

The Amanda-Clearcreek Local Board of Education met in regular session on December 10, 2012 at 7:00 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of conducting official school business. President Williard called the meeting to order with the following members present: Conkel, Cramer, Pinkstock, Sharp and Williard.

Pledge of Allegiance was led by Mr. Jeff Tilley.

AGENDA APPROVAL: 235.12

Motion by Conkel, seconded by Pinkstock to approve the agenda as corrected

Ayes: Conkel, Pinkstock, Cramer, Sharp, Williard

CONSENT AGENDA 236.12

Motion by Cramer, seconded by Sharp to approve the following items under the consent agenda:

1. Accepted minutes from previous meeting(s)
2. Approved financial reports
3. Approved certificated substitute list #5 as submitted by the Fairfield County ESC for 2012-2013
4. Accept retirement resignation of Willa Sykes, intervention specialist teacher, effective January 1, 2013
5. Approve donation(s):
 - A. \$20. From Ricky and Tabitha West to the primary building's fundraiser efforts

Ayes: Cramer, Sharp, Conkel, Pinkstock, Williard

PUBLIC PARTICIPATION: 237.12

Alana Smith, Senior, was recognized. She was awarded a Chris Spielman McDonald's Scholar Athlete. Alana was present and congratulated.

Nick Brumfield gave a report on what has been happening in the FFA program. The FFA recently had their fruit sale and sold over 1700 boxes of fruit! Students who sold 10 boxes or more were able to go on a trip to the Columbus Zoo and enjoy the zoo lights. This Thursday is the 75th Anniversary of our Chapter and there will be a pizza party held for students to celebrate. Several members went to JB Robinson's (a store in our mall) to sell teddy bears to help St. Jude's Hospital. They spent 3 to 4 hours at the store and raised over \$300 for research.

TREASURER REPORTS

238.12

1. Financial Reports were presented by the Treasurer including the FINSUM report and CHECKS report. Mrs. Conkel questioned a check on the checks report and was explained.
2. Mrs. Bradford presented the actual expenditures/revenues for the fall sports. This spreadsheet was available for public after the board meeting. If anyone would like a copy of this, please contact the Treasurer. For the fall season, sports were in the positive, band was in the negative, and cheerleading was negative. Mrs. Bradford will do this for each season, so we can figure out what needs to be changed for the next school year. The Finance Committee will get this information to help with any suggestions.

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE 2012-2013 CLASSIFIED CONTRACTS

239.12

Motion by Conkel, seconded by Pinkstock to approve the following classified contracts:

- A. General Maintenance Man – Bryan Sowers, step 0
Effective start date to be determined (yearly contract runs from July 1st, through June 30th)
- B. Substitute Bus Mechanic – continue with Robert Hooker and Merle Bigham as substitute bus mechanics until further notice

Ayes: Conkel, Pinkstock, Cramer, Sharp, Williard

APPROVE 2012-2013 SUPPLEMENTAL CONTRACTS

240.12

Motion by Pinkstock, seconded by Conkel to approve supplemental contracts as follows:

- A. Winter Game Manager – Robin Sharp-Arnett, step 0
- B. Varsity Baseball Coach – Jared Stewart, step 5 as corrected

The Board has offered the position of Winter Game Manger and Varsity Softball Coach to those employees of the district who has a license and no such employee qualified for these positions accepted them. Further, the position were advertised as available to any individual with a license who is qualified to fill them and is not employed by the Board.

- C. Winter Game Manger – Tiera Davidson, step 0

- D. Varsity Softball Coach – Kaylee Tolliver, step 0 (pending completion of all requirements, for both OHSAA and Amanda – Clearcreek to coach and turned in to Mrs. Pontius)

Ayes: Pinkstock, Conkel, Cramer, Williard. Mr. Sharp Abstained

APPROVE 2013-2014 SUPPLEMENTAL CONTRACTS 241.12

Motion by Cramer, seconded by Sharp to approve supplemental contracts as follows:

The Board has offered the position of Varsity Football Coach to those employees of the district who has a license and no such employee qualified for this position accepted it. Further, the position was advertised as available to any individual with a license who is qualified to fill it and is not employed by the Board.

