

The Amanda-Clearcreek Local Board of Education met in regular session on May 13, 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. Marvin Sharp.

PUBLIC MEETING FOR THE HIRING OF A RETIRED TEACHER

In accordance with Section 3309.345 of the Ohio Revised Code, Michael Patrick, employed in the District as Dean of Students, will be retiring and is seeking employment with the District in such position. The board will hear public comments on this situation immediately prior to the regular meeting. No participants signed up so there were no comments made for this hearing.

AGENDA APPROVAL **99.13**

Motion by Sharp, seconded by Williard to approve the agenda as amended

Ayes: Sharp, Williard, Conkel, Cramer, Pinkstock

CONSENT AGENDA **100.13**

Motion by Williard, seconded by Conkel to approve the following items under the consent agenda:

1. Accepted amended minutes from previous meeting
2. Approved financial reports
3. Adopt substitute teacher list #11 as submitted by the Fairfield County ESC
4. Accepted resignation(s)/retirement(s) :
 - A. Retirement resignation of Diane Miller, kindergarten teacher, effective June 1, 2013
 - B. PERS Retirement resignation of Kara Mendenhall, high school English teacher effective July 1, 2013
 - C. Resignation of Joshua Ross, van driver, effective April, 4, 2013
 - D. Resignation of substitute bus driver - James Myers
 - E. Resignation of Mary Cecil, intervention specialist, effective at the end of her current contract
5. Accept Donation(s):
 - A. Anonymous donation of \$600 earmarked for track

Ayes: Williard, Conkel, Cramer, Sharp, Pinkstock

Motion amended by Williard to include 1, 2, 3, 4 C, D, E & 5 which was inadvertently left out when Board President was reading Consent Agenda.

Ayes: Williard, Conkel, Cramer, Sharp, Pinkstock

PUBLIC PARTICIPATION

The Board of Education recognized the girls' basketball players earning the Ohio High School Basketball coaches Association Awards for players with a GPA of 3.2 or higher. Those athletes are Carlie Young, Rebekah Legg, Mariah Compton, Ashley Stevens, Katie Krile, Ashley Hall, Meredith Gaul, Kacey Salyers. Congratulations!

Public participation included Dan and Sandra Bryan. Dan's question was in regards to various topics brought up in public participation and where the resolution is found for those topics.

Mrs. Bradford stated that any discussion held during public participation can be found under public participation section of the official minutes. Mrs. Williard stated that typically the Superintendent reports on that at the next meeting if there was a resolution.

Carolyn Tilley from our Alumni Association spoke. Their organization sends out over 5000 newsletters and have added the 5K race which is June 15, 2013. They will be giving a scholarship from that race this year. Their banquet is being held at 6:00 PM June 1st of this year. About 21 years ago, they have endowment funds set up and have over 1.2 million in their endowment and have given out about 1 million dollars also. \$90,000 is their yearly average that is given out in scholarships. They have given out 51 scholarships this year and 54 are available. Carolyn invites everyone to the banquet.

Hector Feliciano had general questions in regards to contracts with snow removal. Mr. Pinkstock stated that we are looking at data and comparing costs. Mr. Feliciano also asked if it was the same for lawn care as he has heard rumors that it was going to be given to the janitors. Mr. Pinkstock informed him that we are currently in a lawn care contract for this year and next but that we are looking at costs. Mr. Feliciano would like the comparisons available to the public.

Katie Krile with the AC FFA and announced all of the placements of our students in State Competition. There was officer training and 4 students place in state while Nick Brumfield was awarded the state sentinel. The FFA banquet was held the past Saturday and it was well attended. She brought the BOE the results of the awards banquet. The next meeting is the 21st of May.

Nick Griener attended on behalf of the band. He thanked Mrs. Conkel for attending the last booster meeting and announced that the banquet is May 20th. His concerns were with the band director's job description and the adding of the July 4th parade. He wanted to know if it was added is it a requirement for the kids. If the kids were on vacation, they would be excused. It was brought up that the band director couldn't give them a grade for it. It was brought up

about the no contact period for sports kids. It was also brought up that the band would not have 2 grade levels and the band wouldn't sound good. The Board asked how other schools do it. Ms. Meyer stated on what other schools were involved. Mr. Cramer asked if the band got compensated for going to the parade and Ms. Meyers was not sure but thought so. Mr. Cramer thought it was a payment of \$500. Much discussion was had and it was asked if more thought would go into the decision.

