The Amanda-Clearcreek Local Board of Education met in regular session on August 11, 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, Saum and Young. Mr. Kern was absent at the beginning of the meeting but arrived at 7:27 PM.

Pledge of Allegiance was led by Mr. Rainier

APPROVE AGENDA **210.21**

Motion by Young, seconded by Saum to approve the agenda and addendum as presented.

Ayes: Young, Rainier, Saum, Sharp

APPROVE CONSENT AGENDA **211.21**

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

1. Accept minutes from the previous meeting, July 22, 2021
2. Approve certificated substitute list #1, as submitted by the Fairfield County ESC and the Pickaway County ESC certificated substitute list for August 2021.
3. Approve retirement(s)/resignation(s):
    a. Chastity Strickler from her position as reserve girl's basketball coach for 2021-2022
    b. Elizabeth Wills from her position as an administrative representative on the LPDC Committee
    c. Mandy Lindsey from her position as custodian, effective August 13, 2021
    d. Andrea Turner, 3rd Grade Intervention Specialist, effective immediately
    e. Fred Snoke, bus driver, effective immediately
    f. Ray Predmore, one-on-one aide, effective immediately

Ayes: Rainier, Young, Saum, Sharp

PUBLIC PARTICIPATION

William and Kathleen Ball – Residents of the district – stated that they came to the meeting to help be a part of a solution

AJ Dossman, FFA Reporter, reported on some activities the FFA:
Trap Shoot
Ag Breakfast July and August
Summer Canoe trip
Multiple Community Service Activities – including Pelatonia
August 23, 2021 at 7 PM is the next FFA meeting

TREASURER REPORTS **212.21**

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation, and the Board 5-year report for July 2021. The Purchase and Sales of Commercial Paper and Bankers' Acceptance report was also reviewed. The current General Fund Balance is $13,743,101 with encumbrances of $1,979,729.

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

Ayes: Young, Rainier, Saum, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE CERTIFIED CONTRACT FOR 2021-2022 **213.21**

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

a. Fourth Grade Teacher – Emily Patton
b. Third Grade Intervention Specialist Teacher – Lauren Ramsburg
c. High School Intervention Specialist Teacher – Matthew Slone
d. Kindergarten Teacher – Susan Satterfield

The steps and salaries for the above certificated contracts are yet to be determined

Ayes: Young, Rainier, Saum, Sharp

APPROVE CLASSIFIED CONTRACTS FOR 2021-2022 **214.21**

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

a. Substitute Cook/Cashier – Deborah Fosco
b. One-on-One Aide – one-year contract – Peyton Madison, step 0, $15.40/hour

Ayes: Young, Rainier, Saum, Sharp

APPROVE SUPPLEMENTAL CONTRACTS FOR 2021-2022 **215.21**

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

a. Middle School Yearbook Advisor – Heather Evans, step 0, $992.00
b. Volleyball Coach – 8th grade – Abbey Gaal, step 0, $1,983.00
c. LPDC Administrative Position – Aimee Cochran, step 0, $1,388.00

The Board has offered the positions of High School Reserve Girls' Basketball Coach, 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.

e. High School Reserve Girls' Basketball Coach – Deron Neff, step 7, $4,324.00
f. Middle School Cross Country Coach – Michelle Dennis, step 0, $1,983.00

Ayes: Young, Rainier, Saum, Sharp

APPROVE VOLUNTEERS FOR 2021-2022 **216.21**

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

a. Band Camp – Nathan Storts, Natalie Storts, Laci Kuhlwein, all retro-active to 7-21-2021

Ayes: Young, Rainier, Saum, Sharp

APPROVE 2021-2022 STUDENT ACADEMIC FEES **217.21**

Motion by Saum, seconded by Young to approve the fees for:

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

Ayes: Young, Rainier, Saum, Sharp

APPROVE TO WAIVE THE ACADEMIC FEES FOR 2021-2022 SCHOOL YEAR **218.21**

Motion by Rainier, seconded by Young to waive academic fees for PK-12 for the 2021-2022 school year.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE AMENDMENT OF PREVIOUS MOTION **219.21**

Motion by Saum, seconded by Kerns to amend the original motion to waive academic fees for PK-5 to waive academic fees PK-12 as approved above.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE BUS STOPS AND DESIGNATE SUPT. TO MAKE CHANGES 2021-2022 SCHOOL YEAR **220.21**

Motion by Saum, seconded by Young approve the 2021-2022 bus stops and designate the Superintendent to make changes in bus stops as needed, after initial approval by the Board of Education.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE 2021-2022 PRESCHOOL STUDENT AND PARENT HANDBOOK **221.21**

Motion by Saum, seconded by Kern.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE SCHOOL PSYCHOLOGIST INTERN FOR 2021-2022 SCHOOL YEAR **222.21**

Motion by Kern, seconded by Rainier to approve the hiring of a School Psychologist Intern for the 2021-2022 school year – Gabriel Taylor, $30,000.00, plus benefits.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE AGREEMENT WITH PICKAWAY COUNTY ESC **223.21**

