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

## 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.

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

**Amanda-Clearcreek Local School District**
**Board of Education Agenda**
**July 17, 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

| Motion | | | | Second | | | | |
|---|---|---|---|---|---|---|---|---|
| | *Buckley* | | *Pinkstock* | | *Saum* | | *Sharp* | | *Young* |

2. **Communications**
    a. Public Participation
    b. National Grid Renewable Informational Presentation
    c. Technology Committee Update **(Attachment 1 p. 8)**
    d. Student Achievement Liaison Report (Mrs. Pinkstock)
    e. Legislative Liaison Report (Mrs. Young)

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

| Motion | | | | Second | | | | |
|---|---|---|---|---|---|---|---|---|
| | *Buckley* | | *Pinkstock* | | *Saum* | | *Sharp* | | *Young* |

4. **Treasurer Recommendations**
    a. Financial status reports will be given by the Treasurer
    b. Approve Financial Reports **(Attachment 2 p.9-32)**

| Motion | | | | Second | | | | |
|---|---|---|---|---|---|---|---|---|
| | *Buckley* | | *Pinkstock* | | *Saum* | | *Sharp* | | *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

| Motion | | | | Second | | | | |
|---|---|---|---|---|---|---|---|---|
| | *Buckley* | | *Pinkstock* | | *Saum* | | *Sharp* | | *Young* |

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

| Motion | | | Second | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | *Buckley* | | *Pinkstock* | | *Saum* | | *Sharp* | | *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

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**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

| Motion | | | Second | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | *Buckley* | | *Pinkstock* | | *Saum* | | *Sharp* | | *Young* |

**6. New Business**

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

| Motion | | | Second | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | *Buckley* | | *Pinkstock* | | *Saum* | | *Sharp* | | *Young* |

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

| Motion | | | Second | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | *Buckley* | | *Pinkstock* | | *Saum* | | *Sharp* | | *Young* |

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

| Motion | | | Second | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | *Buckley* | | *Pinkstock* | | *Saum* | | *Sharp* | | *Young* |

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

| Motion | | | Second | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | *Buckley* | | *Pinkstock* | | *Saum* | | *Sharp* | | *Young* |

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

| Motion | | Second | | |
|---|---|---|---|---|
| *Buckley* | *Pinkstock* | *Saum* | *Sharp* | *Young* |

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

| Motion | | Second | | |
|---|---|---|---|---|
| *Buckley* | *Pinkstock* | *Saum* | *Sharp* | *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

| Motion | | Second | | |
|---|---|---|---|---|
| *Buckley* | *Pinkstock* | *Saum* | *Sharp* | *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)**

| Motion | | Second | | |
|---|---|---|---|---|
| *Buckley* | *Pinkstock* | *Saum* | *Sharp* | *Young* |

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

| Motion | | Second | | |
|---|---|---|---|---|
| *Buckley* | *Pinkstock* | *Saum* | *Sharp* | *Young* |

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

| Motion | | Second | | |
|---|---|---|---|---|
| *Buckley* | *Pinkstock* | *Saum* | *Sharp* | *Young* |

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

| Motion | | Second | | |
|---|---|---|---|---|
| *Buckley* | *Pinkstock* | *Saum* | *Sharp* | *Young* |

l. Approve staff leave without pay

i. Adam Douglas, 6/12/24, 6/24/24-6/28/24, 6 days
ii. Emily Drake, 6/6/24, 1 day

| Motion | | Second | | |
|---|---|---|---|---|
| *Buckley* | *Pinkstock* | *Saum* | *Sharp* | *Young* |

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

| Motion | | | | Second | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | *Buckley* | | *Pinkstock* | | *Saum* | | *Sharp* | | *Young* |

**7. Board Discussion**

a. Construction Update

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

**8. Executive Session**

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: ____:____ pm

| Motion | | | | Second | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | *Buckley* | | *Pinkstock* | | *Saum* | | *Sharp* | | *Young* |

Time Exiting: ____:____ pm

**9. Motion for Adjournment** Time Adjourned _____

| Motion | | | | Second | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | *Buckley* | | *Pinkstock* | | *Saum* | | *Sharp* | | *Young* |