The Amanda-Clearcreek Local Board of Education met in regular session on September 8, 2021 at 7:00 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of conducting official school business.

Prior to the meeting, Board Member, Ms. Young, returned the 2021-2022 Mid State League pass that was given to her by the Athletic Department to the Board Treasurer, Ms. Fairchild.

President Sharp called the meeting to order at 7:00 PM with the following members present: Rainier, Sharp, Saum and Young. Mr. Kern was absent at the beginning of the meeting but arrived at 7:22 PM.

Pledge of Allegiance was led by Mr. Rainier

APPROVE AGENDA **231.21**

Motion by Young, seconded by Saum to approve the agenda and addendum with the amendment to omit items 1,2 and 3 under new business.

Ayes: Young, Rainier, Saum, Sharp

APPROVE CONSENT AGENDA **232.21**

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

1. Accept minutes from the previous meetings, August 11, 2021 and August 30, 2021
2. Approve certificated substitute list #2, as submitted by the Fairfield County ESC and the Pickaway County ESC certificated substitute list for September 2021. Brooke Taylor added to the Fairfield County ESC list as a substitute teacher.
3. Approve retirement(s)/resignation(s):
    a. Kimberly Miller, Cook/Cashier, effective 8-12-21 as per her verbal resignation to Mr. Dick
    b. Resignation of Mr. J.B. Dick, Superintendent, effective 8-1-2022
    c. Jennifer Goss, Educational Aide, effective 9-10-2021
4. Approve donations:
    a. $10,000.00 donation from Mid-West Fabricating for the new scoreboard being installed
    b. Donations of $750.00 each for athletic banners from Taylor-Theller Funeral Home and J. Mills at J Mills Realtor
    c. Buckeye Toyota in the amount of $750.00 for the scoreboard
    d. Anonymous donation of $30.00 for athletics

Ayes: Rainier, Young, Saum, Sharp

PUBLIC PARTICIPATION

Sarah Sharp – Activities and Success of FFA

Ms. Sharp highlighted some upcoming activities: Fall Adopt a Highway; Farm to Table Event; Sept 20 monthly FFA Meeting; Farm Science Review coming up – Lots of activities planned. She also would like to say "Thank you from the FFA" to the board.

Bill and Kathy Ball – live on North side of Amanda on Ridge Road; identifies themselves as Christian conservative patriots; they feel all are created in the image of God; and inherently this country is not racist. They pointed out under the "Start Talking" section of the Amanda-Clearcreek website – "Know! To Define Racial Terms for Teens." They explained they are shocked this is on the school website. Mr. Ball feels this continues to divide us. He further stated the idea of white privilege is ridiculous. They would like it removed from the website. It is a link to another site. Kathy then reviewed some of the language from the website -- "Defining Racial Terms for Teens"

Leah Hanes – Ms. Hanes stated that she spoke with Mr. Rainier prior to this meaning. She would like to speak about the masks. She has students in the district. Ms. Hanes would like the board to be the leader not the follower and allow the mask decision to be the decision of the parents and not school officials. She believes masks does a lot more harm than good; most masks are not doing anything – they are not made of a material that restricts germs. She further stated if other parents want their children to wear them they should have that option. Ms. Hanes asked the board to "please have grace and kindness and realize nobody knows what the right answer is".

Other individuals on the sign in sheet are just here for the meeting.

TREASURER REPORTS **233.21**

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation, and the Board 5-year report for August 2021. The current General Fund Balance is $13,711,547 with encumbrances of $1,606,613.

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

Ayes: Young, Rainier, Saum, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE CLASSIFIED CONTRACTS FOR 2021-2022 **234.21**

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

a. Cook/Cashier - Amanda Shaffer, step 0, 3.5 hours, $14.60/hour; and, Michelle Trego, step 0, 3.5 hours, $14.60/hour;
b. One-on-One Educational Aides – Andrea Kardos, step 0, $15.40/hour, 6.5 hours per day, 5 days per week, retro-active to 9-7-2021
c. Substitute Custodian – Chasity LaFontaine, Nick Morrison, Jessica Williams
d. Substitute cook/cashier – Jessica Williams, Lindsay Sisler

Ayes: Young, Rainier, Saum, Sharp

APPROVE SUPPLEMENTAL CONTRACTS FOR 2021-2022 **235.21**

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

a. High School Football Coach – Assistant – David Barnett, step 0, $2,578.00, retro-active to 8-12-2021