TREASURER REPORTS **101.13**

Treasurer Bradford presented financial reports including the FINSUM and CHECKS report. The 5-yesar forecast will be gone over later in the meeting. There will be larger encumberances this month as the buildings are spending their last amounts in their budgets. The Treasurer's office has been very busy with end of the year processes.

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE CHANGE IN BAND DIRECTOR'S JOB DESCRIPTION **102.13**

Motion by Sharp, seconded by Williard to approve the change to the band director's job description. The addition of attending the Lancaster July 4th parade is being added

Ayes: Sharp, Williard, Cramer, Pinkstock Nay: Conkel

APPROVE CERTIFICATED CONTRACTS **103.13**

Motion by Conkel, seconded by Cramer to approve certificated contract for 2013-2014:

- A. High School Math, 1 year contract – Dustin Hildenbrand
This position was created on a year-to-year bases, based on the needs of the district and Dustin filled this position last year

Ayes: Conkel, Cramer, Sharp, Williard, Pinkstock

NON-RENEW CLASSIFIED CONTRACT **104.13**

Motion by Cramer, seconded by Williard to non-renew classified contract:

- A. Van/Car Driver – Mary Mathias, effective 6-30-2013

Ayes: Cramer, Williard, Conkel, Sharp, Pinkstock

APPROVE CLASSIFIED CONTRACTS FOR 2013-201

105.13

Motion by Sharp, seconded by Williard to approve the following classified contracts for 2013-2014:

- A. Maintenance – Bryan Sowers, 2 year contract, effective 7-1-2013
- B. Bus Drivers – Scott Ross and Eugene Hood, 2 year contract each
- C. Custodian – William Vickroy, 1-year contract, step 0, effective 7-1-2013

Ayes: Sharp, Williard, Conkel, Cramer, Pinkstock

APPROVE VOLUNTEERS FOR 2013-2014

106.13

Motion by Cramer, seconded by Sharp to approve the following volunteers for 2013-2014:

- A. Football – Scott Cox, Dan White, David LaVeck, Rodney Horn
- B. Basketball – Scott Cox, Ed Sahr, Roger Clarke, Clayton Stahr, Dan White, Dana Anderson, Emily Leist, Jayme Kern
- C. Volleyball – Carla Sharp
- D. Soccer – Ed Sahr
- E. Wrestling – Scott Cox, Dan White

Ayes: Cramer, Sharp, Conkel, Williard, Pinkstock

APPROVE SUPPLEMENTAL CONTRACTS FOR 2012-2013

107.13

Motion by Sharp, seconded by Williard to approve the following supplemental contracts for 2013-2014:

- A. Reserve Girls' Basketball Coach – Heather Boyer, step 6
- B. Reserve Boys' Basketball Coach – Derek Dibling, step 4

The Board has offered the position of Reserve Colleyball Coach, Freshmen Volleyball Coach, 7th Grade Girls' Basketball Coach, Reserve Wrestling Coach, and Middle School Wrestling Coach 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.

- C. Reserve Volleyball Coach – Grace Rennard, step 1
- D. Freshmen Volleyball Coach – Kaylee Tolliver, step 0
- E. 7th Grade Girls’ Basketball Coach – Ben Hedrick, step 1
- F. Reserve Wrestling Coach – Dale Olney, step 6
- G. Middle School Wrestling Coach – David LaVeck, step 6

Ayes: Sharp, Williard, Conkel, Cramer, Pinkstock

APPROVE EXTENDED SERVICE CONTRACTS FOR 2013-2014 **108.13**

Motion by Williard, seconded by Conkel to approve the following extended service contracts for 2013-2014:

- A. 45 days – Jeff Tilley, Scott Sharp
- B. 30 days – Karen Shull
- C. 20 days – Butch Kobel
- D. 10 days – Jody Dupler, band director, Jeremy Litteral, and Kelly Hock (for the summer of 2013)
- E. 5 days – Katie Bucco
- F. 5 days – for Administrators: Joanna Bradley, Jeremy Litteral, Kimberly Thrush, Rebecca Wagner

Ayes: Williard, Conkel, Cramer, Sharp, Pinkstock

APPROVE SUMMER SCHOOL TUTORS **109.13**

Motion by Cramer, seconded by Conkel to approve the following tutors for summer school (passkey)

- A. High School – Robin Sharp-Arnett, Julie Brison (June 3-14)
- B. Middle School – Jennifer Blosser (June 17-28)

Ayes: Cramer, Conkel, Williard, Pinkstock Abstain: Sharp

STUDENT LIASON REPORT

110.13

Miss Carlie Young gave the Student liason report. Softball has their 1st tournament game tonight and baseball has their game tomorrow at home. MSL track is Tuesday and Friday at AC. The end of the year is coming quickly. The Kings Island senior trip is this Friday. Exams are the week of the 21st. Graduation practice is the 24th and Graduation is May 26th.

