



Amanda-Clearcreek Local School District
Board of Education Meeting
June 19, 2024
7:00 p.m.
Room 1100



Transportation Committee
Room 1100 6:00 pm
Mr. Kyle Sharp and Mrs. Susan Young

1. Opening of Public Session

- a. Call to Order and Roll Call - all members present
- b. Pledge of Allegiance
- c. Approval of agenda as presented

122.24

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

2. Communications

- a. Public Participation - none
- b. Student Liaison Report - none
- c. Transportation Committee Update (**Attachment #1, pg.**) - President Sharp presented the information from the meeting which was held at 6PM prior to the board meeting. In attendance were Mr. Sharp, Mrs. Young, Cynthia Mathias, Lyle Campbell and Glenn Pierce.

Mr. Campbell, Transportation Supervisor, discussed the following:

Community Stops and Student Walkers

Mr. Campbell presented information regarding busing in the Village of Amanda. He is creating a couple of stops for students in the Village so that students are not walking in areas without a sidewalk. The map will be published on the website and the families communicated the safe locations for stops. Board policy does provide for this change. No additional policy will need to be developed.

Fleet

Buses are ready for inspection

We have changed our service intervals from 5,000 miles to 3,000 miles. We will change the oil at 6,000 miles

Going to move to digital next year in order to streamline the process and promote efficiency

Fuel System Update

Our current system is antiquated still using an MSDOS system. Lyle is seeking a new system and storage tanks for both gas and diesel. He is finishing an RFP for this system. Is also looking at comparing bulk fuel prices.

Routing Software Update

We switched routing software this past year. He is continuing to implement for the convenience of our families. Will be able to communicate in real time with families on the eta of buses in the event they are delayed. Lyle was able to report road closures for the end of the school year and parents have remarked they appreciate the communication. The system will notify in early August so families will know pick up/drop off times.

- d. Student Achievement Liaison Report (Mrs. Pinkstock) - nothing new
- e. Legislative Liaison Report (Mrs. Young) - nothing has been passed governing education but a lot of items in committee meeting
- f. Building Principals Reports (Preschool, Primary, Elementary, Middle, High) - none - Principals were excused, however, Mr. Brosovich would like to report the success of the summer school students. Dr. Edwards read the email provided by Mr. Brosovich. Mr. Brosovich would like to commend the teaching staff for their efforts.

3. Consent Agenda #1 123.24

- a. Accept minutes from special meeting June 1, 2024 (**Attachment #2, pg.)**
- b. Accept Donations
 - i. Thomas Concrete - \$657.87 for student lunches
- c. Disposal List
 - i. 92 Band Uniform Coats
 - ii. 57 Band Uniform Pants
 - iii. 92 Band Uniform Hats
 - iv. 62 Band Uniform Plumes
 - v. Technology Equipment (**Attachment #3, pgs.)**

Motion		Buckley		Second		Pinkstock			
Y	<i>Buckley</i>	Y	<i>Pinkstock</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. Approve Financial Reports (**Attachment #4, pgs.)** **124.24**

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

- c. Approve Master Service Agreement with Meta (**Attachment #5, pgs.)** **125.24**

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

5. Consent Agenda #2: Personnel 126.24

- a. Accept resignations and/or retirements
 - i. Whitney Carney, Educational Aide, effective the end of the 2023-2024 school year
 - ii. Kimberly Fausnaugh, Director of Special Services, for the purpose of retirement, effective 7/31/2024
 - iii. Lauren Ramsburg, Intervention Specialist, effective the end of the 2023-2024 school year

- iv. Bethany Grupenhof, Intervention Specialist, effective the end of the 2023-2024 school year

- b. Approve Classified Substitutes for 2023-2024
 - i. Alexander Hutchison, Custodian, effective 6/3/2024
 - ii. Anna Marie Sheets, Bus Driver, effective 6/11/2024

- c. Administrative Contracts
 - i. Two Year (FY25) Administrative Contracts for 2024-2025
 - 1. David Hanning, Special Services Director, 214 days, Step 10

- d. Approve Certified Contracts
 - i. One Year (FY25) Certified Contracts for 2024-2025
 - 1. Sarah Eyers, ASL Teacher, MA+30, Step 10
 - 2. Harrison Poor, K-12 Music, BA150, Step 0

- e. Approve Classified Contracts
 - i. One Year (FY25) Classified Contract for 2024-2025
 - 1. Megan Furrow, Educational Aide, Step 3
 - 2. Damien Miller, Cook/Cashier (4 hours), Step 0
 - 3. Karen Shull, Technology Aide, up to 20 hours per week, Step 12

