

**Amanda-Clearcreek Local School District
Board of Education Meeting
Minutes
June 21, 2023
7:00 p.m.
Room 1100**

**Transportation Committee
Room 1100 6:00 pm
Mr. Sharp & Mrs. Young**

1. Opening of Public Session

- a. Call to Order and Roll Call - All members present
- b. Pledge of Allegiance - Mrs. Forquer
- c. Approval of agenda as presented

133.23

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

2. Communications

- a. Public Participation
- b. Student Liaison Report
- c. Transportation Committee Update (**Attachment#1, pgs.**) - Mrs. Young gave update see notes
Mr. Lee was ill and unable to attend. Mr. Sharp was running late. In attendance is Mrs. Young, Dr. Edwards, and Ms. Fairchild

Dr. Edwards reported on the following:

- Mr. Lee is finalizing the bus routes for the 2023-2024 school year
- New Diesel buses are in. There are two (2) - 72 Passenger buses. Both have passed inspection – one is funded with ESSER and the other was paid for with general fund monies
- Dr. Edwards showed video from Spectrum News on Electric Buses
- Bus inspection update – inspections are complete
- 90% of drivers are finished with physicals and paperwork for drivers
- d. Student Achievement Liaison Report (Mrs. Pinkstock) - nothing to report this month
- e. Legislative Liaison Report (Mrs. Young) - Budget Bill is in conference committee - meeting is tomorrow

3. Consent Agenda

134.23

- a. Accept minutes from previous meeting(s) May 24, 2023. (**Attachment #6, pgs.**)
- b. Accept minutes from special meeting May 30, 2023 (**Attachment#7, pgs.**)

Motion		Saum		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#2, pgs.) 135.23**

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

- c. Approval renewal of Property, Liability, Fleet, and Cyber Insurance for FY24
 - i. Total for all insurances - \$82,005 (4.7% increase) (**Attachment#3, pgs.) 136.23**

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

5. Superintendent Recommendations 137.23

- a. Accept resignations and/or retirements
 - i. David Barnett, Intervention Specialist, effective the end of the 2022-2023 school year
 - ii. Brandy Stewart, Preschool Secretary, effective 6/26/2023
 - iii. Lauren Wills, 3rd grade Teacher, effective the end of the 2022-2023 school year

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 Certified Staff for 2023-2024 138.23

- i. Katelyn Bieber, Primary Teacher, MA, Step 10
- ii. Josiah Bernard, Middle School Teacher, BA, Step 0
- iii. Ilyssa Patton, Elementary Teacher, BA, Step 0
- iv. Kyle Morris, Intervention Specialist (Middle School), BA, Step 0
- v. Mackenzie Smith, Elementary Teacher, BA, Step 0
- vi. Karl Phillip Stratton, Elementary Teacher, BA, Step 0

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 Classified Staff for 2023-2024 139.23

- i. Catherina Briedenbaugh, Educational Aide, 5 days per week, 7 hours per day, Step 0
- ii. Mariette Levier, Educational Aide, 5 day per week, 7 hours per day, Step 0
- iii. Peyton Madison, Educational Aide (Extra Curricular), Step 2
- iv. Kayla Morrison, Educational Aide, 5 days per week, 7 hours per day, Step 0
- v. Wendy Pennington, Educational Aide, 5 days per week, 7 hours per day, Step 0
- vi. Karen Shull, Technology Aide, up to 20 hours per week, Step 11

vii. Victoria Young, Educational Aide, 5 days per week, 7 hours per day, Step 0

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 Classified Substitutes for 2022-2023

140.23

- i. Amy Johnson, Custodian
- ii. Nicholas Morrison, Custodian
- iii. Virginia Riker, Custodian

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

e. Approve supplemental employment for 2023-2024

141.23

- i. Aimee Cochran, LPDC Admin, Step 2
- ii. Heather Evans, 6-12 Science Department Head, Step 9
- iii. Heather Evans, Middle School Yearbook Advisor, Step 2
- iv. David Heidell, Academic Challenge Advisor, Step 12
- v. Gina Neff, 6-12 Vocational Department Head, Step 5
- vi. Gina Neff, 9th Grade Class Advisor, Step 16
- vii. Terri Pinkstock, LPDC Admin, Step 17
- viii. Kathy Smith, 4th Grade Team Leader, Step 0
- ix. Elissa Spangler, 10th Grade Class Advisor, Step 7
- x. Leah Strobe, Prom Advisor, Step 10
- xi. Leah Strobe, 11th Grade Class Advisor, Step 11
- xii. Leah Strobe, 6-12 Math Department Head, Step 8

