Amanda-Clearcreek Local School District
Board of Education Meeting
June 29, 2026
Addendum
5:00 p.m.
Room 1106

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.

Amanda-Clearcreek Local School District
Board of Education Agenda
Addendum
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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

3. **Consent Agenda #1**
    a. Accept minutes from previous meeting(s) May 20, 2026
    b. Accept minutes from special board meeting June, 3, 2026
    c. Accept minutes from special board meeting June 20, 2026
    d. Disposal List
    e. Accept Donations

4. **Treasurer Recommendations**
    a. Financial status reports will be given by the Treasurer
    b. Approve Financial Reports
    c. Approve Cybersecurity renewal for FY27
    d. Approve Property, Liability and Fleet Insurance renewal for FY27
    e. Approval of Transfers - The board hereby authorizes and directs the Treasurer to execute permanent transfers of funds as follows:
        - From the General Fund (001) to the Food Service Fund (006) in the amount of $179,505.23
        - From the General Fund (001) to the Athletic Fund (300) in the amount of $8,171.57
    f. Approve Final Appropriations FY26
    g. Approve Temporary Appropriations FY27

5. **Consent Agenda #2: Personnel**
    a. Accept resignations and/or retirements

b. Approve Administrative Contract for 2026-2027
c. Approve Classified Substitute Contracts for 2026-2027
d. Approve Certified Contracts for 2026-2027
e. Approve Classified Contracts (Renewals)
f. Approve renewal of classified substitute contracts for 2026-2027
g. Approve Education / Experience Update for 2026-2027
h. Approve correction to supplemental employment for 2026-2027
i. Approve supplemental employment for 2026-2027
j. Approve supplemental employment for 2026-2027

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.

k. Approve Summer School Teachers for 2025-2026
l. Approve Volunteers for 2026-2027

6. Superintendent Recommendations

a. Approve Classified Substitute Contracts for 2026-2027
b. Approve Supplemental Contracts for 2026-2027

7. New Business

a. Approve the resolution to adopt the NIST Cybersecurity Framework Version 2.0 as the official cybersecurity program framework for the Amanda-Clearcreek Local School District and to authorize implementation in accordance with House Bill 96.

WHEREAS, the Ohio General Assembly enacted House Bill 96, requiring all political subdivisions, including schools, to establish and maintain a cybersecurity program; and

WHEREAS, the National Institute of Standards and Technology (NIST) Cybersecurity Framework Version 2.0 provides a recognized, flexible, and risk-based model for managing cybersecurity risks across critical operations, technology systems, and information assets; and

WHEREAS, the adoption of NIST CSF v2.0 by Amanda-Clearcreek Local School District will strengthen protections for sensitive data, improve resilience against cyberattacks and other disruptions, and ensure compliance with Ohio law; and

WHEREAS, the Board recognizes that implementing of NIST CSF v2.0 will require updates to policies,

standards, and operational practices to maintain a secure and sustainable cybersecurity posture;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that:
1. The NIST Cybersecurity Framework Version 2.0 is hereby adopted as the official cybersecurity program framework for Amanda-Clearcreek Local School District.

2. The IT Department, under the direction of the technology coordinator, shall manage the cybersecurity program and oversee implementation of this framework.

3. That the administration is authorized and directed to implement policies, procedures, and operational controls necessary to achieve compliance with the framework in alignment with Ohio House Bill 96.

4. The Superintendent shall review and approve all additional policies, procedures, and plans developed under this program prior to district-wide adoption.

5. The Technology Coordinator shall provide an annual report to the Superintendent and Board of Education summarizing implementation progress, compliance status, and recommendations for improvement or resource allocation.

This Resolution shall take effect and be in force immediately upon its adoption.

b. Approve increase in substitute teacher rate from $115.00 to $125.00 per day for the 2026-2027 year

c. Approve salary schedule for Assistant to the Treasurer - Payroll and Accounts Payable and 12-month Secretary Superintendent effective 7/1/2026-6/30/2029

d. Approve MOU's (Attendance Officer, Aesop Management, Related Services, FFSC, Gifted Coordinator) with Fairfield County ESC for FY27 from 7/1/2026 - 6/30/2027

e. Approve staff leave without pay

8. Board Discussion

a. University of Dayton School Psychology Grad Assistant
b. Athletic Handbook
c. Preschool Handbook
d. K-5 Handbook
e. 6-12 Handbook
f. 6-12 Program of Studies

9. **Executive Session**
    a. Approve motion to enter into executive session to consider the employment of a public employee

10. **Motion for Adjournment**