

**Amanda-Clearcreek Local School District
Board of Education Meeting
November 16, 2022
Room 1100
Minutes**

**Board Work Session
Room 1100 6:00 pm**

**7:00 pm
Regular Meeting**

1. Opening of Public Session

a. Call to Order and Roll Call

Members present: Mr. Rainier, Mrs. Saum, Mrs. Pinkstock, Mrs. Young, Mr. Sharp

b. Pledge of Allegiance was led by Mr. Sharp

c. Approval of agenda as presented with the amendment that executive session is for pending litigation

248.22

Motion		Rainier		Second		Pinkstock			
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

2. Communications

a. Public Participation

- Heather Boyd Younkin - spoke about a survey that was given to her son regarding gender
- Michael Aills - added to Ms. Younkin's comments regarding gender and also spoke about CRT and the "Start Talking" link on the website.

b. Student Liaison Report

Emily Buckley - Student Body Representative - student athletic commission has been formed; Meet the teams; Winter sports seasons are opening this week. Drama club had a talent show. Veterans Day was recognized. Clothing drive will be held by the student council. Student body thanks the Board.

Hannah Saum - FFA - National FFA Convention took 43 members – most members to attend ever; hog roast was last week; fruit sale has concluded

c. Board Work Session Update by Mr. Sharp

OSBA Representative Kenna Haycox was present as well as Board Members Sharp, Rainier, Pinkstock and Young and Superintendent Edwards and Treasurer Fairchild. Introduction of board members were made. Kenna explained the purpose of the policy review – complete review was maybe last completed in 2000. Kenna further explained her process for compiling these policies as well as compliance between other documents of the board i.e. negotiated agreements and handbooks. She also indicated brevity is important because it makes the policies usable and can change with ORC or terms of a contract. Some policies that were deleted were deleted because they are redundant, no longer relevant, or covered in handbooks.

The first reading of the board policies is set for the December board meeting.

d. Student Achievement Liaison Report

Mrs. Pinkstock has nothing to report

e. Legislative Liaison Report

Mr. Rainier has nothing significant to report

f. Building Principals Reports

Michelle Fraley - Primary

Teach of the Month- Becky Williard

Support Staff Member of the Month- Jennifer Carruthers

Veteran's Day

- Such a wonderful way for our students to honor veterans and educate our Primary students about veterans and America
- Thank you to the Choir, band members, our second-grade students, and Miss Stutz for singing the national anthem
- So proud our students at how respectful they were throughout our whole assembly

Literacy Night

- I apologize for the snowy weather this evening, but must say the folks to blame are my SNOWMIES at the Primary this evening.
- Thank you to our entire staff for helping and being willing to give our families additional resources to use at home because as we always say... Practice makes progress!
- Finally, thank you to our students and families for coming out and having a wonderful evening!
- Finally, a shout out to Mrs. Shaffer, one of our nutrition team members that stayed to help serve this evening.
- We had 167 families come out and participate (More than double the amount of families that attended last year)

Cleanest Classroom- Mrs. Bebout's Classroom

Best Manners- Mrs. Ward

Mike Brosovich - Elementary

Teacher of the Month - Mrs. LeuVoy

She had several nominations - these are some kind words about Mrs. LeuVoy from parents and students who completed the form with parents form the nomination form.

- She cares and always goes above and beyond.
- Goes above and beyond. Doesn't hesitate to reach out to parents to keep an open line of communication.
- She makes (My son) feel like he's heard and is very understanding of his needs.
- She doesn't give answers but is patient and works with students until they understand. Very kind and caring.
- She makes learning fun, (My son) comes home every day telling me all the fun stuff he has learned. He enjoys going to school every day because he is surrounded by wonderful teachers.

Last Friday - We had our Veteran's Day Assembly - My favorite part of the event is our Veterans showcasing themselves in the gym. Veterans bring in all kinds of artifacts and their stories that paint a picture for our students about their time in the Armed Forces. After our assembly Mr. Mount presented the Elementary School with a Challenge Coin, in appreciation of the work our school does to honor our Veterans. We are working on a way to display this coin in the elementary office.

