



Amanda-Clearcreek Local School District
Board of Education Meeting
Addendum
February 21, 2024
7:00 p.m.
Room 1100



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

1. Opening of Public Session

- a. Call to Order and Roll Call - Mrs. Saum absent; all other members present
- b. Pledge of Allegiance led by Kyle Sharp
- c. Approval of agenda as presented - Addendum - Accepting Rates and Amounts; Easement Item G **033.24**

Motion		Young		Second		Buckley			
Y	Buckley	Y	Pinkstock			Y	Sharp	Y	Young

2. Communications

- a. Recognition of Achievements - OMEA Solo & Ensemble Superior Rating Recipients - Dr. Edwards asked Ms. Meyer to come forward to recognize her students that received Superior Ratings - Ellie Moss and Olivia Schumacher - Board recessed at 7:16PM for a brief reception; resumed at 7:26PM
- b. Public Participation - none
- c. Student Liaison Report - Addy Pugh presented information about events over the past month and future events coming up. Ms. Meyer added the upcoming Band and Choir concerts.
- d. Curriculum Council Update (**Attachment #1, pg. 9**) - Dr. Buckley presented information from the meeting. Mrs. Pinkstock also attended.

1. Gifted Services - Caitlin Hughes – ESC – Gifted Coordinator presented the following information:

- Identification – 2nd Grade and again before 6th Grade (we test 2nd grade and 5th grade)
- Once gifted identified it stays with student until they graduate even if they leave the district
- Not required in the state of Ohio
- If we do serve must have individualized plan – WEP
- PD for gifted service provider

What have we done:

- When we had a GIS we did pull out services
- AP, Honors, and CCP
- There is a dip in numbers due to COVID
- There is a review of gifted rules by the state

What we are doing now:

- Accelerations
- Cluster grouping
- Reg Ed teachers are the service providers for gifted

89 total students identified as gifted

42 Cluster Groups

8 Accelerated

18 through honors courses

112 identified last year

She reviewed the state report card data for gifted and also some ideas moving forward: Cluster grouping, GIS Services Pull Out, GIS Services Push In

2. Wit and Wisdom -

Piloted ELA Curriculum in 3rd and 5th Grades – Dr. Edwards would like to share some of the outcomes for the curriculum. Jennifer Blosser discussed her use of Wit and Wisdom and the outcomes she has had thus far.

- e. Student Achievement Liaison Report (Mrs. Pinkstock) - sent email to the board from the state
- f. Legislative Liaison Report (Mrs. Young) - Mrs. Young - HB407 - Introduced legislation to require non-publics to submit data to DEW. STRS also has some legislation that has not received much traction at this point.
- g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

Michelle Fraley - Primary

- Great turn out at P/T Conferences and K Registration last night
 - Thank you, Mrs. Hines,
- Becky Williard and Megan Morrison
- Math & Science Night next week with the Zoo
- March
 - Right to Read Week
 - Spring Carnival
 - Second Grade Musical
 - KISS Breakfast
 - Spring Break
- OU tutor support and Volunteers
- Special Thanks to Miss Stutz for organizing a Food drive: Our goal was 400 and we were able to DOUBLE it. We are going to support many families in our community.
- Special thanks to Mrs. Griffith for bringing in some ALMOST 100-year olds

Mike Brosovich - Elementary

- Teacher of the Month - January - Miss Ilyssa Patton -3rd Grade Math Teacher
- 3rd Graders - Recently took the STAR Reading Third Grade Reading Proficiency Assessment - which is what we provide students as an alternative for the reading guarantee. We had 56 students take the assessment with a 55% passing. We have 25 students that will have another opportunity in March to take the Terra Nova assessment, which is another state approved assessment.
 - Students will have additional opportunity on the Spring OST
 - Also, a second attempt on Terra Nova at the conclusion of summer school.
- Next Wednesday, February 28th is our Math and Science Night

Aimee Cochran - Middle School

- Congratulations to the 8th grade girls' basketball team for winning the league championship.
- There is a parent meeting on March 20th at 6:00 PM for students attending the Washington, D.C. trip this spring.
- Approximately 130 students attended the 2nd Quarter incentive trip to Cinemark in Lancaster last Friday.
- The end of the 3rd Quarter is on Friday, March 8th. Students will take their short-cycle assessments on Monday, March 4th and Tuesday, March 5th.
- Information about the Algebra Screener will be communicated with parents next week in the weekly announcements. Students will have the opportunity to test at the start of the 4th Quarter.

Billy Dennis - High School

- Girls Basketball continues tournament play on Friday
- Wrestling will be hosting their sectional tournament on Saturday
- ACT administration will be taking place on February 27 for Juniors

- As we approach the end of the third grading period, students are reminded to stay focused on their school work and grades in order to remain eligible for spring activities. To help students, we have created and shared a GPA calculator so that students can track their own GPA and understand what they need in order to be eligible.
- SCAs on March 4th and 5th
- Student will begin making course requests in March for their 2024-2025 school year

3. Consent Agenda

034.24

- Accept minutes from previous meeting(s) January 24, 2024 (**Attachment#10, pgs.48-53**)
- Approve the February substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC. (**Attachment# 2-3, pgs. 10-12**)
- Disposal List:

2007 Freightliner	Vin# 4UZAAXCT47CX15514	#11	Tag#23037	211,250 miles
2005 Bluebird	Vin# 1BAKGCKH95F224679	#6	Tag#18397	204,000 miles
2008 International	Vin# 4DRBUSKNO9A108123	#12	Tag#1643	275,000 miles

