



Amanda-Clearcreek Local School District

Board of Education Meeting

Addendum

November 15, 2023

7:00 p.m.

Room 1100



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

1. Opening of Public Session

- a. Call to Order and Roll Call - Dr. Buckley is absent; all other members present
- b. Pledge of Allegiance
- c. Approval of agenda and addendum as presented 263.23

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

2. Communications

- a. Recognition of Achievement - Dr. Edwards acknowledged the Preschool staff for the exemplary work in the preschool. The Preschool received a 5 Star Rating for the Step Up to Quality Program. This is quite an accomplishment. Mrs. Pinkstock thanked the staff for their efforts. Mrs. Fraley added that the Kindergarten staff would like to thank the preschool staff. Their efforts have made a difference in the education of our students. Mrs. Bickley thanked the board for having the foresight to start a preschool. It has been a big endeavor but worth the effort.
- b. Public Participation - none
- c. Student Liaison Report - Addie Pugh reported on the events going on at the high school. This week is Kindness Week. We have had several activities to celebrate Kindness Week including a BMX Bike Assembly.
- d. Curriculum Committee Update (**Attachment #1, pg. 10**) - see notes - Mrs. Pinkstock presented the notes from the meeting.

Misty Pinkstock, Dr. Edwards, Lana Fairchild were in attendance in addition to staff and other Administrators.

- Dr. Edwards reviewed the District Report Card for FY23. Our overall rating is 3 stars.
- Principal Fraley reviewed current data for her building. Mrs. Davis discussed the difference between Acadience and Star.
- Mr. Brosovich reviewed the data for the elementary
- Mr. Dennis reviewed the data and information from the HS
- Mr. Brosovich also reviewed the RIMP (Reading Improvement and Monitoring Plans) process.

- e. Student Achievement Liaison Report (Mrs. Pinkstock) - nothing to report
- f. Legislative Liaison Report (Mrs. Young) - The Department of Education and Workforce (DEW) has now been implemented. The Property tax legislation is waiting for reports from the work group prior to proceeding.
- g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High) see notes

Terri Pinkstock- Preschool

- The Fire Safety and Dental visits went exceptionally well! The students did a great job.
- In October, we had Trunk or Treat for our students. We had great parental support and the students got a lot of candy!
- We have a field trip to AHA coming up next week.
- We are in the process of finalizing our Early Learning Assessments and completing our End of the 1st nine weeks assessments. Our students are showing growth! However, we only had about six weeks between the beginning of the year and the end of the 1st nine weeks assessments (and the first few weeks are about teaching procedures and routines).

Michelle Fraley - Primary

- Veterans Day Celebration... Thank you to Mrs. Bebout and Mrs. Mount
- Literacy Night.... Mrs. Willard & Mrs. Smith
- Chelsea's Christmas— Bring in those coins
- Kindness Week...Mrs. Grossnickle & Mrs. Bennett
- Teacher of the Month- Lisa Barker/ Support Staff of the Month- Tori Young
- Mid-Year Data
- Hold steady!

Mike Brosovich - Elementary

- Things are settling down in the elementary school, knock - knock
- We had over 600 Awesome Aces in October
- 3rd Grade finished up their 2nd module in Wit and Wisdom - Exploring Space
- 4th grade had their Winn Dix Party
- 5th grade 9-week Incentive Trip to the skating rink - 2nd nine weeks will be Tiki Lanes to bowl
- A couple weeks away from seeing 3rd grade data from the fall Ohio State Test
- October Teacher of the Month - Mrs. Meyer (4th Grade ELA)
 - Mrs. Meyer has been such a wonderful teacher this year! My son hasn't always had the best time at school and going into this year, he was very nervous for another year but he has said many times that he "loves school" and talks about how much he loves Mrs. Meyer. I am also blown away at how well she communicates! I always wonder if she gets time off because she is always sending updates and responds promptly to questions! She is truly a breath of fresh air this year and I'm so glad she is his teacher! The fact that he enjoys going to school and even says he loves it, is a miracle and she is responsible for that! A wonderful teacher!!!

Aimee Cochran - Middle School

- It is hard to believe that we are halfway through the second Quarter, and soon we will be halfway through the school year.
- The middle school students "boogied" in their best 70s attire at the dance. Everyone, including the chaperones, had a great time.
- We had a strong turn-out for parent-teacher conferences last week, so we hope that parents walked away with knowledge about their students' strengths and areas for growth.
- Middle school students participated in the Veteran's Day assembly last Friday; we were able to honor two teachers - Mr. Iles and Mr. Bernard - by listening to their experiences in the military.
- The first quarter honor roll trip will be this Friday. There are approximately 130 students who earned this trip.
- A new resource was released by the Ohio Department of Education, and Mr. Dennis and I are working with the 6-12 departments. This resource will help prepare students for the OST and End-of-Course Exams by replicating the assessments. We are also in the process of revamping our short-cycle data collection form to obtain stronger data in order to work toward our district goals.

- Students will complete their second quarter short-cycle assessments on Thursday, December 14th and Friday, December 15th.

