Amanda-Clearcreek Local School District
Board of Education Meeting
October 16, 2024
7:00 p.m.
Room 1100

Transportation Committee
Room 1100 6:00 pm
Mr. Sharp and Mrs. 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 **223.24**

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

2. Communications

a. Public Participation

Peter Smith presented information about the Amanda FFA both over the past couple of months as well as upcoming events. He highlighted the Fairfield County Fair results from last week.

b. Student Liaison Report

Ellie Moss presented information to the board regarding the events of the student body. She reviewed the Amanda-Clearcreek student participation at the fair and highlighted sports events over the past month.

Ms. Moss also talked about upcoming events at the school.

c. Transportation Committee Update **(Attachment #1, pg.)** - President Sharp provided the following detail from the meeting: In attendance at the meeting were Kyle Sharp, Susan Young, Lyle Campbell, Dr. Edwards, Lana Fairchild

Mr. Campbell reviewed the agenda items. Dr. Edwards indicated we will evaluate the electric bus initiative and consider adding two more buses.

Mr. Campbell provided the committee with an overview of the fleet and the maintenance as we move forward.

Mr. Campbell also showed the committee the new technology which has been installed utilizing cell service to provide turn by turn directions for daily routes and special trips.

d. Student Achievement Liaison Report (Mrs. Pinkstock) - none

e. Legislative Liaison Report (Mrs. Young) - none

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

Michelle Fraley - Primary

- Zoo Visit tomorrow
- Pancake Breakfast was a big hit! 146 K-2 Students participated!
- Upcoming Events

- Picture retakes the week of Halloween... Dress accordingly
- Halloween Parties on Nov. 1st
- Chelsea's Christmas will be kicking off
- Columbus Children's Theater Robin Hood on Nov. 4th
- P/T Conference coming up November 5th
- Literacy Night... Hint hint- It is going to be out of this world!
- Reminder- Pushing Ace of Quarter to December

- Our Little Miss Candidates were representing ACP well this afternoon at the Pumpkin Show. We ran into several this afternoon. Not sure of the winner yet! Good luck tonight Emma and Aryanna tonight!

Mike Brosovich - Elementary

- 5th Grade had the opportunity to Skype a Scientist - learned about soils and are doing an experiment to see the decomposition of cotton underwear in the soil in our courtyard.
- 120 elementary students eat pancakes at our pancake incentive
- The 4th grade teachers received a grant to offset some of the cost for transportation for a field trip to the Ohio Supreme Court.
- Upcoming Events
  - Awards assembly tomorrow at 2pm your more than welcome to attend
  - 3rd Grade will be taking Fall ELA Ohio State Test next week
  - Picture retakes will take place on the morning of the 29th.
  - Kingston Bank - will be at lunch on the 29th
  - Fall Fest - modified to 3 rotations and will occur during specials
  - Halloween parties will be on Friday Nov 1
- Teacher of the month for September is Mrs. Forquer - Mrs. Forquer is our Title 1 Reading Teacher, she works mainly with 3rd and 4th graders who need additional reading support. She is always willing to help out where she is needed to support our students.

Billy Dennis and Aimee Cochran - HS and MS

- Data Review for the Board

3. Consent Agenda #1 **224.23**

a. Accept minutes from previous meeting September 18, 2024 **(Attachment #11, pgs.)**

b. Approve the October 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. Anonymous - $86.00 - Athletics

ii. Bowers - $500.00 - FFA Memorial

iii. Frios Gourmet - $100.00 - Scoreboard

iv. The Knot Bar - $150.00 - Scoreboard

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

4. Treasurer Recommendations

a. Financial status reports will be given by the Treasurer

b. Approve Financial Reports **(Attachment #4, pgs.)** **225.24**

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

5. Consent Agenda #2: Personnel **226.24**

a. Approve Classified Contracts

i. One Year FY25 Classified Contracts for 2024-2025

1. Alex Bennett, Educational Aide, 7 hours per day, 5 days per week, effective 10/14/24, Step 0

b. 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. Thomas Chaffin, Reserve Wrestling, Step 2

ii. Seth Deerfield, 8th Grade Boys Basketball, Step 0

iii. Kasey Elder, Middle School 8th Grade Volleyball, ½ contract, Step 0

iv. Cory Hogle, 7th Grade Boys Basketball, Step 0

v. Michael Lindsey, Middle School Wrestling, Step 0

c. Approve Volunteers for 2024-2025

i. Classroom Volunteers **(Attachment #5, pg.)** **227.24**

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

6. Old Business

a. Approve policy updates **(Attachments #6-7, pgs.)** **228.24**

i. IGD: Co-Curricular and Extracurricular Activities

ii. JHCD: Administering Medicines to Students

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

7. New Business

a. Approve contract with Maxim Healthcare **(Attachment #8, pgs.)** **229.24**

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

b. Approve ACES Digital Academy Graders $500.00 per subject area **230.24**

i. Kara Mendenhall - Core Area Grader

ii. Sarah Eyers - Core Area Grader

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

c. Approve Payment-in-Lieu - Crossroads Christian Academy **(Attachment #9, pg.)** **231.24**

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

d. Approve resolution to authorize OSBA to review policies in light of HD 33 legislative changes impacting ODE and State Board of Education **232.24**

WHEREAS, the Ohio General Assembly passed the state's biennial Operating Budget for FY 24- 25 ("Amended Substitute House Bill 33" or "HB 33") which Governor DeWine signed into law on July 3, 2023; and

WHEREAS, HB 33 made significant legislative changes impacting the Ohio Department of Education ("ODE") and State Board of Education ("SBOE"), including renaming ODE the Department of Education and Workforce creating the position of Director of Education and Workforce establishing within the Department of Education and Workforce a Division of Primary and Secondary Education and a Division of Career Technical Education creating the Department of Children and Youth creating the position of Director of Children and Youth and reallocating powers and duties between the State Board of Education, Department of Education and Workforce, and Department of Children and Youth and

WHEREAS, the Board of Education recognizes the need to assess each of its board policies to determine necessary updates to ensure alignment with the new HB 33 legislative requirements impacting ODE and SBOE;

NOW, THEREFORE BE IT RESOLVED that the Board of Education authorizes the Ohio School Boards Association to commence a thorough review of its individual board policies to identify those requiring updates due to the new HB 33 legislative requirements impacting ODE and SBOE;

FURTHER RESOLVED that the Board of Education requests that the Ohio School Boards Association create a chart for the Board outlining the specific policy sections requiring updates and provide a brief summary of the proposed modifications for each affected policy to facilitate a clear understanding of the recommended updates. This resolution shall take effect immediately upon approval.

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

e. Approve Student Teachers / Field Experience for 2024-2025 **233.24**

i. Mary Bonkowski
ii. Devan Iles
iii. Victoria McCarty
iv. Courtney Thomas

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

f. Approve 2025-2026 Academic Calendar **(Attachment #10, pg.)** **234.24**

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

g. Approve staff leave without pay **235.24**

i. Emily Drake -9/16/2024-10/2/2024

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

8. Board Discussion

a. Construction Update

b. Room 1100 and District Office Carpet and Updates

9. Motion for Adjournment Time Adjourned __8:17PM_____

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

Kyle Sharp, President

Lana Fairchild, Treasurer/CFO