Amanda-Clearcreek Local School District
Board of Education Meeting
August 21, 2024
7:00 p.m.
Room 1100
Buildings and Grounds Committee
Room 1100 6:00 pm
Dr. Buckley and Mrs. Pinkstock

1. **Opening of Public Session**
   a. Call to Order and Roll Call - Mrs. Pinkstock was absent; all other member present
   b. Pledge of Allegiance
   c. Approval of agenda as presented - Dr. Edwards pointed out a verbiage change in Attachment 10. A new copy of the MOA was distributed to the board. **172.24**

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

2. **Communications**
   a. Public Participation
      - Mary Cullison - Lifewise Academy - presented some information about the classes. She passed out information to the board. She discussed the dangers of SEL for elementary students and asked the board to potentially consider allowing students to leave during SEL time. Mrs. Cullison wants to grow the program into higher grade levels.
      - Mrs. Gina Neff, teacher at Amanda-Clearcreek High School - Hope Squad - she comes to the board to thank the board and school for the support of Hope Squad. The Hope Squad was awarded the "Friend of ADAMH" award.
   b. Student Liaison Report - will be selected for the next meeting
   c. Buildings and Grounds Committee Update **(Attachment#1, pg.)** - Dr. Buckley presented the information from the committee meeting. Dr. Buckley and Mrs. Pinkstock (absent) are the board members assigned to this committee. In attendance were Dr. Edwards, Dr. Buckley, Lana Fairchild, Erik Love, Mrs. Saum and Mr. Brosovich.
      - Construction Updates – Mr. Love presented and updated on the construction project and Dr. Edwards provided pictures that he will share with the board.
      - The 77 Gym HVAC and bleacher project schedule was reviewed.
      - 3-12 office remodel is on track and the furniture for the lobby should be installed the first week of September
      - 3-12 playground has some maintenance needed. Those item will be replaced soon.
      - We are working on electronic signage for the front of both buildings. The plans should be finalized in the next couple of months.

- Landscaping was refreshed around the buildings for the start of school.
- Food service is receiving new dishwashers; installation should start Monday.

d. Student Achievement Liaison Report (Mrs. Pinkstock) - Mrs. Pinkstock is absent

e. Legislative Liaison Report (Mrs. Young) - Mrs. Young reported that there is nothing new that wasn't published on the OSBA

f. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

The board welcome Mr. David Hanning as the new Special Education Director. Mr. Hanning gave a brief introduction.

Michelle Fraley - Primary

- PK - Open house this evening looking to welcome back our youngest learners next week.
- K - Students have been staggering in this week for assessment & learning the ACESWAY! All will be on campus starting Friday.
- 1st & 2nd have been getting back in the swing of things & rocking it.
- ACP average daily attendance -
- 1st 40 Days Pancake Breakfast
- Lexia 100 min Summer Challenge - 2 dozen kids have met

Mike Brosovich - Elementary

- We invited 20 students to summer school, 17 participated it took place May 28 - June 6 for our 8 students meet the requirements to be promoted to 4th grade with a Reading Improvement Plan, RIMP.
- All students but one were promoted to 4th grade through a parent conference.
- The elementary school has had a smooth and positive start to the school year. Student engagement is high, and our staff returned well-rested. The implementation of our PBIS over the past couple of years has promoted a positive school culture that is evident to the start of this school year. Community involvement at our back to school bash was strong. As you can see in your board notes, we have many parent volunteers already filling out forms to be part of our activities throughout the year. Finally, Thank you to all those players behind the scenes our transition back to the classroom has gone smoothly.

Aimee Cochran - Middle School

- Summer School = 25 students
  6th Grade = 4 students (7 courses) [4 courses completed]
  7th Grade = 10 students (22 courses) [14 courses completed]
  Student Withdrew (4 courses)
  8th Grade = 11 students (22 courses) [9 courses completed]
- High School Credit = 89 students (153 courses)
- Targeted Intervention - ELA and math for each grade level (approximately 20 students in each course)
  Goal = Close the gap (improve OST scores for students on the bubble)

- Back-To-School Bash = Success (student schedules)

