

**Amanda-Clearcreek Local School District
Board of Education Meeting
September 13, 2023
7:00 p.m.
Room 1100**

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

1. Opening of Public Session

- a. Call to Order and Roll Call - All members present
- b. Pledge of Allegiance - led by Addie Pugh
- c. Approval of agenda as presented

214.23

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

2. Presentation

- a. Presentation by Mike Burns, Baird Financial

3. New Business

215.23

- a. Approve a resolution authorizing the construction, improvement, furnishing, and equipping of school facilities; authorizing the granting of a base leasehold interest in certain school district land and facilities to a third-party entity and a lease back of such land and new or improved school facilities from said third-party entity, all pursuant to a base lease and lease-purchase agreement, approving the execution and delivery of a trust indenture with a trustee and the assignment of such leasehold interests to the trustee; approving the execution and delivery of not to exceed \$25,000,000 of certificates of participation evidencing proportionate interests in rent to be paid by the board of education under said base lease and lease-purchase agreement; approving the execution and delivery of other documents and agreements relating thereto; and authorizing and approving related matters

WHEREAS, the School District is in need of constructing, improving, furnishing, and equipping school facilities, including but not limited to constructing an addition to the Amanda-Clearcreek Primary School; constructing improving and renovating various athletic facilities; furnishing and equipping the same; and improving the sites thereof, including adding extra parking (collectively, the "Project Facilities"); and

WHEREAS, in order to finance the costs of constructing, improving, furnishing, and equipping of the Project Facilities (the "Project") pursuant to Ohio Revised Code Section 3313.375, it is determined to be necessary and appropriate to undertake a lease-purchase financing as described herein; and

WHEREAS, the principal amount to be financed for the costs of the Project and the costs associated with issuing the Certificates (as defined herein), as authorized by this Resolution, shall not exceed \$25,000,000;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE AMANDA-CLEARCREEK LOCAL SCHOOL DISTRICT, FAIRFIELD COUNTY, OHIO THAT:

Section 1 _____ *It is hereby determined to be necessary and in the best interest of the inhabitants of the School District that the Board, on behalf of the School District, construct, improve, furnish, and equip, or cause to be constructed, improved, furnished, and equipped, the Project in accordance with the plan of lease-purchase financing described in this Resolution. The Project Facilities shall be constructed or are located on land (referred to herein as the "Project Site") owned by the School District, as such Project Site and Project Facilities will be more particularly described in the Agreement (as defined herein). In addition, certain of the Project Facilities financed under the plan of lease-purchase financing described herein may be constructed, improved, furnished, equipped and installed on other properties and buildings owned by the School District, which properties shall not be included within the Project Site but which nonetheless may be financed with proceeds from the Certificates.*

Section 2 _____ *The Board shall lease the Project Site and the Project Facilities located thereon on a non-exclusive basis for use in common with the School District (the "Base Leasehold Interest") to a third-party entity (the "Lessor"), which Lessor shall be as determined by the Treasurer of the Board (the "Treasurer") and set forth in the Certificate of Fiscal Officer (as defined herein), pursuant to the terms of a Base Lease and Lease-Purchase Agreement (the "Agreement"). The term of the Base Leasehold Interest shall run not later than five years beyond the final renewal term of the Lease-Purchase Interest (as defined herein). The rental payments, if any, due for the Base Leasehold Interest shall be set forth in the Agreement.*

Section 3 _____ *The Board shall lease the Project Site and the Project Facilities located or to be constructed thereon back from the Lessor pursuant to the terms of the Agreement (the "Lease-Purchase Interest"). The Agreement shall require the Board, as agent for the Lessor, to construct or cause to be constructed the Project Facilities, and shall provide, among other things, for the payment of rent (referred to herein as "Rent") from the Board to the Lessor. Rent shall be payable in periodic installments over the term of the Agreement, in such amounts and at such times as shall be determined by the Treasurer and reported to this Board in the Certificate of Fiscal Officer. The Agreement shall provide for termination in the event the Board fails to appropriate funds adequate to pay rent due with respect to any renewal term. The initial term of the Lease-Purchase Interest (the "Initial Term") shall be until June 30 of the fiscal year in which the Agreement is entered into. The Board shall have the right to renew the Lease-Purchase Interest for a series of additional one-year (or partial-year) renewal terms equivalent in duration to the lesser of the useful life of the Project Facilities, as determined by the Treasurer, or 30 years (the "Maximum Term"), which Maximum Term shall be calculated from the date that the Agreement is entered into. Such renewal terms of the Lease-Purchase Interest will begin on July 1 of the fiscal year after the Initial Term, and will continue on July 1 of each year thereafter through and including the last renewal term, which shall end on a date that is not later than the Maximum Term. The Treasurer shall determine the term of the Agreement, subject to such limitations, and report the same to this Board in the Certificate of Fiscal Officer.*

