**Amanda-Clearcreek Local School District**
**Board of Education Meeting**
**June 25, 2025**
**7:00 p.m.**
**3-12 Building Cafeteria**

## 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.

**Transportation Committee**
**3-12 Building Cafeteria 6:00 pm**
**Mr. Kyle Sharp and Mrs. Susan Young**

**Amanda-Clearcreek Local School District**
**Board of Education Agenda**
**June 25, 2025**
**7:00 pm**
**3-12 Building Cafeteria**

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. Public Comment on the Re-Employment of Sue Conley as Intervention Specialist.
    c. Student Liaison Report
    d. Transportation Committee 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) May 21, 2025
    b. Disposal List
    c. Accept Donations

4. **Treasurer Recommendations**
    a. Financial status reports will be given by the Treasurer
    b. Approve Financial Reports
    c. Approve Renewal of Depository Agreement with Kingston National Bank
    d. Approve Property, Liability and Fleet Insurance July 1, 2025-June 30, 2026
    e. Approve Food Service Fund Transfer

5. **Consent Agenda #2: Personnel**
    a. Accept resignations and/or retirements
    b. Approve Classified Substitutes for 2024-2025
    c. Approve Certified Contracts
    d. Approve Classified Contracts (Renewals)

e. Approve renewal of classified substitute contracts for 2025-2026
f. Approve Administrative Contracts
g. Approve extended service contract for 2025-2026
h. Approve supplemental employment for 2025-2026
i. Approve correction to supplemental contract
j. Approve Summer Tutors
k. Approve Education / Experience Update
l. Approve Volunteers for 2025-2026

**6. Superintendent Recommendations**

a. Approve Classified Substitute Contracts for 2025-2026
b. Approve Supplemental Contract for 2025-2026
c. Approve Fifth Quarter Grant Workdays - FY25 (Grant Funded)
d. Approve Classified Substitute Contracts for 2025-2026

**7. Old Business**

a. Policy Updates - 2nd reading
    i. BD - School Board Meetings
    ii. DAB - General Fund Cash Balance

b. Motion to take from the table the motion related to the approval of the Capital Improvement Plan (CIP)
c. Approve Capital Improvement Plan (CIP)

**8. New Business**

a. Approve Title I Brochure, Parent Compact and Parent's Rights to Know
b. Approve Agreement with Muskingum Valley ESC for FY26
c. Approve 2025-2026 Preschool Handbook Primary / Elementary Student Handbook and Middle / High Student Handbook
d. Approve 2025-2026 Program of Studies (Grades 6-12)
e. Board Resolution for pickup on pickup (Edwards)
f. Board Resolution for pickup on pickup (Fairchild)
g. Approve Resolution for Plan Adoption for STRS
h. Approve Administrative Salary Schedule for FY26
i. Approve contract with Circleville Physical Therapy effective 8/1/2025-7/31/2026
j. Approve the substitute rates for Fairfield County ESC units effective 8/1/2025

k. Approve MOU's (Attendance Officer, Aesop Management, Related Services, FFSC, Attendance Officer, Gifted Coordinator ) with Fairfield County ESC for FY26 from 7/1/2025 - 6/30-2026
l. Approve Operations Director Job Description
m. Approve Operations Director Salary Schedule
n. Approve staff leave without pay

**9. Executive Session**

a. Approve motion to enter into executive session to consider the compensation or a public employee or official terms and conditions of their employment.

**10. Board Discussion**

a. Construction Update

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