



Amanda-Clearcreek Local School District

Board of Education Meeting

April 17, 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. Jeremy Buckley and Mrs. Misty Pinkstock

Amanda-Clearcreek Local School District
Board of Education Agenda
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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. Public Participation
- b. Student Liaison Report
- c. Curriculum Council Update
- d. Student Achievement Liaison Report (Mrs. Pinkstock)
- e. Legislative Liaison Report (Mrs. Young)
- f. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)
- g. Construction Update from VSWC and Summit Construction

3. Consent Agenda #1

- a. Accept minutes from previous meeting(s) March 20, 2024
- b. Approve the April substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC.

4. Treasurer Recommendations

- a. Financial status reports will be given by the Treasurer
- b. Approve Financial Reports
- c. Approve transfer of interest from COPS's Investment from 001 General Fund to 007 Capital Projects Fund
 - i. January - \$72,102.30
 - ii. March - \$66,592.85
- d. Approve transfer of funds from the General Fund (001) to the Capital Projects Fund (070) in the amount of \$5,000,000. This request for approval is made to cover the costs of future maintenance and replacement items as outlined in the attached Capital Improvement Plan.

- e. Approve participation in the Sourcewell Cooperative Purchasing Program
- f. Approve increase of 4% for medical insurance premiums for FY25
- g. Approve 0% renewal of dental plan premiums for FY25

5. Consent Agenda #2: Personnel

- a. Accept resignations and/or retirements
- b. Approve Classified Substitutes for 2023-2024
- c. Approve Certified Contracts
 - i. One Year (FY25) Certified Contracts for 2024-2025
 - ii. Three Year (FY25-27) Certified Contracts for 2024-2025
- d. Approve Classified Contracts
 - i. One Year (FY25) Classified Contract for 2024-2025
 - ii. Two Year (FY25-26) Classified Contracts for 2024-2025
 - iii. Approved Classified Staff Continuing Contract
- e. Approve extended service contracts for 2024-2025
- f. Approve Administrative Contracts
- g. Approve supplemental employment for 2024-2025
- h. Approve Volunteers for 2023-2024

6. Superintendent Recommendations

- a. Approve Contracts
 - i. Certified Contracts - Three Year (FY25-27) Certified Contracts for 2024-2025
 - ii. Classified Contracts - Two Year (FY25-26) Classified Contracts for 2024-2025
 - iii. Extended service contracts for 2024-2025
- b. Approve Contracts
 - i. Classified Staff Continuing Contract
- c. Approve Contracts
 - i. Classified Contracts - Two Year (FY25-26) Classified Contracts for 2024-2025
 - ii. Extended service contracts for 2024-2025

7. New Business

- a. Approve FFA Top Spring Fundraiser Overnight Trip to Albright, WV May 28, 2024-May 30, 2024
- b. Approve participation in Washington Leadership Conference in Washington D.C., July 16, 2024-July 21, 2024
- c. Approve participation in FFA Camp at Camp Muskingum July 8, 2024 - July 12, 2024
- d. Approve contract with Ohio Floor Company
- e. Approve equipment purchase and service agreement with Culligan of Central Ohio
- f. Approve Fairfield County ESC - InnevAto 3 year agreement
- g. Approve Employee Health and Engagement Payment MOU with ACEA, ACSSA , and Teamster Local #284
- h. Approve Employee Health and Engagement Payment for all full time employees not represented by ACEA, ACSSA or Teamster Local #284.
- i. Approve Five Year Master Agreement with VSWC for Architect Services
- j. Approve Pickaway County ESC Agreement - Pickaway Academic Success Solutions (PASS) Program

8. Board Discussion

- a. Construction Discussion
- b. '77 Gym Bleacher Repair / Replacement
- c. '77 Gym HVAC Update
- d. Electric Bus Update - Tentative Celebration April 22, 2024

9. Motion for Adjournment