The President of the Board (the "President") and the Treasurer are authorized and directed to execute on behalf of the Board the Agreement with the Lessor. The President and the Treasurer shall approve the form and content of the Agreement on behalf of the Board and consistent with this Resolution, and such officers' execution of the Agreement shall be conclusive evidence of such approval.

Notwithstanding any other provision of this Resolution, the Base Leasehold Interest and the Lease-Purchase Interest may be conveyed through two separate leases, and, where appropriate, references to the Agreement in this Resolution shall be read to include both leases.

Section 4. _____ *The Board hereby consents to and approves the assignment of the Agreement from the Lessor to a bank to be determined by the Treasurer, as trustee (the "Trustee"), and the execution of a Trust Indenture (the "Indenture") with the Trustee relating to the collection and distribution of rental payments and the execution and delivery of the Certificates of Participation (Amanda-Clearcreek Local School District, Fairfield County, Ohio School Facilities Project), Series 2023 (Evidencing Proportionate Interests in Rent to be Paid by the Board of Education of the Amanda-Clearcreek Local School District, Fairfield County, Ohio) (the "Certificates," as such may be otherwise designated by the Treasurer). The Indenture and form of Certificates shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine. The Certificates may be issued in one or more series provided that the total principal amount of all series of the Certificates shall not exceed \$25,000,000.*

The final terms of sale of the Certificates, and the resulting terms of the Agreement and the Indenture, including but limited to the interest rate, financed amount, maximum term, amortization schedule, redemption provisions, and the name of the Lessor, shall be as determined by the Treasurer and reported to this Board in a Certificate of Fiscal Officer Relating to Terms of the Certificates (the "Certificate of Fiscal Officer"). The Treasurer is authorized to arrange for the establishment of a debt service reserve fund, if necessary, in connection with issuance of the

Certificates, if in the Treasurer's judgment such debt service reserve fund would result in a cost savings to the School District.

Section 5 _____ The Treasurer shall sell the Certificates to Robert W. Baird & Co. Inc. or to such other purchaser or purchasers (collectively, the "Original Purchaser") as the Treasurer shall designate in the Certificate of Fiscal Officer at the purchase price set forth in the Certificate of Fiscal Officer. The Treasurer, the President, and the Superintendent of the School District (the "Superintendent"), or any of them individually, are authorized to execute on behalf of the Board a certificate purchase agreement with the Original Purchaser, setting forth the conditions under which the Certificates are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

The proceeds from the sale of the Certificates, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the fund created under the Indenture to be used for payment of principal and interest on the Certificates (the "Certificate Fund"), and be applied to the payment of the principal of and interest on the Certificates. Any premium received from the sale of the Certificates may be used to pay the financing costs of the Certificates, within the meaning of Ohio Revised Code Section 133.01(K), or be deposited into the Certificate Fund.

Section 6 _____ The distribution of an Offering Circular of the School District, in preliminary and final form, relating to the original issuance of the Certificates is hereby authorized if the Treasurer determines that it is necessary or advisable to prepare and distribute an Offering Circular in connection with the original issuance of the Certificates. If the Treasurer so determines, then the Treasurer and the President are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Offering Circular and any supplements thereto as so executed in connection with the original issuance of the Certificates, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Offering Circular and any supplements thereto for purposes of marketing or reoffering the Certificates as they deem necessary or appropriate to protect the interests of the School District. The Treasurer and the President are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of an Offering Circular, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 7 _____ The Treasurer is hereby authorized to obtain or update a rating or ratings on the Certificates and the School District if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Certificates. If the Treasurer so determines, then the Treasurer, Superintendent, and any officer of this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings, including but not limited to travel and related expenses for meeting with any rating agency and paying the rating fees imposed by any rating agency.

