

The Amanda-Clearcreek Local Board of Education met in regular session on March 15, 2021 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: Kern, Rainier, Sharp, Saum, and Young.

Pledge of Allegiance.

APPROVE AGENDA

046.21

Motion by Saum, seconded by Young to approve the agenda as presented.

Ayes: Kern, Saum, Young, Rainier, Sharp

APPROVE CONSENT AGENDA

047.21

Motion by Kern, seconded by Young to approve the following items under the consent agenda:

1. Accept minutes from the previous meeting(s)
2. Approve certificated substitute list #8, as submitted by the Fairfield County ESC for 2020-2021
3. Accept resignation/retirement:
 - a. Retirement of Karen Shull, Technology Coordinator, effective July 1, 2021
 - b. Resignation of Steve Evans, Teacher and Athletic Assistant, effective at the end of 2020-2021 school Year

Ayes: Kern, Rainier, Saum, Young, Sharp

PUBLIC PARTICIPATION

Student Liaisons, Stephanie and Anthony reported on activities including:

- 4th Nine Weeks started today
- Class Play
- Prom is scheduled for May 8th
- Seniors have planned April 9th – go to Rule 9 and April 23rd – Field Day which includes a Family Feud Tournament

Community Member, Mr. Liston, addressed the board about the importance of in person learning and a longer school day for the 2021-2022 school year

TREASURER REPORTS

048.21

Treasurer Fairchild presented financial reports including the FINSUM and CHECKS reports, the Bank Reconciliation and the Board 5-year report for February 2021. The current General Fund Balance is \$10,991,306 with encumbrances of \$2,035,201

Motion by Kern, seconded by Saum to approve the financial reports as presented.

Ayes: Kern, Young, Saum, Rainier, Sharp

OLD BUSINESS:

APPROVE CONTRACT WITH STRATEGIC SOLUTIONS

049.21

Motion by Rainier, seconded by Young to approve the contract for professional services and imaging software, including record storage.

Ayes: Kern, Young, Saum, Rainier, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE 2020-2021 CLASSIFIED CONTRACTS

050.21

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

1. Substitute cook/cashier – Michelle Trego and Patricia Peck; Barbara Andermatt, retro-active to 3-4-2021
2. One-on-One Educational Aide – Alex James, step 0, \$15.03/hour, 5 hours per day, 3 days per week, retro-active to February 28th, 2021 through May 31st, 2021

Ayes: Kern, Young, Saum, Rainier, Sharp

APPROVE 2020-2021 PUPIL ACTIVITY CONTRACTS

051.21

Motion by Saum, seconded by Kern to approve the following pupil activity contracts:

The Board has offered the position of Middle School Boys' and Girls' Track Coach and Middle School Girls' Softball Coach, to those employees of the district who have a license and no such employee qualified for these positions accepted them. Further, the positions were advertised as available to any individual with a license who is qualified to fill them and is not employed by the Board.

1. Middle School Boys' Track Coach – Mark Marshall, step 5, \$2,516.00, retro-active to 2-22-2021
2. Middle School Girls' Trach Coach – Mark Marshall, step 5, \$2,516.00, retro-active to 2-22-2021
3. Middle School Girls' Softball Coach – Bryan Barker, step 2, \$2.129, retro-active to 2-23-2021
4. High School Reserve Softball Coach – Link Shell, step 5, \$2,516.00, retro-active to 3-11-2021

Ayes: Kern, Young, Saum, Rainier, Sharp

APPROVE 2021-2022 SUPPLEMENTAL AND PUPIL ACTIVITY CONTRACTS

052.21

Motion by Kern seconded by Young to approve the following supplemental and pupil activity contracts:

We are unable to include the salaries for the 2021-2022 supplementals due to the fact that we will be in negotiations with the Associations for next year.

1. High School Head Girls' Soccer Coach – Bailey Harrow, step 6
2. High School Reserve Volleyball Coach – Kathy Smith, step 4

The Board has offered the position of High School Varsity Volleyball Coach and High School Varsity Golf 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 it and is not employed by the Board.

3. High School Varsity Volleyball Coach – Alana Smith, step 1
4. Varsity Golf Coach – Michael Streets, step 1

Ayes: Kern, Young, Saum, Rainier, Sharp

APPROVE 2020-2021 VOLUNTEERS**053.21**

Motion by Saum, seconded by Kern to approve the following volunteers:

1. Baseball – Jeremy Mills, retro-active to 2-23-2021, Justin McGraw, retro-active to 2-23-2021, Scott Affolter, retro-active to 3-3-2021
2. Softball – Ryan Alford, retro-active to 3-5-2021, Jennifer Blosser, retro-active to 3-4-2021
3. Track – Noah Smith, retro-active to 3-11-2021

Ayes: Kern, Young, Saum, Rainier, Sharp

APPROVE 2021-2022 VOLUNTEERS**054.21**

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

- a. Football – Mark Marshall, Eddie Johnson
- b. Soccer – Amanda Harrow

Ayes: Kern, Young, Saum, Rainier, Sharp

APPROVE THE 2021 GRADUATION LIST**055.21**

Motion by Saum, seconded by Young to approve the 2021 Graduation list as presented, pending completion of all graduation requirements.

