The Amanda-Clearcreek Local Board of Education met in regular session on September 21, 2022 at 7:00 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of conducting official school business.

President Sharp called the meeting to order at 7:00 PM with the following members present: Sharp, Saum, Pinkstock, and Rainier. Mrs. Young was absent.

Pledge of Allegiance was led by Mr. Sharp

APPROVE AGENDA WITH CONTRACT ADDED

203.22

Motion by Pinkstock, seconded by Rainier to approve the agenda and addendum.

Ayes: Rainier, Saum, Pinkstock, Sharp

COMMUNICATIONS

a. Public Participation

- Frank Destadio has concerns regarding the school zones. His other concern is Oak Street and School Street has no flashing lights. He feels there should be lights in all the school zones.
 Please reconsider the no smoking policy because people flip cigarettes in his yard. Please consider having a designated smoking area.
- Jessi Stimmel and Jeremy McDonald here to discuss a staff member and inappropriate behavior.

b. Student Liaison Reports

- Emily Buckley Student Liaison Homecoming is this weekend. Ms. Buckley announced the upcoming sports schedules. Art students were selected for the Pumpkin Show Art Show. Drama Club has begun reviewing scripts for the spring production. Honor Society is providing childcare in the mornings for staff members.
- Hannah Saum FFA Rep. Last day of summer has been very hot. Ice Cream social was held as well
 as monthly meeting. Forestry team is competing now and just finished the online test. Fruit and
 snack sale starting after fair break. Many projects will be on display at the Fairfield County Fair.
 National Convention coming up at the end of October. She thanked the board for their support.

c. Curriculum Council Report

Mr. Rainer reported the following items were discussed at the 6PM meeting:

Dr. Edwards led the discussion regarding the district report card. He identified the fact the state has moved from a letter grade system to a star system. Dr. Edwards explained what each area measures and then the district's rating. Celebrations within each building were highlighted, as well as challenges within the building and needed areas of improvement.

Mr. Rainier asked a few questions regarding the difference between gap closing and progress.

Lexia discussion was led by Mr. Brosovich. He began by explaining was Lexia is and then demonstrated the program. It is a K-5 program.

Fundations K-2 – Mr. Brosovich read a short description provided by Mrs. Fraley. Fundations focuses on Phonics and every child is using this program.

High Quality Student Data – Aimee Cochran presented information regarding high quality student data. This is linked to the new teacher's evaluation system. OTES 2.0 For Middle School, Curriculum Director and Principal are evaluating if STAR is providing good data to trend for student successes.

Career Pathways for 6-12 was presented by Billy Dennis. He discussed the need for options for students whether they are going to college or not. He highlighted some pathways that we are pursuing that would provide some opportunities for our students. These pathways can link up with the career center or they can be wholly obtained within the district. Many partnerships are being identified in the community. The CTC oversees the pathways and must be developed with the CTC and submitted to the state for approval. These pathways will hopefully be available for students next school year.

d. Student Achievement Liaison Report

Mrs. Pinkstock announced September is attendance awareness month. Connecting achievement and attendance. It is a national designation.

e. Legislative Liaison Report

Mr. Rainier discussed several items of interest currently in the legislative process including: HB82 is the bill that changed the school report card rating to stars.

Other bills are under consideration are open for public content if you wish to comment

August 29 – computer science program proposal is an interesting legislative item

f. Building Principal Reports

Michelle Fraley – Primary Principal (Information read by Mr. Brosovich. Ms. Fraley was not present)

