

The Amanda-Clearcreek Local Board of Education met in regular session on August 17, 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 7:00 PM with the following members present: Sharp, Saum, Pinkstock, and Young. Mr. Rainier was absent.

Pledge of Allegiance was led by Carly Perry

APPROVE AGENDA

188.22

Motion by Young, seconded by Pinkstock to approve the agenda and addendum.

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE CONSENT AGENDA

189.22

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

- a. Accept minutes from previous meeting(s) (Attachments #1-3) June 15, June 30, July 20, 2022
- b. Approve the August substitute list # 1 as presented by the Fairfield County ESC and the August substitute list # 1 as presented by the Pickaway County ESC. (Attachment #4-5)
- c. Accept Resignation(s) and/or Retirements
 - i. Karry Chaffin, Teacher
 - ii. Maygan Campbell, Bus Driver
 - iii. Shelby Stevens, Teacher
 - iv. Tonya Spence, Educational Aide
 - v. Patricia Peck, Cafeteria Substitute
 - vi. Madeline Price, Educational Aide
 - vii. Amber Williams, Educational Aide
 - viii. Wanda Stover, Teacher, Effective February 23, 2023
 - ix. Justin Campbell, Network Administrator, Effective September 9, 2022

Ayes: Young, Saum, Pinkstock, Sharp

COMMUNICATIONS

- a. Public Participation – there was no public participation
- b. Student Liaison Report – a brief report was given; fall sports are underway and the student body thanks the board for allowing students to have a normal school year.
- c. Buildings & Grounds Committee Report

Mrs. Pinkstock reported the following items were discussed at the 6PM meeting:

 - Parking Lot has been completed. Some striping may want to be added. Original vendor could not complete in the original timeline. Other vendors were utilized and project was completed before school started and the project was under budget. We will continue to work on the striping of a track for the elementary
 - Clock Project is complete – need a clock for the bus barn – Jordan is checking with Kelly
 - Chiller is ordered – should arrive in the next 4 weeks; install would be during Fair week.
 - Roof – materials ordered; mid to late September materials should arrive; lay down area could be in grass; Jordan asked that seeding be a part of the completed project

- Playgrounds – Primary playground should be done over fair break – elementary may be done if the equipment comes in.
- Bus Lift – waiting for the driver—should be here in October
- Avigilon Key Card Access Points – adding a few readers to the building; 3 card readers were added at the K-2 and 3 more will be added to the 3-12 building
- Basketball Hoops added
- Door through cafeteria to access behind the bleachers
- Grass at Elementary – will be completed with the playground project
- Loading Dock Doors – Jordan will call the lowest quote and call the contractor for an updated quote
- Band Room Sound still needs addressed, as well as the cafetorium
- Future Paving Projects – 5-10 years for the parking lots
- 77 Gym – Remodel AC, Bleachers, hallways, bathrooms
- District Office and Room 1100
- Schedule spatial engineer – Darin will prepare an RFQ

Present at the meeting was Darin Porter, TR Edwards, Misty Pinkstock, and Lana Fairchild

d. Legislative Liaison Report

Mrs. Pinkstock passed out some information she received from the state. Some topics of focus are: student voter and dyslexia.

e. Property Disposal: Replaced Clock and Miscellaneous Televisions (Policy DN)

f. IDEA-B and Other Federal Funds Public Hearing

- A local educational agency (LEA) must use IDEA Part B funds only for the excess costs of providing special education and related services to children with disabilities, and the funds must be used to supplement State, local and other Federal Funds, except where IDEA specifically provides otherwise. These funds are to be used for the purpose of providing for the education and services of students with a disability, to strengthen education, drive reforms and improve results for students' ages 3 through 21. The LEA must make available to parents of children with disabilities and to the general public all documents relating to the eligibility of the agency under Part B. Additionally, all LEAs are to provide reasonable opportunities for the participation by teachers, parents, and other interested agencies, organizations, and individuals in the planning for and operation of each applicable program under which Federal funds are made available to such agency through a State agency; and that any application, evaluation, periodic program plan or report relating to each program will be made readily available to parents and other members of the general public.