Section 8 _____ The Treasurer is authorized to make appropriate arrangements, if the Treasurer deems it in the best interest of the School District, for the issuance of a municipal bond insurance policy with respect to all or any portion or series of the Certificates, including executing and delivering a commitment therefor and certificates and other documents in connection therewith and paying the insurance premium related thereto. All additional provisions required to be authorized by this Board for the issuance of a municipal bond insurance policy shall be contained in the Certificate of Fiscal Officer.

Section 9 _____ The Board agrees to execute and perform the Agreement in accordance with the terms thereof. The Board agrees to comply with the terms and conditions of the Indenture insofar as they relate to the Board and the School District, and further agrees to comply with the terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer or the President, in their discretion, to be necessary or appropriate in connection with the financing herein described, and such additional documents and agreements shall not be inconsistent with the terms of this Resolution.

Section 10 _____ Nothing in the Agreement, the Indenture, the Certificates, or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of the Board, the School District, or any agency of the School District. Neither the taxing power nor the full faith and credit of the School District are pledged or shall be pledged for the payment or security of the Agreement, the Indenture, the Certificates, or any other related agreement or document.

Section 11 _____ The Treasurer may determine to issue all or any series or portion of the Certificates as obligations that the interest thereon is excluded from the gross income of the holders of the Certificates for federal income tax purposes, and the following provisions of this Section shall apply to such Certificates (or series or portions thereof):

The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Certificates is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Certificates so that the Certificates will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Certificates in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Certificates are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Certificates as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Certificates or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Certificates; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Certificates sufficient to permit, to the maximum extent possible and presently foreseeable, the Board to comply with any federal law or regulation now or hereafter having applicability to the Certificates that relates to the use of such proceeds, which limits the amount of Certificate proceeds which may be invested on an unrestricted yield or requires the Board to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Certificates requires any such reports or rebates.

Section 12 *The Board hereby approves of the appointment of the law firm of Bricker Graydon LLP to serve as Special Counsel to the School District with respect to the lease-purchase financing and the issuance of the Certificates as set forth in this Resolution. The fees to be paid to such firm shall be subject to review and approval by the Treasurer and shall not exceed the fees customarily charged for such services.*

Section 13 *The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Certificates and to furnish a copy of such transcript to the purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the Board to issue the Certificates and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the Board as to the facts stated therein. Scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Certificates, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.*

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring such professionals or consultants as may be needed to facilitate the issuance of the Certificates) and to execute and deliver, on behalf of the Board, the Agreement and such additional agreements, certificates, instruments, documents, and other items as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 14 *The net proceeds of the Certificates are hereby appropriated for the payment of the costs of constructing, improving, furnishing, and equipping of the Project Facilities and for the payment of fees related to the lease-purchase financing and the issuance of the Certificates as set forth in this Resolution.*

There is further appropriated, from unappropriated funds to be deposited or currently on deposit in the general fund and/or permanent improvement fund of the School District, a sum not to exceed \$800,000.00 to pay the cost of Rent payments due or coming due during the Initial Term of the Agreement. In the event that the Initial Term of the Agreement does not end on June 30, 2024 and the Rent payments due in such Initial Term exceed the aforementioned appropriated amount, the Treasurer is further authorized and directed to provide for the payment of such additional Rent payments due or coming due under the Agreement from any funds lawfully available that are appropriated or shall be appropriated for that purpose.

Section 15 It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

4. Presentation

- a. Presentation by Samuel Lewis, Bricker-Graydon

5. New Business

216.23

- a. Approving the selection of Summit Construction Company LLC as the best value Construction Manager at Risk for the district improvements project and authorizing a contract for preconstruction services

The Superintendent recommends Summit Construction Company, LLC (the "CMR") as the construction manager at risk for the District Improvements Project (the "Project") and requests authority to enter into an agreement with the CMR for preconstruction services.

