

Amanda-Clearcreek Local School District
Board of Education
Meeting Minutes
October 19, 2022
7:00 pm
Room 1100

1. Opening of Public Session

- a. Call to Order and Roll Call.

Present for the meeting were: Mr. Sharp, Mrs. Young, Mrs. Pinkstock and Mr. Rainier. Mrs. Saum was Absent (Mrs. Saum arrived at 7:09PM as indicated below)

- b. Pledge of Allegiance was led by Caden Garee

- c. Approval of agenda as presented

231.22

Mr. Rainier made a motion and Mrs. Pinkstock seconded.

 yes___ Pinkstock yes___ Rainier absent___ Saum yes___ Sharp yes___ Young

Mrs. Saum arrived at 7:09PM

2. Communications

- a. Public Participation

- b. Student Liaison Report

Josie Speakman - Student Liaison reported the following:

- Senior night for fall sports
- Student Council reports fall homecoming went smoothly
- Two Pumpkin show representatives are competing for queen tonight
- National Honor Society reports childcare program is going well

Caden Garee - FFA Representative report the following:

- Attended Farm Science Review and several other events
- Projects for the fair were completed. Many members won awards
- Placed 8th in the State Forestry Team
- Many contests are underway and students are doing very well.
- Next week is the National Convention. Largest group of students to date attending
- Annual Hog Roast is coming up

- c. Transportation Committee Agenda & Report (**Attachment #1**) – Kyle Sharp gave the following report:

The Transportation Committee met at 6PM prior to this meeting. Present for the meeting was Mrs. Young, Mr. Sharp, Mr. Lee, Dr. Edwards and Ms. Fairchild. Discussion was as follows:

Electric Buses

Funding will be awarded for the EPA electric bus grant will be awarded at the end of October. An infrastructure grant can be obtained if we decide to pursue the purchase.

Discussion was held regarding operation and maintenance of the electric buses. Additional safety items will be researched.

Diesel Bus Update

\$126,074 for new buses. If we ordered them now they will be ready in Feb 2023. We could budget one in ESSER and one in GF possibly

Update on After School Program

90 miles an evening; transporting approx. 30 students

Program is 89 days; rough estimate of total cost \$16,500 approx.

Very fortunate we have wonderful bus drivers to get the students home.

Master of Transportation Administration

Classes for Transportation – Jordan is participating

PD opportunity to ensure best practices

d. Student Achievement Liaison Report

Misty Pinkstock reported the following:

- OSBA Capital Conference is next month
- ODE is hoping to increase awareness of counterfeit pills – resources are available
- School Safety Month – November – ODE has available resources online
- Drop in enrollment in Public Schools – roughly 10%

e. Legislative Liaison Report

Justin Rainier reported the following:

Three issues on the tracker:

- Resolution regarding Title IX about gender identity
- Repeal of third grade reading guarantee law
- RFP for candidates for Superintendent of Public Instruction

f. Building Principals Reports

Michelle Fraley – Primary Principal

- The playground has been a huge success with our students. Nurse visits have already been reduced and today after morning showers we were still able to go out and play!
- Kindergarten celebrated it Chicka Boom Awards where 34 kindergarteners were awarded their Chicka Boom Tree
- Today we had our Ace of the Quarter Awards to celebrate all of the hard work and perseverance our students have shown the past nine weeks
- Cleanest Classroom Award- The Pugh Crew
- Best Manners- Miss Burns Class
- Support Staff of the Month- Cindy Knotts
- Teacher of the Month- Tolli Bebout
- I hope Kennady and all of our other 2nd graders all enjoyed their experience today at the Pumpkin Show!

Data:

Lexia~ 90% Usage Minutes

Given out 267 Certificates of completion

We have completed over 1500 units since the beginning of the year

- Next week we will be having Fall Celebrations and look forward to having the band come over and play for the students. Remember that we also have KISS breakfast next Friday too!
- Mark your calendars for Literacy Night on November 16th from 5-6:30pm

Soaring Stars at ACP

- Students meet 3 days a week
- Students Participating K-2~ 59
- Data will be trickling over the next week
 - One thing that first grade teachers expressed was that 99.9% of our students showed progress in their CBMs Nonsense words.
- Each day students receive small group instruction, interactive read aloud, and 1 on 1 time w/ a staff member
- Feedback from students, staff and parents have been very positive
- We are thankful for our staff including teachers, bus drivers, and our OUL College students.
- Incentive trip in December to celebrate the student's dedication and hard work!