LEGISLATIVE LIASON REPORT

111.13

Mrs. Conkel gave the Legislative report. The Sub HB 59 has gone through the House and there have been major changes from the Governor's original budget bill. The Per Pupil amount was revised to \$5,732 however the new numbers include transportation and career funding that was previously in addition to. Transportation in-lieu of has been changed along with the expansion of the voucher program.

ATHELETIC COUNCIL REPORT

112.13

Mr. Patrick gave the Athletic Council report. The State Department of Education numbers have been appealed as this could affect our rankings. Topics discussed were next year's schedules, athletic trainer, athletic awards and scholarships, and the new concussion policy that has come down from the state. The awards banquet is next week. We have had many athletes that have signed with colleges.

BUILDING PRINCIPALS REPORTS

113.13

Mr. Litteral gave the High School Building report and stated they have a 93.82% attendance rate and that their goal was 95%. He is very happy with this rate for the year. Currently there are 529 students enrolled. There were 20 I-pads, cart and cases purchased for the High School and Mr. Wright donated another 10 more! Happenings in the High School are/were choir concert, Sr. Awards night, Senior exams, High School exams, Senior movie, Senior breakfast, FFA banquet, Perfect attendance luncheon at the Golden Corral, trip to Zoombeezi Bay for honor roll students, and graduation. There are a total of 38 staff members that will be attending graduation. There are a total of 198 kids going on the Zoombeezi Bay trip!

Mrs. Thrush gave the Middle School Building report. She reported that her students currently at an average of 95% attendance rate. OAA are over. Mrs. Dupler put on a phenomenal career day for the Middle School. Champs training will be next Thursday and Middle School awards will be in a couple of weeks. . Middle School sports are all wrapped up. Scheduling was worked on today. Middle School also has 198 students going to the Zoombeezi Bay trip.

Mrs. Wagner gave the Primary School Building report and stated that her building is at a 96% attendance rate. 396 students are enrolled as of today in her building. Their building is wrapping up the year. They have had 3 field trips and happy to announce that none of them have gotten rained out. Preschool is transitioning well to kindergarten. Primary did another round of Kindergarten Roundup last week. Anyone who has a 5 year old who will be coming to kindergarten next year, please come in and register as soon as possible!

Mrs. Bradley gave the Elementary School Building report. She reported that they are at 95.38 % average attendance rate along with 392 enrolled students. All of the OAA testing is finished. Student of the month luncheon was held on May 3rd. There are many field trips happening and plans for the last week of school are almost complete.

Mr. Patrick gave the Dean of Students report. He noted that most of his report was in the Athletic Council report. He stated that with the latest bomb threat, he felt that the students were amazing and that he was proud of the students for how they dealt with the situation.

NEW BUSINESS

APPROVE MEMBERSHIP TO OHSAA 2013-2014 **114.13**

Motion by Cramer, seconded by Conkel to approve the resolution authorizing continued membership in the Ohio High School Athletic Association for the 2013-2014 school year. Although the OHSAA can levy membership fees or dues, at this time there aren't any costs incurred for membership with OHSAA.

Ayes: Cramer, Conkel, Sharp, Williard, Pinkstock

APPROVE OT CONTRACT WITH FAIRFIELD MEDICAL CENTER **115.13**

Motion by Conkel, seconded by Sharp to approve contract with Fairfield Medical Center for 2013-2014 for occupational therapy only

Ayes: Conkel, Sharp, Cramer, Williard, Pinkstock

RE-INSTATE PART-TIME TECHNOLOGY AIDE **116.13**

Motion by Cramer, seconded by Williard to re-instate part-time (.5) technology aide position for 2013-2014

Ayes: Cramer, Williard, Conkel, Sharp, Pinkstock

APPROVE FMLA LEAVE **117.13**

Motion by Cramer, seconded by Conkel to approve FMLA leave for Melinda Robinson, effective 3-25-2013.

