Amanda-Clearcreek Local School District
Board of Education Meeting
July 16, 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.

Technology Committee
3-12 Building Cafeteria 6:00 pm
Mrs, Robin Saum and Mrs. Susan Young

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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. Technology Committee Update
    d. Student Achievement Liaison Report (Mrs. Pinkstock)
    e. Legislative Liaison Report (Mrs. Young)

3. **Consent Agenda #1**
    a. Accept minutes from previous meeting(s) June 25, 2025
    b. Approve the substitute list as presented by the Fairfield County ESC
    c. Disposal List

4. **Treasurer Recommendations**
    a. Financial status reports will be given by the Treasurer
    b. Approve Financial Reports

5. **Consent Agenda #2: Personnel**
    a. Accept resignations and/or retirements
    b. Approve Certified Contracts
    c. Approve of Classified Substitute Contracts for 2025-2026
    d. Approve Administrative Contracts
    e. Approve supplemental employment for 2025-2026
    f. Approve supplemental employment for 2025-2026

        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.

g. Approve correction to supplemental contract

h. Approve Education / Experience Update

i. Approve Volunteers for 2025-2026

6. New Business

a. Approve Terri Garrett, Substitute Middle School Principal, as needed, $375.00 per day up to 27 days

b. Approve Dr. Timothy Edwards as a volunteer substitute bus driver for the 2025-2026 school year

c. Approve GAAP Conversion contract with J.L. Uhrig and Associates from June 30, 2025- June 30, 2027 **(**

d. Approve Ohio Coalition Annual Equity and Adequacy Dues for FY26 in the amount of $742.00

e. Approve to waive admission fees for all current PK-12 Amanda-Clearcreek students to all regular season home athletic events for the 2025-2026 academic year

f. Approve initial state and federal grants for FY26 along with future allocation adjustments

i. Title I - $240,431.10

ii. IDEA - B - $345,235.08

iii. IDEA - Early Childhood - $8,074.85

iv. Early Childhood Grant - $170,000

g. Approve resolution to authorize and direct OSBA to make recommended policy changes in light of HB33 legislative changes impacting ODE and SBOE

WHEREAS, the Board of Education authorized the Ohio School Board Association (OSBA) to commence a thorough review of individual board policies to identify those policies requiring updates due to the new HB 33 legislative requirements impacting the Ohio Department of Education and State Board of Education; and WHEREAS, OSBA created a chart for the Board outlining the specific policy sections that require updates and provided a summary of the proposed language changes for each affected policy; and NOW, THEREFORE, BE IT RESOLVED, that the Board adopts the recommended policy modifications outlined on the attached "Recommended Policy Updates" chart with an immediate effective date; and FURTHER RESOLVED, that the Board authorizes and directs OSBA to make the recommended policy modifications set forth above and outlined on the attached "Recommended Policy Updates" chart. This resolution shall take effect immediately upon approval.

h. Approve FFA trip to Eastern States Exposition in Springfield, Massachusetts, September 10-14, 2025

i. Approve Administrative Assistant - Operations Job Description

j. Approve staff leave without pay

7. Board Discussion

a. Announce change of date for August 2025 Board of Education meeting
b. Construction Update
c. Policy Updates - First Read
    i. BDDG - Minutes
    ii. DECA - Administration of Federal Grant Funds
    iii. DID - Inventories (Fixed Assets)
    iv. DJC - Bidding Requirements
    v. DJF-R - Purchasing Procedures
    vi. EDE - Computer/Online Services (Acceptable use and internet safety)
    vii. IGBA - Programs for Students with Disabilities
    viii. IGBLA - Promoting Parental Involvement
    ix. JECE - Student Withdrawal from School
    x. JED - Student Absences and Excuses
    xi. JEDA - Truancy
    xii. JED-R Student Absences and Excuses (Rescind Policy)
    xiii. JEFB - Released Time for Religious Instruction
    xiv. JFCJ - Weapons in the School
    xv. JGE - Student Expulsion

8. 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.

Time Entering ____:____ pm
Time Exiting ____:____ pm

9. Motion for Adjournment Time Adjourned _____