- f. Approve renewal of classified substitute contracts for 2024-2025
 - i. Cooks/Cashiers: Cherokee Drake, Amy Hines, Faith Jewell, Kori Meyer, Autumn Moyer, Virginia Riker, Christina Varney, Jamie Vickroy
 - ii. Secretaries: Ashley Adair, Elizabeth Durlinger, Cherokee Drake, Linda Harmon, Liana Palmer,, Christina Varney
 - iii. Educational Aides: Ashley Adair, Nikki Benson, Marquita Carroll, Alexandria Day, Morgan Douglas, Cherokee Drake, Deanna Karr, Ann Kemper, Timothy Mathias, Lindsay Sisler, Heath Stephenson, Angelica Strickling, Amanda Weeks
 - iv. Bus Driver: Maygan Campbell, Frances Daniels, Ben Hedrick, Kay Hughes, James Justus, Kelly Kull, Jason Lindsey, Anne Marie Sheets, Bryan Sowers, Stephen Stout, Julie White
 - v. Van Driver- Timothy Mathias, James Justus
 - vi. Custodians: Deanna Archey, Alexander Hutchison, Megan Francis, Amy Johnson, Jodi Johnson, Kori Meyer, Damien Miller, Nicholas Morrison, Michael Queen, Virginia Riker, Lindsay Sisler, Tracy Thaxton

- g. Approve supplemental employment for 2024-2025
 - i. Melissa Bennett, LPDC - Elementary, Step 6

- ii. Alexandria Chesser, Team Leader - 3-5 Special Education, Step 0
- iii. Aimee Cochran, LPDC - Admin, Step 3
- iv. Susan Conley, Department Head - 9-12 Special Education, Step 1
- v. Abigail Cuenca, Team Leader - Preschool, Step 0
- vi. Shondra Drury, Team Leader - Kindergarten, Step 10
- vii. Heather Evans, Department Head - Science, Step 10
- viii. Heather Evans, Middle School Yearbook Advisor, Step 3
- ix. Whitney Fielder, Team Leader - Grade 2, Step 1
- x. Amelia Harris, Assistant Class Play/Drama Club, Step 5
- xi. Bethany Herron, Team Leader - K-2 Special Education, Step 5
- xii. Stephanie Holbrook, Team Leader - Grade 5, Step 7
- xiii. Ashley Kelley, 8th Grade Trip Coordinator, Step 1
- xiv. Cristen Leppert, Middle School Student Council, ½ contract, Step 5
- xv. Cristen Leppert, Team Leader - 6-8 Special Education, Step 3
- xvi. Gina Neff, Department Head - Vocational, Step 6
- xvii. Gina Neff, 9th Grade Class Advisor, Step 17
- xviii. Bailey Opperman, Middle School Student Council, ½ contract, Step 3
- xix. Jessica Parker, Honor Society Advisor, Step 9
- xx. Jessica Parker, Department Head - Social Studies, Step 4
- xxi. Zoe Pickett, Prom Advisor, ½ contract, Step 0
- xxii. Terri Pinkstock, LPDC - Admin, Step 18
- xxiii. Robin Pfouts, LPDC - Middle School, Step 19
- xxiv. Harrison Poor, Assistant Band Director, Step 3
- xxv. Laurie Pugh, LPDC - Primary, Step 5
- xxvi. Biacina Richardson, Science Club Advisor, Step 19
- xxvii. Biacina Richardson, 12th Grade Class Advisor, Step 19
- xxviii. Katherine Smith, Team Leader - Grade 4, Step 1
- xxix. Elissa Spangler, 10th Grade Class Advisor, Step 8
- xxx. Alicia Strawser, Marching Band Assistant, Step 3
- xxxi. Leah Strobe, Prom Advisor, ½ contract, Step 11
- xxxii. Leah Strobe, Department Head - Math, Step 9
- xxxiii. Leah Strobe, 11th Grade Class Advisor, Step 12
- xxxiv. Allison Stutz, Team Leader - 1st Grade, Step 2
- xxxv. Morgan Williams, Department Head - Language Arts, Step 5
- xxxvi. Morgan Williams, Head Class Play Advisor, Step 11
- xxxvii. Morgan Williams, High School Student Council Advisor, Step 13

h. Approve supplemental employment for 2024-2025

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. Michael Baker, Reserve Boys Basketball, Step 3
 - ii. Keena Rich, Communications Director, Step 1
 - iii. Jordan Wilson, Varsity Boys Soccer, Step 0
-
- i. Correct / Update Experience for previously hired employees
 - i. Holly Callahan, Correct Step from Step 9 to Step 8
 - ii. David Heidell, Correct Step from Step 20 to Step 23
-
- j. Approve Summer School Teachers
 - i. Melissa Bennett - Elementary
 - ii. Jackie Forquer - Elementary
 - iii. Aubrey Kleinline - High School
 - iv. Cristen Leppert - High School
 - v. Emily Patton - Elementary
 - vi. Zoe Pickett - High School
 - vii. Alicia Strawser - Elementary
 - viii. Morgan Williams - High School
-
- k. Approve Summer Tutor
 - i. Shana Snodgrass, up to 3 hours per week
-
- l. Approve Volunteers for 2024-2025
 - i. Athletic Volunteers
 1. Richard Johnson, Football
 2. Matt Marshall, Wrestling
 3. Tanner Miller, Wrestling
 - ii. Band Camp Volunteers
 1. Peter Brockman
 2. Emma Chambers
 3. Aaron Sharp
 4. Elaina Van Gundy
 5. Elizabeth Van Gundy