- The first 9 weeks are going phenomenal this school year. Kiddos are getting settled in and taking care of business.
- We have an average of 44 students participating in our Soaring Stars after school program and I couldn't be prouder of the dedication and hard work of our students and families!
- Mum pick up will be this Saturday and I would like to thank everyone for supporting our PTO. The PTO does a lot of amazing things for our students including last week's Fall Festival which was enjoyed by all! To quote a kindergarten student, "This was the best day of my life... I got to come to school, bounce in bouncy houses and see my mom!" Making memories and filling that tank is what PTO helps us do for our students.
- As you see on our board I would like to give a shout out to our Students and Staff for taking care
 of business when it comes to LEXIA... 77% of our students met their usage last week and as an
 incentive every time a class meets its weekly goal we are posting a silly face of their teacher.
 Please feel free to visit the Cafe hallway to see more. It has been fun to watch the students
 giggle on their way to lunch!
- Shout out to the Cleanest Classroom- Miss Satterfield's 1st Grade Class
- Shout out to the Best Manners Classroom- Miss Fiedler's 2nd Grade Class Data Drop
 Students ON Track based on DRA

1st 41% 2nd 33%

68% 41%

Mike Brosovich – Elementary Principal

- Thank you to the volunteers that have been approved this evening, we have over 70 volunteers that have signed up in the elementary school. We need volunteers in many areas to support what we are doing at school. Thank you to those parents that volunteered their time last week for our Fall Festival, the students add a blast.
- 4th Grade Teachers are applying for the Supreme Court Grant to provide a field trip to the Ohio Supreme Court, which aligns with 4th grade Standards.
- 5th Graders this Saturday will be at the Football Stadium helping clean up from 8 to 10 AM, this is part of SEL specials, All elementary students are learning the 7 Habits of Happy Kids. This activity aligns with the habits curriculm.
- We have over 100 students this far that have earned an Awesome Ace- these are cards that are following our ACES
- A program that we started using last winter is Dreambox. This is an adaptive learning program for math. This supports students and helps fill educational learning gaps in mathematics. The program informs us if students are completing 5 lessons a week they will achieve 1 year's growth from where they are. Our student body is averaging as a whole 5.7 lessons a week.
- Our Lexia program is up and running and 57% of students are meeting their weekly requirements. This is up from our 37% in earlier weeks. These requirements can be as little as 40 minutes to 90 minutes a week depending on the need of the students to be on track at the end of their academic year.
- PTO's mum sale is over and deliveries will be this Saturday. Pick up those beautiful mums.
- I'll wrap up by giving a shout out to the Elementary Teachers for our elementary school's report card. Out of the four categories that are measured in the 3-5 building. We met or exceeded the state standard. Early Literacy received two stars and we are working to understand the requirements to improve this area for next year's report card.

Aimee Cochran - Middle School Principal

- Career Services Meeting Two guidance counselors and I attended the K-8 Career Services
 meeting at Fairfield Career Center. The purpose of this meeting was to collaborate about
 career awareness and exploration. We were introduced to a career specialist that will
 support the district.
- Middle school English Language Arts, intervention specialists, and I are participating in a book study "The Book Whisperer." The book promotes individual choice for students and moving away from traditional instruction book reports and worksheets.
- I want to give the middle school staff a shout out for their dedication and hard work last school year. ACMS earned a five-star rating in Gap Closing on the state report card, which is the highest score a building can achieve.
- Important Dates
 - Wednesday, September 28th = 2-hour delay
 - Friday, October 7th = End of 1st Nine Weeks
 - October 10th October 14th = Fair Break
 - October 20th = Report Cards Distributed

Billy Dennis - High School Principal

The 1st Grading period is going well.

- Weekly updates have been going out. Please watch your email & reach out with questions.
- Exploring partnerships with organizations such as Mid West Fabricating and the Fairfield County Workforce Development Center to develop a number of opportunities for students & staff.
- NHS Volunteers are providing childcare for staff members whose children attend ACP.
- Set to give our first grading period Short Cycle Assessments starting Oct 3, 2022
- Homecoming game Friday with Dance on Saturday night at 7:30.
- I will be meeting with each class starting next week to begin gathering input from students to help with planning for next school year.
- Congratulations to Jocelynn Huston, Lilianna Hines, Addy Pugh, Gabby Walker, and Leah
 White on being named Pumpkin Show Art Contest winners. Each of these students had
 artwork submitted for judging by the Pumpkin Show Art Committee. A total of 12 spots
 were available for winners of the contest and 5 of those went to Aces.



