The Amanda-Clearcreek Local Board of Education met in regular session on May 25, 2022 at 7:00 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of conducting official school business.

President Sharp called the meeting to order at 7:00 PM with the following members present: Sharp, Pinkstock, Saum, Rainier and Young.

Pledge of Allegiance was led by Josie Speakman

APPROVE AGENDA **110.22**

Motion by Rainier, seconded by Pinkstock to approve the agenda and addendum.

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE CONSENT AGENDA **111.22**

Motion by Young, seconded by Saum to approve the following items under the consent agenda:

1. Accept minutes from previous meeting – April 20, 2022, Regular Meeting
2. Approve substitute teacher list #10 as presented by the Fairfield County Educational Service Center **(attachment "2");** and, the Pickaway County Sub List **(attachment "3")**
3. Accept Resignation(s) and/or Retirement(s)
   a. Resignation of Technology Consultant, Karen Shull, effective 5-19-2022
   b. Disability Retirement of Bus Driver, Tamara Bigham, 10-1-2021
   c. Resignation of K-2 Intervention Specialist, Megan Seymour, effective at the conclusion of her 21-22 contract
   d. Resignation of Cook/Cashier – Cheryl Tatman, effective 5-10-2022
   e. Resignation of School Psychologist – William Stapleton, effective at the conclusion of his 21-22 contract
   f. Resignation of K-2 Intervention Specialist, Karrie Jackson effective at the conclusion of her 21-22 contract
   g. Resignation of LPDC Committee Administrative position, Scott Hinton, effective at the end of the 2021-2022 year
   h. Resignation of Middle School Guidance Counselor – Lakyn McFarland, effective 7-1-2022
   i. Resignation of Troy Langemeier, effective at the end of the 2021-2022 year

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

PUBLIC PARTICIPATION

Hannah Saum and Carly Perry presented the following information for the FFA:

Since last month there has been numerous CDE and Convention; Mr. Tilley was awarded top 10 Ag Teacher; all members have completed state testing; mulch sale is completed; the FFA is now cleaning the shop; Ag day tomorrow for 3rd graders; Top Sales Trip; Community Service activities throughout summer. Thank you for attending Ag Banquet.

Josie Speakman presented the following information for the Student Body:

All state and AP testing is complete; spring sports complete except for baseball; new student council officers are being elected; thank you for your support.

FIVE YEAR FORECAST **112.22**

Motion by Rainier, seconded by Pinkstock to approve the Five Year Forecast for the May 2022 submission.

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

TREASURER REPORTS **113.22**

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation, and the Board 5-year report for April 2022. The current General Fund Balance is $16,080,946 with encumbrances of $948,525.

Motion by Young, seconded by Rainier to approve the financial reports as presented.

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE CERTIFICATED CONTRACTS FOR 2022-2023 **114.22**

Motion by Saum, seconded by Pinkstock to approve the following certificated contracts for 2022-2023:

a. Megan Lee, 4th grade teacher, masters, step 2, $49,041.00 depending upon completion of her requirements, and receiving an appropriate teaching license
c. Amber Williams – High School Intervention Specialist, step 0, bachelors, $40,867.00, depending on receipt of her teaching license
d. David Barnett – Middle School Intervention Specialist, step 1, bachelors, $42,502.00, depending on receipt of his teaching license

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE CLASSIFIED POSITIONS FOR 2021-2022 **115.22**

Motion by Saum, seconded by Young to approve the following classified positions:

a. Substitute Custodian – Greg Queen, Ian White, Ethan White
b. Bus Aide – Misti Konkle, one hour per day, retro-active to 4-28-2022, at her current hourly rate, for the remainder of the 2021-2022 school year

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE SUPPLEMENTAL CONTRACTS FOR 2022-2023 **116.22**

Motion by Saum, seconded by Pinkstock to approve:

The Board has offered the position of High School Assistant Football Coach, High School Varsity Assistant Basketball Coach, Reserve Girls' Basketball Coach, High School Reserve Volleyball Coach, and Middle School Cheerleading Advisor to those employees of the district who have a license and no such employee qualified for these positions accepted them. Further, these positions were advertised as available to any individual with a license who is qualified to fill them and is not employed by the Board.

a. Reserve High School Boys' Soccer Coach – Jacob Shamblin, step 0, $2,043.00

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE VOLUNTEERS FOR 2021-2022 **117.22**

Motion by Rainier, seconded by Young to approve:

a. Softball – Link Shell, retro-active to 4-26-2022
b. Classsroom – Eric Blackford, Brian Dearth, Kasey Elder, Tiffany Flowers, Claire Humes, Paul Mason, Shyanna Montgomery, Micah Reese, Lexie Snider, Ethan Strope, Amanda Swank, Rachel Valinsky, Bonnie Varney, Anthony Wampler, Marquita Young

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE PRESCHOOL HANDBOOK FOR 2022-2023 **118.22**

Motion by Saum, seconded by Young to approve Preschool Handbook for 2022-2023.

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE STUDENT HANDBOOKS FOR 2022-2023 **119.22**

Motion by Young, seconded by Pinkstock to approve the following student handbooks:

a. High School and Middle School
b. Primary School and Elementary School

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE COACHES HANDBOOK FOR 2022-2023 **120.22**

Motion by Saum, seconded by Pinkstock to approve the coaches handbook for 2022-2023.

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE STUDENT ATHLETE HANDBOOK FOR 2022-2023 **121.22**

Motion by Saum, seconded by Young to approve the student athlete handbook for 2022-2023.

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE 2022-2023 PATHWAYS TO SUCCESS PROGRAM WITH PICKAWAY COUNTY ESC **122.22**

Motion by Rainier, seconded by Pinkstock to approve the pathways program for 2022-2023.

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE CREATION OF GUIDANCE COUNSELOR POSITION FOR 2022-2023 SCHOOL YEAR **123.22**

Motion by Pinkstock, seconded by Rainier to create a guidance counselor position beginning 2022-2023.

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE CREATION OF PRESCHOOL SECRETARY POSITION **124.22**

Motion by Saum, seconded by Young to create preschool secretary position beginning 2022-2023.

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE CREATION OF PK-2 INTERVENTION SPECIALIST FOR THE 2022-2023 YEAR **125.22**

Motion by Saum, seconded by Pinkstock to create PK-2 Intervention Specialist position beginning 2022-2023

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE CREATION OF SUPPLEMENTAL POSITION FOR COMMUNICATION DIRECTOR **126.22**

Motion by Young, seconded by Saum to approve the creation of the administrative supplemental position Communications Director beginning 2022-2023. Position to be compensated $15,000 annually.

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

APPROVE JOB DESCRIPTION FOR COMMUNICATIONS DIRECTOR **127.22**

Motion by Rainier, seconded by Pinkstock to approve the job description for Communications Director.

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

LEGISLATIVE LIASION REPORT

Mr. Rainier reported the HB 583 will give the district more leniency in hiring substitute teachers; SB306 is volunteer tutoring program with the ESC of Central Ohio.

STUDENT ACHIEVEMENT LIASION REPORT

Mrs. Pinkstock forwarded an email to the board which had recognition for our partnership with Kingston National Bank.

ATHLETIC COUNCIL REPORT

Mr. Sharp reported on the discussions during the Athletic Council Meeting:

We are looking into Game Time Services – Screens all music for use at sporting events, school dances, creates ads for the scoreboard as well. Annual subscription to the service. Only on one device, could we get more? Kaz will look into it. He will also check with Teays Valley who currently use the service.

New Logo and Branding – Fits the requirements from old board policy (1964); Mr. Daulton thinks there needs to be a survey to staff about the logo to create buy in. Herff Jones has ability to assist with branding. Athletic Logo vs School Logo. Same or different? We will put together a survey.

