



**Amanda-Clearcreek Local School District**  
**Board of Education Meeting**  
**January 24, 2024**  
**7:00 p.m.**  
**Room 1100**



**Buildings and Grounds**  
**Room 1100 6:00 pm**  
**Dr. Buckley and Mrs. Pinkstock**

**1. Opening of Public Session**

- a. Call to Order and Roll Call - Mrs. Pinkstock was absent; all other members were present
- b. Pledge of Allegiance - Mr. Sharp led the pledge of allegiance
- c. Approval of agenda as presented - amended meeting minutes noted and Exec Session **012.24**

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

**2. Communications**

- a. Board Appreciation Month Recognition - Dr. Edwards recognized the board for their dedication and support. He gave them each a slate coaster and a certificate of appreciation.
- b. Public Participation - none
- c. Student Liaison Report - Addy Pugh thanked the board for all they do for the school and the community; She further reported on the happenings of the student body. She discussed the ACES Way reward cards.
- d. Buildings and Grounds Committee Update - Dr. Buckley gave the following report on the meeting:
  - Dr. Edwards reviewed items on the agenda. The Buildings and Grounds Supervisor will be recommended for hire this evening. Erik Love is an Amanda-Clearcreek alum. He has a background in electric and also currently works as a head custodian for Lancaster City Schools. Tentatively his start date will be February 12, 2024.
  - Dr. Edwards reviewed the construction information and the drawings.
  - 77 Gym HVAC update was given – should be finished by Spring (2024).
  - Boiler update – still limping by but keeping a close eye on the operation for safety
  - Aquasystems – recommending a filtration system at both buildings; roof repairs were completed on the modular and the FFA building
  - Electric School Bus construction is underway. One bus will be here soon. We will take delivery of the bus when the infrastructure is complete.
  - Handwashing stations need to be replaced at the elementary. We have found a solution to fix the existing one temporarily. Long term solution will be to move those stations. This will take engineering and will be in the capital budget.

Mrs. Saum would like to have a discussion at each board meeting regarding the construction project

- e. Student Achievement Liaison Report (Mrs. Pinkstock) - Mrs. Pinkstock was absent
- f. Legislative Liaison Report (Mrs. Young) - Nothing education related at the moment
- g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

**Theresa Pinkstock- Preschool**

- Preschoolers are getting back into the routine of school after Christmas break.

- Our January “field trip” has to be rescheduled. The Decorative Arts Center of Ohio was scheduled to come tomorrow, Jan. 25th, but the presenter is ill. We have rescheduled the event for Thursday, Feb. 15th.
- Regarding Preschool Data: Out of the three classes with students transitioning to kindergarten, we have an average of:
  - Capital Letters: 55.8%
  - Lowercase Letters: 51.6%
  - \*\*Half way through the school year and approximately half of our students know their letters.

#### **Michelle Fraley - Primary**

- Teacher of the month December Mrs. Bebout  
Support Staff of the month- Angie Cline
- Aces Way Tickets handed out in the first semester - 6,508
- 2nd 9 Weeks Ace of the Quarter will be next Wednesday. We are excited to award our Ace of the Quarter, Perseverance Awards, and Special Awards. We will be in the 77 Gym at 2pm for our Awards
- Looking forward to Math and Science Night and Kindergarten Registration coming up next month.
- Shout out to pick up and drop off teams.... Rain, rain go away!

#### **Mike Brosovich - Elementary**

- Teacher of the Month - December - Mrs. Black and Mrs. Hines
- 2nd Nine Weeks Awards assembly will be during our two-hour delay day January 28  
We will highlight Ace of the Month, A Dreambox Award, AR Reading Award, and Perseverance Award. New this year we have added a spinning prize wheel for all those students who get an award and a chance of a prize at the end of the assembly. We will recognize:
  - 28 students have read over 250,000 words (up by 9 from last year)
  - 16 coming from the 4th grade
  - 2 students have read over 500,000 words (same)
  - 1 student has read over 750,000 words (same)
  - 2 students have read 1 million words (down 2)
- Upcoming on February 28th is our Math and Science Night - More details will be shared about this evening in the coming weeks.