Rationale:

1. *The Board requires the services of a construction manager at risk to plan, coordinate, manage, and direct all phases of the Project for a guaranteed maximum price.*
2. *Sections 9.33 et seq. of the Ohio Revised Code and Chapter 153:1-6 of the Ohio Administrative Code prescribe a "best value" selection process, which is required to be followed by public entities when construction manager at risk services are procured.*
3. *In accordance with the statutory process, the District publically advertised and issued a Request for Qualifications for construction manager at risk services for the Project. Statements of Qualifications were received from five interested firms, which were reviewed by the Evaluation Committee and ranked to create a short list of the three most qualified firms. The District then solicited pricing and technical proposals from the short listed firms. The proposals were reviewed by the Evaluation Committee, and following that review, the Evaluation Committee held interviews with the short listed firms.*
4. *After the Evaluation Committee's review and evaluation of the submitted proposals and interviews, it identified the CMR as the firm that would provide the best value for the Project and recommends the Board approve this selection.*
5. *In its pricing proposal, the CMR offered to perform the preconstruction services for the Project in an amount not to exceed \$76,820.00 (the "Preconstruction Fee").*
6. *The Superintendent and Treasurer request authorization to work with other administrators and legal counsel to negotiate and enter into an agreement for preconstruction services at the conclusion of satisfactory negotiations with the CMR for the Project in an amount not to exceed the Preconstruction Fee on behalf of the Board.*

The Board of Education resolves as follows:

1. *The Board approves the selection of the CMR as the construction manager at risk firm determined to provide the best value for the Project.*
2. *The Board authorizes the Superintendent and Treasurer, working with other administrators and legal counsel, to negotiate and enter into an agreement for preconstruction services at the conclusion of satisfactory negotiations with*

the CMR for the Project in an amount not to exceed the Preconstruction Fee on behalf of the Board and to sign any related documentation consistent with the intent of this Resolution.

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

6. Communications

a. Public Participation

- Kathleen Carlson - Fairfield County Board of DD - praises Kim Fausnaugh for her efforts in Special Education
- Stephanie Hedges - School Resource Officer support
- April Philopolous - School Resource Officer support

b. Student Liaison Report - Addie Pugh - reported on the schedule of the High School; this is Hope Week

c. Curriculum Council Update (**Attachment #1, pgs.**) - Dr. Buckley reported the following from the Curriculum Council meeting that was held at 6PM. The meeting was also attended by Mrs. Pinkstock, Dr. Edwards and Ms. Fairchild.

- Mr. Dennis shared with the group about the IT Pathway and the opportunities it will provide our students
- Ms. Fraley and Mr. Brosovich shared about Acadience – data is not yet available because it has so recently been added to the curriculum
- PBIS – Mrs. Kelley presented on the E + R = O strategy and the different things we are doing for the students to reward them for good behavior
- Some of the staff offered some praises for the effort of the staff and the curriculum. Students have returned to school in the primary grades at a higher level. Preschool has been integral.
- Dr. Edwards opened the discussion to grading in Middle School. No effort is a 50%. It is being piloted. The topic still needs to be discussed across the district because it is affecting the entire district. Potential of having a book study to look at in more depth.

d. Student Achievement Liaison Report (Mrs. Pinkstock) - nothing to report from ODE

e. Legislative Liaison Report (Mrs. Young) - the Legislature is returning from recess and there will probably be a report next month

f. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

Theresa Pinkstock- Preschool

- Total Enrollment: Currently 69 students.- 32 of which are on Free/Reduced Tuition
 - Bickley's: 18 (12 Typical & 6 Disability)
 - Cuenca's: 18 (13 Typical & 5 Disability)
 - Huston's: 16 (11 Typical & 5 Disability)
 - Spafford's: 17 (11 Typical & 6 Disability)
- Preschoolers are doing very well.
- Kudos to Principal Fraley for making drop-off and pick-up seamless.
- Thursday, Sept. 14th- Picture Day @ Primary... including Preschool
- Fall Fun Festival is coming up! We are deciding the best options for preschool to participate.