Leah White

Jocelyn Huston

Lilianna Hines



Addy Pugh

Gabby Walker

Allie Buckner and Jaycie Spires were selected as the A-C Miss Pumpkin Show
Representatives by the student body. Congratulations to these two young ladies and good
luck. We are proud to have them represent A-C at the Pumpkin Show next month.



- a. Accept minutes from previous meeting: August 17, 2022
- b. Approve the September substitute list # 2 as presented by the Fairfield County ESC and the September substitute list # 2 as presented by the Pickaway County ESC.
- c. Accept Resignation(s) and/or Retirements

Austin Smith, Varsity Assistant Basketball Coach

Rodney Martin, Custodian, Effective October 31, 2022 for the purpose of retirement

Jourdan Carroll, Custodian, Effective September 2, 2022

Angela Daugherty, Cook/Cashier, Effective August 29, 2022

Deborah Fosco, Substitute Cook/Custodian

d. Accept Donations

Accept donations of books to Mrs. Bickley's classroom

Ayes: Rainier, Saum, Pinkstock, Sharp

TREASURER REPORTS

205.22

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation, and the Board 5-year report for August 2022. The current General Fund Balance is \$17,223,444 with encumbrances of \$2,151,429.

Motion by Pinkstock, seconded by Rainier to approve the financial reports as presented.

Ayes: Rainier, Saum, Pinkstock, Sharp

APPROVE PERMANENT APPROPRIATIONS

206.22

Motion by Rainier, seconded by Pinkstock to approve the FY23 Permanent Appropriations as presented.

Ayes: Rainier, Saum, Pinkstock, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE CERTIFIED PERSONNEL FOR 2022-2023

207.22

Motion by Saum, seconded by Pinkstock to approve the following personnel:

Elizabeth Van Gundy, Business Teacher, BA, Step 0, \$40,867.00, Effective 8/23/2022

Kaleigh Bower, Intervention Specialist (Primary), BA, Step 0, \$40.867.00, Effective 8/29/2022

Rainier, Saum, Pinkstock, Sharp Ayes:

APPROVE CLASSIFIED CONTRACTS FOR 2022-2023

208.22

Motion by Saum, seconded by Rainier to approve the following classified contracts:

Nikki Benson, Educational Aide 1:1, Step 0, \$15.87, Effective 8/29/2022

- b. Barbara Clark, Educational Aide 1:1, Step 0, \$15.87, Effective 8/22/2022
- c. Peyton Madison, Educational Aide 1:1, Step 1, \$16.24, Effective 7/25/22
- d. Olivia Hutchinson, Educational Aide 1:1, Step 0, \$15.87
- e. Angela Daugherty, Health Aide, 7 Hours, Step 10, \$18.91, Effective 8/29/2022
- f. Hunter Francis, Custodian, Step 0, \$17.82
- g. Tyler Webb, Custodian, Step 3, \$19.15
- h. Christa Wascher, Preschool Aide (2 Hours), Step 0, \$15.87, Effective 9/6/2022
- i. Lindsay Sisler, Bus Driver, Step 0, \$20.01
- j. Nicholas Grady, Network Administrator, Step 1, \$58,008.35

Ayes: Rainier, Saum, Pinkstock, Sharp

APPROVE CLASSIFIED SUBSTITUTES

209.22

Motion by Saum, seconded by Pinkstock to approve the following classified substitutes:

Zachary Holtz, Substitute Custodian, Effective 8/25/2022

Jourdan Carroll, Substitute Custodian

Madison Friesner, Substitute Custodian

Robin Hood, Substitute Custodian

Adam Douglas, Substitute Custodian

Susan Morrison, Substitute Cook/Cashier

Madison Friesner, Substitute Cook/Cashier

Christa Wascher, Substitute Educational Aide

Ayes: Rainier, Saum, Pinkstock, Sharp

CORRECT EXTENDED DAYS FOR FAUSNAUGH

210.22

Motion by Rainier, seconded by Pinkstock to correct previously approved extended days for Kim Fausnaugh to include days worked in June 2022.

