

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

**Curriculum
Room 1100 6:00 pm
Mrs. Pinkstock & Dr. Buckley**

1. Opening of Public Session

- a. Call to Order and Roll Call - Kyle Sharp - all members of the board were present
- b. Pledge of Allegiance
- c. Approval of agenda as presented **078.23**

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

2. Communications

- a. Public Participation -
Peter Smith and Boston Fowler representing the FFA reviewed the events of the FFA for the month of March and part of April. They also discussed upcoming activities. Mr. Smith thank the board for their support.
- b. Student Liaison Report - Emily Buckley, representing the student body, reviewed student activities throughout the month. She also reported on upcoming activities. The student body thanks the board for their continued support.
- c. Curriculum Committee Update - Mrs. Pinkstock and Dr. Buckley attended the committee meeting held at 6pm. Mrs. Pinkstock reported the following:
 - Aces Digital Academy Florida Virtual – changing back to the ESC for 2023-2024 (Innovato) same platform and FV but different content. We will utilize grades 9-12. ESC is in the process of adding MS courses. They should be available in 2024-2025
 - Third Grade Guarantee Update – Mr. Brosovich highlighted the interventions that we will be providing for the 3rd Grade Reading Guarantee for the 2022-2023 school year. They are still working to get questions answered from ODE.
 - Foundations (3rd Grade) – Ashley Davis reported on Foundations for 3rd Grade. It is a Wilson based literacy approach. And will be implement in 2023-2024. Positive results from the other grade levels that have used Foundations. Mrs. Fraley added that the staff is doing great with Foundations.
 - Dyslexia Law – Mrs. Fraley and Mrs. Pinkstock – SST11 completed 2 sessions with the staff. Focus on prevention and early intervention. Using Acadience next year K-5.

Training a couple people in Orton Gillingham. Making sure we are meeting the standard of the law and putting students first.

The meeting adjourned at 6:33PM

- d. Student Achievement Liaison Report (Mrs. Pinkstock) - emails were forwarded to the board throughout the month; one subject we are receiving a lot of information on is the rise of autism.
- e. Legislative Liaison Report - Budget bill - House Finance Committee passed the substitute bill which contains FY22 inputs for costs which is detrimental to the FSFP. There are other elements of the substitute bill.
- f. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

Michelle Fraley - Primary

- Teacher of the Month- Abby Cuenca
- Support Staff of the Month- Lauren Stout
- This month we are celebrating the month of the Military Child (Wearing purple today for our spirit week)
- Soaring Stars is coming to an end the first week of May and I am so impressed with the hard work of the students, the dedication of the parents and the commitment of the staff
- 25 Days of hard work ahead of us....

Mike Brosovich - Elementary

- Teacher of the Month - March - Mrs. Ramsburg
 - We had our 3rd Nine Weeks awards at the end of March.
 - We highlighted our Ace of the Month, Our outstanding workers in Dreambox and Lexia. Handed out our AR Reading and Perseverance Awards.
 - We also recognized
 - 27 students for reaching 250,000 Word Club
 - 7 students for reaching 500,00 Word Club
 - 1 student for reaching 750,000 World Club
 - 3 students for reaching 1 million Word Club
 - 2 students in 4th grade have surpassed 2 million Words read.
- Month of the Military Child - We have 12 students serving our country.
- Back in January, I mentioned receiving the Pine Grove Grant for a Book Vending Machine. Last Friday it showed up about 3-5 weeks ahead of schedule. It is in the cafeteria now, we are now in the process of ordering those books to fill it.
 - We are in the middle of state testing season - Students wrapped up ELA testing this morning with Math next week and 5th Grade will have Science the following week.