I would like to thank the board and the community once again for the playground surface and our two new pieces of equipment. The children are really enjoying them.

Aimee Cochran - Middle School

- October Aces of the Month
 - 6th Grade: Jasmine Arledge and Levi Reynolds
 - 7th Grade: Channing Riley and Tyler McGraw
 - 8th Grade: Alayna Leppert and Jeffery Devaney
 - Staff Member of the Month: Miss Van Gundy
- On Friday, November 4th, 140 students, who qualified for the 1st Quarter incentive trip, had the opportunity to jump at Get Air, an indoor trampoline park in Pickerington.
- At the middle school, we had 50 families attend parent-teacher conferences on Tuesday, November 8th, which was a strong turnout. Teachers provided parents with great data, including the student's 1st Quarter grade, 1st Quarter short-cycle assessment scores, strengths (in regard to standards), area of growth (in regard to standards), and suggestions for improvement.
- Last Friday, the middle school concluded Chelsea's Christmas coin collection. The middle school students demonstrated kindness by bringing in over 600 pounds of coins. Their generous donation will help local families in need.
- Last Friday, middle school students had the opportunity to attend the first middle school dance. The theme was Red Carpet Masquerade, and students' attire did not disappoint.
- Teachers are working diligently to close the gap in math deficits and reading deficits during the intervention period. After break, students will switch to their next rotation.
- On Saturday, November 12th, the ACMS Middle School Band had three students participate in the Ohio Music Education Association District 15 Middle School Honor Band at Thomas Worthington High School. There were 40 schools who had students participate in the event. Two weeks prior to the concert, students were sent music to practice on their own. Samantha Buckley (7th grade), Alayna Leppert (8th grade), and Declan Patterson (8th grade) represented ACMS.
- These students had full band and sectional practices throughout the day. At 3:30, the group performed a concert. To bring a group of students together to perform a concert after a few hours of practice is an amazing accomplishment!
- Upcoming dates:
 - November 23rd - November 28th: Thanksgiving Break
 - November 30th: 2-Hour Delay
 - December 20th: End of 2nd Quarter and 1st Semester

Billy Dennis - High School

Staff Member of the Month – Aubrey Kleinline - Mrs. Kleinline is in charge of the digital academy. Students had this to say about her:

because she's very helpful and true.

She helps me stay focused and is reasonable. She likes to help when you're having a bad day.

She cares about the kids

She is very nice and makes us do our work, keeps us on task and doesn't let us goof off

bc she da best

Congratulations to the October Aces of the Month! Each of the following students were nominated by staff members for their hard work, dedication, and good citizenship. They are being recognized for upholding the ACES Way!

Braden Decker
Aubrey Friesner
Caidyn Garee
Icie Saxour
Alex Shrider
Carley Claypool
Miguel Lobo
Megan Tooill

We had a great turnout of families for P/T conferences. We conducted group conferences which allowed parents to meet with all of their student's teachers at once.

Students in grades 6-10 have been given a survey to help with moving forward with our plans to increase our career technical opportunities. As of right now, students are most in favor of adding a manufacturing pathway which would have courses in Operations, Engineering, Electronics, Manufacturing, and Tools.

An IT pathway is a close second at this time.

We have started reviewing the program of studies and plan on presenting a refined program with streamlined course titles to provide clarity with course titles and provide clear pathways for students and families to better plan a student's high school path.

We have submitted our application to be considered for Purple Star Status as designated by the Ohio Department of Education. A Purple Star designation is meant to highlight schools who make efforts to support military connected families.

We are adding a student committee to direct next year's Veteran's Day program. We have wonderful students who are capable of doing great things. They have expressed interest in becoming more involved in honoring the members of the A-C community who have served in all branches of the armed forces.

We will be adding over 150 new names to the Veterans wall in the cafetorium in the coming weeks.