Ayes: Rainier, Saum, Pinkstock, Sharp

APPROVE THE SALARY STEP ADJUSTMENT FOR PREVIOUSLY HIRED EMPLOYEES

211.22

Motion by Saum, seconded by Pinkstock to approve the following:

Crystal Wood from BA/Step 0 to BA/Step 5

Ayes: Rainier, Saum, Pinkstock, Sharp

APPROVE CHANGE IN HOURS FOR CLASSIFIED EMPLOYEE

212.22

Motion by Rainier, seconded by Saum to approve the following:

Trena Tedrow, Cook/Cashier, 3.5 hours to 4 hours per day, effective 8/29/2022

Ayes: Rainier, Saum, Pinkstock, Sharp

APPROVE SUPPLEMENTAL CONTRACTS

Motion by Rainier, seconded by Pinkstock to approve the following supplementasl:

Resident Educator Mentors for 2022-2023

Laurie Pugh, Jennifer Bickley, Jennifer Blosser, Stephanie Holbrook, Nicole Meyer, Alicia Strawser, Kathy Smith, Sarita Fenn, Heather Evans, Morgan Williams

Ayes: Rainier, Saum, Pinkstock, Sharp

APPROVE PROVIDER FOR PRESENCE LEARNING

214.22

Motion by Saum, seconded by Pinkstock to approve the following provider for Presence Learning – Remote Psychological Services:

Miranda Wilson

Ayes: Rainier, Saum, Pinkstock, Sharp

APPROVE VOLUNTEERS 2022-2023

215.22

Motion by Rainier, seconded by Pinkstock to approve the following:

FFA

John McCormick	Morgan Anderson	A.J. Dossman
Benjamin Blosser	Nick Greiner	Megan Francis
Joel Spires	Crystal Groves	Dylan Mullen
Mark Francis	Katerina Sharp	Joshua Kempton

High School/Team Meal

Michael Hutchison	Tiana Hutchison	Holly Robinson	Karin Wilson
Erica Barker	Sandy Bryan		

High School Band

Harrison Poor

Primary

Darcy Slack	Tony Davis	Winter Copen	Allison Sams
Rachel Valinsky	Natalie Mesler	Tracy Leasure	Alex Elkins
Lindsey Blevins	David Cook	Rikki Foster	Ashton George
Stephanie Garrison	Hayley Horn	Jared Mount	Tammy Kraft
Patrick Kraft	Tarissa Helwig	Jason Bickley	Kylie Bentz
Ashley Green	Mallory Whitt	Courtney Jones	Anne Harris

Elementary/Middle School

Christy Miller	Roberta Bowen	Debbie Patton	Adam Mullins
Aimee Pinkstock	Cierra Miller	Cynthia Cooper	Jessica Morris
Macy Riffle	Ashley Eveland	Sarah Westhaven	Mikayla Burgoon

Alisha Nida **Heather Sowers Brooke Singleton Kristin Crumley** Jeremy Cheadle Jennifer McLaughlin Kimberly Reese Capitola Pickleseimer Becky Jewell **Brittany Baker** Tracy Leasure Caleb Bird Trevor Leuvoy Ashley Green Katie Reynolds Ashley Wampler Ashley Cassill **Danielle Perry** Lindsey Anderson Shawn Mever Sarah Edgington Christina Chapman Morgan Miller Kristen Carroll Kara Murphy Stacie Dearth Nichole Cook Karessa Wiseman Sherri Peters Angela Morrison Carrie Lott Christa Wascher **Brittany Green** Chelsea Schooler Sarah Edgar Heather Herdman Tasha Stout Alexis Smith Kimberly Deerfield Jim Hite **Brittany Stiverson** Sherri Peters Autumn Moyer Curtis Blaze

