



Amanda-Clearcreek Local School District
Board of Education Meeting
February 21, 2024
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.

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

Amanda-Clearcreek Local School District
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1. Opening of Public Session

- a. Call to Order and Roll Call
- b. Pledge of Allegiance
- c. Approval of agenda as presented

2. Communications

- a. Recognition of Achievements - OMEA Solo & Ensemble Superior Rating Recipients
- b. Public Participation
- c. Student Liaison Report
- d. Curriculum Council Update
- e. Student Achievement Liaison Report (Mrs. Pinkstock)
- f. Legislative Liaison Report (Mrs. Young)
- g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

3. Consent Agenda

- a. Accept minutes from previous meeting(s) January 24, 2024
- b. Approve the February substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC.
- c. Disposal List
- d. Accept Donations

4. Treasurer Recommendations

- a. Financial status reports will be given by the Treasurer
- b. Approve Financial Reports
- c. Accept the Early Childhood Education Grant

5. Superintendent Recommendations

- a. Approve Classified Substitutes for 2023-2024

- b. Approve supplemental employment for 2023-2024
- c. Approve supplemental employment for 2023-2024
- d. Approve Volunteers for 2023-2024
- e. Approve 6-12 After School Tutors for 2023-2024
- f. Approve Principal Field Experience

6. New Business

- a. Approve Resolution for Membership in the Ohio High School Athletic Association for 2024-2025 and membership dues for high school sports at \$50.00 per sport.
- b. Approve Resolution Retaining Dinsmore and Shohl, LLP for Economic Development Matters
- c. Approve MOU with ACEA for the addition of Middle School Soccer
- d. Approve Assistant to the Treasurer - Accounts Payable Job Description
- e. Approve Accounts Payable Salary Schedule
- f. Approve staff leave without pay

7. Board Discussion

- a. Construction Update
- b. Gym 1 Floor Refinish
- c. April 8, 2024 (Solar Eclipse)
- d. 2025-2026 Academic Calendar Revision

8. Executive Session

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

9. Motion for Adjournment