Michelle Fraley - Primary

- Pick up and drop off... Victory thanks to our Staff and grown ups
- Sara Smith and Becky Williard- Shout out! Thank you for completing Acadience Benchmark
- Acadience
 - Kindergarten- 40% students are proficient or better
 - First Grade- 33% students are proficient or better
 - Second Grade- 49% students are proficient or better
- Picture day tomorrow!
- Shout out to specials teachers for being flexible

Mike Brosovich - Elementary

- PTO Mum Sale Wrapped Up on Monday -
Pick up is Sept 23 - Volunteers can help unload the trucks at 8am.
- 5th Grade Students wrapped up gifted testing this week, by taking the Iowa and Cogat Tests.
- PBIS - ACESWay Cards - 115 for August.
- Mrs. Forquer has done an amazing job this month and has wrapped up benchmark assessments for all three grade levels in Acadience Reading, we just have a few that have been absent.
- Students completed their STAR Reading Data
 - 3rd Grade 37% of students are proficient or better
 - 4th Grade 48% of students are proficient of better
 - 5th Grade 45% of students are proficient of better-
- Our Math scores
 - 3rd Grade 34% of students are proficient of better
 - 4th Grade 52% of students are proficient of better
 - 5th Grade 38% of students are proficient of better

Billy Dennis - High School

- Our new MS and HS drop zones have been very successful as well. All three drop zones keep buses, student drivers, and parent drop off separated and have created a very efficient process.
- Shoutout to the MS and HS staff for working hard to go about the business of teaching and learning. We have very dedicated personnel who bind together and help and support each other under often difficult circumstances.
- It has been a tough couple of weeks for the entire school community. We are slowly working to bring understanding and resolution to a difficult time. In situations like the one we have experienced, people react differently. We would like to ask that people use appropriate avenues to bring concerns to the attention of school officials so that we can work as a team to keep our community safe. We are working on some new ways to facilitate this request. I want to remind everyone to continue to support our students and work together as a community to solve our common problems.

7. Consent Agenda

217.23

- a. Accept minutes from previous meeting(s) August 16, 2023. (**Attachment #14, pgs.)**
- b. Approve the August substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC. (**Attachments #2-3, pgs.)**

c. Accept Donations:

- i. A-C Athletic Boosters - Mesh Track Banners - \$2,412.00
- ii. A-C Biddy League Football - Field Paint - \$225.00
- iii. Amanda Family Dental - Scoreboard Sponsorship - \$6,000.00
- iv. Angela Foster Trust - FFA Memorial Account - \$200.00
- v. Clearcreek Valley - Scoreboard Sponsorship - \$3,000.00
- vi. Green's Sunrise - Scoreboard Sponsorship - \$150.00
- vii. Heastons Heating and Cooling - Scoreboard Sponsorship - \$1,325.00
- viii. J. Mills Associates - Scoreboard Sponsorship - \$500.00
- ix. Kahuna Entertainment - Scoreboard Sponsorship - \$105.00
- x. Marshall Grain - Scoreboard Sponsorship - \$500.00
- xi. Ridgegut Holdings - Scoreboard Sponsorship - \$750.00
- xii. Silent Auction - Old Scoreboard - \$1,550.00
- xiii. The Knot Bar - Scoreboard Sponsorship - \$150.00
- xiv. Fast Lane Foundation Grant - Bracelets, pens, T-shirts, sticker paper - \$661.01

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

8. Treasurer Recommendations

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

218.23

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. Approve Permanent Appropriations

219.23

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

9. Superintendent Recommendations

- a. Accept resignations and/or retirements
 - i. Michael Baker, 8th Grade Boys Basketball
 - ii. Barbara Cochran, Intervention Specialist, effective 8/16/2023
 - iii. Jacey Mayes, Educational Aide

220.23

Motion		Pinstock		Second		Buckley			
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

- i. Mystique Barker, Educational Interpreter, Step 0, effective 9/7/2023

221.23

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

c. Approve Classified Staff for 2023-2024 222.23

- i. Cynthia Mathias, On Board Instructor, effective 8/29/2023
- ii. Megan Morrison, Educational Aide, 5 days per week / 7 hours per day, Step 0, effective 9/11/23

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

d. Approve Classified Substitutes for 2023-2024 223.23

- i. Kay Hughes, Bus Driver
- ii. Faith Jewell, Cook/Cashier, effective 9/7/2023
- iii. Autumn Moyer, Cook/Cashier

