

**Amanda-Clearcreek Local School District
Board of Education Meeting
February 15, 2023
Room 1100
7:00 PM**

**Curriculum
Room 1100 6:00 PM
Mrs. Pinkstock and Dr. Buckley**

1. Opening of Public Session

- a. Call to Order and Roll Call - All Present
- b. Pledge of Allegiance - Caidyn Garee
- c. Swearing in of new board member, Dr. Buckley by the Treasurer
- d. Approval of agenda as presented - with changes outline

029.23

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

- e. Nomination and Election of 2023 Board Vice-President
Nomination of Susan Young for the office of Vice-President by Misty Pinkstock

Motion to close nominations by Robin Saum, second by Misty Pinkstock

Vote to close nominations (yes/no)

030.23

Y	<i>Buckley</i>	Y	<i>Pinkstock</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>
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Vote for Susan Young as Vice-President for 2023

031.23

Y	<i>Buckley</i>	Y	<i>Pinkstock</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>
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- f. Swearing in of 2023 Vice-President, Susan Young by the Treasurer

2. Communications

- a. Public Participation - there was no public participation
- b. Student Liaison Report - Emily Buckley gave a report for the student body. She highlighted the current athletic activities (basketball tournaments, wrestling and cheerleading) and reviewed other student activities throughout the month and coming up. Emily also reported that the Athletic Leadership team participated in Kindness Week. Additionally, she thanked the board, on behalf of the student body, for their continued support.

FFA Report - Caidyn Garee and Peter Smith reviewed the prior month's activities for the FFA. They announced the new slate of officers and highlighted the upcoming activities. They, too, thanked the board for their continued support.

- c. Curriculum Committee Update - Misty Pinkstock gave the report from the 6 PM Curriculum Council Meeting. Items reviewed were the Dyslexia Law, CTE Update, Master Schedules, Course Catalog and Weighted Courses, STEM Program, Gifted Services, and ELA Curriculum
- d. Student Achievement Liaison Report - Mrs. Pinkstock reported that she forwarded the email from the state
- e. Legislative Liaison Report - Mrs. Young reported several bills have been introduced. They include Senate Bill 1 - which reorganizes the Dept of Ed, Senate Bill 11- which expands Ed Choice, Senate Bill 17 - which incorporate free market-capitalism, and the Budget Bill
- f. Building Principals Reports

Michelle Fraley - Primary

- Teacher of the Month- Miss Burns
- Support Staff of the Month- Brandy Stewart, Preschool Secretary
- Next Tuesday is Parent Teacher Conferences - during the conference PTO will have the book fair in the Elementary cafeteria.
- Wednesday evening will be the Math and Science Night... Teachers Volunteering their time - We will have Kona Ice Schmitt's

Mike Brosovich - Elementary

- Next Tuesday is Parent Teacher Conferences - during the conference PTO will have the book fair in the cafeteria.
- Wednesday evening will be the Math and Science Night - We will partner with Carnegie Science Center through a grant from NASA to offer 10 interactive stations.
- The final week of February, we will have a right to read week and the theme is Super Heroes teachers are planning activities to motivate students in their reading goals.
- 3rd Grade Students that did not pass the state test earlier this year had the opportunity to take the STAR assessment for TGRG, we had 53% pass.

Aimee Cochran - Middle School

- Parent-teacher conferences will be held on Tuesday, February 21st from 11:30 - 7:00 PM
 - These are 20-minute team conferences
 - Sign-up links have been shared in the weekly announcements and texted separated to parents/guardians
- All 8th grade students will visit Fairfield Career Center next week
- December Aces of the Month:
 - 6th Grade: Kylee Sharp and Levi Barker
 - 7th Grade: Ana Cook and Talon Affolter
 - 8th Grade: Journey Erbse and Jesse Morrison
- December Staff Member of the Month: Ms. Kori Meyer

Billy Dennis - High School

- ACHS will be administering the ACT on February 28 to all juniors.
- P/T Conferences will be held on Tuesday, February 21
- Staff Member of the Month is Mr. Elam. "This staff member, isn't just a staff member. He treats every single kid like his own, and is willing to teach students anything to do with art. He is always making sure students know they have infinite room for growth and creativity. His room to

me, is my favorite room to be in due to the comfort I get of being able to create freely with my love for art.”

