The Amanda-Clearcreek Local Board of Education met in special session on June 30, 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.

Pledge of Allegiance was led by Mr. Sharp.

SUPERINTENDENT REPORTS AND RECOMMENDATION

ACCEPT RESIGNATIONS **173.21**

Motion by Saum, seconded by Young to accept the following resignations:

a. Amanda Augustyniak, 6th grade Intervention Specialist, effective immediately
b. Jodi Jaynes, 2nd grade teacher, effective immediately
c. Susan Collier, 3rd grade teacher, effective immediately
d. Haley Phillips, 1st grade teacher, effective immediately
e. Lindsey Wolfe, 3rd grade teacher, effective immediately
f. Kayla Steber, 5th grade teacher, effective immediately

Ayes: Rainier, Young, Saum, Sharp

APPROVE CREATION OF FOUR (4) ADDITIONAL ONE ON ONE AIDE POSITIONS **174.21**

Motion by Rainer, seconded by Young to approve the creation of four (4) additional one-on-one educational aides to meet the needs of multiple students.

Ayes: Rainier, Young, Saum, Sharp

APPROVE CERTIFICATED POSITIONS FOR THE 2021-2022 SCHOOL YEAR **175.21**

Motion by Saum, second by Young to approve the following positions:

a. Kaileigh Marsch, pre-school teacher, step and salary to be determined after years of experience received
b. Terri Young, 3rd grade teacher, masters, step 0, $43,644.00
c. Shana Snodgrass, Intervention Specialist, Elementary Resource Room, masters, step and salary to be determined after years of experience received
d. Heather Spafford, pre-school teacher, step and salary to be determined after years of experience received

Ayes: Rainier, Young, Saum, Sharp

APPROVE SALARY SCHEDULE FOR THE ASL INTERPRETER POSITION **176.21**

Motion by Rainier, second by Saum to approve the salary schedule for the ASL Interpreter position.

Ayes: Rainier, Young, Saum, Sharp

APPROVE CONTRACT FOR ASL INTERPRETER FOR THE 2021-2022 SCHOOL YEAR **177.21**

Motion by Young, second by Saum to approve the following contract:
Alisa Black, step 10, $44,835.01

Ayes: Rainier, Young, Saum, Sharp

APPROVE ONE (1) YEAR CLASSROOM EDUCATIONAL AIDES FOR 2021-2022 SCHOOL YEAR **178.21**

Motion by Saum, second by Young to approve the following contracts for preschool classes:

a. Jennifer Goss, 6.5 paid hours per day, 4 days per week, step 10, $18.36/hour
b. Ashley Mount, 6.5 paid hours per day, 4 days per week, step and salary to be determined after years of experience received

Ayes: Rainier, Young, Saum, Sharp

APPROVE CLASSIFIED CONTRACTS FOR 2021-2022 SCHOOL YEAR **179.21**

Motion by Young, second by Rainier to approve the following contracts:

a. Pre-School & Special Education Secretary – Lisa Sharp, one-year contract, 7.5 hours/day, step 0, $16.50/hour, retro-active to 6-14-2021, at $16.10 per hour until 7-1-2021
b. Substitute Custodian – Debra Halsey
c. Substitute Cook/Cashier – Rebecca Jewell, Amy Hines

Ayes: Rainier, Young, Saum
Abstain: Sharp

APPROVE SUBSTITUTE TEACHER FOR SUMMER SCHOOL **180.21**

Motion by Saum, second by Young to approve substitute teacher for summer school June 2021 grades K-5
Ariel Graf retro to June 7, 2021

Ayes: Rainier, Young, Saum, Sharp

APPROVE VOLUNTEERS FOR 2021-2022 SCHOOL YEAR **181.21**

Motion by Saum, second by Young to approve volunteers for 2021-2022 school year:

a. Band – Harrison Poor
b. Volleyball – Katy Davis, retro to 6-15-2021

Ayes: Rainier, Young, Saum, Sharp

APPROVE START DATE FOR NETWORK ADMINISTRATOR **182.21**

Motion by Rainier, second by Saum to approve the following:
Kelly Hock was hired at the June meeting as the Network Administrator, starting with the 2021-2022 school year, 7-1-2021. However, due to not having anyone currently in that position, we asked Kelly to start on **June 21, 2021** to provide some needed help, at the 2020-2021 salary rate

