The Amanda-Clearcreek Local Board of Education met in regular session on January 10, 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 7:10 PM with the following members present: Rainier, Sharp, Pinkstock, Saum, and Young.

Pledge of Allegiance was led by Mr. Sharp

APPROVE AGENDA **015.22**

Motion by Rainier, seconded by Young to approve the agenda.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE CONSENT AGENDA **016.22**

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

1. Accept minutes from previous meetings – December 8, 2021 (Regular) and December 13, 2021 (Special)
2. Approve certificated substitute list #6 as submitted by the Fairfield County ESC for 2021-2022 & Pickaway County List for January 2022
3. Accept donations:
   a. Edward Beery on behalf of the Bertha Wilson Trust for Agricultural Education - $2,000.00
   b. Dynamix/Veregy Energy Services for the Scoreboard Project - $3,000.00
   c. Jimmy Miller for the Athletic Department - $153.00
4. Accept resignation:
   a. Lindsey Gilbert, educational aide, effective 1-3-2022
   b. Angel Springer – special education teacher, effective 1-7-2022

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

PUBLIC PARTICIPATION

Josie Speakman representing the Student Body presented the following information: state testing for Juniors is this week; she gave an overview of winter athletics and stated AC Student Athletic Commission is meeting; also, Little Women being presented this year

Sarah Sharp representing the FFA presented the following information:
The FFA went on the Columbus Zoo lights trip; conducted the Ag Breakfast and Monthly meeting; will have the degree ceremony at this meeting; Ms. Sharp also thanked the board for their continued support

BOARD MEMBER RECOGNITION

In recognition of Ohio School Board Recognition Month, the AC Administration recognized the outstanding dedication of our school board members. Mr. Dick thanked the board for their service and presented a certificate to each member.

TREASURER REPORTS **017.22**

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation, and the Board 5-year report for December 2021. The current General Fund Balance is $12,427,955 with encumbrances of $1,322,531.

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

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE AMENDED APPROPRIATIONS FY22 **018.22**

Treasurer Fairchild presented the amended appropriations and certificate of estimated resources for FY22.

Motion by Saum, seconded by Young to approve the amended appropriations.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE TAX BUDGET FOR FY23 **019.22**

Treasurer Fairchild presented the tax budget for FY23 at the public hearing held earlier this evening at 6pm.

Motion by Rainier, seconded by Pinkstock to approve the Tax budget for FY23.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

THEN AND NOW CERTIFICATE **020.22**

Motion by Rainier, seconded by Young to approve the following expenditures, declaring at the time of the contract, the obligation was lawfully appropriated and was in the treasury of the appropriate fund, free from previous encumbrances:

a. ACME Elevator - $16,503.00

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE TRANSFERS **021.22**

Motion by Rainier, seconded by Saum to approve the following transfers:

a. Transfer $230,141 from 001 (General Fund) to 003 (Permanent Improvement)
b. Transfer $361,496.83 from 001-0000 (General Fund) to 001-9905 (General Fund – Lease Purchase)

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE CLASSIFIED CONTRACTS FOR 2021-2022 **022.22**

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

a. One-Year Educational Aide for Pre-School – Trisha Dwyer, step 0, $15.40/hr., effective date 1-3-2022
b. Substitute Cook/Cashier – Ashley Adair

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE 2021-2022 VOLUNTEERS **023.22**

Motion by Saum, seconded by Pinkstock to approve the following volunteers:

a. Classroom, cafeteria/kitchen – Peggy Hinton
b. Baseball – Jayson Hedges
c. Track – Kyle Wright, Tim Gaal

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE 2021-2022 CERTIFIED CONTRACTS **024.22**

Motion by Saum, seconded by Young to approve the following certified contracts:

a. Jayne Stevens – Reading Tutor, contract to be for the balance of the 2021-2022 school year, starting January 10, 2022, $20.00 per hour
b. Kayla Hardy - Reading Tutor, contract to be for the balance of the 2021-2022 school year, $20.00 per hour, starting January 10, 2022

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE CHANGE TO JOB TITLE **025.22**

Motion by Saum, seconded by Young to approve the job title of Theresa Pinkstock from K-12 Curriculum Supervisor to K-12 Curriculum Supervisor and Preschool Supervisor. This does not include a salary change.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE 2021-2022 SUPPLEMENTAL CONTRACTS **026.22**

