

The Amanda-Clearcreek Local Board of Education met in regular session on February 11, 2013 at 7:00 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of conducting official school business. President Pinkstock called the meeting to order with the following members present: Conkel, Cramer, Pinkstock, Sharp, Williard

Pledge of Allegiance was led by Mr. Jeremy Litteral.

AGENDA APPROVAL

26.13

Motion by Williard, seconded by Conkel to approve the agenda as amended. The correction was under Superintendent Report and Recommendations #3. It was amended to say Approve Title I after school certificated instructional tutor instead of Title I 6-hour certificated instructional tutor.

Ayes: Williard, Conkel, Cramer, Sharp, Pinkstock

CONSENT AGENDA

27.13

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

1. Accepted minutes from previous meeting
2. Approved financial reports
3. Approved substitute teacher list #7 as submitted by the Fairfield County ESC for 2012-2013
4. Accepted resignation(s):
 - A. LPDC Member – JB Dick, effective 12-7-2012

Ayes: Cramer, Sharp, Conkel, Williard, Pinkstock

PUBLIC PARTICIPATION

Public participation included April Gierhart in regards to her son's suspension and transportation issues. Britteny Thompson spoke in regards to transportation and communication with early dismissal and school closing or delays. Mr. Gaul explained that our district is looking into an all call system where an automated message would be sent to all phone numbers of parents to help with communication especially on delays, early dismissals and school closings.

Nick Brumfield spoke of FFA activities. The group is leaving Friday for their trip to Louisville, Kentucky. The group is very excited as they will be attending many interesting events and getting a look at new agricultural equipment coming out. The Leadership Conference is

upcoming and next week is National FFA Week. Over 1600 students in FFA took a test and 3 students from our Chapter ranked in the top 40. Out of 35 Proficiency Awards were available and our FFA Chapter took 10 of them. Congratulations! Elections will be taking place soon and Nick will no longer be President due to this. We would like to express that Nick has been a wonderful speaker at our Board meetings and has done a great job.

Harley Pairan and CC Richardson spoke on Band activities and upcoming events. Feb 16th is Solo and Ensemble where we have 24 students participating in 17 events. Our band leaves to go on their Disney trip on February 26th. The highlight of the trip will be our band marching in the Magic Kingdom parade on February 28th. The Winter Concert is scheduled for March 12th at 7 pm in the cafeteria.

Mr. Sharp asked Mr. Tilley about the work program. Mr. Tilley will double check his numbers, but believes that there are 17 students involved in this program.

TREASURER REPORTS

28.13

Treasurer Bradford presented financial reports including the FINSUM and CHECKS report. She also reported on Governor Kasich's preliminary budget estimates for our district. Our district is estimated to not receive any additional funding. The only school in the county received additional funds was Lancaster City Schools.

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE 2012-2013 VOLUNTEERS

29.13

Motion by Cramer, seconded by Williard to approve the following volunteers for 2012-2013:

- A. Wrestling – Gage Corns , retro-active to January 9, 2013
- B. Elementary – Christie Woida, Krista Fields-Tope
- C. FFA – Christian Hoffman

Ayes: Cramer, Williard, Conkel, Sharp, Pinkstock

APPROVE 2012-2013 SUPPLEMENTAL CONTRACTS

30.13

Motion by Conkel, seconded by Cramer to approve the following 2012-2013 supplemental contracts:

- A. Homebound Instruction Tutors: Mary Cecil

Ayes: Conkel, Cramer, Sharp, Williard, Pinkstock

APPROVE TITLE I AFTER SCHOOL TUTOR CONTRACT **31.13**

Motion by Sharp, seconded by Conkel to approve the following Title I after school certificated instructional tutor contracts:

- A. Middle School – Heather Boyer (These positions are for days school is in session for 20 weeks, 1 hour per day, 4 days per week – tutor rate is \$20.00 per hour)

Ayes: Sharp, Conkel, Cramer, Williard, Pinkstock

APPROVE 2012-2013 CLASSIFIED CONTRACTS **32.13**

Motion by Sharp, seconded by Williard to approve the following 2012-2013 classified contracts:

- A. Van/Car Driver – Joshua Ross, paid at the current mileage rate of \$.565 for student transport for IEP

Ayes: Sharp, Williard, Conkel, Cramer, Pinkstock

APPROVE FMLA LEAVE OF ABSENCE **33.13**

Motion by Cramer, seconded by Conkel to approve a FMLA leave of absence for Jennifer Locke, to be effective January 1, 2013.

Ayes: Cramer, Conkel, Sharp, Williard, Pinkstock

LEGISLATIVE LIASON REPORT **34.13**

Mrs. Conkel gave the Legislative report. The State Board of Education went into executive session for a permanent Superintendent. Interim Superintendent, Michael Sawyers, has announced his candidacy for this position. Governor Kasich's budget has been revealed. Officially, the Governor has stated that no district's funding will be cut, but that remains to be seen.

STUDENT LIASON REPORT **35.13**

Miss Carlie Young gave the Student liason report. Wrestlers went to State as a team and placed in the top 8. This is a great accomplishment! Individual tournaments start this week. Senior night for boys' basketball was last Friday night. The 1st tournament for the girls' basketball team is this Saturday at Buckeye Valley. Their cancer game raised \$1,414.00 for the American Cancer Society! The blood drive went well. Prom is scheduled for April 27th. The school will hold 2 school plays this year and will be in March.