Casey Andrix and Alex Drum are collecting donations of new, non-perishable items to include in care packages to be sent to military service members from the Amanda-Clearcreek community who are currently deployed. Items will be collected in students' homeroom class.

3. Consent Agenda

249.22

- a. Accept minutes from previous meeting(s) October 19, 2022. (**Attachment #**)
- b. Approve the November substitute list #4 as presented by the Fairfield County ESC and the November substitute list #4 as presented by the Pickaway County ESC. (**Attachments #**)

c. Accept Donations

Pumpkin donations to A-C Preschool from Saum Farms
 Donation of Softball Scoreboard from A-C Athletic Boosters (\$28,722)
 Donation of Baseball Scoreboard from A-C Athletic Boosters (\$26,934)
 Donation from Jim and Michele Tschour to the Elementary (\$1,000)
 Fairfield Co. Retired Teachers Grant (\$250.00)
 Amanda-Clearcreek Staff Donation for American Red Cross Hurricane Ian Funds (\$2,205.00)

Motion		Pinkstock		Second		Young			
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

4. Treasurer Recommendations

- a. Treasurer Fairchild presented the financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation, and the Board 5 Year report for October 2022. The current General Fund Balance is \$17,189,551 with encumbrances of \$1,846,887.

- b. Approve Financial Reports (**Attachment #**) 250.22

Motion		Rainier		Second		Young			
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

- c. Approve Five Year Forecast for November 2022 Submission 251.22

Motion		Young		Second		Pinkstock			
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

- d. Approve AOS Commercial Paper Reporting FY22 (**Attachment #**) 252.22

Motion		Young		Second		Pinkstock			
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

5. Superintendent Recommendations

- a. Approve classified personnel for 2022-2023 253.22

Susan Morrison, Cook/Cashier 3.5 Hours, Effective 10/31/2022, Step 0, \$15.04
 Adam Douglas, Custodian, Step 0, \$17.82

Motion		Pinkstock		Second		Saum			
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

- b. Approve Tutor for Soaring Stars Afterschool Program 254.22

- i. Naomi Rowan

Motion		Saum		Second		Young			
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

c. Student Clinical Placement 255.22

i. Taylor Fenn, University of Toledo

Motion		Rainier		Second		Young			
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

d. Approve Volunteers for 2022-2023 256.22

Classroom Volunteers

Ashley Renko	Elizabeth Carter	Jeralyn Hines
Lisa Moss	Ethel Bebout	Keith Bebout
Kay Helm	Jodi Perkins	Ruby Willey
Sierra Bickel	Sarah Doner	Carrie Olive
Shannon Anderson	Larry Slone	Valeda Slone
Jacquiline McNichols	Clay Doles	Nancy Palsgrove
Seth Matheny	Jessica Matheny	Kaitlynne Doles
Jennifer Stoecker	Gavin Rush	Bria Dean
Heather Cornelius	Nick Boso	Victoria Carroll
Quintin Lott	Addison Icenhour	Elisa Kohler

Athletic Volunteers

Brenda Baker, Boys Basketball

Motion		Saum		Second		Pinkstock			
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

6. New Business

a. Approve resolution for Purple Star Designation 257.22

WHEREAS, the Board of Education of the Amanda-Clearcreek Local School District recognizes and appreciates the service of our military men and women in support of the defense of our nation; and,

WHEREAS, the Board of Education of this district currently recognizes this sacrifice through Veteran's Day programs for current and past military members, awarding of military service for current employees, and the presentation of diplomas for eligible World War II, Korean, and Vietnam veterans; and,

WHEREAS, the Board of Education acknowledges that active military families in the fulfillment of their duties to our nation face unique challenges including frequent deployments, relocations, and the like; and,

WHEREAS, the Board of Education wishes to further improve the support, understanding, and outreach for the military families attending our schools; and

NOW BE IT RESOLVED, that the Board of Education of the Amanda-Clearcreek Local School District affirms a commitment to support our military families and is dedicated to providing resources and programs, which could benefit students and families academically, socially, and emotionally; and

BE IT FURTHER RESOLVED, that the Amanda-Clearcreek Local School District shall continue to develop programming to ease the burden of service for military families by both raising the level of understanding and support by the staff members of this district and continuing to celebrate military service in our community.