Motion by Young, seconded by Pinkstock to approve:

a. Middle School Girls' Track Coach – Abbey Gaal, step 0, $1,983.00
b. High School Reserve Baseball Coach – James Justus, step 6, $2,578.00

The Board has offered the position of High School Varsity Softball Coach, Middle School Boys' Track Coach, and, High School Varsity Baseball Coach 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.

c. High School Varsity Softball Coach – Ben Hedrick, step 7, $4,324.00

d. Middle School Boys' Track Coach – Mark Marshall, step 6, $2,578.00
e. High School Varsity Baseball Coach – Travis Stone, step 5, $3,887.00

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE EXTENDED SERVICE DAYS 027.22

Motion by Pinkstock, seconded by Young to approve extended service days for:

Steve Daulton – 10 days - $3,773.60

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE COVID-19 ADDENDUM TO HIGH SCHOOL AND MIDDLE SCHOOL HANDBOOKS FOR 2021-2022 SCHOOL YEAR 028.22

Motion by Saum, seconded by Pinkstock to approve the addendum to the High School and Middle School Handbooks for COVID-19 for the 2021-2022 School Year.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE CHANGE TO POLICY IGDJB – SUMMER PRACTICE

Motion by Rainier, seconded by Pinkstock to table the discussion and consider this the first reading of the policy change. No vote was taken.

APPROVE MEMORANDUM OF UNDERSTANDING WITH OHIO UNIVERSITY 029.22

Motion by Saum, seconded by Rainier to approve the memorandum of understanding with Ohio University Center for Intervention Research in Schools

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

BUILDING PRINCIPALS REPORTS

Mr. Hinton – High School Principal - January 29 is the Hall of Fame Game – all invited; Staff Member of the month Whitney Hutchison; Ag program is working on their welding certifications

Mrs. Cochran – Middle School Principal - Grade cards sent home; working on master schedule for next school year; new incentive for students – opportunity to watch a movie for PBIS; Tardy policy was disseminated; Aces of the month; Mr. Tim Leist – staff member of the month

Mr. Brosovich – Elementary Principal - Mrs. Young is staff member of the month – parents voted; no more 3rd Grade Guarantee but will continue to gather data; report cards went home today; awards ceremony planned

Ms. Fraley – Kindergartener's 2nd Step – executive function skills; Abbey Gaal is teacher of the month; Misty Conkel – staff member of the month; Quarterly Aces Way awards this week; new tutors started today; sharing

more data with parents to increase their understanding of what is going on in the primary; thank you to the bus drivers – they go above and beyond everyday – we appreciate their dedication!

NEW BUSINESS:

ESTABLISH DATE AND TIME FOR RECORDS RETENTION COMMITTEE MEETING **030.22**

Motion by Rainier, seconded by Sharp to establish Friday, January 28, 2022 at 9AM to hold the records retention committee meeting.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

ASSET DISPOSAL **031.22**

Motion by Saum, seconded by Pinkstock to approve disposal of the following assets:

a. Fitness Equipment – Star Track Pro Stationary Bicycle, unknown value – online auction
b. Fitness Equipment – Sport Art Stationary Bicycle, unknown value – online auction

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPROVE STAFF LEAVE WITHOUT PAY **032.22**

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

Heather Bell - 12/1/21 partial day
Ashley Mount - 11/16 - 11/24/21 & 12/8 - 12/10/21
Angel Springer - 12/10/21
Rileah Thompson - 11/16/21 1/2 day & 12/8/21 - partial day, and 12/10/21 full day
Sierra Warner - 12/7/21 1/2 day & 12/9 - 12/10/21 - 2 full days
Ashley Mount - 12/14 - 12/17 - 4 full days
Rachelle Hultz - 12/17 - 1 full day
Angel Springer - 12/14 - 12/17 - 4 full days
Sierra Warner - 12/16 - 12/17 - 2 full days

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPROVE CONTRACT WITH OHIO GUIDESTONES **033.22**

Motion by Saum, seconded by Rainier to approve a contract with Ohio Guidestones, starting January 3, 2022, to provide behavioral health and supportive services for vulnerable populations.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

DISCUSSION ITEMS

a. Change Order to the Contract with Dynamix a.k.a. Veregy Energy Services. The change order includes proposals 1-8 and 10. #9 is omitted because of the minimal cost.

b. 1st reading:
Policy #DJC – Bidding requirements

ADJOURNMENT

Motion to adjourn at 8:27 P.M. by Saum, seconded by Rainier.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

Kyle Sharp, President

Lana Fairchild, Treasurer