

The Amanda-Clearcreek Local Board of Education met in regular session on November 10, 2021 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: Rainier, Sharp, and Young. Ms. Saum was absent.

Pledge of Allegiance was led by Mr. Sharp

APPROVE AGENDA

263.21

Motion by Young, seconded by Rainier to approve the agenda as presented with minor changes to work hours and payment in lieu of transportation.

Ayes: Young, Rainier, Sharp

APPROVE CONSENT AGENDA

264.21

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

1. Accept minutes from previous meeting(s) – October 6, 2021 (Regular Meeting)
2. Approve certificated substitute list #4, as submitted by the Fairfield County ESC for 2021-2022 and from the Pickaway County ESC list for November.

Ayes: Rainier, Young, Sharp

PUBLIC PARTICIPATION

Emily Buckley – Student Liaison and FFA

Emily report on the following FFA events: Ag Breakfast; National Convention – Morgan placed 2nd in the nation; Hog Roast this evening; Maddie Cordell and others placed and will advance to the district.

Additionally, she reported: Fall Sports have finished; Emily reviewed student activities upcoming for the winter both athletics and academics; Social Emotional Therapy Dogs; Veterans Day collecting care packages; Coin Drive was a huge success

Christopher Mohr and Dr. Dennis Leone – K12 Business Consulting

Mr. Mohr and Dr. Leone presented information regarding K12 Consulting's services for conducting a Superintendent Search. Mr. Mohr started by thanking the board for inviting them back; the company started in 2001; Dr. Leone – Chillicothe retired after 23 years – Ashland University and Miami University School Law Professor. Mr. Mohr further reviewed a little about K-12 stating the first Superintendent search was in 2001. He also indicated they would always have 2 people involved – just in case something happens. The two people will be Dr. Leone who has a lot of contacts and Chris Mohr – owner of the company, who has over 20 years of search experience. Tom Ash – may be involved.

K12 is dedicated to finding highest quality candidates for the position; they engage a 6-step process – Steps 1-5 are included in the quoted prices – step 6 is available if the board is interested

They are prepared if COVID would be an issue.

Have the ability to involve the community if the board feels that is important; stakeholders are a welcome part of the process; Mr. Mohr indicated the silver level is the typical level that schools use for searches

First step is to build the search profile; K12 will show the board all of the candidates; they will actively recruit not just wait for people to apply; and they will vet the candidates but allow the board to also check references; and finally, they will help with contract negotiations

K12 explained the calendar or timeline and indicated this is a good time to start for the first season of hiring.

TREASURER REPORTS**265.21**

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation, and the Board 5-year report for October 2021. The current General Fund Balance is \$13,890,241 with encumbrances of \$1,705,865.

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

Ayes: Young, Rainier, Sharp

AMENDED APPROPRIATIONS FOR FY22**266.21**

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

Ayes: Young, Rainier, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE CLASSIFIED CONTRACTS FOR 2021-2022**267.21**

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

- a. One-Year One-on-One Educational Aide for transportation – Leigh Ann Horn, step 0, \$15.40-hour, retro-active to 10-27-2021, 6 hours per day
- b. One-Year One-on-One Educational Aide for classroom – Ashlee Blankenship, step 0, \$15.40, retro-active to 10-18-2021, 6.5 hours per day
- c. Bus Driver – Jessica Williams, step 0, \$19.43 hour, 5.75 hours per day, retro-active to 11-1-2021
- d. Cook/Cashier – Rebecca Jewell, step 0, \$14.60, 3.5 hours per day, effective start date 12-1-2021
- e. Substitute Secretary – Ashley Adair, retro-active to 11-3-2021
- f. Substitute Educational Aide – Ashley Adair, retro-active to 11-3-2021
- g. Custodian – Nick Morrison, step 0, \$17.30/hour start date 11-15-21

Ayes: Young, Rainier, Sharp

APPROVE 2021-2022 CERTIFICATED CONTRACT**268.21**

Motion by Young, seconded by Rainier to approve:

After school tutor for math – Brittany Boldo, \$20.00 hour

Ayes: Young, Rainier, Sharp

APPROVE 2021-2022 VOLUNTEERS

269.21

Motion by Young, seconded by Rainier to approve the following volunteers:

- a. Cheerleading – Keena Rich
- b. Basketball – Jerry Ringhiser, retro-active to 10-26-2021
- c. Classroom – Lindsey Anderson, Shannon Anderson, Hollie Arledge, Lindsay Ashbaugh, Erika Barker, Angel Conrad, Alexandria Day, Brant Day, Mallori Foster, Heather Friend, Treva Hay, Gail Henderson, Jim Hite, Randy Hoskinson, Chastity Iles, Andrea Kardos, Elisa Kohler, Shawn Meyer, Alisha Nida, Jodi Perkins, Capitola Picklesimer, Jesse Poston, Linsey Poston, Kimberly Reese, Katie Reynolds, Roni Schiff, Bethany Strickler, Christina Wascher, Sandra Weldy, Karessa Wiseman, Brenna Zane
- d. Wrestling – Nick Hoffman
- e. Track – Mark Marshall

Ayes: Young, Rainier, Sharp

APPROVE CHANGE IN CONTRACT HOURS FOR COOK/CASHIER

270.21

Motion by Young, seconded by Rainier to approve the following change:

Amanda Shaffer, change from 3.5 hours to 5.5 hours, effective December 1st, 2021

Ayes: Young, Rainier, Sharp

APPROVE 2021-2022 SUPPLEMENTAL CONTRACTS

271.21

Motion by Rainier, seconded by Young to approve the following supplemental contracts:

- a. Team Leader – Preschool – Jennifer Bickley, step 0, \$992.00
- b. Winter Game Manager – Jennifer Blosser, step 4, \$1,626.00

The Board has offered the position of High School Reserve Wrestling Coach, and Middle School Wrestling 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 Reserve Wrestling Coach – Robert Pieratt, step 5, \$2,578.00
- d. Middle School Wrestling Coach – Philip Hoffman, step 1, \$2,182.00

Ayes: Young, Rainier, Sharp

APPROVE CHANGES AND/OR ADDITIONS TO MENTOR AND MENTEES FOR RESIDENT EDUCATOR

272.21

Motion by Young, seconded by Rainier to approve the following changes and additions:

- a. Shana Snodgrass' mentor is now Sarita Fenn
- b. The mentor for Brittany Boldo will be Sarita Fenn
- c. The mentor for Amelia Harris will be Morgan Williams

Ayes: Young, Rainier, Sharp

APPROVE THE MEMO OF UNDERSTANDING FOR OHIO CHRISTIAN UNIVERSITY

273.21

Motion by Rainier, seconded by Young to approve the MOU with Ohio Christian University for AC to provide field and student teaching experiences.

Ayes: Young, Rainier, Sharp

REPORT FROM THE CURRICULUM COUNCIL MEETING

Mrs. Terri Pinkstock reported on the Curriculum Council Meeting held earlier this evening. The meeting included discussions regarding the short cycle data from the high school and middle school, the review of new math curriculum and the timeline for selecting a provider, the book room at the Primary, guided reading, and homework.

STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Rainier would like to commend the FFA for all of their accomplishments; he noted that the national recognition and awards are a very big deal. Mr. Rainier also thanked Kingston National Bank for their continued support of the Super Savers Program at the Primary. This year there will be matching funds donated to Chelsea's Christmas.

BUILDING PRINCIPALS REPORTS

Ms. Fraley reported everything is going well at the Primary. Vets program is tomorrow morning at 9AM – everyone is invited; this event is teaching our students how important veterans are. Shandra Drury and Barry Logsdon staff members of the month

Mr. Brosovich reported that on December 1st the Fifth graders will participate in a program – Catch Your Breath – warnings about smoking and vaping; the Elementary are having veteran's day events; Mrs. Blosser staff member of the month for October

Ms. Cochran reported the Middle School's Community Service class sent 256 letters to critical care workers; invited first responders to a football game – fed and recognized the first responders; October staff member of the month is Ms. Harrow – 130 students voted; 1st incentive trip to Tiki Lanes; dodge ball incentive still ongoing

Mr. Hinton reported the High School Class Officers are going to review student handbook to get student input; Athletic Leadership Council is also starting; Mr. Fox staff member of the month.