Motion by Saum, seconded by Kern to approve the agreement with the Pickaway County ESC to enroll AC students in their Pickaway Pathways for Success Service.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE 2021-2022 TITLE I PARENT INFORMATION BROCHURE **224.21**

Motion by Rainier, seconded by Young.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE 2021-2022 STAFF MEMBERS STEPS AND SALARY **225.21**

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

a. Kaileigh Marsch, step 2, bachelors $42,851.00
b. Sarah Grossnickle, step 6, bachelors $49,100.00
c. Evie Bates, step 0, bachelors, $39,677.00
d. Whitney Fiedler, step 1, bachelors, $41,264.00
e. Angela McClean, step 10, masters, $65,466.60
f. Andrea Ray, step 0, bachelors, $39,677.00
g. Shana Snodgrass, step 3, masters, $49,596.00
h. Heather Spafford, step 8, bachelors, $52,373.00
i. Lauren Wills, step 0, bachelors, $39,677.00
j. Margaret Wood, step 3, masters, $51,579.74
k. Ashley Mount, step 1, $15.76/hr.
l. Wendy Slone, step 0, $14.60/hr.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE MOU WITH ACEA IN REGARDS TO HOURLY SICK LEAVE **226.21**

Motion by Kern, seconded by Rainier.

Ayes: Kern, Young, Rainier, Saum, Sharp

BUILDING AND GROUNDS COMMITTEE REPORT

Mr. Dick gave the report from the meeting. Mr. Rainier was in attendance and Mr. Kern was absent. Mr. Dick reported:

77 Gym wall project is complete. Waiting for final inspection approval, which should be coming soon.

Track Project – blacktop is down – finalizing the rubber overlay – everything else is done, except some poles and the fencing. Need to have a temporary fence up for the first football game if the fence is not installed.

Retaining wall and perimeter blacktop is complete and looks good

Scoreboard will be here tomorrow. Zach with Megalift has confirmed. Still no word on the video board.

Paving parking Lot – need to send out for bids. Maybe do K-2 first in order to get a lane to connect the parking lots.

Infrastructure – new controls for the sprinkler system at the athletic field will be approximately $250, however it will give us the ability to remotely control the system.

May need to discuss land acquisition in executive session. There are 100 acres in the vicinity.

LEGISLATIVE LIAISION REPORT
Mr. Kern reported that there is nothing new to report.

STUDENT ACHIEVEMENT LIAISON REPORT
Mr. Rainier reported:
Mr. Rainier reported there is a meeting on August 18 that he will attend and additionally there is an app for school he is looking into.

BUILDING PRINCIPALS REPORTS

Mr. Brosovich reported that Open House is tomorrow 5-6PM.

Mr. Hinton reported there are 33 juniors joining career center; waiting for a few students to decide but have approx. 20 full time students at home right for online learning; looking for student liaisons for the board

Ms. Cochran reported that orientation is set for tomorrow night – pick up schedules – teachers first day back – teachers excited; 2 hour delay next week – August 30 – Motivational Speaker – free concert in the evening – shout out to the custodial staff for a phenomenal job!!!

NEW BUSINESS:

APPROVE RESOLUTION FOR DECLARING TRANSPORTATION TO BE IMPRACTICAL 227.21

Motion by Rainier, seconded by Kern.

> The Superintendent of Schools, Mr. J. B. Dick, recommends that the board of education adopt the following resolution:
>
> WHEREAS selected students determined to be residents of this school district, and eligible for transportation services; and
>
> WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for selected students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation
7. are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Amanda-Clearcreek Board of Education hereby approves the declaration that it is impractical to transport the selected students and offers the parent(s)/guardian(s) of selected students payment-in-lieu of transportation

Ayes: Kern, Young, Rainier, Saum, Sharp

ESTABLISH DATE AND TIME TO APPROVE THE FIVE YEAR FORECAST 228.21

Motion by Rainier, seconded by Saum establish that the Five Year Forecast will be reviewed at the regular board meeting in October and that there will be no board policies to review at the meeting.

Ayes: Kern, Young, Sharp, Saum, Rainier

APPOINT DELEGATE

The board appoints Mr. Justin Rainier as the delegate to the OSBA Annual Meeting and Mr. Kyle Sharp will be the alternate.

APPROVE RESOLUTION TO PARTICIPATE IN META'S COMPETITIVE BIDDING PROCESS FOR THE PURCHASE OF BUSES 229.21

Motion by Rainier, seconded by Young.

Ayes: Kern, Young, Sharp, Saum, Rainier

APPROVE CREATION OF CARING COMMUNITIES PER HB318 230.21

Motion by Saum, seconded by Young.

Ayes: Kern, Young, Rainier, Saum, Sharp

BOARD DISCUSSION

Discussion Items:

a. Band Room Construction – Board continued discussion on the Band Room project. The idea of developing a facility master plan is being considered.
b. COVID – masks will remain optional however, there is another meeting with the Health Dept on Friday

ADJOURNMENT

Motion to adjourn at 8:33 P.M. by Rainier, seconded by Saum.

Ayes: Kern, Young, Rainier, Saum, Sharp

Kyle Sharp, President

Lana Fairchild, Treasurer