Mike Brosovich - Elementary

- September Teacher of the Month - Mrs. Meyer
The students complete the form with their parent and had this to say about Mrs. Meyer:
"She is always nice to me. She helps me learn. I want her to be my teacher the rest of my school years. I've never had a teacher as nice as her. " " Her and her daughter come to my soccer game. That was really cool"
- Students are excited about playground construction...I have had students ask why no one was working on it the past two days...I have explained many times why.

Upcoming Events at the Elementary

- We have a fun-filled Oct 28th coming up.
- PTO's Kiss Breakfast kicks off the morning.
- Our nine weeks Awards Celebration will be prior to lunch.
- After recess our Halloween
- Week of Oct 31 - The Book Fair

Data-

- Words Read Award - 23 students 100,000-249,999 words

- 3 Students have read over 250,000 words
- 2 students already over 500,000 words
- 1 student over 750,000 words

3rd Grade - Has read over 2,500,000

4th Grade - Has read over 5,000,000

5th Grade - Has read over 5,000,000

- Dreambox

3rd Grade	6,390 lessons	7.5 lessons/week
4th Grade	4,117 lessons	4.6 lessons/week
5th Grade	4.022 lessons	5.7 lessons/week
Total	14,529 lessons	5.9 lessons/week
- Lexia - 76% meeting usage minutes ---- 375 certificates past nine weeks.

Aimee Cochran - Middle School

- September Ace of the Month: 6th Grade: Jordan Hines and Parker Burgoon
7th Grade: Olivia Davis and Gage McGonigle
8th Grade: Alaina Pettis and Gavin Moore
- September Staff Member of the Month: Ms. Hutchinson (American Sign Language)
- Ace of the Month and Staff Member of the Month were tied into the Aces Way
- Red Ribbon Week, which is a drug prevention campaign, begins next week. Students need to review their weekly announcements for the theme days.
- A shout-out goes to Mrs. Hoffer and Mrs. James for both completing and submitting the Retired Teachers Association Teacher Grant.
- Grade cards will be distributed tomorrow.
- Next Wednesday is a two-hour delay. Teachers will analyze their short-cycle assessment data from the 1st Quarter
- Parent-teacher conferences are scheduled on Tuesday, November 8th from 11:30 - 7:00. A link will be shared in the weekly announcements next week to sign up.

Billy Dennis - High School

- High School Staff Member of the Month: Ms. Meyer (Band)
- The high school band students will march at the Pumpkin Show tomorrow.
- Good luck to the A-C representatives at the Pumpkin Show - Miss Jaycie Spires and Miss Allie Buckner.
- The FFA students are preparing to go to the National Convention in Indianapolis next week. They will leave on Tuesday. This is the largest group attending the National Convention.
- Guidance Counselor Information
The guidance counselor roles were recently re-evaluated and altered based on student needs. Mrs. Knight works with middle school students (6th, 7th, and 8th grade). Mrs. Shipe works with 9th and 10th grade students, and Mrs. Singleton works with 11th and 12th grade students. More high school students have had access to a guidance counselor on demand with the additional counselor. Mrs. Singleton is able to complete credit checks for seniors more efficiently, which is vital in order to meet the Ohio graduation requirements.

Terri Pinkstock - Preschool

- Preschool current enrollment:

Total Students: 69 students
(T- 54 NT-15)

- 4- Itinerant Students
- 9- Evaluation process
- Today's preschool field trip to Saum Family Farms was unfortunately canceled due to the weather. However, Saum's graciously donated a pumpkin for each preschool student. The students will paint them tomorrow! We totally appreciate the donation! The students were super excited to see the pumpkins this morning.
- We, also, participated in the Fire Safety presentation yesterday. We want to thank Amanda Fire Department for allowing us the opportunity to participate. The kids LOVED it.
- Finally, today was the First Nine Wks. Awards assembly! We had several preschool students that received the Awesome Ace and Ace of the Quarter Awards.