Theresa Pinkstock- Preschool

- Valentine’s Day Parties yesterday & Class Pictures today!
- Finished the Winter ELA data collection and preparing to share the information during the PT conferences
- Currently have 18 new preschool evaluations in process- concerns with development delays (mainly speech related).
- Intent to Enroll form will open on March 1st @ 6:00 A.M. First come, First Service bases with a preference for 4 to 5 yr. old’s

g. Property Disposal

- i. 19 Lab Chairs
- ii. Technology Equipment (**Attachment #1, pgs. 13-15**)

3. Consent Agenda

032.23

- a. Accept minutes from previous meeting(s) January 18, 2023 and January 25, 2023. (**Attachments #2-3, pgs. 16-23**)
- b. Approve the February substitute list #7 as presented by the Fairfield County ESC and the February substitute list #7 as presented by the Pickaway County ESC. (**Attachments #4-5, pgs. 24-27**)
- c. Accept Donations

Care Source Grant	\$15,000
Edward T Beery/Wilson Trust	\$1,500
FFA Memorial Trust	\$1,485
Amanda Dental - Scoreboard	\$6,000
Kingston National Bank - Scoreboard	\$10,000
Marshall Grain - Scoreboard	\$250
Cindy Collins/Keller Williams Realty - Scoreboard	\$500
Taylor-Theller Funeral Home - Scoreboard	\$500
Pepsi	\$6000
Pepsi	\$500
Don and Doris Peters - FFA/Memorial D. Bowers	\$30
Pine Grove	\$9390

Motion		Young		Second		Pinkstock			
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>	Y	<i>Saum</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 #6, 7, 8 pgs. 28-57**)

033.23

Motion	Young	Second	Buckley

Y	<i>Buckley</i>	Y	<i>Pinkstock</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>
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c. Then and Now Certificate 034.23

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)

Focus 3 \$3,048.94

Tony Furst \$6,600.00

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

d. Three Year Extension for Auditor - Perry and Associates (**Attachment #9, pgs. 58-66**) 035.23

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

e. Designate the Treasurer, Lana Fairchild, as agent to attend the Ohio Sunshine Law/Public Records training on behalf of the Board of Education members as per the requirement in R.C. 109.43 036.23

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

5. Superintendent Recommendations

a. Approve classified substitutes for 2022-2023 037.23

i. James Justus, Substitute Bus Driver

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

b. Approve supplemental employment for 2022-2023 038.23

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.

- i. Correct experience for Curtis Martin, Varsity Wrestling, Step 0 to Step 5, \$4,005, retroactive for the 2022-2023 season.
- ii. Ethan Likens, Reserve Baseball, Step 0, \$2043
- iii. Peyton Madison, Middle School Baseball, Step 1, \$2248

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

c. Approve Volunteers for 2022-2023

039.23

Athletics

- i. Brian Barker, Varsity Baseball
- ii. Justin Cassley, Varsity Baseball
- iii. Jayson Hedges, Varsity Baseball
- iv. Megan Francis, Middle School Baseball

FFA

- i. Arthur Arnett

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

d. Approve Tutors for Soaring Stars After School Program

040.23

- i. Courtney Ralph
- ii. Lorraine Rogers

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

6. Old Business

a. Motion to bring Agreement for Varsity Brands from the table (Meeting 2.15.2023)

041.23

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

b. Approve agreement for Varsity Brands Impact Program (Attachment #10, pgs. 67-69) - Revised contract

042.23

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

c. Motion to Table Agreement with Varsity Brands Impact Program

043.23

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

7. New Business

a. Resolution for Membership in the Ohio High School Athletic Association for 2023-2024 and membership dues for high school sports at \$50.00 per sport.

044.23

WHEREAS, Amanda-Clearcreek Local School, District IRN number 046847 of 328 East Main Street., Fairfield County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntarily unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Motion		Saum		Second		Buckley			
Y	Buckley	Y	Pinkstock	Y	Saum	Y	Sharp	Y	Young

- b. Approve resolution authorizing contract with Dynamix Energy Services (dba "Veregy") for the 77 Gym HVAC Project (**Attachment #11, pgs. 70-82**) **045.23**

The Superintendent recommends authorizing an Agreement and accompanying Guaranteed Maximum Price Amendment with Dynamix Energy Services (dba "Veregy") for the District's Energy Savings Project (the "Project").