- Buses to be removed from inventory and sold at auction through GovDeals

d. Accept Donations:

035.24

- Russell and Michelle Rathburn - \$800.00 to Athletics
- Playon Sports - \$18.66 to Athletics - *NFHS Network

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

4. Treasurer Recommendations

- Financial status reports will be given by the Treasurer

- Approve Financial Reports (**Attachment# 4, pgs. 13-36**)

036.24

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

- Accept the Early Childhood Education Grant - \$148,750.00

037.24

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

- Approve Resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. **038.24**

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

5. Superintendent Recommendations

a. Approve Classified Substitutes for 2023-2024 **039.24**

- i. Marquita Carroll, Educational Aide
- ii. Cherokee Drake, Educational Aide, Cook/Cashier, Secretary
- iii. James Herzog, Educational Aide, effective 1/29/2024
- iv. Deanna Karr, Health Aide
- v. Liana Palmer, Educational Aide, Health Aide
- vi. Angelica Strickling, Educational Aide, effective 2/5/2024
- vii. Amanda Weeks, Educational Aide, Cook/Cashier, effective 2/16/2024

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

b. Approve supplemental employment for 2023-2024 **040.24**

- i. Jennifer Blosser, Spring Game Manager, Step 6
- ii. Amy Fairfield, High School Yearbook Advisor as a Class, Step 3
- iii. Ashley Kelley, 8th Grade Trip Coordinator, Step 0

c. Approve supplemental employment for 2023-2024

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. Bryan Barker, Varsity Assistant Baseball Coach, Step 0
- ii. Dean Daugherty, 8th Grade Baseball Coach, Step 0
- iii. Tony Davis, 7th Grade Baseball Coach, Step 0
- iv. Cory Hogle, Reserve Baseball Coach, Step 0
- v. Kevin Slone, Middle School Softball Coach, Step 0

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

d. Approve Volunteers for 2023-2024 **041.24**

- i. Classroom Volunteers (**Attachment #5, pg. 37**)
- ii. Athletic Volunteers
 - 1. Jayson Hedges, Baseball
 - 2. Tiffany Flowers, Track
 - 3. Mark Skatzes, Softball

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

e. Approve 6-12 After School Tutors for 2023-2024 **042.24**

- i. Susan James
- ii. Biacina Richardson

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

- f. Approve Principal Field Experience 043.24

- i. Jennifer Sherman

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

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. 044.24

WHEREAS, Amanda-Clearcreek Local School, District IRN number 046847 of 328 East Main Street., Fairfield County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntarily unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

- b. Approve Resolution Retaining Dinsmore and Shohl, LLP for Economic Development Matters 045.24
(Attachment #6, pg. 38-40)

NOW, THEREFORE, BE IT RESOLVED by the board of education (the "Board of Education") of the Amanda-Clearcreek Local School District (collectively, the "School District"), County of Fairfield, Ohio:

SECTION 1. *That Dinsmore & Shohl LLP, Attorneys of Cincinnati, Ohio ("Development Counsel"), be and are hereby retained as legal counsel for the School District for purposes of addressing certain economic development matters of the School District ("Economic Development Matters"). In such capacity, Development Counsel will review documentation involved with Economic Development Matters and, at the request of the School District, prepare the necessary correspondence, due diligence, legislative proceedings, legal research, and other necessary matters to address the concerns of the School District and to advocate the rights of the School District. Fees for the services of Legal Counsel will be based upon an engagement letter for each particular undertaking, which is expected to*

utilize a fee schedule applicable to all of Dinsmore & Shohl LLP's Ohio public finance clients. Any fees for services will become effective only after an attorney from Dinsmore & Shohl LLP consults with the School District as to any such fees and, further, only after the approval of any such fees by the School District, which determination may be made by the President or the Treasurer of this Board of Education or the Superintendent of the School District.

SECTION 2. That the President of the Board of Education, the Treasurer of the Board of Education, and/or the Superintendent of the School District, individually or in any combination, are hereby authorized to executed an engagement letter with Legal Counsel in order to memorialize the terms of the engagement of Legal Counsel.

SECTION 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

- c. Approve MOU with ACEA for the addition of MS Soccer (**Attachment #7, pgs. 41-42**) **046.24**

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

- d. Approve Assistant to the Treasurer - Accounts Payable Job Description (**Attachment #8, pgs. 43-46**) **047.24**

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

- e. Approve Accounts Payable Salary Schedule (**Attachment #9, pg. 47**) **048.24**

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

- f. Approve staff leave without pay: **049.24**
- i. Barbara Clark, 2/22/2024, 1 day
 - ii. Megan Furrow, 1/31/2024, 2.5 hours
 - iii. Lisa Knight, 2/5/2024, 2/7/2027-2/9/2024, 3.715 days

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

- g. Approve Utility Easement **050.24**

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

7. Board Discussion

- a. Construction Update - Dr. Edwards gave a brief update of the timelines
- b. Gym 1 Floor Refinish

- c. April 8, 2024 (Solar Eclipse) - Calamity Day
- d. 2024-2025 Academic Calendar Revision - January 3, 2025 PD Day

8. Executive Session

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

Time Entering: 8 : 33 pm

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

Time Exiting: 9 : 48 pm

9. Motion for Adjournment Time Adjourned 9:49pm

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



 Kyle Sharp, President



 Lana Fairchild, Treasurer/CFO