

Amanda-Clearcreek Local School District
Board of Education Meeting
January 18, 2023
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.

Buildings and Grounds
Room 1100 6:00 pm
Mrs. Pinkstock

Amanda-Claircreek Local School District
Board of Education Agenda
January 18, 2023
7:00 pm
Room 1100

1. Opening of Public Session

- a. Call to Order and Roll Call
- b. Pledge of Allegiance
- c. Approval of agenda as presented

Motion				Second			
	<i>Pinkstock</i>				<i>Saum</i>		<i>Young</i>

2. Communications

- a. Public Participation
- b. Student Liaison Report
- c. Buildings and Grounds Committee Update
- d. Student Achievement Liaison Report (Mrs. Pinkstock)
- e. Legislative Liaison Report
- f. Building Principals Reports
- g. Energy Savings Presentation - 12 Month Dynamix Report
- h. Board Appreciation Month Recognition

3. Consent Agenda

- a. Accept minutes from previous meeting(s) December 21, 2022.
- b. Accept minutes from Organizational meeting, January 4, 2023
- c. Approve the January substitute list #6 as presented by the Fairfield County ESC and the January substitute list #6 as presented by the Pickaway County ESC.

Motion				Second			
	<i>Pinkstock</i>				<i>Saum</i>		<i>Young</i>

4. Treasurer Recommendations

- a. Financial status reports will be given by the Treasurer
- b. Approve Financial Reports

Motion				Second					
	<i>Pinkstock</i>				<i>Saum</i>		<i>Sharp</i>		<i>Young</i>

- c. Resolution to move funds from 002 to PI (003)

Motion				Second					
	<i>Pinkstock</i>				<i>Saum</i>		<i>Sharp</i>		<i>Young</i>

5. Superintendent Recommendations

- a. Approve classified personnel for 2022-2023

Motion				Second					
	<i>Pinkstock</i>				<i>Saum</i>		<i>Sharp</i>		<i>Young</i>

- b. Approve classified substitutes for 2022-2023

Motion				Second					
	<i>Pinkstock</i>				<i>Saum</i>		<i>Sharp</i>		<i>Young</i>

- c. Approve salary step adjustment for previously hired certified employees

Motion				Second					
	<i>Pinkstock</i>				<i>Saum</i>		<i>Sharp</i>		<i>Young</i>

- d. Approve supplemental employment for 2023-2024

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.

Motion				Second					
	<i>Pinkstock</i>				<i>Saum</i>		<i>Sharp</i>		<i>Young</i>

e. Approve Volunteers for 2022-2023

Motion				Second			
	<i>Pinkstock</i>				<i>Saum</i>		<i>Young</i>

6. New Business

- a. *WHEREAS: the Board of Education of the Amanda-Clearcreek Local School District engaged the Ohio School Boards Association to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and*

WHEREAS: the search, codification and manual preparation tasks have been completed and

WHEREAS: the manual has been reviewed by the Board, the Superintendent and school administrators and found to be current and accurate, therefore

BE IT RESOLVED: that the Amanda-Clearcreek Local School District Board of Education accept and adopt the manual prepared as the Policy Manual of the Amanda-Clearcreek Local School District. As of this date, January 18, 2023, this manual contains all of the policies of the Amanda-Clearcreek Local School District with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. All policies in effect prior to this date are hereby rescinded or superseded.

Motion				Second			
	<i>Pinkstock</i>				<i>Saum</i>		<i>Young</i>

- b. Approve Choir Trip to Chicago, IL. May 13-15, 2023.

Motion				Second			
	<i>Pinkstock</i>				<i>Saum</i>		<i>Young</i>

- c. Approve 2nd Semester Assignments for Substitutes

Motion				Second			
	<i>Pinkstock</i>				<i>Saum</i>		<i>Young</i>

d. Approve Memorandum of Understanding with ACSSA and Teamsters Local #248

Motion				Second			
	<i>Pinkstock</i>				<i>Saum</i>		<i>Young</i>

e. Approve agreement for Varsity Brands Impact Program

Motion				Second			
	<i>Pinkstock</i>				<i>Saum</i>		<i>Young</i>

f. Approve staff leave without pay:

Motion				Second			
	<i>Pinkstock</i>				<i>Saum</i>		<i>Young</i>

7. Board Discussion

- a.** 6-12 IT Teacher Position
- b.** 6-12 Assistant Principal
- c.** Lifewise Academy
- d.** Scope of Work and Resolution with Dynamix a.k.a Veregy Energy Services for HVAC upgrades to the '77 Gym
- e.** Set meeting date and time for Audit Committee
- f.** Board Vacancy Discussion and Special Meeting

8. Executive Session

- a.** Approve motion to enter into executive session to consider the compensation of a public employee.

Time Entering: ____:____ pm

Motion				Second			
	<i>Pinkstock</i>				<i>Saum</i>		<i>Young</i>

Time Exiting: ____:____ pm

9. Motion for Adjournment Time Adjourned _____

Motion				Second			
	<i>Pinkstock</i>				<i>Saum</i>		<i>Young</i>