3. Consent Agenda

232.22

- a. Accept minutes from previous meeting - September 21, 2022
- b. Approve the October substitute list #3 as presented by the Fairfield County ESC and the October substitute list #3 as presented by the Pickaway County ESC. (**Attachments #2-3**)
- c. Accept Resignation(s) and/or Retirements
 - i. Tyler Webb, Custodian, Effective 10/7/2022
- d. Accept Donations
 - i. Used Trumpet, value unknown donated by Lana Fairchild to the Music Department
 - ii. Used Piano, value unknown donated by Brenda Markowski to the Music Department

Mrs. Young made a motion, and Mrs. Pinkstock seconded

 yes Pinkstock yes Rainier yes Saum yes Sharp yes Young

4. Treasurer Recommendations

- a. Financial status reports were given by the Treasurer
- b. Treasurer discussion items
 - i. Interest Report (**Attachment #4**)
 - ii. Staffing Report (**Attachment #5**)
- c. Approve Financial Reports (**Attachment #6-7**)

233.22

Mr. Rainer made a motion and Mrs. Saum seconded

 yes Pinkstock yes Rainier yes Saum yes Sharp yes Young

- d. Approve the following Budget Purpose Statements for the 2022-2023 school year **234.22**
- i. Class of 2023 (**Attachment #8**)
 - ii. Class of 2025 (**Attachment #9**)
 - iii. Class of 2026 (**Attachment #10**)
 - iv. Drama Club (**Attachment #11**)
 - v. High School Band (**Attachment #12**)
 - vi. National Honor Society (**Attachment #13**)
 - vii. Science Club (**Attachment #14**)
 - viii. Student Council (**Attachment #15**)

Mrs. Pinkstock made a motion and Mrs. Saum seconded.

 yes Pinkstock yes Rainier yes Saum yes Sharp yes Young

- e. Approve the following transfers **235.22**
- i. From 001 General Fund to 003 Permanent Improvement Amount \$584,153.15
 - ii. From 022 Workers Comp Fund to 003 Permanent Improvement Amount \$100,000

Mrs. Young made a motion and Mrs. Pinkstock seconded.

 yes Pinkstock yes Rainier yes Saum yes Sharp yes Young

- f. Approve that at the time the merchandise/service was purchased and at the time the purchase order was executed to cover the purchase, a sufficient sum was appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriated fund free from any previous encumbrances. O.R.C 5705.41(d) **236.22**

**Ohio Guidestone-\$9,494.11*

Mr. Rainier made a motion and Mrs. Pinkstock seconded.

 yes Pinkstock yes Rainier yes Saum yes Sharp yes Young

5. Superintendent Recommendations

- a. Approve corrected hours for Angela Daugherty, Health Aide to reflect **237.22**
Angela Daugherty, Health Aide, 7.5 Hours, Step 10, \$18.91, Effective 8/29/2022

Mrs. Pinkstock made a motion and Mrs. Young seconded.

 yes Pinkstock yes Rainier yes Saum yes Sharp yes Young

- b. Approve classified substitutes for 2022-2023 **238.22**
- i. Adam Douglas, Cook/Cashier
 - ii. Tamara Braden, Cook/Cashier

- iii. Sara Pankuch, Custodian, Effective 9/22/2022
- iv. Sandra Stevens, Custodian
- v. Maygan Campbell, Bus Driver, Effective 10/1/2022

Mrs. Young made a motion and Mrs. Saum seconded.

yes Pinkstock yes Rainier yes Saum yes Sharp yes Young

c. Approve Supplemental Contracts

239.22

- i. Amy Fairfield, Communications Director, \$15,000

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.