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

6. Superintendent Recommendations

a. Approve Classified Substitute Contracts for 2024-2025

i. Scott Sharp, Custodian

ii. Scott Sharp, Cook / Cashier

b. Approve Supplemental Contract for 2024-2025

127.24

i. Scott Sharp, LPDC - High School, Step 19

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

c. Approve Classified Substitute Contracts for 2024-2025

128.24

i. Brittany Tilley, Cook / Cashier

ii. Jeff Tilley, Cook / Cashier

iii. Jeff Tilley, Bus Driver

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

7. Old Business

a. Motion to take the approval of the previous meeting minutes from May 13, 2024 from the table **129.24**

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

b. Approve minutes from previous meeting May 13, 2024 (**Attachment #6, pgs.**)

130.24

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

8. New Business

a. Approve contract with New Story Schools for June 2024 and 2024-2025 (**Attachment #7, pgs.**) **131.24**

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

b. Approve contract with Campbell Speech Services for 2024-2025 (**Attachment #8, pgs.**)

132.24

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

- c. Approve resolution authorizing the appointment of the treasurer to the City of Lancaster tax incentive review council (TIRC) and designating an alternate 133.24

WHEREAS, pursuant to Ohio Revised Code Section 5709.85, the legislative authority of a municipality that grants an exemption from taxation under certain provisions of the Ohio Revised Code shall create a tax incentive review council, whose members shall include a representative appointed by the board of education of each city, local, exempted village, and joint vocational school district to which the instrument or agreement granting the tax exemption applies; and

WHEREAS, the City of Lancaster, County of Fairfield, Ohio (the "City") has created a tax incentive review council (the "Lancaster TIRC") to process and monitor the status of incentives and agreements and to make recommendations to local municipalities as to the efficacy of the incentives; and

WHEREAS, the Board of Education (the "Board") of the Amanda Clearcreek Local School District (the "School District"), is eligible to appoint a member and an alternate member to the Lancaster TIRC, and this Board desires to make such appointments;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Amanda Clearcreek Local School District, County of Fairfield, Ohio, that:

SECTION 1. *This Board hereby appoints the Treasurer of the School District to serve as the School District's representative on the Lancaster TIRC, and further, to take all necessary actions in order to effectuate such appointment.*

SECTION 2. *This Board hereby appoints the Superintendent of the School District to serve as the School District's alternate representative on the Lancaster TIRC, and further, to take all necessary actions in order to effectuate such appointment.*

SECTION 3. *This Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board 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.*

SECTION 4. *That this resolution shall be in full force and effect immediately upon its adoption.*

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

- d. Approve MOU's with Fairfield County ESC for 2024-2025 (**Attachment #9, pgs.)** 134.24

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

- e. Approve purchase of new dishwashers and disposals for the PK-2 and 3-12 buildings (**Attachment #10, pgs.)** 135.24

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

- f. Approve smart board purchase replacement for K-2 building (**Attachment #11, pgs.)** 136.24

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

- g. Approve 3% increase for all Administrators, Superintendent and Treasurer to match the increase given to all staff for FY25 137.24

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

- h. Approve Income Tax Sharing Agreement with the City of Lancaster (**Attachment #12, pgs.)** 138.24

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

- i. Approve additional extended service days in accordance with specifications of the Ohio Fifth Quarter Grant 139.24

- i. Scott Sharp - 5 days

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

- j. Approve Board Liaison Scholarship and the Red Cross Scholarship for Addyson Pugh to be deferred from FY25 to FY26 140.24

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

- k. Approve staff leave without pay 141.24

- i. Lisa Barker, 5/16/24, ½ day
- ii. Laura Belcher, 5/20/24, 5/23/24/ 5/24/24, 10.25 hours
- iii. Cynthia Chadwick, 5/20/24, 5/21/24, 5/22/24, 11.81 hours
- iv. Megan Furrow, 5/3/24, 1 day
- v. Leigh Horn, 5/10/24, ½ day
- vi. Lisa Knight, 5/8/24, 1 day
- vii. Mackenzie Smith, 4/19/24, ½ day
- viii. Billie Walker, 5/3/24, ½ day

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

9. Board Discussion

- a. Construction Update
- b. Cell Phone Policy - Sample Policy and Handbook Language (**Attachment #13, pgs.**)
- c. Student Ticket Prices
- d. PK-2 Head Cook Position

- e. Student Wellness Plan
- f. Disadvantaged Student Impact
- g. Special Meeting - Thursday, June 27, 7PM

10. Executive Session

142.24

- a. Approve motion to enter into executive session to consider a complaint against a public employee

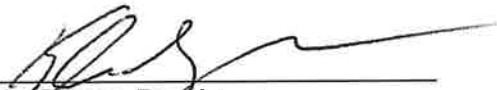
Time Entering: 8 : 47 pm

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

Time Exiting: 9 : 36 pm

11. Motion for Adjournment Time Adjourned 9:37 PM

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



Kyle Sharp, President



Lana Fairchild, Treasurer/CFO