Amanda-Clearcreek Local School District
Board of Education Meeting
May 21, 2025
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.

Athletic Council
Room 1100 6:00 pm
Mr. Kyle Sharp and Mrs Robin Saum

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. Recognition of Retirees
    b. Public Participation
    c. Student Liaison Report
    d. Athletic Council Update
    e. Student Achievement Liaison Report (Mrs. Pinkstock)
    f. Legislative Liaison Report (Mrs. Young)
    g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

3. **Consent Agenda #1**
    a. Accept minutes from previous meeting(s) April 16, 2025
    b. Approve the May substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC.
    c. Accept Donations

4. **Treasurer Recommendations**
    a. Financial status reports will be given by the Treasurer
    b. Preschool Overview
    c. Auditor of State - Financial Health Indicators
    d. Approve Financial Reports
    e. Approve that at the time the merchandise/service was purchased and at the time the purchase order was executed to cover the purchase, a sufficient sum was appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriated fund free from any previous encumbrances. O.R.C 5705.41(d)

f. Approve health insurance rate increase for FY26 of 3%, dental insurance for FY26 of 6% and vision insurance for FY26 of 0%.

g. Approve 412 certificates
    i. Bonefish
    ii. Gordon Flesch

h. Approve May submission of five-year forecast

i. Approve the Capital Improvement Plan (CIP) as a flexible working document, with the understanding that each project will require separate approval by the board when the district decides to proceed with its implementation

5. Consent Agenda #2: Personnel

a. Accept resignations and/or retirements
b. Approve Classified Substitutes for 2024-2025
c. Approve Certified Contracts
d. Approve School Psychologist for 2025-2026
e. Approve non-renewal of Educational Aides at the end of the 2024-2025 school year
f. Approve Classified Contracts (Renewals)
g. Approve extended service contract for 2025-2026
h. Approve supplemental employment for 2025-2026
i. Approve Summer School Teachers for 2024-2025
j. Approve Volunteers for 2024-2025
    i. Classroom Volunteers
    ii. Band Camp

k. Approve Volunteers for 2025-2026
    i. Athletics

6. Old Business

a. Policy Updates - 2nd reading
    i. IGAE - Health Education
    ii. IGAH/IGAI - Family Life Education/Sex Education

7. **New Business**
    a. Approve GoGuardian three-year contract from July 1, 2025-June 30, 2028

    b. Approve MOU with Hocking College for College Credit Plus Courses for FY26

    c. Approve MOU with ACEA for retirement

    d. Approve New Story Contracts for 2025-2026

    e. Approve Bonefish five-year contract from July 1, 2025-June 30, 2030

    f. Approve to waive all pay-to-participate fees, school fees, book fees and class fees with the exception of class dues for the 2025-2026 academic year.

    g. Approve Strategic Planning Agreement with Schlechty Center, $36,750 (grant funded)

    h. Approve staff leave without pay

8. **Board Discussion**
    a. Policy Updates - First Read
        i. BD - School Board Meetings
        ii. DAB - General Fund Cash Balance
    b. 2025-2026 Student Handbooks and Program of Studies
    c. Construction Update

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