Amanda-Clearcreek Local School District
Board of Education Meeting
Addendum
September 18, 2024
7:00 p.m.
Room 1100
Curriculum Council
Room 1100 6:00 pm
Dr. Buckley and Mrs. Pinkstock

1. **Opening of Public Session**
   a. Call to Order and Roll Call - Mrs. Saum was absent; all other members present
   b. Pledge of Allegiance
   c. Approval of agenda as presented **196.24**

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

2. **Communications**
   a. Public Participation - no public participation
   b. Student Liaison Report - Ellie Moss introduced herself and gave the report. She thanked the board for selecting her and looks forward to fulfilling the responsibility of the student liaison. Ellie reviewed activities of the high school.
   c. Curriculum Council Update **(Attachment #1, pg.)** see attached - Dr. Buckley gave the report to the board. Mrs. Pinkstock and Dr. Buckley are the board representatives.
      Dr. Edwards introduced the agenda to the group:
      - Quarterly GPA Calculation – Mr. Dennis explained the process/formula change that we are making to be more in line with the OHSAA as well as, fairer to the student athlete. This calculation takes into consideration the weighted GPA with regards to individual courses. This process will be easier to follow. It will be retro to the beginning of this year.
      - HS Credit Semester Earned – allows students to have the credits that they have earned by having and section a and section b structure. Leads the district into the discussion of quality points. The new structure should help reduce errors
      - MS/HS Change Reflection – Mr. Dennis and Ms. Cochran discussed the change back to 8 period days. Mr. Dennis discussed the class change time is tight but can be adjusted moving forward. Students have accepted the change fairly well. Teachers have also done very well with the adjustment. A study hall would be helpful
      - State Report Card Overview
        Dr. Edwards reviewed the report card for 2023-2024 score card.
   d. Student Achievement Liaison Report (Mrs. Pinkstock) - nothing received from the state
   e. Legislative Liaison Report (Mrs. Young) - no report for this meeting

f. COSSBA Representative Update (Mr. Sharp) - Mr. Sharp gave a report regarding his trip to Washington DC with OSBA to talk with legislators

g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High) see notes

Dave Hanning - Special Education

- Internal Monitoring Team and process

Michelle Fraley - Primary

- Currently serving 434 students PreK-2
- Summer 100-minute Lexia Challenge
  - 11-1st Graders
  - 16- 2nd Graders
- PBIS Update
  - New initiative this year on the bus
    - Bus drivers give out yellow tickets to students that are showing the ACESWAY on the bus. Students put the tickets in a Monster Truck Bus Pinata' when they arrive. Tickets will be pulled at the end of each month for students to have Breakfast with the Bus Drivers. We have had well over 100 tickets handed out already! Thank you, drivers!
- Field Trips
  - Pre-K enjoyed a field trip today to our local dentist office! The students had a blast and lots of big smiles coming back! Our next field trip will be our 2nd graders going to Pigeon Roost Farm.

Mike Brosovich - Elementary

- Summer Incentives
  - Students had a tiered summer incentive to continue working on Dreambox and Lexia.
  - We had 14 students who will receive an award for their hard work
  - Thank you to Cristy's Pizza for providing pizza and Cinemark River Valley for movie passes for our hard workers.
- Testing:
  - Gifted Screenings occur the first week of September in the 5th grade, so waiting on those results.
- Field Trips:
  - 4th Graders will have an opportunity to explore the lives of Early Inhabitants of Ohio at Hopewell Culture National Historical Park in early October.
  - 5th Grade incentive trip to Pigeon Roost Farm

Aimee Cochran - Middle School / Billy Dennis - High School

Team Structure - grade level teacher-base teams and department level teacher-base teams

h. Monthly meetings
i. Identify most "at-risk students" (grades & STAR data) (attendance & office referrals)
   i. Identifying the root cause(s)
   ii. Developing strategies to address deficits and/or concerns

BLT Meeting

j. Reviewed the at-risk list
k. Discussed supports that teachers need to meet students' needs
   i. Master schedule - pep rally schedule for intervention time
   ii. Professional Needs (support from reading specialist)

October Board Meeting - in-depth report from Quarter I that includes attendance, academics, and behavior all of which impacts student performance and summary of strategies being used

3. Consent Agenda #1

a. Accept minutes from previous meeting August 21, 2024 **(Attachment #17, pgs.)**