Billy Dennis - High School

- Back to school event was well attended by a large number of students and families from all four schools. This iteration was revamped based on feedback from last year's event with plans to further develop this event for next year.
- Reduced our number of online students to 10 full-time students. Have limited it to a smaller number of students who would be the most successful
- Further reduced the number of online credit recovery courses in favor of in-person instruction to create more success
- 20 students attended the summer program in order to gain credits to get back on track in our hybrid program.
- Students and staff are making the adjustment to the all period every day schedule.
- Students have made the adjustment to the new cell phone policy very well. Normally, a louder cafeteria means some kind of trouble, but in this case, it means students are talking.
- Class schedule changes are wrapping up. Shout out to Mrs. Singleton for getting these done in such a short time.
- Happy to say that we are able to offer increasing opportunities for middle school students to earn high school credits in more subjects such as math, ASL, Spanish, Health, and PE.
- Re-focused our building teams to put an instructional focus

g. Student Wellness Plan - Dr. Edwards presented our plan to the Board announcing our community partnerships

h. IDEA-B and Other Federal Programs Public Hearing

A local educational agency (LEA) must use IDEA Part B funds only for the excess costs of providing special education and related services to children with disabilities, and the funds must be used to supplement State, local and other Federal Funds, except where IDEA specifically provides otherwise. These funds are to be used for the purpose of providing for the education and services of students with a disability, to strengthen education, drive reforms and improve results for students' ages 3 through 21. The LEA must make available to parents of children with disabilities and to the general public all documents relating to the eligibility of the agency under Part B. Additionally, all LEAs are to provide reasonable opportunities for the participation by teachers, parents, and other interested agencies, organizations, and individuals in the planning for and operation of each applicable program under which Federal funds are made available to such agency through a State agency; and that any application, evaluation, periodic program plan or report relating to each program will be made readily available to parents and other members of the general public.

Accordingly, during the August 21, 2024 meeting of the Amanda-Clearcreek Local School District Board of Education, the district will share how they intend to spend their federal funding allocations for the 2024-25 school year. This meeting will also allow for the opportunity for public comments and input.

3. **Consent Agenda #1** **173.24**

a. Accept minutes from previous meeting July 17, 2024 **(Attachment #13, pgs.)**

b. Approve the August substitute list as presented by the Fairfield County ESC and the list presented by the Pickaway County ESC **(Attachment#2-3, pgs.)**

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

4. **Treasurer Recommendations**

a. Financial status reports will be given by the Treasurer

b. Approve Financial Reports **(Attachment #4, pgs.)** **174.24**

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

c. Accept Joe Burrow grant in the amount of $2500.00 **175.24**

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

d. Resolution to Participate in META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

WHEREAS, the Amanda-Clearcreek Board of Education wishes to advertise and receive bids for the purchase of two (2) - 72 passenger conventional school buses,

THEREFORE, BE IT RESOLVED the Amanda-Clearcreek Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two (2) -72 passenger conventional school buses.

Motion	Buckley		Second	Saum		**176.25**
Y *Buckley*			Y *Saum*	Y *Sharp*	Y *Young*	

5. **Consent Agenda #2: Personnel** **177.25**

a. Approve Resignations/Retirements

i. Kaleigh Bower, Intervention Specialist, effective 8/5/2024

ii. Catherina Briedenbaugh, Educational Aide

iii. Patricia Gillespie, Cook/Cashier, for the purpose of retirement, effective 9/1/2024

**Ms. Gillespie has served the Amanda-Clearcreek School District since 2012 and has worked in the cafeteria during all 12 years of service.*

iv. Billie Walker, Educational Aide, effective 8/9/2024

b. Approve Certified Contracts
    i. One Year (FY25) Certified Contracts for 2024-2025
        1. Catherina Briedenbaugh, Intervention Specialist, BA, Step 0
        2. Bowen Dratwa, Intervention Specialist, BA, Step 0
        3. Jaili Martin, Intervention Specialist, BA, Step 0

c. Approve Classified Contracts
    i. One Year FY25 Classified Contracts for 2024-2025
        1. Maygan Campbell, Bus Driver, effective 8/8/2024, Step 5
        2. Frances Daniels, Educational Aide, 7 hours per day, 5 days per week, Step 0
        3. Jennifer Kilbarger, Educational Aide, 7 hours per day, 5 days per week, Step 0
        4. Julie White, Bus Driver, effective 8/7/2024, Step 0

d. Approve Certified Substitutes
    i. Rachel Jones, effective 8/7/2024

e. Approve Classified Substitute Contracts for 2024-2025
    i. Mary Garrett, Educational Aide
    ii. Barbara Kraft, Secretary
    iii. Connie Miller, Educational Aide
    iv. Liana Palmer, Educational Aide
    v. Hubert Robertson, Bus Driver
    vi. Christina Varney, Educational Aide