Billy Dennis - High School

- The juniors and seniors who missed out on the Washington, DC trip had a great trip. They were able to contact a member of congress, Troy Balderson and a representative from the secret service.
- We also had a strong turnout for conferences last week. We want to encourage parents to continue to come in and contact us to set up a conference if one wasn't requested by the teachers.
- We celebrated Veterans Day last week in a 6-12 assembly where we heard from Mr. Iles and Mr. Bernard.
- As mentioned by Mrs. Cochran, we are working with our departments to evaluate our short cycle assessments to better understand our students progress and data collection. The next round of SCAs will be starting December 14th.
- SmartPass is a digital hall pass management system we will be implementing for the second semester for 6-12 students. This system is similar to the Google hall pass we currently use, but will help us better track and account for students traveling throughout the building.
- Last week we had Jesse Weinberger, Big Mama, present to our students on internet safety. She gave a very frank and useful presentation for the HS students. They shared some alarming numbers of students who have placed themselves in concerning situations based on their internet activities. She also presented to a small group of parents this week. It was eye opening for the parents and staff who attended.
- Teacher of the Month: Leah Strobe

3. Consent Agenda

264.23

- Accept minutes from work session October 14, 2023 (**Attachment #11, pg.**)
- Accept minutes from previous meeting(s) October 18, 2023. (**Attachment #12, pgs.**)
- Approve the October substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC. (**Attachments #2-3 pgs.**)
- Accept Donations:
 - Hugh White - Scoreboard Sponsorship - \$150.00

Motion	Young		Second		Pinkstock			
	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
- Review Amended Certificate of Estimated Resources (**Attachment #4, pgs.**)
- Approve Financial Reports (**Attachment #5, pgs.**)

265.23

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

- Approve amended Appropriations Resolution (**Attachment #6, pgs.**)

266.23

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

5. Superintendent Recommendations

- Accept resignations and/or retirements

267.23

		Y	<i>Pinkstock</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>
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f. Correct / Update experience for previously hired employees 272.23

- i. Kari Blanchard, Color Guard Advisor, ½ contract, Step 12
- ii. Kelly Shelton, Color Guard Advisor, ½ contract, Step 0
- iii. Alicia Strawser, Marching Band Assistant, Step 2

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

g. Approve Volunteers for 2023-2024 273.23

- i. Classroom Volunteers
 - 1. Brandy Adkins, Kristin Cruit, Kasey Elder, Lorraine Goodyear, Ryan Goodyear, Anne Harris, Ashley Irwin, Cathy Johnson, Sara Lee, Rachel Valinsky, Cody Wolfe
- ii. Athletic Volunteers
 - 1. Tim Gaal - Middle School Track
 - 2. William Miller - Wrestling
 - 3. Austin Smith - Basketball

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

6. New Business

a. Approve request for leave of absence for Heather Gregg 274.23

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

b. Approve 6th Grade trip to Camp Muskingum, May 8-10, 2024 (**Attachment #7, pg.**) 275.23

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

c. Approve 8th Grade trip to Washington D.C., May 13-16, 2024 (**Attachment #8, pg.**) 276.23

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

d. Approve Buildings and Grounds Supervisor Salary Schedule (**Attachment #9, pg.**) 277.23

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

- e. Accept the GMP proposal from Summit Construction for cafeteria dividers (**Attachment #10, pgs.)278.23**

278.23

The Superintendent and Treasurer recommend approval of GMP Amendment No. 1 to the CMR Agreement (the "Agreement") with Summit Construction Company, LLC ("Summit") for the District Improvements Project (the "Project"). The Superintendent and Treasurer also request authority to negotiate and execute GMP Amendment No. 1 to the Agreement for the Project upon satisfactory conclusion of negotiations on behalf of the Amanda-Clearcreek Local School District Board of Education (the "Board").

Background

1. *The Board previously approved the Agreement with Summit as the construction manager at risk for the Project.*
2. *Summit submitted its pricing for GMP Amendment No. 1, which only includes the installation of divider curtains in the 3-12 Building in the total amount of \$102,475.00. This proposal is being reviewed by District administrators and the Board's design professional for the Project prior to being formalized into GMP Amendment No. 1.*
3. *The Superintendent and Treasurer recommend approval of GMP Amendment No. 1 in an amount not to exceed \$102,475.00, and request authority to negotiate the terms of GMP Amendment No. 1 with Summit and to execute GMP Amendment No. 1 at the conclusion of satisfactory negotiations on behalf of the Board.*

The Amanda-Clearcreek Local School District Board of Education resolves as follows:

1. *GMP Amendment No. 1 to the Agreement with Summit for the Project is approved in an amount not to exceed \$102,475.00.*
2. *The Board hereby authorizes the Superintendent and Treasurer, working in conjunction with other administrators and legal counsel, to negotiate the terms of GMP Amendment No. 1 and to execute GMP Amendment No. 1 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.*

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

- f. Approve Van Driver Job Description (Attachment)**

279.23

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

- g. Approve substitute Van Driver rate of \$15.00 per hour**

280.23

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

- h. Approve staff leave without pay:**

281.23

- i. Melissa Beaty - 12/12, 12/13 and 12/14/2023
- ii. Daniel Fox - 10/16/2023
- iii. Sierra Warner - 10/16/2023-10/26/2023, 8 days

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

7. Board Discussion


- a. Middle School Soccer
- b. Shout out to the FFA - they do a great job!

8. Motion for Adjournment Time Adjourned 8:50PM

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



Kyle Sharp, President



Lana Fairchild, Treasurer/CFO