

Amanda-Clearcreek Local School District
Board of Education Meeting
August 16, 2023
7:00 p.m.
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.

Buildings and Grounds Committee
Room 1100 6:00 pm
Dr. Buckley/Mrs. Pinkstock

**Amanda-Clearcreek Local School District
Board of Education Agenda
August 16, 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>	<i>Young</i>	

2. Communications

- a. Public Participation
- b. Student Liaison Report
- c. Buildings and Grounds Committee Update
- d. Student Achievement Liaison Report (Mrs. Pinkstock)
- e. Legislative Liaison Report (Mrs. Young)
- f. IDEA-B and Other Federal Programs Public Hearing

- i. A local educational agency (LEA) must use IDEA Part B funds only for the excess costs of providing special education and related services to children with disabilities, and the funds must be used to supplement State, local and other Federal Funds, except where IDEA specifically provides otherwise. These funds are to be used for the purpose of providing for the education and services of students with a disability, to strengthen education, drive reforms and improve results for students’ ages 3 through 21. The LEA must make available to parents of children with disabilities and to the general public all documents relating to the eligibility of the agency under Part B. Additionally, all LEAs are to provide reasonable opportunities for the participation by teachers, parents, and other interested agencies, organizations, and individuals in the planning for and operation of each applicable program under which Federal funds are made available to such agency through a State agency; and that any application, evaluation, periodic program plan or report relating to each program will be made readily available to parents and other members of the general public.

Accordingly, during the August 16, 2023 meeting of the Amanda-Clearcreek Local School District Board of Education, the district will share how they intend to spend their federal funding allocations for the 2023-24 school year. This meeting will also allow for the opportunity for public comments and input.

3. Consent Agenda

- a. Accept minutes from previous meeting(s) July 19, 2023.

- b. Approve the August substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC.
- c. Accept Donations

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

- c. Approve Commercial Paper Reporting FY23

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

- d. Approve a 3% salary increase for the Superintendent for FY24

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

- e. Disposal of Student Activity Account for the Class of 2021.

Donate \$270.10 to A Community Cares

Transfer \$270.11 from 200-9458 to 001 General Fund for the purpose of purchasing a digital sign for the school

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

5. Superintendent Recommendations

- a. Accept resignations and/or retirements

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

- b. Approve Certified Staff for 2023-2024

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

- c. Approve Classified Staff for 2023-2024

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

- d. Approve Classified Substitutes for 2023-2024

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

- e. Approve supplemental employment for 2023-2024

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

- f. Correct / Update experience for previously hired employees

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

- g. Approve Volunteers for 2023-2024

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

6. New Business

- a. Approve agreement with Circleville Physical Therapy from August 2023-July 2024

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

- b. Approve MOU with Teamsters #284

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

- c. Approve agreement with V.I.P. Rehabilitation Services, L.L.C for 2023-2024 school year.

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

- d. Approve contract with New Story Schools

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

- e. Approve Substitute Salary Rates (3 Year)

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

- f. Approve Administrative Salary Schedule

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

- g. Approve resolution to approve design professional (selection and authorize to negotiate not to exceed agreement)

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

- h. Approve resolution with META solutions for bus purchasing

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

- i. Appoint Delegate and Alternate for OSBA Capital Conference

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

- j. Approve Transportation Supervisor Job Description

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

- k. Approve Transportation Supervisor Salary Schedule update

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

- l. Approve 2023-2024 Employee Handbook

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

- m. Approve the increase in cell phone reimbursement to \$100.00 per month

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

- n. Approve Smart Board purchase

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

- o. Approve increase in adult meal price for breakfast to \$1.50 as set by USDA for the 23-24 school year

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

- p. 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. September Board Meeting Date
- b. SRO Contract
- c. CMR Progress
- d. Modular

8. Executive Session

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

Time Entering: ____:____ pm

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

Time Exiting: ____:____ pm

9. Motion for Adjournment Time Adjourned _____

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