Future Facility Improvement – Mr. Daulton asked about the plan for the spatial architect to draw the plan for the district. Is the band room issue going to change the pursuit of a multipurpose facility? The two projects should be mutually exclusive. Have plan by August board meeting. Then committee appointed by the board to serve as the working committee to get the process started.

Athletic Facility Signage – PBIS

Need signage for the 77 Gymnasium; Athletic signage on the campus for wayfinding to get people to our facilities. Put state championship signs back up for now where they were; maybe look into signage to direct the visiting football teams to the 77 gym.

Coach Evaluator Software – JB will talk to the Association about using the same tools for ALL supplemental contracts.

BUILDING PRINCIPALS REPORTS

Mrs. Cochran, Middle School Principal

April Ace of the Month:
6th Grade: Rylee Westhoven & Branson Dum
7th Grade: Addie Dennis & Declan Patterson
8th Grade: Myleigh Durr & Austin Gilman

Real Money, Real World: Eighth grade students participated in the Real Money, Real World simulation on Friday, April 29th. This financial literacy program is divided into three parts: classroom lessons, a budget management and decision-making simulation, and a self-evaluation.

Community Service: Students enrolled in the Community Service elective recently wrote letters to the Fairfield County Sheriff's Department officers thanking them for their service. These students also invited them to the varsity softball and baseball game on Monday, May 2nd where they were recognized and served a meal.

3rd Quarter Incentive Trip: On Friday, May 6th, students who qualified for the incentive trip were rewarded with a fun trip to Big Bounce - an indoor trampoline park.

Career Day: On May 9th, eighth grade students had the opportunity to participate in a virtual career day hosted by Nationwide Children's Hospital. Students listened to presentations by the biomedical research team, speech/language pathology team, and sports medicine team.

Battle of the Books: ACMS students participated in the Battle of the Books competition at Capital University last Tuesday. To prepare for this competition, students read 14 novels throughout the year. Samantha Buckley, Riley Strickler, Grace Martin, Catherine Buckley, Charlie Webb, and Keaton Plank advanced to the second round of competition. Breece Stone, Alayna Leppert, Kailey Renko, Gabriella Erbse, and Madelyn Matheny made it to the semi-final round, and finished in 3rd place.

Track and Field Success: Brennan Rich and Kaylie Wilson completed at the middle school state track meet on Saturday. Brennan placed 17th in the discus, Kaylie finished 18th in shot put.

Field Trips: We were able to resume the 6th grade camp trip and the 8th grade Washington, D.C. trip. Students who participated in these trips had amazing experiences and were able to make special memories with their peers.

8th Grade Awards Ceremony:
Thirty-one students were recognized at the 8th grade awards ceremony on Thursday, May 19th for their academic and athletic accomplishments.

Grade Cards: Teachers will finalize grades during their workday Friday. Grade cards will be mailed home to each family the following week.

Mr. Brosovich, Elementary Principal

Field Trips occurred this month.
3rd- COSI 4th - Ohio History Museum 5th - Marcus Theater

Our **Teachers of the Month** - Ms. Hanson, Mrs. Rogers, Mrs. Holbrook

On Monday we had our **Awards assembly**: We had the largest turnout for this assembly.
We gave awards for Ace of the Quarter, Top AR points for the 9 weeks, Perseverance Award, our Princi-pal Award.
We also recognized our students who reached 100, 200, and 300 points in AR points for the year.
We wrapped up the awards celebration, celebrating our students based on words they read. You may have seen the signs popping up in front yards throughout the community.
Next year we will celebrate this each nine weeks, exchanging these out as students progress in their word count.

Today, students had their **Field day**. Which was a huge success, thank you to the special teachers, Mrs. Bennett, Mrs. Gaal, Mrs. Tiller, Mrs Trivettt, and Mr. Morgan who organized the event along with our parent volunteers that came out and helped with our stations.