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

c. Accept Donations

i. Amanda Family Dental - $6,000.00 - Scoreboard

ii. C. Collins - $500.00 - Scoreboard

iii. Christy's Pizza - 4/$20 gift cards (Summer Incentive Activities)

iv. Cinemark Theater - 6 movie passes (Summer Incentive Activities)

v. Cordle - $25.00 - Senior Ad

vi. Double D's - $150.00 - Scoreboard

vii. Drain Bros - $750.00 - Scoreboard

viii. Fris Gourmet - $162.00 Back to School bash

ix. Greens Detailing - $150.00 - Scoreboard

x. Heaston Heating and Cooling - $500.00 - Scoreboard

xi. Hugh White Honda - $150.00 - Scoreboard

xii. Jeremy Mills - $500.00 - Scoreboard

xiii. Kingston National Bank - $7,500.00 - Lifetime Scoreboard

xiv. Kingston National Bank - $6,600.00 - Gym Chairs

xv. Ohio Department of Health - $150.00 Lakeshore E-learning gift card

xvi. Pinkstock Homes - $500.00 - Scoreboard

xvii. Taylor-Theller Funeral Home - $500.00 - Scoreboard

xviii. Veregy - $3,000.00 - Scoreboard

197.24

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

4. Treasurer Recommendations

a. Financial status reports will be given by the Treasurer

b. Approve Financial Reports **(Attachment #4, pgs.)** **198.24**

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

c. Permanent Appropriations **199.24**

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

d. Transfer $148,371.17 from 001 General Fund to 507 Fund to balance the ESSER fund for final expenditure report. **200.24**

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

e. Resolution to Establish 461 Fund for Agricultural Education 5th Qtr. Grant **201.24**

WHEREAS, Ohio Revised Code Section 5705.09(F) requires the Board of Education of the Amanda-Clearcreek Local School District, Fairfield County, Ohio ("Board of Education") to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose;

WHEREAS, the Board of Education was awarded the Agricultural Education Fifth Quarter Grant ("Grant") which is required to be used for the purpose of agricultural education;

WHEREAS, it is considered necessary and desirable to establish an Agricultural Education Fifth Quarter Grant Fund in the Amanda-Clearcreek Local School District, Fairfield County, Ohio to be used for the purpose of agricultural education:

BE IT THEREFORE RESOLVED, that pursuant to Ohio Revised Code Section 5705.09(F), a fund known as the Agricultural Education Fifth Quarter Grant Fund of the Amanda-Clearcreek Local School District, separate and distinct from all other funds of such district, shall and the same is hereby established and created, to be used for the purpose above stated.

BE IT FURTHER RESOLVED that the treasurer is further instructed to enter such fund on the records as one of the funds of this School District, created pursuant to the provisions of RC Section 5705.09(F), deposit or transfer the Grant into such fund, and take such other actions as are necessary to carry out this Resolution.

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

f. Authorize the Treasurer to pay Scott Sharp, Ag Educator, for services provided under the Fifth Quarter Grant for FY24 **202.24**

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

5. Consent Agenda #2: Personnel **203.24**

a. Approve Resignations/Retirements

i. Diana Ball, Teacher, for the purpose of retirement, effective 10/31/24

**Ms. Ball has served the Amanda-Clearcreek School District since 1993. She is completing 33 years of public education.*

ii. Amy Hines, Primary Secretary, effective 9/27/2024

iii. Rachel Jones, Educational Aide

iv. Julie White, Bus Aide

b. Approve Classified Contracts

i. One Year FY25 Classified Contracts for 2024-2025

1. Cynthia Mathias, On Board Instructor, effective 8/16/2024

c. Approve Classified Substitute Contracts for 2024-2025

i. Holly Johnson, Educational Aide, Secretary, Cook/Cashier, Bus Driver

ii. Mandy Lindsey, Custodian, effective 8/16/2024

iii. Andrea Stump, Educational Aide

d. Approve supplemental employment for 2024-2025

i. Savannah Sahr, Reserve Girls Soccer, Step 0

e. 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. Donna Peters, Varsity Girls Basketball Assistant Coach, Step 19

f. Modification of Experience / Step / Hours for previously hired employees

i. Rebecca Jewell, Cook/Cashier, 5.5 hours to 6 hours, effective 8/26/2024

ii. Misty Konkle, Educational Aide, 8 hours to 7 hours per day

iii. Trena Tedrow, Cook/Cashier, 4 hours to 5.5 hours, effective 8/26/2024

g. Approve Volunteers for 2024-2025

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

ii. Athletic Volunteers

1. Danielle Donahue - Wrestling

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

6. Superintendent Recommendations

a. Approve Classified Substitute Contracts for 2024-2025

i. Brittany Tilley, Bus Driver, Van Driver **204.24**

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

7. New Business

a. Approve resolution for declaring transportation to be impractical **(Attachment #6, pg.)** **205.24**