f. Approve supplemental employment for 2024-2025
    i. Melissa Bennett, LPDC Secretary, Step 6
    ii. David Heidell, Academic Challenge Advisor, Step 13
    iii. Scott Iles, High School Yearbook, Step 0
    iv. Zoe Pickett, 11th Grade Class Advisor, ½ contract, Step 0
    v. Leah Strope, 11th Grade Class Advisor, ½ contract, Step 12

g. Correct / Update Experience for previously hired employees
    i. Emily Hanson, BA150 to MA, Step 4
    ii. Rebecca Williard, MA to MA15, Step 23

h. Approve Volunteers for 2024-2025

    i. Classroom Volunteers **(Attachment #5, pg.)**

ii. Athletic Volunteers

1. Jack Bennett, Golf
2. Ethan Warner, Soccer

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

6. Superintendent Recommendations **178.24**

a. Approve Classified Substitute Contracts for 2024-2025

i. Brittany Tilley, Educational Aide

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

7. New Business

a. Approve Science of Reading Professional Development **(Attachment #6, pg.)**

In compliance with HB33, teachers must complete professional development for the Science of Reading by June 30, 2025. Under state law, districts must pay a stipend to each teacher completing the Department's professional development course in the following pathway options:

- $1,200 for Option A: Ohio's Introduction to the Science of Reading, Kindergarten-Grade 5 Course
- $1,200 for Option C: Ohio's Introduction to the Science of Reading, Grades 6-12 Course
- $1,200 for Option G: Ohio's Language and Literacy Course Sequence for Prekindergarten
- $400 for Option E: Ohio's Introduction to the Science of Reading Course, Grades 6-12 Content Areas

Staff must complete the Science of Reading course as outlined in the Department's pathways. Staff who completed an alternative training approved by the Department are not eligible for a stipend. After completion and stipend payout the Treasurer's Department will seek reimbursement from the Department.

179.24

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

b. Approve PK-2 Head Cook Position and Job Description **(Attachment #7)** **180.24**

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

c. Approve Contract with Circleville Physical Therapy **(Attachment #8, pgs.)** **181.24**

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

d. Nominate Delegate and Alternate for OSBA Capital Conference

Delegate: Susan Young

Alternate: Kyle Sharp

e. Vote to close nominations for delegate and alternate for OSBA Capital Conference **182.24**

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

f. Approve Susan Young as Delegate and Kyle Sharp as Alternate for OSBA Capital Conference **183.24**

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

g. Approve request for leave of absence for Joanna Shipe, Guidance Counselor for 2024-2025 School Year

Motion	Saum		Second	Young			**184.24**
Y	*Buckley*		Y	*Saum*	Y	*Sharp*	Y	*Young*

h. Approve Careers and Transition Instructor Position **185.24**

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

i. Approve Careers and Transition Job Description **(Attachment #9, pgs)** **186.24**

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

j. Approve MOA with ACEA for Careers and Transition Position **(Attachment #10, pgs.)** **187.24**

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

k. Approve one-year contract for FY25 for Rachel Jones, Careers and Transitions Instructor, Grant Dependent, Step 0 **188.24**

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

l. Set Adult Breakfast Price at $1.40 and Adult Lunch Price at $4.00 for 2024-2025 school year **189.24**

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

m. Approve Contract with New Story School for 2024-2025 **(Attachment #11, pgs.)** **190.24**

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

n. Approve the Amanda-Clearcreek FFA to attend the National FFA Convention October 23-26, 2024 in Indianapolis, Indiana. **191.24**

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

o. Approve Policy updates (Second Read) **(Attachment #12, pgs.)** **192.24**

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: Co Curricular 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

**** Remove IGD and JHCD from the list to be voted on at the next meeting.

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

p. Motion to amend the original motion removing IGD and JHCD from the list of policies. These policies will be voted on at the next meeting. **193.24**

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

q. Approve staff leave without pay **194.24**

Adam Douglas, ½ day, 7/30/24

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

8. Board Discussion

a. National School Lunch Program Provision 2 update

b. Construction Update

c. Athletic Trainer

d. Adult/Student Athletic Admission Prices - $7 cap for Adults; $5 cap for Students 5 and 3 for MS events

e. Schlechty Center Update

9. Executive Session **195.24**

a. Approve motion to enter into executive session to consider the employment of a public employee.

Time Entering: 8___:_21___ pm

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

Time Exiting: _9___:__46__ pm

10. Motion for Adjournment Time Adjourned __9:47_PM_____

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

Kyle Sharp, President

Lana Fairchild, Treasurer/CFO