Motion		Pinkstock		Second		Saum			
Y	Pinkstock	Y	Rainier	Y	Saum	Y	Sharp	Y	Young

b. Approve SCOIC Resolution

258.22

WHEREAS, Section 3.06 (Subsequent Terms of Membership) of the South Central Ohio Insurance Consortium Bylaws in which the District is a member states:

On or before January 1 in the third (3rd) year of any term, each Member of the Consortium shall indicate in writing to the Board whether or not it intends to continue its participation beyond the three-year term. At least two (2) Members must elect to continue their participation for the Consortium to continue. If less than two (2) Members elect to continue, the Consortium shall terminate effective as of 11:59 p.m. EST on June 30th of the last year of the three-year Term, and the Board shall be responsible for completing and dissolving the affairs of the Consortium; and

WHEREAS, the current three-year cycle expires on 6/30/23; and

WHEREAS, the next three-year cycle will run from 7/1/23 through 6/30/26.

NOW, THEREFORE the District desires to continue its membership in the South Central Ohio Insurance Consortium for an additional three year term running from July 1, 2023 through June 30, 2026.

Motion		Saum		Second		Young			
Y	Pinkstock	Y	Rainier	Y	Saum	Y	Sharp	Y	Young

c. Approve resolution with Scott Scriven, LLP

BE IT RESOLVED by the Amanda-Clearcreek Local School District Board of Education ("Board") that:

Section 1. This Board approves the retention of the law firm of Scott Scriven LLP (the "Firm") for advice and assistance in matters relating to school law as may be requested from time to time by the District Superintendent,

Treasurer, or Board President. Such services may include legal advice and representation in court or otherwise on

such requested matters. The Board shall pay the Firm reasonable fees for services rendered, plus out of pocket disbursements by the Firm, such as out-of-county travel expenses, large-project copying costs, and long-distance telephone charges.

Section 2. In rendering such legal services, as an independent contractor and in an attorney client relationship, the Firm shall not exercise any administrative discretion on behalf of this Board in the formulation of public policy, the expenditure of public funds, or in the enforcement of any laws, rules, and regulations of the State, any county, cities, other political subdivisions, or of this Board, or the execution of public trusts.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Motion		Rainier		Second		Pinkstock			
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

d. Approve resolution with Air Force One (Attachment #)

259.22

The Superintendent and Treasurer recommend approval and execution of a Settlement Agreement and Release of Claims ("Settlement Agreement") between the Board of Education for the Amanda-Clearcreek Local School District (the "Board") and Air Force One, Inc. ("Air Force One") to resolve specific claims related to the contracts between the Board and Air Force One for HVAC services performed at the District's buildings.

Rationale:

1. The Board entered into separate written agreements with Air Force One to provide full-service maintenance and repair of the District's HVAC system at its buildings (the "Contracts").
2. A dispute arose between the Board and Air Force One regarding certain issues related to the services that Air Force One provided as part of the Contracts.
3. The Board initiated a lawsuit against Air Force One in the Fairfield County Court of Common Pleas related to the Contracts.
4. Prior to trial, representatives of the Parties reached a tentative settlement to resolve the dispute wherein Air Force One will pay the Board \$165,000 to resolve the lawsuit.
5. Settlement will avoid the added expense, inconvenience, and uncertainty of trial.

The Board resolves as follows:

Based upon the recommendation of the Superintendent and Treasurer, the Board finds that it is in the best interest of the school district to enter into a settlement of the dispute with Air Force One.

