

**Amanda-Clearcreek Local School District
Board of Education Meeting
Addendum
October 18, 2023
7:00 p.m.
Room 1100**

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

1. Opening of Public Session

- a. Call to Order and Roll Call - Dr. Buckley, Mrs. Saum, Mrs. Young, and Mr. Sharp is present. Mrs. Pinkstock is absent.
- b. Pledge of Allegiance - led by Peter Smith
- c. Approval of agenda with addendum as presented 241.23

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

2. Communications

- a. Public Participation
 - FFA - Peter Smith and Caden Garee - discussed the events of the FFA since the last meeting and what is coming up. The FFA thanks the board for their support.
- b. Student Liaison Report - Addie Pugh reviewed the student body activities over the last month and coming up in the next couple of weeks.
- c. Transportation Committee Update (**Attachment #1, pg. 10.**)

Mr. Sharp reported on the meeting. In attendance at the 6PM meeting was Lyle Campbell (Transportation Supervisor), Susan Young, Kyle Sharp, Lana Fairchild, Timothy Edwards and Mike Brosovich

 - Routing Software – Mr. Campbell discussed the switch we are making to a new software. The new software is SafeRoutz. Mr. Campbell feels this software will serve the district better with additional fiscal savings. He also highlighted some of the features that will be helpful.
 - Mr. Campbell has started the Master of Transportation program through OSBA.
 - New Van (mini-bus) was purchased
 - The bus inventory needs to be cleaned up. He hopes to dispose of some of the buses by the end of the year.
 - The group went outside and looked at the new vehicle.

- d. Student Achievement Liaison Report (Mrs. Pinkstock) - Mrs. Pinkstock is absent but she did forward an email earlier this week. Mr. Sharp highlighted the ability of schools to showcase student achievement at Capital Conference and hopes we can present.
- e. Legislative Liaison Report (Mrs. Young) - HB 187 passed by the House and is now in the Senate; State Board of Education change is pending court action; Mrs. Young will be the legislative delegate to OSBA, she has the list of issues to be discussed and voted on at Capital Conference. If anyone would like to see the topics she will forward to you.
- f. Disposal List
 - i. Library Books (**Attachment #2, pg. 11**)
- g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High) - see notes

Terri Pinkstock- Preschool

First and foremost, we have moved to the modular! I checked in with the teachers and everything is going well! It is a little snug compared to the gym, but all is good.

We have had two walking field trips in the community. First, we walked to Amanda Family Dental and learned about proper dental care. Next... this week, we are walking to Amanda Township Fire Department to learn about fire safety.

Finally, on Oct. 31st, we have invited preschool parents and anyone else who wants to join is welcome... to participate in Trunk or Treat in the 77' gym. The more the merrier!

Michelle Fraley - Primary

- First 9 weeks down. Looking forward to celebrating our students tomorrow at our Quarterly Awards
- I hope all of our second-grade girls had a great time representing ACP at the Pumpkin Show Little Miss.
- 90% of our ACP students have met their Lexia Usage minutes this year... 345 Certificates were given out so far this year
- Shout out to our OU tutors that are working each week with our Kindergarten students for tier 2 intervention. We have 5 tutors that consistently support our students each week.
- Veteran's Day Wall to recognize family members of students and members of the community who have served in the military.

Mike Brosovich - Elementary

- September Teacher of the Month - Shana Snodgrass
 - Parent words, "she is so helpful, and kind to her students".
 - Ms. Snodgrass has taken on the herculean task of working with the extended standards and modifying the report cards to better reflect and communicate the success of her students to parents.
- Upcoming Events at the Elementary
 - Tomorrow - Winn Dixie Party
 - This is the culminating activity for 4th graders finishing their unit study using the book, Because of Winn Dixie.
 - This will be our first big event, using the Raptor Management System -

- We have 89 adults entered into the system already
 - With over 60 adults participating tomorrow, Winn Dixie Event
 - Oct 27th will be a whopper of a day:
PTO's Kiss Breakfast will kick off the morning.
Our nine weeks Awards Celebration will be prior to lunch.
After recess our Halloween Parties will take place
 - November 10th - Veteran's Day Activities - if you want to help out reach out to Mrs. Smith.
- Data-
- Words Read Award - 15 students 100,000-249,999 words
1 Students have read over 250,000 words
1 student already over 500,000 words
 - Dreambox: As a building we are averaging 5.2 Lessons
Total of 4,559 lessons completed
 - Lexia - 73% meeting usage minutes ---- 316 certificates past nine weeks.
- Finally - A shout out to Mrs. Sandra Davis Our Library/STEM Paraprofessional was awarded a 5,000 grant to enhance our STEM education experiences for Elementary students.