Carolyn Sheets **Brooke Lowe** Jessica Evans Nicole Root Lori Edmonds Natalie Wilcox Tara Lamp **Lindsay Stebleton Taylor Dennis Brant Day** Amanda Pinkstock Appalachia Brown Christina Uhl Randall Hoskinson II Krystal Roth Todd Hay Kristin Riddle Cassi Rainier **Brittney Wahl** Jody Blosser Dalton Cordle Elisa Hoskinson Brittney Beyard Audrey Meyer William Cornwell Christina Foster **Ned Phillips** Kathryn Wilson Mallori Foster Angela Heskett Jaymie Snellgrove Jennifer Mayer Sara Johnson Megan Danison Samantha Elder Brenna Zane Ashley Bevard Sarah Uhl Linday Lee Megan Lamp TR Keen Jauni Stalder Stacy Byers

Ashley Matthews

Carmen Saum Sarah Saum Debra Mckee **Britany Tilley Amy Stewart** Andrea Kardos Kelly Kougher Hayley Elkins Elizabeth Poling Treva Hay Elisa Kohler Cassie Stricler Carrie Olive **Dawn Storts** Heather Reid Jane McKinley Samantha Fisher **Taylor Dennis** Andrea Jarvis Jennifer McLaughlin Miranda Snyder Nicole Listen Sabrina Wess Brittany Lee Samantha Young Mary Jacobsen Jenny Phillips Deanna Charlton Mason Foster Amanda Erbse Rickey Ailes Hayley Ailes Hillary Massie Tori Tatman Leah Strope Jennifer Reedy Shasta Williams **Linsey Poston** Samantha Fisher Roni Williams Amanda Swank Angela Conrad Robert McGlaughin **Anthony Liston**

Amber Pinkstock Jessica Johnston Kelsey Sliker Sarah King **Kayla Morrison** Lindsay Ashbaugh Lana Palmer Amie Kern Alexandria Day Winter Copen Katy Munhall Amy Johnson Jesse Poston **Brittney Thompson** Lindsay Poole **Heather Meredith** Bethany Strickler Joshua Anderson Jill Ratcliff Ashley Adair **Casey Carpenter** Cassie Reynolds Pam Pontius Shyvonne Hill Jessica Blase Michelle Pontius Jessica Matheny Kasey Elder Kacey Mason Rachel Rittinger Cindy Riffle Jarod Massie Tiffany Affolter Erin McNear Erin Davis Donna McGomery Leah Hanes Angela Daugherty **Angie Cline** Rino Schiff Amber Miller Tiffany Flowers Christina Uhl

Charlena Fisher

Lucinda Martin

Ayes: Rainier, Saum, Pinkstock, Sharp

APPROVE TUTORS FOR SOARING STARS AFTERSCHOOL PROGRAM

216.22

Motion by Saum, seconded by Rainier to approve the following tutors:

Tolli Bebout
Laurie Pugh
Amanda Ward
Tammy Icenhour
Becky Williard
Sara Smith

Ayes: Rainier, Saum, Pinkstock, Sharp

APPROVE TUTORS FOR OHIO UNIVERSITY AFTERSCHOOL PROGRAM

217.22

Motion by Rainier, seconded by Pinkstock to approve the following tutors:

Hope Ada Hope Roach Jen Crawford Nick Funhauser

Ayes: Rainier, Saum, Pinkstock, Sharp

NEW BUSINESS:

APPROVE SLIDING SCALE FOR PRESCHOOL FOR FY23

218.22

Motion by Rainier, seconded by Pinkstock to approve the sliding scale for Preschool for FY23.

Ayes: Rainier, Sharp, Pinkstock, Saum

APPROVE CONTRACT WITH FAIRFIELD COUNTY BOARD OF DD

219.22

Motion by Pinkstock, seconded by Rainier to approve for 2022-2023.

Ayes: Rainier, Sharp, Pinkstock, Saum

APPROVE CONTRACT WITH NEWSTORY

220.22

Motion by Rainier, seconded by Pinkstock to approve for 2022-2023.

Ayes: Rainier, Sharp, Pinkstock, Saum

APPROVE CONTRACT WITH CIRCLEVILLE PHYSICAL THERAPY

221.22

Motion by Rainier, seconded by Pinkstock to approve for 2022-2023.

