Amanda-Clearcreek Local School District
Board of Education Meeting
July 17, 2024
7:00 p.m.
Room 1100
ADDENDUM

Technology Committee
Room 1100 6:00 pm
Mrs. Robin Saum and Mrs. Susan Young

1. **Opening of Public Session**
   a. Call to Order and Roll Call - all members present
   b. Pledge of Allegiance - led by President Sharp
   c. Approval of agenda as presented with addendum item (Easement) **152.24**

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

2. **Communications**
   a. Public Participation - Resident, Jerry Starner, invited the board to an open house to discuss the solar project (Carnation). The group has spent hours compiling data on the project and has a website. He passed out a flier to the board.
   b. National Grid Renewable Informational Presentation - Chris Snider and Jane Harf presented information regarding the Carnation Solar Project.
   c. Technology Committee Update **(Attachment 1 p. 8)** Mrs. Young gave the update regarding the meeting that was held at 6PM prior to the board meeting. In attendance were board members, Mrs. Saum and Mrs. Young, Superintendent, Dr. Edwards, Treasurer, Lana Fairchild and Technology Coordinator, Kelly Hock. During the meeting Mrs. Hock highlighted the projects that were completed from FY24, as reflected in the agenda. She also reviewed what is upcoming over the first quarter of 2025. Tech Tickets for FY24 was 1,473. Chromebook repairs have dropped in the upper levels. Chromebooks were purchased for 3rd, 5th, and 2nd Grades. Cybersecurity was discussed as a priority. The tech department is taking professional development in this area.
   d. Student Achievement Liaison Report (Mrs. Pinkstock) - Mrs. Pinkstock highlighted a few details from the email received from OSBA in regard to Student Achievement
   e. Legislative Liaison Report (Mrs. Young) - Mrs. Young presented some information about bills the governor has been presented for signature.

3. **Consent Agenda #1**
   a. Accept minutes from special meeting June 27, 2024 **(Attachment 12 p. 365-366)**
   b. Accept Donations

i. BSN - 10 Basketballs

c. Disposal List

i. Former Graduation Stage - To be donated to the Village of Amanda **153.24**

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

4. Treasurer Recommendations

a. Financial status reports will be given by the Treasurer

b. Approve Financial Reports **(Attachment 2 p.9-32)** **154.24**

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

c. Transfer Interest from General Fund (001) to 070 Capital Improvement Fund for COPs Investment Interest for the month of June in the amount of $92,469.97 **155.24**

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

d. Correction of Cash Reconciliation of April 2024 (Payroll Clearance Accounts) **(Attachment 3 p.33)** **156.24**

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

e. Educator Standards Board - State Board of Education

Appointed to 2 Year Term - beginning July 1, 2024

The Educator Standards Board will meet seven times (on Fridays) during the 2024-2025 school year. Meetings begin at 9:00 a.m. and conclude by 3:00 p.m. The dates are: September 6, October 4, December 6, February 7, March 7, May 2, and June 6.

Objectives - Maintain and update standards for Treasurers; Collaborate on new Treasurer exam; liaison between OASBO and the State Board of Education in regards to licensure

f. Data review of district investment - send to board

5. Consent Agenda #2: Personnel

a. Approve Classified Contracts

i. One Year (FY25) Classified Contract for 2024-2025

1. Peyton Madison, Extracurricular Aide, Step 3

ii. Two Year (FY25) Classified Contract for 2024-2025

1. Trisha Dwyer, Preschool Secretary, Step 1

b. Approve Classified Substitute Contracts for 2024-2025
   i. Alex Bennett, Educational Aide
   ii. Quincy Lowery, Educational Aide
   iii. Dora Morrison, Custodian, effective 7/1/2024
   iv. Amanda Schaefer, Custodian, effective 7/1/2024
   v. Victoria Young, Custodian, effective 7/1/2024

c. Approve supplemental employment for 2024-2025
   i. Terri Young, Team Leader - 3rd Grade, Step 0

d. 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. Kasey Elder, 7th Grade Volleyball Coach, Step 0
   ii. Travis Stone, Head Golf Coach, Step 2

e. Correct / Update Experience for previously hired employees
   i. Taylor Garot, Teacher, BA to MA, Step 9
   ii. Nicole Meyer, Teacher, BA150 to MA, Step 11

f. Approve Volunteers for 2024-2025
   i. Athletic Volunteers
      1. Amanda Hamlin, Girls Soccer
      2. Ky Smith, Boys Soccer
   ii. Band Camp Volunteers
      1. Toni Patterson

g. Approve Tutor
   i. Shana Snodgrass, Tutor, Up to 3 hours per week, July 2024

157.24

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

6. New Business

a. Approve Preschool Student Handbook **(Attachment 8 p.181-204)** **158.24**

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

b. Approve Elementary / Primary Student Handbook **(Attachment 9 p.205-244)** **159.24**