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. Approve supplemental employment for 2023-2024 224.23

- i. Jennifer Bickley, Resident Educator Mentor
- ii. Jennifer Blosser, Resident Educator Mentor
- iii. Heather Evans, Resident Educator Mentor
- iv. Daniel Fox, Varsity Boys Basketball Assistant, Step 3
- v. Sarita Fenn, Resident Educator Mentor
- vi. Susan James, Resident Educator Mentor
- vii. Jamie Justus, Varsity Boys Basketball, Step 11
- viii. Nicole Meyer, Resident Educator Mentor
- ix. Laurie Pugh, Resident Educator Mentor
- x. Tracy Sharp, Resident Educator Mentor

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. Michael Baker, Reserve Boys Basketball, Step 2

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

f. Correct / Update experience for previously hired employees 225.23

- i. Michelle Fraley, Primary Principal, Step 2 to Step 3
- ii. Bethany Herron, K-2 Special Education Department Head, Step 1

- iii. Lisa Knight, Guidance Counselor, MA to MA+30
- iv. Megan Lee, Teacher, MA to MA+15
- v. Kelli McCrady, Teacher, BA to BA150
- vi. Sarah Olsen, Teacher, MA to MA+30
- vii. Alicia Strawser, Teacher, BA150 to MA

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

- g. Approve Volunteers for 2023-2024 226.23

- i. Classroom Volunteers (**Attachment #5, pgs.**)

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

10. New Business

- a. Approve 23-24 Preschool Handbook (**Attachment #6, pgs.**) 227.23

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 Agreement with Fairfield Medical Center (**Attachment #7, pgs**) 228.23

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

- c. Approve Business Associate Agreement with Fairfield County Board of DD (**Attachment #8, pgs.)**

Motion		Pinkstock		Second		Buckley		229.23	
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

- d. Approve Purchase of Services Contract with Fairfield County Board of DD (**Attachment #9, pgs.**) 230.23

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

- e. Approve resolution for declaring transportation to be impractical 231.23

The Superintendent of Schools, Dr. Timothy R. Edwards, recommends that the board of education adopt the following resolution:

WHEREAS selected students determined to be residents of this school district, and eligible for transportation services and;

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for selected students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. *The time and distance to provide transportation*
2. *The number of pupils to be transported*

3. *The cost of providing transportation in terms of equipment, maintenance, personnel, and administration*
4. *Whether similar or equivalent service is provided to other pupils eligible for transportation*
5. *Whether and to what extent the additional service unavoidably disrupts current transportation schedules*
6. *Whether other reimbursable types of transportation are available; and*

WHEREAS the option of offering payment-in-lieu of transportation is provided in The Ohio Revised Code:

Therefore it be RESOLVED that the Amanda-Clearcreek Board of Education hereby approved the declaration that it is impractical to to transport the selected students and offers the parent(s)/guardian(s) of selected students payment-in-lieu of transportation.

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 the Amanda-Clearcreek FFA to attend the National FFA Convention November 1-4, 2023 in Indianapolis, Indiana. **232.23**

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

- g. Approve contract with Silver Linings (Attachment #10, pgs.) **233.23**

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

- h. Approve MOU with Ohio Christian University (Attachment #11, pgs.) **234.23**

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

- i. Approve the purchase of a Collins 5+1 Passenger Van in the amount of \$94,805 (Attachment #12, pgs.) **235.23**

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

- j. Approve MOU with ACSSA (Attachment #13, pgs.) **236.23**

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 Dr. Timothy Edwards to be a Volunteer Substitute Bus Driver **237.23**

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

- l. Approve staff leave without pay: **238.23**

- i. Melissa Beatty, 9/8/2023
- ii. Abigail Cuenca, 8/22/23 ½ day
- iii. Morgan Douglas, 7 hours

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

11. Board Discussion

- a. Modular Update
- b. Resource Officer

12. Executive Session

239.23

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

Time Entering: 9 : 39 pm

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

Time Exiting: 10 : 52 pm

13. Motion for Adjournment Time Adjourned 10:53 PM

	Motion		Pinkstock		Second		Buckley		
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