The Superintendent of Schools, Dr. Timothy R. Edwards, recommends that the board of education adopt the following resolution:

WHEREAS selected students determined to be residents of this school district, and eligible for transportation services and;
WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for selected students to their selected schools; and
WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. *The time and distance to provide transportation*
2. *The number of pupils to be transported*

3. *The cost of providing transportation in terms of equipment, maintenance, personnel, and administration*
4. *Whether similar or equivalent service is provided to other pupils eligible for transportation*
5. *Whether and to what extent the additional service unavoidably disrupts current transportation schedules*
6. *Whether other reimbursable types of transportation are available; and*

WHEREAS the option of offering payment-in-lieu of transportation is provided in The Ohio Revised Code:

Therefore, it be RESOLVED that the Amanda-Clearcreek Board of Education hereby approved the declaration that it is impractical to transport the selected students and offers the parent(s)/guardian(s) of selected students' payment-in-lieu of transportation.

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

b. Approve Terri Garrett, Substitute Primary School Principal, as needed, $375.00 per day **206.24**

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

c. Approve purchase of service contract with Fairfield County Board of DD **(Attachment #7, pgs.)** **207.24**

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

d. Approve business associate agreement with Fairfield County Board of DD **(Attachment #8, pgs.)208.24**

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

e. Approve contract with Silver Linings **(Attachment #9, pgs.)** **209.24**

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

f. Approve ACES Digital Academy Graders, $500 per subject area

i. Electives - Sarah Eyers

ii. Math - Elissa Spangler

iii. Science - Zoe Pickett

iv. Social Studies - Jessica Parker **210.24**

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

g. Approve Afterschool Tutor/Afterschool Detention Supervisor, as needed, per CBA tutor rate **211.24**

i. Susan James

ii. Zoe Pickett

iii. Biacina Richardson

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

h. Approve MOU with ACSSA for Head Cook **(Attachment #10, pgs.)** **212.24**

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

i. Approve shared service agreement with Bloom Carroll Local Schools for 2024-2025 **(Attachment #11, pgs.)** **213.24**

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

j. Approve MOU with the Fairfield County Sheriff's Office for School Resource Officer **(Attachment #12, pgs.)** **214.24**

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

k. Approve bus purchase in the amount of $145,973 from META FY24 bid **(Attachment #13, pgs.)** **215.24**

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

l. Approve membership to the Ohio Coalition for Equity & Adequacy of School Funding **216.24**

WHEREAS, the State has adopted a universal voucher system; and

WHEREAS, EDChoice Vouchers are funded by the State from designated appropriation line-items 200-500, 200-604, 200-612 and payment to private schools diminishes the amount of funding and levels of educational opportunities in school districts and ESC; and

WHEREAS, the deduction of school voucher funds from funds available to authentic public education further reduces the funding available to support the additional needs of minority pupils, pupils in poverty and pupils with disabilities; and

WHEREAS, the deduction of school voucher funds from the appropriations that fund authentic public education increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

Section 1. Now, Therefore, The Board of Education finds and determines that the universal voucher program is harmful to the districts, its pupils, taxpayers, voters and staff.

Section 2. The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay Coalition dues as set forth in Section 3.

Section 3. Coalition dues for the 2024-2025 school year are the sum of $2.00 per district pupil (enrollment listed on most recent report card). Dues shall be allocated by the Coalition as follows: 1) $.50 per pupil shall be initially allocated to the payment of Coalition operating expenses. Coalition Dues are payable upon passage of this resolution.

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

m. Approve 4-year Superintendent contract for Dr. Timothy R. Edwards effective August 1, 2025 - June 30, 2029 (**Attachment #14, pgs.)** **217.24**

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

n. Approve emergency call in rate for the Transportation Supervisor of $200 up to four hours and $300 for more than four hours. **218.24**

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

o. Approve contract with Abre for 2024-2025 (grant funded) **(Attachment #15, pgs.)** **219.24**

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

p. Approve contract with Abre for 2025-2026 and 2026-2027 (anticipated grant funded) **(Attachment #16, pgs.)** **220.24**

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

q. Approve staff leave without pay **221.24**

i. Ashlee Blankenship, 8/26/24 - 9/6/24

ii. Emily Drake, 7/24/24 - 9/13/24

	Motion	Pinkstock			Second	Young			
	Buckley		*Pinkstock*				*Sharp*		*Young*

8. Board Discussion

a. Construction Update

9. Executive Session **222.24**

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: _8___: _49___ pm

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

Time Exiting: _9_: _22__ pm

10. Motion for Adjournment Time Adjourned ___9:23 PM__

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

Kyle Sharp, President

Lana Fairchild, Treasurer/CFO