Tomorrow, being our last day, students are excited. It was already mentioned that tomorrow is Ag day for our 3rd graders. 4th graders are having their annual cook-out, and 5th grade is going to the skating rink and park.

Thank you to our night custodial staff and Mrs. Trivett, who has helped us rearrange the elementary library. It looks great. We have moved some bookcases around and have opened up the area, so students can see books to check out and space for our STEM special for next year.

Report Cards will be mailed next week as teachers finalize them Friday.

Though the year is coming to a close there is already a buzz in the air for next year.

NEW BUSINESS:

APPROVE HEALTH INSURANCE PREMIUM CHANGE 128.22

Motion by Young, seconded by Rainier to approve a 2.0% increase for Health Insurance premiums for 2022-2023 school year; with no increase for dental insurance

Ayes: Young, Sharp, Pinkstock, Rainier, Saum

APPROVE CONTRACT FOR PARKING LOT ASPHALT SEALING PROJECT 129.22

Motion by Rainier, seconded by Pinkstock to approve the contract with M & D Blacktop.

Ayes: Young, Sharp, Pinkstock, Rainier, Saum

APPROVE RESOLUTION WITH VEREGY FOR ROOF PROJECT 130.22

Motion by Rainier, seconded by Young to approve the resolution with Veregy utilizing the META Agreement for replacement of flat roofs throughout the district.

Ayes: Young, Sharp, Pinkstock, Rainier, Saum

APPROVE STAFF LEAVE WITHOUT PAY 131.22

Motion by Young, seconded by Pinkstock to approve the following staff leave without pay:

a. Keena Rich, 2 full days, 4/13 & 4/14
b. Rileah Thompson, 1 full day, 4/14
c. Jennifer Lederle, full day, 4/19
d. Heather Bell - 1 day (4/29/22)
e. Rachelle Hultz - 4.286 days (5/6, 5/9-5/12) not enough sick leave
f. Claire Humes - .462 of a day (4/26/22) not enough sick leave
g. Rebecca Jewell - 1 day (5/5/22)
h. Heather Spafford - 1 day (5/13/22)

i. Beth Tatman - 1.5 days (4/28 1/2 day, 4/29/22)
j. Cheryl Tatman - 1 day (5/6/22)

Ayes: Young, Sharp, Pinkstock, Rainier, Saum

APPROVE OUT OF STATE TRIPS **132.22**

Motion by Saum, seconded by Young to approve the following trip out of state:

a. FFA's Spring Fund Raiser trip to Roncevete, WV and surrounding areas on June 15th, 16th and 17th, Mr. Tilley will transport them via school bus
b. FFA Annual Officer Retreat – New River Gorge area of WV, June 15th, 16th 17th, and Mr. Tilley will transport via school bus

Ayes: Young, Sharp, Pinkstock, Rainier, Saum

APPROVE RESOLUTION TO WAIVE FEES **133.22**

Motion by Pinkstock, seconded by Rainier to approve resolution waiving pay to participate fees, school fees, book fees with the exception of class dues for the 2022-2023 school year.

Ayes: Young, Sharp, Pinkstock, Ranier, Saum

APPROVE TWO (2) YEAR ADMINISTRATIVE CONTRACT **134.22**

Motion by Saum, seconded by Young to approve a two (2) year Administrative contract:

High School Principal – Billy Dennis, step 10, 240 work days, $116,634.93, start date 7-1-2022

Ayes: Young, Saum, Pinkstock, Rainier, Sharp

DISCUSSION ITEMS

2nd reading:

a. Approve increase in Treasurer's life insurance benefit to twice the amount of her salary
b. Changes to policy JHCE and JHCE-R, Wellness Policy

Other:
c. Darin Porter presented via google meet to give an update for ongoing projects in the district

ADJOURNMENT

Motion to adjourn at 8:39 P.M. by Rainier, seconded by Pinkstock.

Ayes: Young, Sharp, Pinkstock, Rainier, Saum

Kyle Sharp, President

Lana Fairchild, Treasurer