



**Amanda-Clearcreek Local School District**

**Board of Education Meeting**

**May 13, 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.

**Athletics Council**

**Room 1100 6:00 pm**

**Mr. Kyle Sharp and Mrs. Robin Saum**

**Amanda-Clearcreek Local School District**  
**Board of Education Agenda**  
**May 13, 2024**  
**7:00 pm**  
**Room 1100**

**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 Retirees
- b. Public Participation
- c. Student Liaison Report
- d. Athletic 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 #1**

- a. Accept minutes from previous meeting(s) April 17, 2024
- b. Approve the May substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC.
- c. Accept Donations
- d. Disposal List

**4. Treasurer Recommendations**

- a. Financial status reports will be given by the Treasurer
- b. Approve Financial Reports
- c. Five Year Forecast - May Submission
- d. Transfer Interest from General Fund to 070 for Construction Investments

## **5. Consent Agenda #2: Personnel**

- a. Accept resignations and/or retirements
- b. Approve Classified Substitutes for 2023-2024
- c. Approve Certified Substitutes for 2023-2024
- d. Approve Certified Contracts
- e. Approve non-renewal of Educational Aides at the end of the 2023-2024 school year
- f. Approve Classified Contracts
- g. Approve supplemental employment for 2024-2025
- h. Approve supplemental employment for 2024-2025
- i. Approve Volunteers for 2023-2024
  - i. Classroom Volunteers
- j. Approve Volunteers for 2024-2025
  - i. Athletic Volunteers

## **6. New Business**

- a. Approve the Class of 2024 list of graduates
- b. Approve Muskingum Valley ESC Service Agreement for 2024-2025
- c. Approve contract with DataServ
- d. Approve High School Band trip to Orlando, Florida on May 6-11, 2025
- e. Approve agreement with Frontline for Physical Inventory
- f. Approve agreement with Frontline for Inventory Software
- g. Approve FFA overnight Officer Spring Retreat trip to Seneca Rocks, WV, June 10-12 2024
- h. Approve a resolution to waive all pay-to-participate fees, school fees, book fees and class fees with the exception of class dues for the 2024-2025 academic year.
- i. Approve GMP Amendment NO.2 to the CMR Agreement with Summit Construction Company, LLC for the District Improvements Project and authorizing negotiation and execution of the amendment
- j. Approve GMP Amendment NO. 3 to the CMR Agreement with Summit Construction Company, LLC for the the 3-12 Building Office Remodel Project and authorizing negotiation and execution of the amendment
- k. Approve contract for VFD, Motor, & Pump Replacement Project
- l. Approve New Story Schools contract for services for 2024-2025
- m. Approve 77 Gym bleacher replacement and installation of divider curtains
- n. Approve staff leave without pay

## **7. Board Discussion**

- a. Construction Discussion
- b. Cell Phone Policy

**8. Executive Session**

- a. Approve motion to enter into executive session 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.

**9. Motion for Adjournment**