The Board authorizes the Superintendent and Treasurer to work with the Board's legal counsel to finalize the settlement documents. The Board authorizes the Superintendent and Treasurer to execute the final negotiated versions of the settlement documents, and any other documents necessary to finalize the settlement.

Mrs. Saum made a motion to table this item. Mrs. Young seconded the motion.

Motion				Second					
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

e. Approve students for payment in-lieu-of transportation from Crossroads Christian Academy (Attachment #)

260.22

Motion		Rainier		Second		Pinkstock			
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

f. Approve contract with Mindful Literacy for professional development and support related to Ohio Learning Standards Extended (OLS-E) (Attachment #)

261.22

Motion		Rainier		Second		Young			
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

- g. Approve 6th grade overnight trip to Camp Muskingum, May 10-12, 2023 (Attachment #) 262.22

Motion	Pinkstock	Second	Saum						
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

- h. Approve agreement with Fairfield Medical Center (Attachment #) 263.22

Motion	Rainier	Second	Young						
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

- i. Approve ACT Workkeys agreement (Attachment #) 264.22

Motion	Rainier	Second	Pinkstock						
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

- j. Approve contract with New Story Schools (Attachment #) 265.22

Motion	Rainier	Second	Young						
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

- k. Approve staff leave without pay: 266.22

Karen Hollett, 11/11/2022

Lynn Patterson, 10/20/2022

Rachelle Hultz, 10/28/2022

Motion	Pinkstock	Second	Saum						
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

7. Board Discussion

- a. Electric Bus Rebate and Grant
- b. VSWC

8. Executive Session 267.22

- a. Approve motion to enter into executive session to consider the compensation of a public employee.

Time Entering: 9 : 30 pm

Motion	Rainier	Second	Pinkstock						
	<i>Pinkstock</i>		<i>Rainier</i>		<i>Saum</i>		<i>Sharp</i>		<i>Young</i>

Time Exiting: 9 : 47 pm

9. Approve motion to take item 6d off the table. 268.22

Motion		Saum		Second		Young			
Y	Pinkstock	Y	Rainier	Y	Saum	Y	Sharp	Y	Young

10. Approve resolution with Air Force One (Attachment #) (Item 6d)

269.22

The Superintendent and Treasurer recommend approval and execution of a Settlement Agreement and Release of Claims ("Settlement Agreement") between the Board of Education for the Amanda-Clearcreek Local School District (the "Board") and Air Force One, Inc. ("Air Force One") to resolve specific claims related to the contracts between the Board and Air Force One for HVAC services performed at the District's buildings.

Rationale:

6. *The Board entered into separate written agreements with Air Force One to provide full-service maintenance and repair of the District's HVAC system at its buildings (the "Contracts").*
7. *A dispute arose between the Board and Air Force One regarding certain issues related to the services that Air Force One provided as part of the Contracts.*
8. *The Board initiated a lawsuit against Air Force One in the Fairfield County Court of Common Pleas related to the Contracts.*
9. *Prior to trial, representatives of the Parties reached a tentative settlement to resolve the dispute wherein Air Force One will pay the Board \$165,000 to resolve the lawsuit.*
10. *Settlement will avoid the added expense, inconvenience, and uncertainty of trial.*

The Board resolves as follows:

Based upon the recommendation of the Superintendent and Treasurer, the Board finds that it is in the best interest of the school district to enter into a settlement of the dispute with Air Force One.

The Board authorizes the Superintendent and Treasurer to work with the Board's legal counsel to finalize the settlement documents. The Board authorizes the Superintendent and Treasurer to execute the final negotiated versions of the settlement documents, and any other documents necessary to finalize the settlement.

Motion		Pinkstock		Second		Young			
Y	Pinkstock	Y	Rainier	Y	Saum	Y	Sharp	Y	Young

9. Motion for Adjournment Time Adjourned 9:49PM

Motion		Rainier		Second		Young			
Y	Pinkstock	Y	Rainier	Y	Saum	Y	Sharp	Y	Young


 Kyle Sharp, President


 Lana Fairchild, Treasurer