Rationale:

1. *The Board has identified a need to perform various HVAC services and energy savings improvements at its facilities to improve air quality and to reduce its energy costs.*
2. *R.C. 167.081 permits the District to participate in a contract entered into by a council of governments in accordance with the requirements of that section without the need to engage in competitive bidding.*
3. *The District is a member of META Solutions ("META"), a council of governments.*
4. *Veregy was selected by META as the best value construction manager at risk to perform energy savings projects for META's members in accordance with the requirements of R.C. 167.081 and the competitive procurement process provided in R.C. 9.33 et seq.*
5. *Additionally, the procurement of Veregy satisfies the requirements of the Uniform Guidance under federal law; specifically, 2 C.F.R. § 200.318(e) encourages the District to utilize cooperative purchasing and META's procurement of Veregy in accordance with the competitive procurement process provided in R.C. 9.33 et seq. likewise meets the competitive proposal requirement of 2 C.F.R. § 200.320(b)(2).*
6. *Veregy has prepared the scope of work for the Project and has also prepared a pricing proposal to perform the work in an amount not to exceed \$1,099,392.00 based on the unit pricing established by the agreement with META in accordance with R.C. 167.081.*

7. Based on the price proposal submitted by Veregy, an Agreement and corresponding Guaranteed Maximum Price Amendment will be prepared for the 1977 Gym HVAC Replacement Project.

The Board of Education resolves as follows:

1. The Board approves an Agreement and corresponding Guaranteed Maximum Price Amendment with Veregy to perform the work for the Project in an amount not to exceed \$1,099,392.00.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer, to execute the Agreement and the corresponding Guaranteed Maximum Price Amendment and any related documents on behalf of the Board.

Motion		Saum		Second		Young			
Y	Buckley	Y	Pinkstock	Y	Saum	Y	Sharp	Y	Young

- c. Approve 3-year Treasurer Contract **046.23**

Motion		Young		Second		Buckley			
Y	Buckley	Y	Pinkstock	Y	Saum	Y	Sharp	Y	Young

- d. Approve the position “6-12 Assistant Principal” **047.23**

Motion		Buckley		Second		Saum			
Y	Buckley	Y	Pinkstock	Y	Saum	Y	Sharp	Y	Young

- e. Approve the job description for “6-12 Assistant Principal” (Attachment #13, pgs. 147-148) **048.23**

Motion		Buckley		Second		Pinkstock			
Y	Buckley	Y	Pinkstock	Y	Saum	Y	Sharp	Y	Young

- f. Approve the administrative salary schedule to include “Assistant Principal” (Attachment #14, pg.149)

049.23

Motion		Pinkstock		Second		Buckley			
Y	Buckley	Y	Pinkstock	Y	Saum	Y	Sharp	Y	Young

- g. Approve 8th Grade Washington D.C. Field Trip from May 8-11, 2024 (Attachment #15, pg.150) **050.23**

Motion		Pinkstock		Second		Young			
Y	Buckley	Y	Pinkstock	Y	Saum	Y	Sharp	Y	Young

- h. Approve Presence Learning Contract Amendment (Attachment #16, pgs.151-152) **051.23**

Motion		Saum		Second		Buckley			
Y	Buckley	Y	Pinkstock	Y	Saum	Y	Sharp	Y	Young

- i. Approve staff leave without pay:

052.23

- i. Megan Furrow, 2/1/23 and 2/2/23
- ii. Ashley Boso, 1/9/23
- iii. Trisha Dwyer, 1/13/23
- iv. Holly Helber, 1/13/23 Half Day
- v. Heather Koval, 1/13/23 Half Day
- vi. Madison Friesner, 1/18/23 and 1/19/23
- vii. Amy Griffith, 1/17/23
- viii. Aubrey Hart, 1/17/23
- ix. Brooke Marshall, 1/27/23
- x. Crystal Moyer, 1/24/23

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

8. Board Discussion


- a. Owner's Representative Contract / Advertisement Dr. Buckley stepped out at 8:44PM back at 8:46PM
- b. Change board meeting to 7:30PM for March; Cafeteria Committee will be at 6:30PM
- c. Records Commission (**Attachment #17, pg.153**)
- d. Audit Committee (**Attachment #18, pg.154**)
- e. EMIS Coordinator Contract
- f. Baseball Field at Amanda Village Park
- g. Biennial Budget: Fair Funding Plan, ODE Restructure, School Vouchers – letters to legislators and resolution in opposition to these initiatives Miller and Shaeffer
- h. Enrollment Projection Report (**Attachment #19, pgs.155-162**)

9. Motion for Adjournment Time Adjourned 9:26 PM

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



 Kyle Sharp, President



 Lana Fairchild, Treasurer/CFO