- A. Varsity Football Coach – Dale Olney, step 1 (Dale Olney has moved up a step due to the fact that for the 2013-2014 school year, the negotiated agreement for staff states that set increases will be given)

Ayes: Cramer, Sharp, Conkel, Williard

Nays: Pinkstock

APPROVE TITLE I 6-HOUR CERTIFICATED INSTRUCTIONAL TUTORS 242.12

Motion by Pinkstock seconded by Cramer to approve the following Title I certificated instructional yutors: (these positions are paid from Title I funds and are for days school is in session for 20 weeks, 6 hours per day – tutor rate is \$20.00 per hour)

- A. Primary School – Barb Vance and Diane Bressler to co-share one position, Nicole Meyer
- B. Elementary School – Krista Strickler, Cora Fager – retro-active to December 3, 2012, Amy Pisanek and Alica Hedrick
- C. Middle School – Mary Hackworth, Jodi Jaynes, Katie Shaw

Ayes: Pinkstock, Cramer, Conkel ,Sharp, Williard

APPROVE TITLE I AFTER SCHOOL TUTORS 243.12

Motion by Cramer, seconded by Pinkstock to approve the following Title I certificated instructional tutors: (these positions encompass 3 days per week for primary and elementary,

and 4 days per week for middle school, one hour each day school is in session, for 20 weeks – tutor rate is \$20.00 per hour)

- A. Primary School – Nicole Meyer
- B. Elementary School – Mary Cecil, Michael Brosovich, Crystal Moyer (retro-active to December 3, 2012)

Ayes: Cramer, Pinkstock, Conkel ,Sharp, Williard

APPROVE CONTRACT FOR FOR INTERVENTION SPECIALIST 244.12

Motion by Sharp, seconded by Conkel to approve Karen Baskind, step 0, with a certificated contract for intervention specialist K-12 teacher for primary school, effective January 3, 2013 (salary to be pro-rated for 2012-2013)

Ayes: Sharp, Conkel, Cramer, Pinkstock, Williard

APPROVE 2012-2013 VOLUNTEERS 245.12

Motion by Pinkstock, seconded by Sharp to approve the following 2012-2013 volunteers:

- A. Classroom Volunteers – Jeremy Schultz, Connie Stoneburner, Deborah Bryan, Joe Stalter, Ruth Leonhardt, Tracy Clark, Laura Julian, Sandy Bryan, Dawn Storts, Jessica O’Bryan, Alicia Hedrick, Michele Hoffman, Jessica McKeska, Holly King
- B. Indoor Track – Denise Morgan, Vanessa Butterbaugh
- C. Middle School Wrestling – Philip Hoffman

Ayes: Pinkstock, Sharp, Conkel, Cramer, Williard

APPROVE ADDITION TO JOHN DEERE SKID STEER 246.12

Motion by Cramer, seconded by Sharp to approve the the addition of Rick Foster to the list of employees permitted to drive the John Deere skid steer.

Ayes: Cramer, Sharp, Conkel, Pinkstock, Williard

RESCIND AGENDA ITEM 192.12, ITEM D 247.12

Motion by Sharp, seconded by Conkel to rescind agenda item 192.12, item D, bus mechanic James Rhodes declined the offer of employment for the bus mechanic/bus driver

Ayes: Sharp, Conkel, Cramer, Pinkstock, Williard

ATHLETIC COUNCIL MEETING REPORT

248.12

Mr. Patrick gave the Athletic Council Meeting report. The committee talked about the fall and winter sports along with working on contracts and schedules for the winter and spring seasons. Mr. Patrick explained the new concussion policy through OHSAA. Essential it says three concussions and you are done. This policy is also important for the return of the athlete to the classroom in that it is important due to the healing times. Mr. Patrick commented on the wonderful boosters and volunteers we have here at the school.

STUDENT LIASON REPORT

249.12

Miss Young gave the Student Liason report. She reported that Spade Nation is up a going again with winter sports. Some of the themes for spirit week is santa hat day and red/green day. All winter sports have started and are doing well. She stated that winter track is more individualized and swimming has more participants this year. The Seniors vs. staff dodgeball game is set for December 20th.

LEGISLATIVE LIASON REPORT

250.12

Mrs. Conkel gave the Legislative report. There is continual watch of House Bill 55. The grading system seems to be the most important for transition right now. There are 15 measures and the district is given a grade A-F and then a composite grade will be given.

BUILDING PRINCIPALS REPORTS

251.12

Mr. Patrick gave the Dean of Students report. He reported that we had a great 1st season for sports data. There are 15 teams being showcased in our Middle School wrestling invitational. Boys basketball is doing well. They have a 3-0 record at this time. The Hall of Fame is scheduled for January 26th. Mr. Patrick made his 1st bus trips around the district. He is planning on riding every route and will do so when there are no games. Condolences go to the Stickle family. Mr. Stickle was one of the Hall of Fame candidates.

Mrs. Wagner gave the Primary Building report and reported that Grandparent's Day was a huge success. Over 600 grandparents attended. The primary collected over 500 cans for the food drive. They have a 91% attendance rate due to a lot of sickness. They are collecting pajamas for Scholastic to help the needy. Their goal is 100 pairs of pajamas and to date they have collected 92 pair.