NEW BUSINESS:

ACKNOWLEDGE RESIGNATION

The Board acknowledges the resignation of Board member, Brandon Kern, effective 10-29-2021.

APPROVE APPOINTMENT OF MISTY PINKSTOCK TO FILL VACANCY ON THE BOARD **274.21**

Motion by Young, seconded by Rainier to approve motion to appoint Mrs. Misty Pinkstock to fill the Board vacancy created by the resignation of Brandon Kern. Mr. Kern's term expires December 31, 2021. This appointment is effective November 11, 2021.

Ayes: Young, Sharp, Rainier

APPROVE CONTRACT WITH SILVER LINING GROUP **275.21**

Motion by Young, seconded by Rainier to approve contract with The Silver Lining Group to provide Services for a special needs' student.

Ayes: Young, Sharp, Rainier

APPROVE FIVE YEAR FORECAST **276.21**

Motion by Young, seconded by Rainier to approve the Five Year Forecast as presented

Ayes: Young, Sharp, Rainier

APPROVE STUDENTS ELIGIBLE FOR PAYMENT IN LIEU OF TRANSPORTATION FOR 2021-2022 SCHOOL YEAR **277.21**

Motion by Rainier, seconded by Young to approve the following students who are eligible for Payment In Lieu of Transportation for the 2021-2022 School Year:

Crossroads Christian Academy

Isaiah Arni	Jonathan Arni
Jared Howell	Grace Howell
Kaylee Stewart	Alivia VanGundy
Ellie VanGundy	Charlie VanGundy
Trace Woodrum	

Groveport-Madison Local Schools

Jack Venters	Jensen Venters
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New Hope Christian Academy:

Jaxson Corey	Cameron Corey
Karis Gremillion	Victoria Holbrook

Leo Holbrook
Liana Schlichter

Olivia Holbrook
Jacob Sharron

Ayes: Young, Sharp, Rainier

APPROVE STAFF LEAVE WITHOUT PAY

278.21

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

- a. Heather Bell - 1 day (10/8/21)
- b. Jennifer Heidell - 5 days (9/27 - 10/1/21)
- c. Sara Saxour - 8 days (9/29 - 10/8/21)
- d. Heather Spafford - 3 days (9/27-9/29/21)
- e. Elissa Spangler - 4 days (10/5 - 10/8/21)
- f. Heather Spafford - 4 days (9/21 - 9/24/21)

Ayes: Young, Sharp, Rainier

APPROVE STEPS AND SALARY FOR PREVIOUSLY HIRED STAFF

279.21

Motion by Rainier, seconded by Young to approve the following steps and salary for previously hired staff members:

- a. Misty Konkle, step 7, \$17.50 per hour
- b. Rileah Thompson, step 0, \$15.40 per hour
- c. Kristin Crumley, step 1, \$15.76 per hour

Ayes: Young, Sharp, Rainier

APPROVE FIRE ALARM RENEWAL

280.21

Motion by Young, seconded by Rainier to approve the contract with Johnson Controls. Contract dated from 8.1.2021 through 7.31.2026

Ayes: Young, Sharp, Rainier

PROPERTY DISPOSAL

281.21

Motion by Young, seconded by Sharp to approve buses #1 and #3 as obsolete and to be disposed of via sealed bid. They are being replaced with new buses #27 and #28, that just arrived.

Ayes: Young, Sharp, Rainier

APPROVE MOTION TO ENTER INTO EXECUTIVE SESSION

282.21

Motion by Young, seconded by Rainier to approve motion to enter into executive session to hear public complaint regarding a staff member and to consider the employment of a public employee. Executive session

began at 8:59 PM and ended at 9:07PM with President Sharp calling the public meeting back to order. No decisions were made and no vote was taken during executive session.

Ayes: Young, Sharp, Rainier

ADJOURNMENT

Motion to adjourn at 9:08 P.M. by Rainier, seconded by Young.

Ayes: Young, Rainier, Sharp

A handwritten signature in blue ink, appearing to read 'K. Sharp', written over a horizontal line.

Kyle Sharp, President

A handwritten signature in blue ink, appearing to read 'Lana Fairchild', written over a horizontal line.

Lana Fairchild, Treasurer