Ayes: Rainier, Young, Saum, Sharp

APPROVE SUMMERS SCHOOL STAFF COMPENSATION FOR GRADES 7-12 **183.21**

Motion by Rainier, second by Young to approve the following:

7-12 summer school teachers are being paid at the rate of $20.00 per hour for the following:

Scott Landrum	Morgan Williams
Sarah Olsen	Debbie Young
Heather Evans	

Ayes: Rainier, Young, Saum, Sharp

APPROVE EXTENDED DAYS FOR 2020-2021 **184.21**

Motion by Saum, second by Young to approve the following extended days:

5 days – Lora Lowe

Ayes: Rainier, Young, Saum, Sharp

APPROVE FY22 TEMPORARY APPROPRIATIONS **185.21**

Motion by Saum, second by Young.

Ayes: Rainier, Young, Saum, Sharp

APPROVE FY21 FINAL ESTIMATE RESOURCES **186.21**

Motion by Young, second by Rainier.

Ayes: Rainier, Young, Saum, Sharp

APPROVE FY21 FINAL APPROPRIATIONS **187.21**

Motion by Young, second by Rainier.

Ayes: Rainier, Young, Saum, Sharp

APPROVE FOLLOWING TRANSFERS TO THE GENERAL FUND **188.21**

Motion by Young, second by Rainier.

From Account	Description	Amount
200-9448	Class of 2011	$1,146.24
200-9452	Class of 2015	$2,855.25
200-9453	Class of 2016	$2,513.45
200-9454	Class of 2017	$3,301.82
200-9455	Class of 2018	$4,093.81

200-9456	Class of 2019	$1,846.98
200-9457	Class of 2020	$3,421.10
440-9607	Entry Year 06-07	$11.94
452-9809	Etech FY09	$0.40
459-9405	Ohio Reads	$28.84
499-9016	Wild School Sites Grant	$2.28
499-9304	Entry Year Grant 03/04	$1,100.02
499-9708	Gifted Identification Fund 2007/2008	$16.07

Ayes: Rainier, Young, Saum, Sharp

APPROVE TO EXPEND **189.21**

Motion by Rainier, second by Young to expend the following per the requests of the class officers:

Class of 2020	$3,421.10	to the Aces Athletic Club aka Coach's Club
Class of 2015	$2,855.25	to the Alumni Association Scholarships
Class of 2018	$4,093.81	to the Alumni Association Scholarships

Ayes: Rainier, Young, Saum, Sharp

APPROVE TRANSFERS FROM THE GENERAL FUND **190.21**

Motion by Young, second by Sharp make the following transfers:

From Account		To Account	
General Fund	001-7200-910	Food Service 600-5100	**$130,264.17**
General Fund	001-7200-910	Athletics 300-5100	**$110,316.49**

Ayes: Rainier, Young, Saum, Sharp

APPROVE PROPERTY, LIABILITY AND FLEET INSURANCE FOR FY22 **191.21**

Motion by Young, second by Saum to approve Property, Liability, and Fleet Insurance policy with Liberty Mutual for $69,406 effective July 1, 2021 through June 30, 2022. This reflects a savings of $3,312 over our current carrier renewal. It also includes coverage to replace the Treasurer's bonds and all other board bonds.

Ayes: Rainier, Young, Saum, Sharp

APPROVE INTERAGENCY AGREEMENT **192.21**

Motion by Saum, second by Sharp to Approve Interagency Agreement regarding the Provision of Service Delivery & Transition for Young Children and Families from July 1, 2021 through June 30, 2022. This agreement is submitted annually in May, but it covers the period of July 1, 2021 through June 30, 2022.

Ayes: Rainier, Young, Saum, Sharp

APPROVE STAFF LEAVE WITHOUT PAY 193.21

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

a. Stephanie Davis – ½ day on 5-24-2021; and, 1 full day on 5-27-21
b. Mandy Lindsey – full day on 5-24-2021

Ayes: Young, Sharp, Saum, Rainier

ADJOURNMENT

Motion to adjourn at 8:35 P.M. by Saum, seconded by Young.

Ayes: Young, Rainier, Saum, Sharp

Kyle Sharp, President

Lana Fairchild, Treasurer