Ayes: Rainier, Sharp, Pinkstock, Saum

APPROVE CONTRACT WITH MAUREEN WELCH FOR TUTORING SERVICES

222.22

Motion by Rainier, seconded by Pinkstock to approve for 2022-2023.

Ayes: Rainier, Sharp, Pinkstock, Saum

APPROVE CONTRACT WITH VIP REHABILITATION SERVICES

223.22

Motion by Pinkstock, seconded by Saum to approve for 2022-2023.

Ayes: Rainier, Sharp, Pinkstock, Saum

APPROVE THREE (3) YEAR CONTRACT WITH HUDL

Motion by Rainier, seconded by Pinkstock. After discussion a motion was made by Rainier and seconded by Saum to table the vote until next meeting.

Ayes: Rainier, Sharp, Pinkstock, Saum

APPROVE OUT OF STATE FIELD TRIPS

224.22

Motion by Pinkstock, seconded by Saum to approve.

National FFA Convention, October 25-29, 2022, Indianapolis, IN

Ayes: Rainier, Sharp, Pinkstock, Saum

APPROVE RESOLUTION DECLARING TRANSPORTATION TO BE IMPRACTICAL

225.22

Motion by Saum, seconded by Rainier to approve.

WHEREAS selected students determined to be residents of this school district, and eligible for transportation services and;

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for selected students to their selected schools; and WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

- 1. The time and distance to provide transportation
- 2. The number of pupils to be transported
- 3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
- 4. Whether similar or equivalent service is provided to other pupils eligible for transportation

- 5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
- 6. Whether other reimbursable types of transportation are available; and WHEREAS the option of offering payment-in-lieu of transportation is provided in The Ohio Revised Code:

Therefore, it be RESOLVED that the Amanda-Clearcreek Board of Education hereby approved the declaration that it is impractical to transport the selected students and offers the parent(s)/quardian(s) of selected students' payment-in-lieu of transportation.

Ayes: Rainier, Sharp, Pinkstock, Saum

APPROVE RESOLUTION ALLOWING SUPERINTENDENT TO SIGN AGREEMENTS WITH OTHER DISTRICTS TO TRANSPORT OUT OF DISTRICT STUDENTS 226.22

Motion by Saum, seconded by Pinkstock to approve resolution allowing the Superintendent to sign written agreements with other school districts to transport out-of-district students, with the understanding that the Amanda-Clearcreek School District will be for reimbursement of costs. The agreements the Superintendent approves will be presented to the board for approval.

Ayes: Rainier, Sharp, Pinkstock, Saum

APPROVE 2022-2023 STAFF HANDBOOK

227.22

Motion by Pinkstock, seconded by Rainier to approve.

Ayes: Rainier, Sharp, Pinkstock, Saum

APPROVE STAFF LEAVE WITHOUT PAY

228.22

Motion by Pinkstock, seconded by Saum to approve.

Barbara Clark 2 days, 8/29/2022 and 9/8/2022 Ashley Jimmo, 2 days, 8/23/2022 and 8/26/2022 Angela McLean, 1 day, 9/9/2022

Ayes: Rainier, Sharp, Pinkstock, Saum

APPROVE CONTRACT WITH ARBITER SPORTS

229.22

Motion by Pinkstock, seconded by Rainier to approve.

Ayes: Rainier, Sharp, Pinkstock, Saum

APPROVE MOTION TO ENTER INTO EXECUTIVE SESSION

230.22

Motion by Rainier, seconded by Pinkstock to enter into executive session for the purpose of considering the investigation of charges or complaints against a public employee and to consider the compensation of a public employee. Executive session began at 8:37PM and ended at 9:41PM.

Ayes: Rainier, Sharp, Pinkstock, Saum

ADJOURNMENT

Motion to adjourn at 9:42 P.M. by Pinkstock, seconded by Young.

Ayes: Rainier, Sharp, Pinkstock, Saum

Kyle Sharp, President

Lana Fairchild, Treasurer