The Board has offered the positions of Middle School Volleyball Coach-7th grade, to those employees of the district who have a license and no such employee qualified for this position accepted it. Further, this position was advertised as available to any individual with a license who is qualified to fill it and is not employed by the Board.

b. Middle School Volleyball – 7th grade – Stephanie Sowers, step 0, $1,983.00

Ayes: Young, Rainier, Saum, Sharp

APPROVE CHANGE IN HOURS FOR COOKS/CASHIERS **236.21**

Motion by Saum, seconded by Young to approve the following change in hours:

a. Patricia Gillespie from 4 to 5 hours
b. Wendy Slone from 3.5 to 4 hours

Ayes: Young, Rainier, Saum, Sharp

APPROVE VOLUNTEERS FOR 2021-2022 **237.21**

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

a. Football – Kyle Hinton, retro-active to 8-30-2021
Jordan Leasure, retro-active to 8-17-2021
Peyton Madison, retro-active to 8-23-2021
b. FFA – Allie Poston, Jullian Scott, Augustine Smith, Noah Smith, Joel Spires, Kayla Bowens
c. Classroom – Ashley Adair, Jennifer Amen, Appalachia Brown, Deanna Charlton, Joshua Clark, Angela Daugherty, Stacie Dearth, Kayla Diles, Charlena Fisher, Megan Francis, Tracy Hank, Andrea Jarvis, Maranda Mason, Jennifer McLaughlin, Emily Melsop, Amanda Rhoads, Rachel Rittinger, Angie Roberts, Lindsay Stebelton, Athena West, Nancy Palsgrove, Jamie Vickroy, Bethany Herron, Tony Davis

Ayes: Young, Rainier, Kern, Saum, Sharp

APPROVE MENTORS FOR 2021-2022 SCHOOL YEAR RESIDENT EDUCATOR PROGRAM **238.21**

Motion by Rainier, seconded by Kern to approve mentors for the Resident Educator Program for the 2021-2022 school year.

Mentoree	***Mentor***
Year 1	
Whitney Fiedler	Laurie Pugh
Terri Young	Jennifer Blosser
Evie Bates	Alicia Strawser
Lauren Wills	Alicia Strawser
Emily Patton	Kathy Smith
Andrea Ray	Stephanie Holbrook

David Barnett	Sarita Fenn

Year 2

Alexandria Chesser	Stephanie Holbrook
Emily Hanson	Nicole Meyer
Cristen Leppert	Heather Evans
Rachelle Hultz	Sarita Fenn
Troy Langermeier	Tracy Sharp
Whitney Hutchinson	Morgan Williams
Matthew Slone	Tracy Sharp

Year 3

Ariel Graf	Laurie Pugh
Allison Stutz	Laurie Pugh
Kaileigh Marsch	Jennifer Bickley
Sierra Warner	Jennifer Bickley
Shana Snodgrass	Jennifer Bickley

Year 4

Amelia Harris	Morgan Williams

Mentors will be paid $350.00 for each teacher they mentor.

This is contingent upon the following mentors finishing up their training in September:
Jennifer Bickley, Nicole Meyer, Kathy Smith

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE 2021-2022 STAFF MEMBERS STEPS AND SALARY 239.21

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

a. Susan Satterfield, step 7, masters, $57,531.00
b. Emily Patton, step 2, bachelors, $42,851.00
c. Matthew Slone, step 7, masters, $57,531.00
d. Lauren Ramsburg, step 7, bachelors, $50,786.00

Ayes: Kern, Young, Rainier, Saum, Sharp

ADOPT RESOLUTION ALLOWING SUPERINTENDENT TO ENTER INTO TRANSPORTATION AGREEMENTS WITH OTHER SCHOOL DISTRICTS FOR 2021-2022 SCHOOL YEAR 240.21

Motion by Young, seconded by Saum to adopt resolution allowing the Superintendent to sign written

agreements with other school district(s) to transport out-of-district students, with the understanding that the A-C district will bill for reimbursement of costs. The agreements the Superintendent approves will be presented to the board for approval at its next meeting.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CHANGES TO THE ACEA AGREEMENT FOR OTES 2.0 241.21

Motion by Kern, seconded by Rainier to approve the changes to the ACEA negotiated agreement in which the language for teacher evaluations has been re-done in accordance with the Ohio Department of Education OTES

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CHANGE TO SUBSTITUTE TEACHER COMPENSATION 242.21

Motion by Rainier, seconded by Saum Approve the substitute teacher pay from $90.00 per day to $110.00 per day. Hopefully, this will allow us to get subs when we need them.