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

c. Approve Middle School / High School Student Handbook **(Attachment 10 p.245-303)** **160.24**

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

d. Approve Middle School / High School Program of Studies **(Attachment 11 p.304-364)** **161.24**

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

e. Waive admission fees for all current PK-12 Amanda-Clearcreek students to all regular season home athletic events **162.24**

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

f. Approve purchase of Wit and Wisdom Curriculum (K-5) **163.24**

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

g. Accept initial State and Federal Grants for FY 25 along with any future allocation adjustments.

i. Title I - $242,896.30
ii. Title II - $34,603.68
iii. Title IV - $19,852.33
iv. IDEA - B - $345,879.77
v. IDEA - Early Childhood - $8,061.27
vi. Early Childhood Grant - $170,000.00 **164.24**

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

h. Approve agreement with Strategic Management Solutions for funding years 2025, 2026 and 2027 of the Federal E-Rate Program **(Attachment 4 p.34-50)** **165.24**

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

i. Approve Purchase of 3-12 Office and Conference Room Furniture not to exceed $94,000.00 **166.24**

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

j. Approve Title I Parent Compact and Brochure **(Attachment 5 p.51-52)** **167.24**

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

k. Approve Dr. Timothy Edwards as a volunteer Substitute Bus Driver for 24-25 school year

168.24

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

l. Approve staff leave without pay **169.24**

i. Adam Douglas, 6/12/24, 6/24/24-6/28/24, 6 days

ii. Emily Drake, 6/6/24, 1 day

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

m. Approve resolution authorizing conveyance of utilities easement to Village of Amanda, Ohio **(Attachment 6 p. 53-58)**

170.24

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

7. Board Discussion

a. Construction Update - Dr. Edwards reviewed a slide show for the board with current pictures of projects across the district.

b. Policy Updates - 1st Read (**Attachment 7 p.59-180)**

i. IGCF-R Home Instruction (Rescind)

ii. BBFA: Board Member Conflict of Interest

iii. DJB: Petty Cash Accounts

iv. DM: Deposit of Public Funds Cash Collection Points

v. EBCD: Emergency Closings

vi. EDEC: Artificial Intelligence

vii. EF / EFB: Food Services Management Free and Reduced-Price Food Services

viii. EHC: Cybersecurity

ix. GBCC: Staff Dress and Grooming

x. GBG: Staff Participation in Political Activities

xi. GBI: Staff Gifts and Solicitations

xii. GBG-1: Professional Staff Contracts and Compensation Plans Teachers

xiii. GCE: Part Time and Substitute Professional Staff Employment

xiv. GCPD: Suspension and Termination of Professional Staff Members

xv. IGBEA: Reading Skills Assessment and Intervention Third Grade Reading Guarantee

xvi. IGBEA-R: Reading Skills Assessment and Intervention Third Grade Reading Guarantee

xvii. IGCF: Home Education

xviii. IGD: Cocurricular and Extracurricular Activities

xix. IGDJ: Interscholastic Athletics

xx. IIA: Instructional Materials

xxi. IKE: Promotion and Retention of Students

xxii. IL: Testing Programs

xxiii. JEA: Compulsory Attendance Ages

xxiv. JEC: School Admission

xxv. JECE: Student Withdrawal from School Loss of Driving Privileges

xxvi. JED-R: Student Absences and Excuses

xxvii. JEDA: Truancy

xxviii. JEG: Exclusions and Exemptions from School Attendance

xxix. JFCK: Use of Cellphones and Electronic Communications Devices by Students

xxx. JHCD: Administering Medicines to Students

xxxi. JN: Student Fees Fines and Charges

xxxii. KGB: Public Conduct on District Property

xxxiii. KI: Public Solicitations in the Schools

c. Purple Star Activities - Active Military and Veteran Community Members - "Aces of Honor"

d. Fraud Reporting Training

e. Voucher Litigation and Ohio Coalition for Equity & Adequacy Membership

f. Update on Athletic Trainer situation with Ohio Health. - provided by Dr. Edwards

8. Executive Session **171.24**

a. Approve motion to enter into executive session to consider the employment of a public employee and to consider the purchase of property for public purpose.

Time Entering: _9___: __03__ pm

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

Time Exiting: __10__: _16___ pm

9. **Motion for Adjournment** Time Adjourned ___10:17PM_____

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

Kyle Sharp, President

Lana Fairchild, Treasurer/CFO