Aimee Cochran - Middle School

- We concluded the 1st Quarter before break; grade cards will be distributed to students tomorrow.
- The middle school band marched in the Pumpkin Show parade this afternoon; pictures will be shared in the weekly announcements next week.
- Parent-teacher conferences are approximately two weeks away; sign-up links will be in the weekly announcements soon.
- There is a middle school dance on Friday, November 3rd. The theme is 70's disco.
- Academic data is in the collection process. This data will be analyzed next week by the BLT committee and DLT committee.
- Thank you!

3. Consent Agenda

242.23

- a. Accept amended minutes from previous meeting(s) September 13, 2023. (**Attachment #16, pgs. 86-97**)
- b. Approve the October substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC. (**Attachments #3-4, pgs. 12-16**)
- c. Accept Donations:
 - i. A-C Athletic Boosters - Dr. Dish Shooting Gun - \$7940.00
 - ii. Captain Happy's Pops - Scoreboard Sponsorship - \$100.00
 - iii. Cindy Collins - Scoreboard Sponsorship - \$500.00
 - iv. Pinkstock Homes - Scoreboard Sponsorship - \$500.00
 - v. Stoutsville Seed Shed - Scoreboard Sponsorship - \$500.00

Motion		Young		Second		Buckley	
Y	<i>Buckley</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 #5, pgs. 17-41**) **243.23**

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

- c. Approve 5 Year Forecast (**Attachment #6, pgs. 42-64**) **244.23**

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

5. Superintendent Recommendations

- a. Accept resignations and/or retirements **245.23**
 - i. Jennie Cowdrey, Elementary Secretary, effective 9/29/2023
 - ii. Kimberly Dum, Food Service Supervisor, effective 10/13/2023
 - iii. Mary Garrett, Educational Aide, effective 10/13/2023

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

- b. Approve Classified Staff for 2023-2024 **246.23**
 - i. Lindsay Gilbert, Elementary Secretary, Step 5
 - ii. Peyton Madison, Extracurricular Aide for winter and spring

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

- c. Approve Classified Substitutes for 2023-2024 **247.23**
 - i. Deanna Archey, Cook/Cashier, effective 9/12/2023
 - ii. Laura Belcher, Educational Aide
 - iii. Elizabeth Durflinger, Secretary, effective 10/2/2023
 - iv. Taylor Figueroa, Secretary, Educational Aide
 - v. Lindsay Gilbert, Secretary
 - vi. Kelly Kull, Bus Driver
 - vii. Brian Sowers, Bus Driver
 - viii. Jason Lindsey, Bus Driver, effective 9/7/2023
 - ix. Timothy Mathias, Bus Aide
 - x. Ashley Matthews, Secretary, Health Aide
 - xi. Stephen Stout, Bus Driver
 - xii. Billie Walker, Educational Aide

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

d. Approve supplemental employment for 2023-2024 248.23

- i. Daniel Fox, Varsity Softball Assistant, Step 4
- ii. Amy Griffith, Assistant Track Coach. Step 0
- iii. Ben Hedrick, Varsity Softball, Step 9 — (move to non-licensed)
- iv. Brooke Marshall, Varsity Girls Track, Step 2
- v. Robin Pfouts, Middle School LPDC, Step 18
- vi. Zoe Pickett, Varsity Boys Track, Step 1
- vii. Kyle Wright, Assistant Track Coach, Step 0

