

**Amanda-Clearcreek Local School District**  
**Board of Education Meeting**  
**April 19, 2023**  
**Room 1100**

**Vision Statement**

Lead with Innovation, Commit to Excellence, Unite in Purpose

**Mission Statement**

Growing the whole child through innovative educational experiences to provide all students the opportunity to Aspire,  
Create, Empower and Succeed.

**Core Values**

We believe our success as a school district is the shared responsibility of students, home, staff and community. We believe each of our students will graduate prepared to enter society as critical, independent thinkers. We believe all our students can learn when provided a safe environment that values and respects them as individuals.

**Goals**

- **Education and Academic Opportunities** – At Amanda-Clearcreek Local, we offer a diverse curriculum, support and retain high quality staff and provide resources to ensure every student meets their full potential.
- **Communications** – Through the consistent and timely dissemination of relevant information using all types of media, Amanda-Clearcreek Local communicates effectively with all members of the school community.
- **Growth and Change** – With a mindset of growth and change, Amanda-Clearcreek Local uses best practices and relevant evidence to innovate and build a school community that is successful today and will be tomorrow.
- **Financial Health** – Through sound decision-making and efficient management practices, Amanda-Clearcreek Local maximizes its resources to ensure the provision of a successful educational environment as well as long-term financial stability

**Public Participation at Board of Education Meeting**

All meetings of the Board are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Complaints against staff members must be made in executive session. The meeting is being recorded so that an accurate representation of the entire meeting can be kept on file.

**Curriculum**

**Room 1100 6:00 pm**

**Mrs. Pinkstock & Dr. Buckley**

**Amanda-Clearcreek Local School District**  
**Board of Education Agenda**  
**April 19, 2023**  
**7:00 pm**  
**Room 1100**

**1. Opening of Public Session**

- a. Call to Order and Roll Call
- b. Pledge of Allegiance
- c. Approval of agenda as presented

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

**2. Communications**

- a. Public Participation
- b. Student Liaison Report
- c. Curriculum Committee Update
- d. Student Achievement Liaison Report (Mrs. Pinkstock)
- e. Legislative Liaison Report
- f. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)
- g. Property Disposal: 13 Cafeteria Tables

**3. Consent Agenda**

- a. Accept minutes from previous meeting(s) March 15, 2023.
- b. Approve the March substitute list #9 as presented by the Pickaway County ESC.
- c. Accept Donations: Thrivent Grant / \$250 for MS Language Arts Books

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

**4. Treasurer Recommendations**

- a. Financial status reports will be given by the Treasurer
- b. Approve Financial Reports

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

- c. Approve transfer from the 001 General Fund account to the 070 Capital Projects Fund in the amount of \$5 million.

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

- d. Approve Amended Appropriations Resolution for FY23

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

- e. 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)

- NHS Fundraiser - \$4,267.00

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

**5. Superintendent Recommendations**

- a. Recognize Master Facility Planning Committee and Approve Master Facility Plan as Presented by VSWC (Chris Dumford, President VSWC Architects)

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

- b. Approve MOU with ACEA for Continuing Contract

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

- c. Accept resignations and/or retirements

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

- d. Approve classified substitutes for 2022-2023

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

- e. Approve certified contracts
  - i. One Year (FY24) Certified Contracts for 2023-2024
  - ii. Approve Three Year (FY24-26) Certified Contracts
  - iii. Approve Continuing Contracts

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

- f. Approve Tutors for Soaring Stars After School Program

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

- g. Approve Two Year Classified Contracts for 2023-2024

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

- h. Approve extended service contracts for 2023-2024

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

- i. Approve Administrative Contracts

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

- j. Approve supplemental employment for 2023-2024

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

- k. Approve Volunteers for 2022-2023

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

**6. New Business**

- a. Approve agreement with Brenda George for Occupational Therapy Services through May 27, 2023

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

- b. Approve five-year lease agreement with Gordon Flesch

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

- c. Approve FFA Top Spring Fundraiser Overnight Trip to Ohiopyle, PA on 5/30/23-6/1/23

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

- d. Approve three-year Bonefish Systems Service Agreement

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

- e. Board Policy IGDJB Summer Practice Schedules (update)

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

- f. Approve MOU with ACEA for Summer School

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

- g. Approve staff leave without pay

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

**7. Board Discussion**

- a. Speech caseload and the addition of 0.5 FTE SLP
- b. Narcan in Schools
- c. May BOE meeting date - Change to 5/24/23
- d. Discussion of Phase 1 and Phase 2 of Master Facility Plans
- e. Safety Grant Purchases
- f. Board Policy BDDA Notification of Meetings - 1st Reading

**8. Motion for Adjournment** Time Adjourned \_\_\_\_\_

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