- ii. Daulton Albanese, Varsity Boys Basketball Assistant, Step 1, \$3,106
- iii. Brandon Kern, 7th Grade Boys Basketball, Step 1, \$2,248
- iv. Phil Hoffman, Head Middle School Wrestling, Step 2, \$2,248
- v. Michael Baker, 8th Grade Boys Basketball, Step 1, \$2,248

Mr. Rainier made a motion and Mrs. Young seconded.

yes Pinkstock yes Rainier yes Saum yes Sharp yes Young

d. Approve Tutors for Soaring Stars Afterschool Program

240.22

- i. Melissa Bennett, Effective 9/6/2022

Mrs. Pinkstock made a motion and Mrs. Saum seconded.

yes Pinkstock yes Rainier yes Saum yes Sharp yes Young

e. Approve Volunteers for 2022-2023

241.22

Athletic Volunteers

- i. Matt Marshall, Wrestling
- ii. Ashley Spires, Wrestling
- iii. Jordan Leasure, Wrestling
- iv. Robert Mead, Wrestling
- v. Thomas Chaffin, Wrestling
- vi. Kirk Kern, Boys Basketball

Classroom Volunteers

Mark Moscardino

Lauren Eversole

Angie Hardman

Colleen Glick	Eric Blackford	Shyanna Montgomery
Hope Roach	David Partlow	Brenda Martin
Coty Pisula	Amy Myers	Hayley Ailes
Tiffany Martin	Natalie Wilcox	Morgan Miller
Kiara Pettet	Ashley Boso	Brittany Reid
Holly Snyder	Shawn Wiseman	

Mr. Rainier made a motion and Mrs. Young seconded.

 yes__ Pinkstock yes__ Rainier yes__ Saum yes__ Sharp yes__ Young

6. Old Business

- a. Approve 3-year contract with Hudl (**Attachment #19**) **242.22**

Mrs. Young made a motion and Mrs. Pinkstock seconded.

 yes__ Pinkstock yes__ Rainier yes__ Saum yes__ Sharp yes__ Young

7. New Business

- a. Approve students for payment in-lieu-of transportation from New Hope Christian Academy (**Attachment #16**) **243.22**

Mrs. Saum made a motion and Mrs. Pinkstock seconded.

 yes__ Pinkstock yes__ Rainier yes__ Saum yes__ Sharp yes__ Young

- b. Approve the Amanda-Clearcreek National Honor Society to participate in an EF Educational Tours trip to Puerto Rico June 3, 2023 - June 7, 2023. (**Attachment #17**) **244.22**

Mrs. Pinkstock made a motion and Mrs. Saum seconded.

 yes__ Pinkstock yes__ Rainier yes__ Saum yes__ Sharp yes__ Young

- c. Approve change to Administrative Salary Schedule for 2022-2023 (**Attachment #18**) **245.22**

Mrs. Young made a motion and Mrs. Pinkstock seconded.

 yes__ Pinkstock yes__ Rainier yes__ Saum yes__ Sharp yes__ Young

- d. Administrative Change **246.22**
- i. Change Theresa Pinkstock from Curriculum/Preschool Supervisor to Curriculum/Preschool Director effective July 1, 2022

- ii. Change Kimberly Fausnaugh from Special Services Supervisor to Special Services Director effective July 1, 2022

Mr. Rainier made a motion and Mrs. Saum seconded. Mrs. Pinkstock abstained.

 abstain Pinkstock yes Rainier yes Saum yes Sharp yes Young

8. Board Discussion

- a. Policy Review and Timeline
 - i. 11/7/22 2nd Draft back from Kenna
 - ii. 11/9/22 Forward Policy Updates to BOE
 - iii. 11/16/22 Bd. Meeting (Cancel Curriculum and Review Policy) Kenna on Site
 - iv. 12/21/22 Bd. Meeting 2nd Reading of Policy update
- b. VSWC Update (Attachment #20 and #21)
 - i. Establish subcommittee
 - ii. Concrete Project
 - iii. Grass Project
- c. Facilities Update
- d. Afterschool Program Update

9. Executive Session

247.22

- a. Approve motion to enter into executive session to consider the employment of a public employee or official.

Time Entering: 8 : 44 pm

Mr. Rainier made a motion and Mrs. Pinkstock seconded.

 2 Pinkstock 1 Rainier yes Saum yes Sharp yes Young

Time Exiting: 10 : 06 pm

10. Motion for Adjournment Time Adjourned 10:07 PM

Mrs. Saum made a motion and Mr. Rainier seconded.

 yes Pinkstock yes Rainier yes Saum yes Sharp yes Young



Kyle Sharp, President



Lana Fairchild, Treasurer