



Amanda-Clearcreek Local School District
Board of Education Meeting
March 20, 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.

Cafeteria Committee

Room 1100 6:00 pm

Dr. Jeremy Buckley and Mr. Kyle Sharp

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. Public Participation
- b. Student Liaison Report
- c. Recognition of Achievements - Wrestling and Cheerleading State Qualifying Participants
- d. Cafeteria Committee Update
- e. Student Achievement Liaison Report (Mrs. Pinkstock)
- f. Legislative Liaison Report (Mrs. Young)
- g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)
- h. Construction Update from VSWC and Summit Construction

3. Consent Agenda

- a. Accept minutes from previous meeting(s) February 21, 2024
- b. Approve the March 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. Approve board resolution authorizing BOR increase complaint re Amanda Core Property
- d. Approve board resolution authorizing BOR increase complaint re FD Amanda Ohio Property
- e. Approve board resolution authorizing BOR increase complaint re MDC Coastal 1 LLC Property
- f. Approve amended appropriations resolution with Certificate of Estimated Resources
- g. Approve transfer of interest from General Fund to 070 Capital Projects fund in the amount of \$66,731.67

5. Superintendent Recommendations

- a. Accept resignations and/or retirements
- b. Approve Classified Staff for 2023-2024
- c. Approve Classified Substitutes for 2023-2024
- d. Approve supplemental employment for 2024-2025
- e. Approve extended day
- f. Approve unpaid leave
- g. Approve unpaid leave of absence
- h. Approve Volunteers for 2023-2024
- i. Approve Volunteers for 2024-2025

6. New Business

- a. Approve 3-Year Mowing Contract with Miller & Sons
- b. Approve superintendent participation in the Schlechty Center Superintendent Leadership Network and associated scholarship at no expense to the board. (April 24-26, 2024, July 8-11, 2024, October 23-25, 2024)
- c. Approve Grievance Settlement Agreement with ACEA
- d. Approve revision to the 24-25 academic calendar
- e. Approve staff leave without pay

7. Board Discussion

- a. Construction Update Discussion
- b. EV Bus Update
- c. Records Retention Committee Meeting - held March 12, 2024

8. Executive Session

- a. Approve motion to enter into executive session to consider the compensation of a public employee or official, to consider the purchase of property for public purposes and 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 interest of the application or related expenditure of public funds.

9. Motion for Adjournment