Ayes: Cramer, Conkel, Sharp, Williard, Pinkstock

APPROVE 5-YEAR FORECAST **118.13**

Motion by Williard, seconded by Conkel to approve the 5-year forecast.

Ayes: Cramer, Conkel, Sharp, Williard, Pinkstock

APPROVE HEADSTART CLASSES AGREEMENT **119.13**

Motion by Cramer, seconded by Sharp to approve agreement with Lancaster-Fairfield Community Action to provide them a classroom for 2013-2014 for Head Start Classes

Ayes: Cramer, Sharp, Conkel, Williard, Pinkstock

APPROVE ITC & INTERNET SERVICES AGREEMENT WITH MEC **120.13**

Motion by Williard, seconded by Conkel to approve the summary of costs agreement with MEC for 2013-2014 for ITC and internet services

Ayes: Williard, Conkel, Sharp, Cramer, Pinkstock

APPROVE ASPHALT SEALING CONTRACT **121.13**

Motion by Cramer, seconded by Sharp to approve the asphalt sealing contract with DuraSeal.

Ayes: Cramer, Sharp, Conkel, Williard, Pinkstock

APPROVE FAIRFIELD COUNTY ESC AS ESC OF CHOICE **122.13**

Motion by Williard, seconded by Conkel to approve the Fairfield County Educational Service Center as our ESC of choice per HB 153, for 2013-2014.

Ayes: Cramer, Sharp, Conkel, Williard, Pinkstock

APPROVE PSYCHOLOGIST AGREEMENT WITH FCESC **123.13**

Motion by Conkel, seconded by Sharp to approve the agreement with Fairfield County Educational Service Center for special education psychologist cost of \$64,840.05.

Ayes: Conkel, Sharp, Cramer, Williard, Pinkstock

APPROVE ATHLETIC TRAINING SERVICES CONTRACT **124.13**

Motion by Sharp, seconded by Cramer to approve a contract with Nationwide Children's Sports Medicine for Athletic Training Services.

Ayes: Sharp, Cramer, Conkel, Williard, Pinkstock

APPROVE AMENDED APPROPRIATIONS **125.13**

Motion by Conkel, seconded by Williard to approve the amended appropriations.

Ayes: Conkel, Williard, Cramer, Sharp, Pinkstock

APPROVE ESTIMATED RESOURCES **126.13**

Motion by Cramer, seconded by Conkel to approve the estimated resources.

Ayes: Cramer, Conkel, Sharp, Williard, Pinkstock

APPROVE BEVERAGE CONTRACT **127.13**

Motion by Williard, seconded by Cramer to approve a beverage contract with Pepsi.

Ayes: Cramer, Sharp, Conkel, Williard, Pinkstock

APPROVE TRAVEL ARRANGEMENTS FOR CHEERLEADERS **128.13**

Motion by Cramer, seconded by Sharp to approve travel arrangements for the cheerleaders with Lakefront Lines in the amount of \$7,980.00 for travel to the Sugar Bowl.

Ayes: Cramer, Sharp, Conkel, Williard, Pinkstock

EXECUTIVE SESSION **129.13**

Motion by Cramer, seconded by Conkel to enter into an executive session for the purpose of discussing personnel.

Ayes: Cramer, Conkel, Sharp, Williard, Pinkstock, (Time 9:32 PM)

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

Board back from Executive session.

Ayes: Pinkstock, Cramer, Conkel, Sharp, Williard (Time 10:10 PM)

ADJOURNEMENT

Motion to adjourn at 10:10 P.M. by Williard, seconded by Conkel

Ayes: Williard, Conkel, Cramer, Sharp, Pinkstock

Eric Pinkstock, President

Jill Bradford, Treasurer

Attendance List May 13, 2013

Ann Sholl	Wendy LaRue	Dean LaRue	Deb Baldwin
Sue Morris	Sandy Bryan	Dan Bryan	Biacina Richardson
Diana Ball	Carolyn Tilley	Karen Shull	Hector Feliciano
Debbie Heidell	J. Heidell	Gina Neff	Kori Meyer
Chris Seitz	Dustin Hildenbrand	Jackie Forquer	Nick Greiner
Jeff Tilley	Katie Krile	Scott Sharp	