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 Harrison Poor, High School Assistant Band Director, Step 0 to Step 2
- ii. Ron Hinton, High School Assistant Football Coach, Step 11

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

f. Approve renewal of classified substitute contracts for 2023-2024

142.23

- i. Secretaries: Ashley Adair, Angelic Cline, Linda Harmon, Christina Varney
- ii. Educational Aides: Ashley Adair, Angelic Cline, Stephanie Davis (Clinic), Linda Harmon, Ann Kemper, Connie Miller, Heath Stephenson, Christina Varney, Christa Wascher, Taylor Woods (Extra Curricular)

- iii. Bus Drivers: Maygan Campbell, Ben Hedrick, Glenn Pearce, Fred Snoke, Jeff Tilley
- iv. Cooks/Cashiers: Barbara Andermatt, Ashley Adair, Angelic Cline, Amy Hines, Kori Meyer, Sara Saxour, Scott Sharp, Lindsay Sisler, Jeff Tilley, Michelle Trego, Christina Varney, Jamie Vickroy, Jessica Williams
- v. Custodians: DeAnna Archey, Ashlee Blankenship, Megan Francis, Robin Hood, Jodi Johnson, John King, Timothy Mathias, Kori Meyer, Greg Queen, Lindsay Sisler, Sandra Stevens, Jamie Vickroy, Carla Walls, Ethan White, Ian White, Julie White, Jessica Williams

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

- g. Approve update to Classified Contracts for 2023-2024 from 4 days per week to 5 days per week **143.23**
 - i. Ashlee Blankenship, Educational Aide
 - ii. Trisha Dwyer, Educational Aide
 - iii. Megan Furrow, Educational Aide
 - iv. Christina Hutchinson, Educational Aide
 - v. Ashley Mount, Educational Aide
 - vi. Lauren Stout, Educational Aide

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

- h. Approve extended service contract for 2023-2024 **144.23**
 - i. Melissa Bennett - K-12 Instructional Mentor - 10 Days

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

- i. Approve extended days for Elementary Summer School (related to Third Grade Reading Guarantee)
 - i. Michael Brosovich - 4 Days **145.23**

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

- j. Approve corrected hours for Angela Daugherty, Educational Aide (Nurse), from 7.0 to 7.5 hours for the 2023-2024 school year. **146.23**

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

- k. Approve Terri Garrett, Interim Middle School Principal, up to 52 days, \$375.00 per day **147.23**

Motion		Saum		Second		Young			
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Y	<i>Buckley</i>	Y	<i>Pinkstock</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>
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- l. Approve correction to step for Susan Conley, Intervention Specialist, for the 2023-2024 school year from Step 8 to Step 9 148.23

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

- m. Approve Volunteers for 2023-2024 149.23
- i. Michael Baker, Football
 - ii. Cole Genders, Football
 - iii. Jordan Leasure, Football
 - iv. Peyton Madison, Football

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

6. New Business

- a. Approve MOU with Fairfield County ESC for the employment of Personnel/Shared Services for the 2023-2024 School Year. (Attachment#4, pgs.) 150.23

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

- b. Approve Agreement with Muskingum Valley ESC for O&M Services (Attachment#5, pg.) 151.23

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

- c. Approve staff leave without pay: 152.23

- i. Heather Bell, 5/22/2023
- ii. Ashley Boso, 5/25/2023, ½ half day
- iii. Rebecca Frank, 5/22/2023, 5/23/2023, 5/25/2023
- iv. Megan Furrow, 5/25/2023, ½ day

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

7. Board Discussion

- a. CMR and Architect Request for Qualifications
- b. Modular Classroom Update
- c. IT Teacher - Career Tech discussion - Dr. Edwards
- d. Paraprofessional Evaluation – Dr. Edwards
- e. Handbooks - Dr. Edwards

f. Special Board meeting date and time - Thursday, June 29 6pm

8. Executive Session

- a. Approve motion to enter into executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Time Entering: 7 : 52 pm

153.23

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

Time Exiting: 8 : 36 pm

9. Motion for Adjournment Time Adjourned 8:37pm

Motion		Pinkstock		Second		Saum			
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