#### **Aimee Cochran - Middle School**

- All-County Band - January 10th (7 ACMS students)
- All-County Choir - January 24th (13 ACMS students)
- Parent-Teacher Conferences - Tuesday, February 20th
- Working on the 2nd Quarter incentive trip
- Civics Bee, Poetry Contest, DAR (Daughters of the American Revolution)
- Ohio Wesleyan Summer Gifted Camp (communicated in the weekly announcements)
- Parenting Workshops communicated in the weekly announcements
- ROX Update

#### **Billy Dennis - High School**

- PBIS store is up and running along; incentive cards were distributed to students
- Special thanks to Mr. Dearth’s class for operating the store front during lunches

### **3. Consent Agenda**

**013.24**

- Accept minutes from previous meeting(s) December 20, 2023 (**Attachment #8, pgs.**)
- Accept minutes from Organizational Meeting, January 9, 2024 (**Attachment #9, pgs.**)

- c. Approve the January substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC. (**Attachments #1-2, pgs.**)
- d. Accept Donations:
  - i. Campus Box Media - \$60.25 for Athletics

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. Forecast Reports (**Attachment #3-4, pgs.**)
- c. Approve Financial Reports (**Attachment #5, pgs.**) **014.24**

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

- d. Resolution for RFP-Natural Gas Purchase through META (**Attachment #6, pgs.**) **015.24**

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

- e. Approve transfer of interest from 599 (Safety Grant) to General Fund in the amount of \$5,072.70 **016.24**

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

- f. Approve to transfer interest from 001 to 070 from COPs proceeds for December in the amount of \$22,721.53 **017.24**

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 **018.24**
  - i. Heather Gregg, Educational Aide, effective 1/4/2024
  - ii. Aubrey Hart, Educational Aide, effective 12/20/2023
  - iii. Brenda Markowski, Accounts Payable, for the purpose of retirement, effective 5/31/2024.  
 \* Ms. Markowski has served the Amanda-Clearcreek School District since November 2000 when she was hired as a substitute secretary. She was hired in April 2004 in Accounts Payable where she completed her 24 years of service.
  - iv. Amanda Ward, Intervention Specialist, effective 1/18/2024

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

b. Approve One-Year Administrative Contract 019.24

- i. Erik Love, Buildings and Grounds Supervisor, Step 0

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

c. Approve Classified Staff for 2023-2024 020.24

- i. Jamie Gandee, Educational Aide, effective 1/16/2024, Step 3  
 ii. Aubrey Hart. Special Services Secretary, 7.5 hours per day, effective 12/20/2023, Step 3  
 iii. Billie Walker, Educational Aide, effective 1/3/2024, Step 0

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

d. Approve Classified Substitutes for 2023-2024 021.24

- i. Alexandria Day, Health Aide  
 ii. Nikki Benson, Educational Aide, effective 1/16/2024

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

e. Approve supplemental employment for 2023-2024

- i. Tim Leist, Spring Game Manager, Step 8

f. Approve supplemental employment for 2024-2025 022.24

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. Taylor Hawkins, Varsity Volleyball Coach, Step 0

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

g. Correct / Update experience for previously hired employees 023.24

- i. Delaney Burns, 2nd Grade Teacher, update from BA to MA

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

h. Approve Volunteers for 2023-2024 025.24

- i. Classroom Volunteers
1. Chris Blankenship
  2. Samantha Blankenship
  3. Brittany Bevard
  4. Molly Campbell

5. Christina Chapman
6. Brent Davis
7. Ashley Jimmo
8. Joe Jimmo
9. Sara Johnson
10. Amberlyn Reedy
11. Jennifer Sullivan
12. Ryan Waugh
13. Cody Wolfe

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

**6. New Business**

- a. Approve the recognition of Middle School Soccer as a board recognized sport **026.24**

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

- b. Approve Bus Driver Job Description (**Attachment #7, pgs.**) **027.24**

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

- c. Approve support of the Fair School Funding Plan Workgroup **028.24**

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

- d. Approve the purchase of a 2023 F250 Pickup Truck with Salt Box Spreader and Plow through state contract pricing for \$71,261.00 **029.24**

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

- e. Accept the AGO School Law Enforcement Linking Grant for FY24 in the amount of \$22,784.00. The funds will be used to update cameras on school buses. **030.24**

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

- f. Approve staff leave without pay: **031.24**

- i. Laura Belcher, 1/10/2024, ½ day
- ii. Ashlee Blankenship, 1/5/2024, 1 hour
- iii. Jackie Forquer, 12/28/23, 1 day
- iv. Jennifer Lederle, 2/1/24, 1 day

v. Joanna Shipe, 12/19/23, .75 day

vi. Kennie Smith, February 1, 2, 9, 29 and March 1, 2024

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

**7. Board Discussion**

a. Construction Review of Design Documents

Dr. Edwards went through the renderings provided by the architect

**8. Executive Session**

032.24

a. Approve motion to enter into executive session for 1.) to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds and 2.) to discuss matters required to be kept confidential by federal and/or state statutes.

Time Entering: 9:04 pm

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


Time Exiting: 9:51 pm

**9. Motion for Adjournment**

Time Adjourned 9:52 PM

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

  
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Kyle Sharp, President

  
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Lana Fairchild, Treasurer/CFO