

**Amanda-Clearcreek Local School District  
Board of Education Meeting  
December 21, 2022  
Room 1100 7PM  
Minutes**

**Athletic Council Meeting  
Room 1100 6PM**

**1. Opening of Public Session**

- a. Call to Order and Roll Call - Members present: Mrs. Pinkstock, Mr. Rainier, Mr. Sharp, Mrs. Young  
Member Absent: Mrs. Saum
- b. Pledge of Allegiance - led by Mr. Sharp
- c. Approval of agenda as presented **270.22**

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

**2. Communications**

- a. Public Participation - none
- b. Student Liaison Report - Hannah Saum - FFA - Hannah highlighted the events for the month for the FFA and future events. She also thanked the board and wished everyone a Merry Christmas.
- c. Athletic Council Update - Mr. Sharp presented the following information from the Athletic Council meeting as shared by Jamie Justus, Athletic Director:
  - Student Leadership group has been busy and very active with toy drive, working athletic events, making positive behavior videos, etc.
  - Fall Wrap up and Winter Preview with information regarding student participation, awards, etc.
  - Soccer discussion regarding MS soccer
  - Discussion about Varsity Track - letter requirements and paid assistant coaches
  - Facility Discussion - new padding for Gym 1 and storage upgrade for baseball/softball materials
  - Hall of Fame Night - January 7, 2023 6PM Reception
  - Football Coach Hiring process
  - Rates increasing for officials and security in 2023
  - Pay to Participate

The board skipped forward on the agenda to *Discussion Items* to discuss the electric bus information with Scott Wisner, from Veregy, on Google Meet. He briefly gave his background and then reviewed the spreadsheets. He continued by answering questions from the board.

- d. Student Achievement Liaison Report (Mrs. Pinkstock) - Mrs. Pinkstock sent an email with the information referencing Google learning tools. Additionally, she highlighted, a study about school closure and learning loss correlation, during COVID. The organization that conducted the study is continuing to analyze as there are some abnormalities in the data.

- e. Legislative Liaison Report (Mr. Rainier) - HB 178 didn't pass; it removed the policy taking power from the state board and Superintendent and gave it to the Governor's office. It could return in 2023.
- f. Building Principals Reports - none
- g. Property Disposal: Disposal of broken chairs (8)

**3. Consent Agenda**

**271.22**

- a. Accept minutes from previous meeting(s) November 16, 2022. **(Attachment #1, pg.)**
- b. Approve the December substitute list #5 as presented by the Fairfield County ESC and the December substitute list #5 as presented by the Pickaway County ESC. **(Attachments #2-3, pgs.)**
- c. Accept Resignation(s) and/or Retirements
  - i. Nikki Benson, Educational Aide, Effective 12/2/2022
  - ii. Allen Shumaker, Custodian, for the purpose of retirement, 1/1/2023
- d. Accept Donations
  - i. Thrivent Grant/Lindsey Hoffer, \$250.00 for MS Language Arts Books
  - ii. Katy Davis/Medical Mutual, Binders due to medical office relocation
  - iii. A-C Booster Club, 2 Scales for athletics/wrestling, \$1,298

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

**4. Treasurer Recommendations**

- a. Financial status reports will be given by the Treasurer
- b. Approve Financial Reports **(Attachment #4, pg.)**

**272.22**

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

- c. Approve resolution to transfer funds from 002 to 003

**273.22**

*WHEREAS, the School District issued its \$2,219,997.60 Advance Refunding Bonds, Series 2008, dated April 30, 2008 (the "Bonds"); and*

*WHEREAS, the outstanding maturities of the Bonds were fully repaid on December 1, 2022, and no portion of the principal of or interest due on the Bonds remains outstanding or unpaid; and*

*WHEREAS, there is currently an unexpended balance of approximately \$20,963.23 in the Bond Retirement Fund (USAS 002) of the School District, and all indebtedness, interest, and other obligations for the payment of which the Bond Retirement Fund exists have been paid; and*

*WHEREAS, Ohio Revised Code Section 5705.14(C)(2) allows a school district, after an affirmative vote of two-thirds of the members of its board of education, to transfer excess monies in its bond retirement fund to a specific permanent improvement fund, provided that the county budget commission where the school district is located approves the transfer and determines that such monies will not be required to meet the obligations payable from such fund after the county budget commission has reviewed and considered all of the following: the balance of the bond retirement fund; the outstanding obligations, if any, payable from such fund; and the sources and timing of the fund's revenue; and*

*WHEREAS, this Board has determined that it is necessary to transfer the unexpended balance in the Bond Retirement Fund (USAS 002) to a specific permanent improvement fund, namely the School District's Permanent Improvement Fund (USAS 003);*

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Amanda-Clearcreek Local School District, Fairfield County, Ohio, two-thirds of the members elected thereto concurring, that:

**Section 1.** In accordance with Ohio Revised Code Section 5705.14(C)(2) and because the School District no longer has any obligations payable from its Bond Retirement Fund (USAS 002), the Board hereby requests approval from the County Budget Commission of Fairfield County, Ohio (the "Budget Commission") to transfer all monies in the School District's Bond Retirement Fund (USAS 002), which is currently in the amount of approximately \$20,963.23, to the School District's Permanent Improvement Fund (USAS 003).

**Section 2.** The Treasurer of the Board (the "Treasurer") is hereby authorized and directed to execute and deliver, on behalf of the Board, this Resolution and any such additional instruments, documents, agreements, contracts, certificates, and other papers as may be necessary or appropriate in order to carry out the intent of this Resolution. The Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditor of Fairfield County, Ohio, as Secretary of the Budget Commission.

