motion _____

VII. BOARD DISCUSSION/ITEMS

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 2022, as presented.
- B. **APPROVE** the Payment of Bills, as presented.
- C. **APPROVE** the Minutes of the Regular Board Meeting of August 8, 2022 and the Special Board Meeting of August 14, 2022, as presented.

- D. **APPROVE** the Then & Now Certificate, as presented.
- E. Class Intent Form for the Class of 2022, as presented.
- F. Fiscal Year 2022 Permanent Appropriations and Estimated Revenues, as presented.

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

X. SUPERINTENDENT’S RECOMMENDATIONS

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

- A. **APPROVE** the employment and one year limited contract with 90 day probationary period for the following individuals for the 2022 - 2023 school year:
 - Christine Roberts: Intermediate Custodian, step 0
 - Stephanie McQuad: 2 Hr. HS Cook, step 0
- B. **APPROVE** the following overnight field trips:
 - FFA to Greenhand Camp @ Camp Muskingum, Sept. 25-27
 - FFA National Convention in Indianapolis, IN, Oct. 25-29th
- C. **APPROVE** the following non-athletic supplemental contracts pending proper credentials and licensure for the 2022-2023 school year:

Kendra Rothrock	JEDC & LPDC
Kristen Metzger	JEDC
Laura Peters	MS Math Dept. Head
Harris Ong	Mock Trial
- D. **APPROVE** Jackie Carpenter as Middle School concession stand worker to be paid at minimum wage through the Middle School principal 018 account.
- E. **APPROVE** the following resident educators assignments for the 2022- 2023 school year:

Teacher

Annette Buxton

Veronica Armstrong

Haley Slates

Madison Hemperly

Mentor

Rebecca Stewart

Taryn Householder

Kelli Page

Carrie Kunkle

- F. **APPROVE** the master service agreement between the Governing Board of the Educational Service Center of Northeast Ohio, acting on behalf of the North Coast Shared Service Alliance dba Ohio Substitute Teacher Services, as presented.
- G. **APPROVE** the Clinical Site Agreement with Aultman College Nursing Program and Claymont City Schools as part of the student nurse program, as presented.
- H. **APPROVE** Mackenzie Currence as a student nurse through Aultman College Nursing Program for the fall semester with Kortnee Cameron as the mentor nurse.
- I. **APPROVE** the agreement with LearnWell for home instruction for a student placed in Columbus at the rate of \$45 per hour/one day per week.
- J. **APPROVE** the service agreement with Brolly special education software paid through special education funds, as presented.
- K. **APPROVE** the purchase of a 2023 $\frac{3}{4}$ ton work truck from Ferris Chevrolet for the amount of \$42,950.
- L. **APPROVE** the following 2022-2023 athletic supplementals pending proper certification and credentialing:
Ashley Blair - JH Track
- M. **APPROVE** the unpaid medical leave of absence for Annette Mathias until August 25, 2023.
- N. **APPROVE** the following substitutes for the 2022-2023 school year pending all proper credentials.

Certified: Marja Whetstone
Abigail Hughes, retroactive to 08/26/2022
Kennedy Beckley
Natalie Meyer

Classified:

Name	Bus Driver	Cook	Custodian	Secretary	Aide
Amy Slutz		x	x		
Markie Tarleton			x		
Kennedy Beckley		x		x	
Alaynah Contini			x		

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

XI. OLD/NEW BUSINESS

XII. ADJOURNMENT

Motion _____ Second _____

Time: _____

Next Meeting:

Regular Meeting: October 10, 2022 @ 6:00 pm at the Claymont Administrative Office.