Accordingly, during the August 17, 2022 meeting of the Amanda-Clearcreek Local School District Board of Education, the district will share how they intend to spend their federal funding allocations for the 2022-23 school year. This meeting will also allow for the opportunity for public comments and input.

Kim Fausnaugh, Special Services Supervisor and Terri Pinkstock, Grants Coordinator discussed uses of these funds including Title teachers and family engagement activities as well as services for special needs students.

g. Building Principals Reports

Michelle Fraley – Primary Principal

- Wonderful start to the year... Students are getting into the swing of things and we are happy to see the building filled with laughter and smiles
- Drop off and pick up has gone very smoothly
- We are meeting every day this week to remind and share the expectations of the ACES Way. One addition this year to support our ACESWAY is... The Nutrition Team has a giant silver spoon that says BEST MANNERS that they will give out each month to the class with the best manners. Our Maintenance team will have a bronze dust pan that says CLEANEST ROOM for the classroom with the cleanest room.
- Excited to welcome the class of 2035 this year in Kindergarten. I have enjoyed driving through the district and seeing the Look Out Kindergarten signs
- Shout out to our maintenance team for their dedication and hard work over the summer to set us up for success.



Mike Brosovich – Elementary Principal

- We have not skipped a beat from last year. Things are going very smoothly.
- Our Open House was well attended on Friday. Teachers rooms look great. Prior to starting teachers logged many hours to get ready for the school year.
- At Open House we got 36 parents to complete Volunteer forms which will be presented at the next board meeting for approval.
- Teachers and Staff have been going over our school wide expectations.
- We are all looking forward to a great year.

Aimee Cochran – Middle School Principal

- The first two days of school have been successful. With a block schedule, students have now met all their teachers and attended each class on their schedule.
- We ended the day with a middle school assembly yesterday where expectations were reviewed. The PBIS model - A.C.E.S. was heavily emphasized and Mr. Leist ended with a dad joke
- The guidance counselor is working on schedule conflicts, so we are hoping to have schedules finalized soon. Every teaching position at the middle school is now filled!
- To celebrate a positive first week, all middle school students will have the opportunity to participate in kickball on Friday afternoon; this incentive will continue each week to encourage good grades and positive behavior.

Billy Dennis – High School Principal

- We have had a very smooth start to the year. Teachers came back with a very supportive and positive outlook for the year. I have found them to be a fantastic group fully committed to the students of ACHS. We started our first day with an all school assembly in the gym where vision and expectations were shared.
- Every interaction I have had with the students and staff so far has been positive, upbeat, and highly encouraging. The student body and the staff have made me feel like I have been here for years. From an outside perspective, I can tell you that this is a special place; a place to be proud of.
- Every year is not without challenges. We are continuing to work with the MS to ensure our parking lots are safe and efficient. We are also working to ensure our class transitions are smooth.
- The guidance office is working hard to finalize all schedule changes and give students as many opportunities as we possibly can.



TREASURER REPORTS

190.22

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation, and the Board 5-year report for July 2022. The current General Fund Balance is \$17,185,511 with encumbrances of \$2,217,117. Ms. Fairchild also mentioned the investment accounts are performing better and recently purchased a Certificate of Deposit from Kingston National Bank for 2.5%. The CD has a 12-month term.

Motion by Saum, seconded by Pinkstock to approve the financial reports as presented.

Ayes: Young, Saum, Pinkstock, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE THE APPOINTMENT OF Mr. BILLY DENNIS AS SUPERINTENDENT PRO TEMPORE FOR THE 2022-2023 SCHOOL YEAR

191.22

Motion by Pinkstock, seconded by Saum to appoint Mr. Dennis as Superintendent Pro Tempore for the 2022-2023 school year should Dr. Edwards become incapacitated.

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE CERTIFICATED CONTRACTS FOR 2022-2023

192.22

Motion by Saum, seconded by Young to approve the following certificated contracts for 2022-2023:

- a. Abigail Cuenca, Preschool Teacher, BA, Step 1, \$42,502.00
- b. Leslie Hatfield, Intervention Specialist, BA, Step 0, \$40,867.00
- c. Zoe Pickett, Intervention Specialist (High School), BA, Step 0, \$40,867.00
- d. Amber Williams, Intervention Specialist (High School), BA, Step 0, \$40,867.00
- e. Crystal Wood, Intervention Specialist (Primary), BA, Step 0, \$40,867.00

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE CLASSIFIED CONTRACTS FOR 2022-2023

193.22

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

- a. Sandra Davis, Elementary Paraprofessional Aide, Step 10, \$18.91/hr.