**Section 3.** If the Budget Commission approves the transfer of monies as requested and described herein, then the Treasurer is hereby authorized and directed to transfer all monies (or such lesser amount of monies as may be approved by the Budget Commission) in the School District's Bond Retirement Fund (USAS 002) to the School District's Permanent Improvement Fund (USAS 003).

**Section 4.** It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

- d. Approve transfer from 001 General Fund to 572-9022 Title 1 in the amount of \$498.76 **274.22**

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

## 5. Superintendent Recommendations

- a. Approve classified personnel for 2022-2023 **275.22**

- i. Lauren Stout, Educational Aide, 4 days / 7 hours, Step 0, \$15.87, Effective 12/19/22
- ii. Sherika Notestone, Educational Aide, 5 days / 7 hours, Step 0, \$15.87, Effective 1/4/23
- iii. Karen Shull, Technology Aide, 20 hours per week, Step 10, \$18.91, Effective 1/4/23
- iv. Christa Wascher, Educational Aide, 4 days / 7 hours, Step 0, \$15.87, Effective 12/12/22

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

- b. Approve certified personnel for 2022-2023 **276.22**

- i. Connor Scott, PE Teacher, effective 12/26/22, BA, Step 1, \$42,502

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

c. Approve classified substitutes for 2022-2023 277.22

- i. Angelic Cline, Substitute Bus Aide, Substitute Custodian, Substitute Educational Aide

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

d. Approve Supplemental Contracts for 2022-2023 278.22

- i. David Barnett, Varsity Boys Track, Step 1, \$3,106
- ii. Abigail Gaal, Middle School Girls Track, Step 1, \$2,248
- iii. Brooke Marshall, Varsity Girls Track, Step 1, \$3,106
- iv. Daniel Fox, Reserve Softball, Step 3, \$2,452
- v. Tim Leist, Spring Game Manager, Step 7, \$2,861

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.

- vi. Ben Hedrick, Varsity Softball, Step 8, \$4,455
- vii. Travis Stone, Varsity Baseball, Step 6, \$4,005
- viii. Mark Marshall, Middle School Boys Track, Step 7, \$2,861
- ix. Courtney Bussert, Middle School Softball, Step 1, 2,248

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

e. Approve salary step adjustment for previously hired certified employees 279.22

- i. Rachelle Hultz, salary placement update from BA150 to MA, \$49,041, effective 1/1/23

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

f. Approve Volunteers for 2022-2023 280.22

Classroom Volunteers

- i. Breanna Bussert    Melissa Held    Amber Cupp  
Samantha Stevens    Gavin Danison

Athletic Volunteers

- i. Quentin Cowdrey, Middle School Softball  
Tim Gaal, Middle School Track

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

**6. New Business**

- a. Approve out of state field trip request for FFA to Louisville, KY, 2/17/2023/2/19/2023 **281.22**

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

- b. Approve MOU with Mid-Ohio Psychological Services (**Attachment #5, pgs.**) **282.22**

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

- c. Approve MOU with Integrated Services (**Attachment #6, pgs.**) **283.22**

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

- d. Approve MOU with ACEA for Communications Director (**Attachment #7**) **284.22**

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

- e. Approve MOU with ACEA, ACSSA, Teamsters for Insurance (**Attachment #8, 9, 10**) **285.22**

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

- f. Approve Contract with Wilson’s O&M Services (**Attachment # 11**) **286.22**

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

- g. Authorize the superintendent to approve a letter of intent to partner with Veregy for services related to electric vehicle, electric vehicle charging infrastructure, renewable energy and professional services.

**(Attachment #12- Letter of Intent)**

**(Attachment # 13- Electric Bus Analysis)**

**287.22**

Diesel Buses		Electric Buses	
Cost per Mile	\$ 0.75	Cost per Mile	\$ 0.14
Maintenance per Mile	\$ 0.21	Maintenance per Mile	\$ 0.09
Total Cost per Mile	\$ 0.96	Total Cost per Mile	\$ 0.23
Average Annual Miles Driven	32,400 miles	Average Annual Miles Driven	32,400 miles

per Bus		per Bus	
<b>Total Annual Fleet Savings (2 Total Electric Buses)</b>			<b>\$47,415</b>

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

- h. Selection of President Pro-Tempore for the Organizational Meeting - Kyle Sharp 288.22**

Motion	Pinkstock	Second	Young	
Y	<i>Pinkstock</i>	Y	<i>Rainier</i>	Absta in <i>Sharp</i> Y <i>Young</i>

- i. Approve staff leave without pay: 289.22**

- i. Nikki Benson, 1 hour, 11/28/2022

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

**7. Board Discussion**

- a. Establish date for Organization meeting in January and Tax Budget Hearing - Organizational Meeting is set for January 4, 2023 at 7PM. Tax Budget Hearing at 6:30PM
- b. 77 Gym HVAC upgrade and overall scope of work - Dr. Edwards explained the existing conditions at the 77 Gym and that Veregy/CBSI is putting a scope of work together to address issues.
- c. SB 178 - Failed in the senate. May return to the legislature in 2023
- d. 1st Reading of Policy Update as presented by OSBA  
Board Compensation - Max amount for regular meetings only.

**8. Executive Session - NO Executive Session needed**

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

Time Entering: \_\_\_\_:\_\_\_\_ pm

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

Time Exiting: \_\_\_\_:\_\_\_\_ pm

- 9. Motion for Adjournment** Time Adjourned 9:18PM

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

  
 Kyle Sharp, President

  
 Lana Fairchild, Treasurer