Ayes: Kern, Young, Rainier, Saum, Sharp

CURRICULUM COMMITTEE REPORT

Robin Saum and Justin Rainier were present for the Curriculum Council Meeting. Ms. Pinkstock led the meeting and presented the following information:

Testing Dates – Ms. Pinkstock explained there are a lot of tests. Some each month. Most are in the High School

OST Testing - ELA then Math and then Science in April

AP exams in May – 3 exams to be given

No exemptions for the 3rd Grade Reading Guarantee – highest score is taken from the Fall and the Spring. Test will be given 2 times regardless of score.

Current Curriculum for K-12

- Changed out the bulletin board in the conference room to reflect the curriculum we have in our school – it is something we should let people know about
- Dream Box is a new program that we are purchasing to address learning gaps in Math. Replaces Amplify Math K-8 levels
- Fundations Report – Terri is checking on the training that is scheduled.

Tracking Sheets for K-5

- Student levels throughout the year – ELA and Math
- These will be kept and passed on to each teacher as the student progresses
- The Administrator will decide where these will reside

LEGISLATIVE LIAISION REPORT

Mr. Kern reported that summer recess still going on. Should be back in session for the October meeting; Budget bill has some broadband infrastructure money, we hope our community will be able to benefit from this to increase our connectivity across the district

STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Rainier reported that after 2 years he is finally figuring out what a student liaison is supposed to be doing. He went to a meeting in August, he said people are basically collecting "the look at us" moments. He would like to submit what Amanda is doing so he will get with the Principals. He wants to revisit a JROTC, and an app. The Curriculum Council is an example of a great group that highlights how wonderful our students are doing.

BUILDING PRINCIPALS REPORTS

Mrs. Cochran reported there was a motivational speaker on August 30. Our students did great; speaker was captivating; the students were impacted – it was inspirational for our students. Starting an incentive – behavior, grades and missing assignments will be the focus; interims coming up as well as Literacy Night.

Mr. Brosovich – baseline data is finished and data is being analyzed; recycling is happening; 5th grade will be exploring band soon; mum sale is complete

Ms. Fraley – PBIS and Aces' Way Cards; be kind, do the right thing; 243 cards given out in the month of August. Motivating students to want to be at school and work hard. Drop off and Pick up going well.

NEW BUSINESS:

APPROVE STAFF LEAVE WITHOUT PAY 243.21

Motion by Rainier, seconded by Kern.

Mandy Lindsey, August 6, 2021, full day

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE OUT OF STATE FIELD TRIP REQUEST 244.21

Motion by Saum, seconded by Young to approve FFA attending the National FFA Convention from Wednesday, October 27th, 2021 through Saturday, October 30th, 2021, leaving at noon on the 27th. Mr. Tilley will transport students via an AC bus. The convention is in Indianapolis, Indiana.

Ayes: Kern, Young, Sharp, Saum, Rainier

APPROVE GENERAL SERVICE CONTRACT WITH LICKING COUNTY ESC 245.21

Motion by Kern, seconded by Saum to approve general service contract with LCESC to provide educational services and special education related services for students with disabilities and/or special needs through cooperative programs.

Ayes: Kern, Young, Sharp, Saum, Rainier

BOARD DISCUSSION

Discussion Items:

a. Budget – Mr. Dick will send out an email to determine a date and time for a special meeting to approve permanent appropriations for FY22

b. COVID school exclusion plan – 80 students in quarantine – can we get the number of students who are positive; Administrators explained protocols;

   The question was asked: Are we going to send home healthy kids? There is test program in Warren County not excluding kids. There is no way to know where the students are contracting the virus. There was some discussion about the testing and which test is the most reliable.

APPROVE MOTION TO ENTER INTO EXECUTIVE SESSION 246.21

Motion by Kern, seconded by Saum to approve motion to enter into executive session to hear public complaint regarding a staff member. Executive session began at 8:56 PM and ended at 10:12PM with President Sharp calling the public meeting back to order. No decisions were made and no vote was taken during executive session.

Ayes: Kern, Young, Sharp, Saum, Rainier

ADJOURNMENT

Motion to adjourn at 10:13 P.M. by Rainier, seconded by Kern.

Ayes: Kern, Young, Rainier, Saum, Sharp

Kyle Sharp, President

Lana Fairchild, Treasurer