Aimee Cochran - Middle School

- There were approximately 120 ACMS students who earned the 3rd Quarter incentive trip; student went to Tiki Lanes on March 29th
- A-C students participated in the statewide tornado drill on April 3rd
- Students began testing this week, and they have completed the state ELA test. Next week they will take the math test. Eighth grade students will take the science state test the first week of May
- Students are inquisitive about the book vending machine; students are participating in a book challenge this school year

- May will be a busy month: 6th grade camp, 8th grade Washington, D.C. trip, Battle of the Books, WITTS field trip, a dance, 8th grade awards ceremony, and end-of-the year incentives
- There is a 2-hour delay scheduled for next Wednesday (last one of the school year)

Billy Dennis - High School

Aimee provided some information from Mr. Dennis for the High School

- Testing is this week
- Prom is next weekend
- The end is near

Theresa Pinkstock- Preschool

- April 19, 2023: Screened 24 new preschoolers for the 2023-2024 school year.
- May 2nd is our next screening day.
- Foundations will be implemented in Preschool as well.
- Preschool data (which includes 3 and young 4-year olds as well)
 1. March: 64% of students know 18 or more capital letters
 2. March: 60% know 15 or more lower case letters
 3. Feb.: 72% can count to 20 or higher

g. Property Disposal: 13 Cafeteria Tables

3. Consent Agenda

079.23

- Accept minutes from previous meeting(s) March 15, 2023. (**Attachment #1, pgs.**)
- Approve the March substitute list #9 as presented by the Pickaway County ESC. (**Attachment #2, pgs.**)
- Accept Donations: Thrivent Grant / \$250 for MS Language Arts Books

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

- Financial status reports will be given by the Treasurer
- Approve Financial Reports (**Attachment #3 and #4, pgs.**) **080.23**

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

- Approve transfer from the 001 General Fund account to the 070 Capital Projects Fund in the amount of \$5 million. **081.23**

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

- Approve Amended Appropriations Resolution for FY23 (**Attachment #5 and 6, pgs.**) **082.23**

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

- 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) **083.23**

- NHS Fundraiser - \$4,267.00

Motion		Saum		Second		Young			
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<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) (**Attachment #7, pgs.)** Dr. Edwards recognized Mr. Sahr, Mr. Adams and Mrs. Shamblin for their participation and input into the process. **084.23**

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

- b. Approve MOU with ACEA for Continuing Contract (**Attachment #8, pgs.)** **085.23**

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

- c. Accept resignations and/or retirements **086.23**

- i. Michelle Trego, Cook / Cashier, effective the end of the 2022-2023 school year
- ii. Janet Christy, Cook / Cashier, effective June 1, 2023 for the purpose of retirement

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. Approve classified substitutes for 2022-2023 **087.23**

- i. Abbey Haynes, Substitute Custodian
- ii. Emily Drake, Substitute Custodian

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

- e. Approve certified contracts
 - i. One Year (FY24) Certified Contracts for 2023-2024
 1. Kaitlyn Barnes, Step 8
 2. David Barnett, Step 2
 3. Evie Bates, Step 2
 4. Alisa Black, Step 12
 5. Kaleigh Bower, Step 0
 6. Delaney Burns, Step 2
 7. Abigail Cuenca, Step 2
 8. Calee Febes, Step 8
 9. Whitley Fielder, Step 3
 10. Sarah Grossnickle, Step 8
 11. Leslie Hatfield, Step 0
 12. Bethany Herron, Step 11
 13. Rachelle Hultz, Step 3
 14. Kaleigh Huston, Step 4
 15. Alex Hutchison, Step 1
 16. Lisa Knight, Step 6
 17. Andrea Koppenhoefer, Step 2
 18. Megan Lee, Step 3
 19. Angela McLean, Step 12
 20. Emily Patton, Step 4
 21. Zoe Pickett, Step 0
 22. Lauren Ramsburg, Step 9
 23. Savannah Sahr, Step 7
 24. Susan Satterfield, Step 9
 25. Tiffany Snider, Step 1
 26. Connor Scott, Step 5
 27. Joanna Shipe, Step 7
 28. Shana Snodgrass, Step 5
 29. Heather Spafford, Step 10
 30. Karly Strong, Step 1
 31. Amanda Ward, Step 3
 32. Amber Williams, Step 0
 33. Lauren Wills, Step 2
 34. Crystal Wood, Step 6
 35. Margaret Wood, Step 5
 36. Elizabeth VanGundy, Step 1