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. Isabel LaFata, Reserve Girls Softball, Step 0
- ii. Keena Rich, Communications Director, Step 0
- iii. Travis Stone, Varsity Boy Baseball Coach, Step 7

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

e. Correct / Update experience for previously hired employees 249.23

- i. Bethany Herron, K-2 Special Education Team Lead, Step 4

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

f. Approve Volunteers for 2023-2024 250.23

- i. Classroom Volunteers (**Attachment #7, pg. 65**)
- ii. Athletic Volunteers
 - 1. Drew Evans, Boys Basketball
 - 2. Tim Tatman, Girls Basketball

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

6. Old Business

a. Approve 412 certificates effective 7/1/2023 for ACEA, ACSSA, Teamsters (**Attachment #8, pgs. 66-68**)

Motion		Saum		Second		Young		251.23	
Y	<i>Buckley</i>			Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

7. New Business

- a. Approve resolution to proceed with the financing of Phase 1 and Phase 2 of the School District’s Master Facilities Plan **252.23**

WHEREAS, the School District has prepared a master facility plan to address various facility's needs, and phase 1 and phase 2 of such plan includes but is not limited to constructing an addition to the Amanda-Clearcreek Primary School; constructing improving and renovating various athletic facilities, including a new field house; furnishing and equipping the same; and improving the sites thereof, including adding extra parking (collectively, the "Project Facilities"); and

WHEREAS, on September 13, 2023, the Board passed a resolution (the "COPs Resolution") that authorized the issuance of up to \$25,000,000 in Certificates of Participation ("COPs") in one or more series to finance the costs of constructing, improving, furnishing, and equipping of the Project Facilities (the "Project") pursuant to a lease-purchase financing under Ohio Revised Code Section 3313.375; and

WHEREAS, the Board has continued to work with VSWC Architects Inc. on planning and designing for the Project; and

WHEREAS, the Board is now ready to move forward with the issuance of the COPs to finance the Project;

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 students and inhabitants of the School District to proceed with the Project and the financing thereof. The Board hereby instructs the Superintendent of the School District and the Treasurer of the Board, and any member of this Board and other official or employee of the School District as may be necessary in connection therewith, to proceed with taking the steps necessary to issue one or more series of COPs as previously authorized by the Board in the COPs Resolution.

Section 2 ___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.

The board agreed the amount to not exceed \$21 million. Because this resolution was previously approved (September 13, 2023) the amount is given as a verbal direction to the Treasurer and Superintendent.

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

- b. Approve students for payment in-lieu-of transportation (Attachment #9, pg. 69) **253.23**

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

- c. Approve School Security Officer job description (Attachment #10, pgs. 70-72) **254.23**

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

- d. Approve Salary Schedule for School Security Officer (Attachment #11, pg. 73) **255.23**

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

- e. Approve employment of Jeff Marvin, School Security Officer, 178 days / 8 hours per day / Step 0 **256.23**

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

- f. Approve three-year agreement with Rumpke for equipment and service (**Attachment #12, pgs. 74-76.**)

Motion	Saum	Second	Buckley	257.23
Y	<i>Buckley</i>	Y	<i>Saum</i>	
		Y	<i>Sharp</i>	
			Y	
			<i>Young</i>	

- g. Approve grievance settlement agreement with ACSSA (**Attachment #13, pgs. 77-78**) **258.23**

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

- h. Approve purchase of A-C Band uniforms **259.23**

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

- i. Approve three-year maintenance plan with Generator Systems (**Attachment #14, pgs. 79-80**) **260.23**

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

- j. Approve Buildings and Grounds Supervisor job description (**Attachment #15, pgs. 81-85**) **261.23**

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

- k. Approve staff leave without pay: **262.23**

- i. Kaleigh Bower, 3 days
- ii. Sierra Warner, 5 days

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

8. Board Discussion

- a. Could there be an area for the band in the Athletic Facility or in the storage unit?

9. Executive Session - omitted

10. Motion for Adjournment Time Adjourned 8:35pm

Motion	Buckley	Second	Young

Y	Buckley			Y	Saum	Y	Sharp	Y	Young
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Kyle Sharp, President



Lana Fairchild, Treasurer/CFO