Amanda-Clearcreek Local School District
Board of Education Meeting
September 18, 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.

Curriculum Council
Room 1100 6:00 pm
Dr. Buckley and Mrs. Pinkstock

Amanda-Clearcreek Local School District
Board of Education Agenda
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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. Public Participation
    b. Student Liaison Report
    c. Curriculum Council Update
    d. Student Achievement Liaison Report (Mrs. Pinkstock)
    e. Legislative Liaison Report (Mrs. Young)
    f. COSSBA Representative Update (Mr. Sharp)
    g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

3. **Consent Agenda #1**
    a. Accept minutes from previous meeting August 21, 2024
    b. Approve the September substitute list as presented by the Fairfield County ESC and the list presented by the Pickaway County ESC
    c. Accept Donations

4. **Treasurer Recommendations**
    a. Financial status reports will be given by the Treasurer
    b. Approve Financial Reports
    c. Permanent Appropriations
    d. Transfer $148,371.17 from 001 General Fund to 507 Fund to balance the ESSER fund for final expenditure report.
    e. Resolution to Establish 461 Fund for Agricultural Education 5th Qtr Grant
    f. Authorize the Treasurer to pay Scott Sharp, Ag Educator, for services provided under the Fifth Quarter Grant for FY24

5. **Consent Agenda #2: Personnel**
    a. Approve Resignations/Retirements
    b. Approve Classified Contracts
    c. Approve Classified Substitute Contracts for 2024-2025
    d. Approve supplemental employment for 2024-2025
    e. Modification of Experience / Step / Hours for previously hired employees
    f. Approve Volunteers for 2024-2025
        i. Classroom Volunteers
        ii. Athletic Volunteers

6. **Superintendent Recommendations**
    a. Approve Classified Substitute Contracts for 2024-2025

7. **New Business**
    a. Approve resolution for declaring transportation to be impractical
    b. Approve Terri Garrett, Substitute Primary School Principal, as needed, $375.00 per day
    c. Approve purchase of service contract with Fairfield County Board of DD
    d. Approve business associate agreement with Fairfield County Board of DD
    e. Approve contract with Silver Linings
    f. Approve ACES Digital Academy Graders, $500 per subject area
    g. Approve Afterschool Tutor/Afterschool Detention Supervisor, as needed, per CBA tutor rate
    h. Approve MOU with ACSSA for Head Cook
    i. Approve shared service agreement with Bloom Carroll Local Schools for 2024-2025
    j. Approve MOU with the Fairfield County Sheriff's Office for School Resource Officer
    k. Approve bus purchase in the amount of $145,973 from META FY24 bid
    l. Approve membership to the Ohio Coalition for Equity & Adequacy of School Funding
    m. Approve 4-year Superintendent contract for Dr. Timothy R. Edwards effective August 1, 2025 - June 30, 2029
    n. Approve emergency call in rate for the Transportation Supervisor of $200 up to four hours and $300 for more than four hours.
    o. Approve contract with Abre for 2024-2025 (grant funded)
    p. Approve contract with Abre for 2025-2026 and 2026-2027 (anticipated grant funded)
    q. Approve staff leave without pay

8. **Board Discussion**
    a. Construction Update

9. **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

    Time Exiting: ____:____ pm

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