37. Terri Young, Step 2

ii. Approve Three Year (FY24-26) Certified Contracts

1. Sarah Bower, Step 7
2. Alex Chesser, Step 3
3. Susan Conley, Step 8
4. Ashley Davis, Step 13
5. Shondra Drury, Step 12
6. Heather Evans, Step 21
7. Abigail Gaal, Step 12
8. Emily Hanson, Step 3
9. Amelia Harris, Step 6
10. Holly Helber, Step 19
11. Whitney Hutchinson, Step 4
12. Heather Koval, Step 9
13. Tim Leist, Step 21
14. Michelle Lemaster, Step 22
15. Cristen Leppert, Step 4
16. Brooke Marshall, Step 15
17. Cindy Montoney, Step 9
18. Bailey Opperman, Step 8
19. Shannon Osborne, Step 13
20. Cortney Ralph, Step 3
21. Leah Strobe, Step 13
22. Sierra Warner, Step 4
23. Morgan Williams, Step 12

iii. Approve Continuing Contracts

1. Laurie Pugh

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

f. Approve Tutors for Soaring Stars After School Program

089.23

- i. Alexander Hutchison, retroactive to 1/19/23

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

g. Approve Two Year Classified Contracts for 2023-2024

090.23

- i. Carolyn Brown, Cook / Cashier, Step 3
- ii. Adam Douglas, Custodian, Step 1

- iii. Hunter Francis, Custodian, Step 1
- iv. Nicholas Grady, Network Administrator, Step 2
- v. Kari Karshner, District Administrative Assistant, Step 11
- vi. Susan Morrison, Cook / Cashier, Step 1
- vii. Sara Saxour, Bus Driver, Step 4
- viii. Lindsay Sisler, Bus Driver, Step 1
- ix. Brandy Stewart, Preschool Secretary, Step 1
- x. Beth Tatman, Assistant to the Treasurer / Payroll, Step 12
- xi. Trena Tedrow, Cook / Cashier, Step 1

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 contracts for 2023-2024 **091.23**

- i. Ashley Davis - Literacy Coach - 10 Days
- ii. Lisa Knight - School Counselor - 10 Days
- iii. Kori Meyer - Band Director - 10 Days
- iv. Scott Sharp - Vocational Agriculture Teacher - 45 Days
- v. Joanna Shipe - School Counselor - 10 Days
- vi. Melissa Singleton - School Counselor - 10 Days
- vii. Jeff Tilley - Vocational Agriculture Teacher - 45 Days

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

i. Approve Administrative Contracts **092.23**

- i. Michael Brosovich - Elementary Principal - 3 Year
- ii. Michelle Fraley - Primary Principal - 3 Year
- iii. Theresa Pinkstock - Curriculum Director / Preschool - 3 Year
- iv. Jordan Lee - Transportation / Maintenance Supervisor - 3 Year
- v. Ashley Kelley - 6-12 Assistant Principal - 2 Year

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

j. Approve supplemental employment for 2023-2024 **093.23**

- i. Kari Blanchard, High School Auxiliary Band Advisor (½ contract), Step 12
- ii. Alicia Strawser, High School Supplemental Band Advisor, Step 2
 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. Harrison Poor, High School Assistant Band Director, Step 0

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

- k. Approve Volunteers for 2022-2023 **094.23**
Classroom and FFA Volunteers

I. (Attachment #9, pg.)

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 agreement with Brenda George for Occupational Therapy Services through May 27, 2023
(Attachment #10, pg.) **095.23**

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

- b. Approve five-year lease agreement with Gordon Flesch (Attachment #11, pgs.) **096.23**

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

- c. Approve FFA Top Spring Fundraiser Overnight Trip to Ohiopyle, PA on 5/30/23-6/1/23 **097.23**

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

- d. Approve three-year Bonefish Systems Service Agreement (Attachment #12, pgs.) **098.23**

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

- e. Board Policy IGDJB Summer Practice Schedules (update) (Attachment #13, pg.) **099.23**

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

- f. Approve MOU with ACEA for Summer School (Attachment #14, pgs.) **100.23**

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

- g. Approve staff leave without pay: **101.23**

- i. Heather Bell, 3/30/23
- ii. Ashley Boso, 3/2/23 (Half Day), 3/24/23 (2.25 hours)
- iii. Sandra Davis, 3/23/23 and 3/24/23

iv. Jacquelyn Forquer, 3/21/23 and 3/22/23

v. Allison Stutz, 4/3/23

Motion		Buckley		Second		Pinkstock			
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<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 (**Attachment #15, pgs.)**

8. Motion for Adjournment Time Adjourned __8:51PM__

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