CURRICULUM COUNCIL COMMITTEE REPORT

36.13

Mrs. Conkel gave the Curriculum Council Committee report. The reading series for grades K-5 was discussed. Writing Across the Curriculum will be implemented in all classes not just English and Reading and will be K-12. Also discussed were Jr. High students receiving High School credit for classes taken if taught by a qualified teacher.

BUILDING PRINCIPALS REPORTS

37.13

Mr. Litteral gave the High School Building report and stated they have a 93.87% attendance rate with 536 students enrolled. Mrs. Singleton's class participated in a multimedia contest for Martin Luther King Day. There were over 1000 entries and two of our students won 1st place. They will be honored on February 27th in downtown Columbus. There will be an in-service on Friday, February 15th and the entire district staff will be going to the ESC for active shooter training. Play practice has been ongoing Mr. Litteral is happy to announce many accomplishments in his high school building.

Mrs. Thrush gave the Middle School Building report. She reported that her enrollment is at 406 students currently. She was also happy to announce that there were no injuries during snow tubing and that it was a great motivation for the students. Winter sports are wrapping up and Spring sports signups are happening. Data teams are still meeting and they are setting up motivational strategies for OAA week. A motivational speaker from OSU will be in to talk with students. Pennies for patients will be kicking off soon. Jodi Dupler and Mrs. Thrush will be attending a scheduling conference at ODE.

Mrs. Wagner gave the Primary School Building report and stated that her building is at a 98% attendance rate. Title I tutoring is currently going on in her building after school. 36 students were recognized at the student luncheon. The theme for Right to Read week is nursery rhymes. The primary students will attempt to fill Old Mother Hubbard's cupboard and then all of those items will be donated locally. March 7th is scheduled for a Parent reading night. Kindergarten registration will be during parent conferences.

Mrs. Bradley gave the Elementary School Building report. She reported that they are at 95 % average attendance rate along with 387 enrolled students. The 2nd round of tutoring started last week. Veteran's supplies will be being delivered to the veterans at the Chillicothe hospital. Over 1300 items were brought in. She has 19 perfect attendance students since the beginning of the year. She is starting to plan Right to Read week.

Mr. Patrick gave the Dean of Student's report. He has been in contact with Jack Patterson who is our attendance officer in regards to attendance trends. The mid 90's is the percentage range at AC and throughout the county. Jack is usually in contact with 114 students within the 1st 100

days of school. Our wrestling team is MSL League Champs. This is Coach Brison's 100th victory. Logan Stout is on the Club swim team and is moved onto districts. Indoor track is picking up and the 2013 Hall of Fame was held Saturday, January 26th. We have a young lady who is a junior and attends the career center who is participating in rodeos.

NEW BUSINESS

APPROVE 2013 RENEWAL CONTRACT WITH OSBA **38.13**

Motion by Williard, seconded by Conkel to approve 2013 renewal contract with the Ohio School Board Association for *Policy Development Quarterly* at an annual cost of \$300.00.

Ayes: Williard, Conkel, Cramer, Sharp, Pinkstock

APPROVE 2013-2014 SCHOOL CALENDAR **39.13**

Motion by Sharp, seconded by Williard to approve the 2013-2014 school calendar.

Ayes: Sharp, Williard, Conkel, Cramer, Pinkstock

APPROVE FAIRFIELD MEDICAL CENTER CONTRACT **40.13**

Motion by Cramer, seconded by Sharp to approve a continued contract with Fairfield Medical Center for bus drivers and van drivers DOT and Non-DOT drug and alcohol testing as required by law, effective January 1, 2013.

Ayes: Cramer, Sharp, Conkel, Williard, Pinkstock

ESTABLISH DATE AND TIME FOR 5-YEAR FORECAST **41.13**

It was established that April 11, 2013 at 6 pm will be the date and time for the Board to discuss the 5-year forecast. No action was required.

APPROVE OUT-OF-STATE FIELD TRIP REQUEST **42.13**

Motion by Cramer, seconded by Williard to approve the out-of-state field trip request. FFA is requesting to travel to Slade, KY for their annual spring fundraiser camping trip. They are requesting to leave on Thursday, May 16th at 3:00 PM, and returning on Sunday, May 19th. This trip will have the students and staff missing one day of school instruction. The request also includes a school bus driven by the instructor, Jeff Tilley.

Ayes: Cramer, Williard, Conkel, Sharp, Pinkstock

ADJOURNEMENT

Motion to adjourn at 7:54 P.M. by Williard, seconded by Cramer

Ayes: Williard, Cramer, Conkel, Sharp, Pinkstock

Eric Pinkstock, President

Jill Bradford, Treasurer

Attendance List February 11, 2013

Don Williard	Julie Feliciano	Diana Ball	Biacina Richardson
Jeff Tilley	Carlie Young	Deb Schmidt	Jackie Forquer
Tim Gierhart	April Gierhart	Britteny Thompson	CC Richardson
Harley Pairan	Nick Brumfield	Jody Dupler	Kori Meyer
Kim Thrush	Rose French	Jeremy Litteral	