- b. Angela Turner, One-on-One Aide, Step 0, \$15.87/hr.

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE EXTENDED DAYS

194.22

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

- a. Kaz Pata, 10 days, July 2022 (based on 21-22 per diem rate)
- b. Kim Fausnaugh, 10 days, July 2022 (based on 21-22 ESC Contracted per diem rate)

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE AGREEMENT WITH THE PICKAWAY COUNTY ESC

195.22

Motion by Saum, seconded by Pinkstock to approve the agreement with the Pickaway County ESC to enroll A-C students in the Pickaway Pathways for Success Service.

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE THE 2022-2023 TITLE I PARENT INFORMATION BROCHURE AND PARENT COMPACT

196.22

Motion by Young, seconded by Pinkstock to approve.

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE SUPPLEMENTAL CONTRACT 2022-2023

197.22

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

The Board has offered the following positions 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.

- a. Austin Smith, Boys Head Basketball Coach, Step 0, \$3,474.00
- b. Curtis Martin, Head Wrestling Coach, Step 0, \$2656.00

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE VOLUNTEERS 2022-2023

198.22

Motion by Pinkstock, seconded by Young to approve the following:

- a. Kaci Morin, Soccer Volunteer
- b. Peyton Madison, Middle School Football Volunteer

Ayes: Young, Saum, Pinkstock, Sharp

NEW BUSINESS:

APPROVE RESOLUTION WITH META SOLUTIONS COOPERATIVE ADVERTISING AND RECEIVE BIDS FOR SCHOOL BUS CHASSIS AND BODIES **199.22**

Motion by Saum, seconded by Young to approve.

WHEREAS, the Amanda-Clearcreek Board of Education wishes to advertise and receive bids for the purchase of two (2) school buses.

THEREFORE, BE IT RESOLVED the Amanda-Clearcreek Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on Boards' behalf as per the specifications submitted for the cooperative purchase of two school buses.

Ayes: Young, Sharp, Pinkstock, Saum

APPROVE SUPERVISOR FOR AFTER SCHOOL REACH PROGRAM **200.22**

Motion by Young, seconded by Pinkstock to approve Michelle Fraley as the after-school supervisor for PK-2 REACH program, ESSER Funded, \$6,000.00 for 2022-2023.

Ayes: Young, Sharp, Pinkstock, Saum

NEW BUSINESS:

APPROVE CORRECTION OF SUPPLEMENTAL CONTRACTS **201.22**

Motion by Pinkstock, seconded by Young to correct the Supplemental Contract previously approved for Natalie Storts at the July 20, 2022 Board of Education Meeting listed as High School Aux. Band Advisor, Step 0, \$1430.00. The correct contract should be High School Supplemental Band Advisor, Step 0, \$572.00. And to correct the Supplemental Contract previously approved for Alicia Strawser at the June 15, 2022 Board of Education meeting listed as High School Assistant Band Director, Step 1, \$3106.00. The correct contract should be High School Assistant Band Director, Step 2, \$3106.00.

Ayes: Young, Sharp, Pinkstock, Saum

DISCUSSION ITEMS

- a. 4 Tutors for primary after school program, per ACEA Agreement, 1.5 hours per night, 90 days, ESSR Expenditure
- b. Aide for MS/HS ISR
- c. Appoint delegate and alternate to the OSBA Annual Meeting – Susan Young, delegate and Kyle Sharp alternate

APPROVE MOTION TO ENTER INTO EXECUTIVE SESSION **202.22**

Motion by Pinkstock, seconded by Young to enter into executive session for the purpose of discussing the employment of a public employee and pending litigation. Executive session began at 8:30PM and ended at 9:24PM.

Ayes: Young, Sharp, Pinkstock, Saum

ADJOURNMENT

Motion to adjourn at 9:36 P.M. by Pinkstock, seconded by Young.

Ayes: Young, Sharp, Pinkstock, Saum

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

Kyle Sharp, President

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

Lana Fairchild, Treasurer