Mr. Litteral read the Elementary Building report as Mrs. Bradley was absent from the meeting. For the month of November, the elementary had 136 students with perfect attendance. Out of those students, 58 had perfect attendance all school year. The elementary has started the

after-school tutoring with 9 4th graders. The 3rd graders will be starting this week. These students have been identified as needing some additional help in reading. The elementary students brought in over 800 canned food items for the food drive and as a district, we brought in over \$6,700 for Chelsea's Christmas. This helped to provide Christmas for 52 families including about 135 children. One on one meetings with 4th graders to look at their OAA scores from last year will start soon. Goals will be set in order to increase their OAA score.

Mrs. Thrush gave the Middle School Building report. The MS Student Council had a AC tumbler sale and made approximately \$1,500. Their building collected over 800 cans for the food drive. On Wednesday, the middle school is having their Holiday dance.

Mr. Litteral gave the High School Building report and stated his building has a 94.3% attendance rate. His enrollment is up to 544. The band and choir is having their concert Thursday and their building collected over 300 cans for the food drive. He had just received the OGT results late today and plans on going over those tomorrow. On a sports note, Alana Smith signed with Wright State. Congratulations go out to her.

NEW BUSINESS

ESTABLISH DATE AND TIME FOR 2013 ORGANIZATIONAL MTG. 252.12

Discussion by the Board to establish a date and time for the 2013 organizational meeting. The meeting was set for January 2, 2013 at 6 PM.

APPOINT PRESIDENT PRO TEM 253.12

President Williard appointed Mr. Pinkstock as President Pro Tem to preside over the 2013 organizational meeting.

ESTABLISH DATE AND TIME FOR BUDGET HEARING 254.12

Discussion by the Board to establish a date and time for the budget hearing. Hearing was set for January 14, 2013 at 6:30 PM.

APPROVE AMENDED CERTIFICATE OF ESTIMATED RESOURCES 255.12

Motion by Cramer, seconded by Sharp to approve the amended certificate of estimated resources as presented.

Ayes: Cramer, Sharp, Conkel, Pinkstock, Williard

APPROVE CHANGE TO POLICY DL **256.12**

Motion by Pinkstock, seconded by Conkel to approve change to policy DL, payroll procedures.

Ayes: Pinkstock, Conkel, Cramer, Sharp, Williard

APPROVE MED BEN RENEWAL CONTRACT FOR 2013 **257.12**

Motion by Pinkstock, seconded by Conkel to approve the renewal contract for 2013 with Med Ben Insurance with no increase in Administrative Fees.

Ayes: Pinkstock, Conkel, Cramer, Sharp, Williard

APPROVE PARTICIPATION IN MEC BUS PROGRAM **258.12**

Motion by Sharp, seconded by Pinkstock to approve the participation in the MEC bus purchasing program for the 2012-2013 school year.

Ayes: Sharp, Pinkstock, Conkel, Cramer, Williard

APPROVE OUT OF STATE FIELD TRIP **259.12**

Motion by Cramer, seconded by Sharp to approve a FFA out of state field trip to go to the National Machinery Show in Louisville, KY on February 15, 2013 and returning on February 17, 2013. Students will travel in school transportation with Mr. Tilley as the driver.

Ayes: Cramer, Sharp, Conkel, Pinkstock, Williard

CHANGE IN ESC CONTRACT **260.12**

Motion by Pinkstock, seconded by Conkel to direct the Superintendent, Mr. Gaul, and Treasurer, Mrs. Bradford, to notify the Fairfield County Educational Service Center that there will be a change in the contract for the 2013-2014 school year in relation to the Special Education/Curriculum Supervisor.

Ayes: Pinkstock, Conkel, Cramer, Sharp, Williard

PUBLIC PARTICPATION **261.12**

Mr. Tilley asked that when looking at purchasing buses, if storage under the bus would be something the district could look into. Question was asked if the curriculum director would still be JB Dick. Mr. Gaul answered by saying that the position would be posted. Mr. Gaul has spoke with Mr. Dick, Mrs. Wagonseller, and Mr. Montgomery on the aspect of where the district is going with this position.

EXECUTIVE SESSION

262.12

Motion by Sharp, seconded by Conkel to enter into an executive session for the purpose of discussing personnel and to set goals for the Superintendent and Treasurer.

Ayes: Sharp, Conkel, Cramer, Pinkstock, Williard (Time 7:43 PM)

Board President Williard announced there would be no action taken after executive session and so that the public could leave.

BACK FROM EXECUTIVE SESSION

263.12

Board back from Executive session.

Ayes: Sharp, Conkel, Cramer, Pinkstock, Williard (Time 9:00 PM)

ADJOURNEMENT

Motion to adjourn at 9:01 P.M. by Sharp, seconded by Cramer

Ayes: Sharp, Cramer, Conkel, Pinkstock, Williard

Pat Williard, President

Jill Bradford, Treasurer

Attendance List December 10, 2012

Deb Schmidt	Julie Feliciano
Don Williard	Carlie Young
Nicky Meyer	Jeff Tilley
Nick Brumfield	Alana Smith
Kathy Smith	Jackie Forquer