Ayes: Kern, Young, Saum, Rainier, Sharp

APPROVE CHANGES TO THE 2021-2022 SCHOOL CALENDAR**056.21**

Motion by Young, seconded by Saum to approve changing the county Professional Development day to September 27, 2021 instead of September 20th.

Ayes: Kern, Young, Saum, Rainier, Sharp

APPROVE UPDATE TO THE FOLLOWING JOB DESCRIPTIONS**057.21**

Motion by Saum, seconded by Rainier to approve the Technology Coordinator and Athletic Director job descriptions. Mr. Kern asked that FTE of 1 be added to the job description for Athletic Director.

Ayes: Kern, Young, Saum, Rainier, Sharp

Motion by Kern, seconded by Rainier to approve reinstatement of a full time Athletic Director position.

Ayes: Kern, Young, Saum, Rainier, Sharp

LEGISLATIVE LIAISON REPORT

Mr. Kern reported there is a lot going on with State Legislature:

- School Report Card Changes – moving away from letter grades to labels – 6 categories
- Latest Federal COVID Relief dollars – allocate \$857 million to schools - divided amongst public and private
- HB 67 – End of year testing and exams
- School Funding Proposal – 2 proposals – probably will get a modulation of the two

CAFETERIA COMMITTEE REPORT

Mr. Sharp and Mr. Rainier reported on the Cafeteria Committee meeting. During the meeting:

- Kimberly Dum did a fantastic job presenting the information
- Reimbursement pays for food only – not salaries, benefits, or supplies
- Co-Op program provides free food for our school to distribute
- Remote students – 50 families are picking up meals
- Weekend Meals and Summer program this year
- Unpaid charges from prior to COVID
- No violations on food service inspection
- Used almost 90% of commodity dollars; will re-allocate more when we need it
- Doing the very best with the factors Ms. Dum can control

STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Rainier reported:

- Extended Learning Plan – students need the additional help. The challenges --- getting students here; staffing
- Student Success – we have done our best to make the school year look as normal as possible
- The effect of Social Media during the pandemic

BUILDING PRINCIPALS' REPORTS

Ms. Wills – 3-5 Building

AIR Testing preparing – April – Under the Sea is the theme

April 1 – Teacher In-Service – Analyze Star Data

25 remote learners

Mr. Hinton – HS

ACT Scores just came in – above national average

Government Testing results – Junior class 87% passing – Pickerington had 71%

106 Remote students

Ms. Cochran – MS

Testing for Algebra and Pre-Algebra

35 students remote

Scheduling in April
DC trip has been postponed
Ms. Marshall – K-2 Building
Gifted testing in 2nd Grade
Report cards on Monday
Spring Pictures on 26th
25 remote Students
Survey revealed most students will come back next year
Trying to close gaps in instruction

NEW BUSINESS:

APPROVE RESOLUTION FOR SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL **059.21**

Motion by Rainier, seconded by Young to approve the following resolution:

Be it resolved that the Amanda-Clearcreek School District hereby agrees to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council, (EPC) and elects to become a member of the EPC, a Regional Council of Governments under chapter 167 of the Ohio Revised Code at no cost to the district.

Ayes: Kern, Young, Saum, Rainier, Sharp

ESTABLISH DATE AND TIME TO DISCUSS THE FIVE-YEAR FORECAST

The Five-Year Forecast will be presented during the regular board meeting in April and then recommended at the May meeting for approval.

ESTABLISH DATE AND TIME TO MEET WITH THE AUDIT COMMITTEE

The Audit Committee (Mr. Dick, Mr. Sharp, Mrs. Young and Ms. Fairchild) will meet at 12 noon on April 7, 2021 in the district offices to conduct the annual internal audit.

RESCIND THE FOLLOWING POLICIES **060.21**

Motion by Saum, seconded by Young to rescind the following policies:

1. Policy GBRA – Family and Medical Leave Act Expansion
2. Policy GBRAA – Emergency Paid Sick Leave
3. Policy GBRAA-R Emergency Paid Sick Leave
4. Policy GBRA-R – Family and Medical Leave Act Expansion
5. Policy GBRAA-E – Emergency Paid Sick Leave Form

Ayes: Kern, Young, Saum, Sharp, Rainier

APPROVE STAFF LEAVE WITHOUT PAY **061.21**

Motion by Rainier, seconded by Kern to approve the following staff members leave without pay:

1. Heather Bell – February 10th and 11th

2. Erica Fowler – February 10th, 11th and 12th

Ayes: Kern, Young, Saum, Sharp, Rainier

APPROVE RESOLUTION APPROVING EQUITABLE AS AN ADDITIONAL PROVIDER UNDER THE DISTRICT'S 457 PLAN **062.21**

Motion by Young, seconded by Saum to approve Equitable as an additional provider under the district's 457 plan.

Ayes: Kern, Young, Saum, Sharp, Rainier

APPROVE RESOLUTION TO APPOINT TSA CONSULTING GROUP, INC AS THE PLAN ADMINISTRATOR FOR THE 403(B)/457(B) PLAN **063.21**

Motion by Young, seconded by Kern

Ayes: Young, Saum, Sharp, Rainier

APPROVE DISPOSAL OF OBSOLETE BUSES AND MAKE AVAILABLE FOR SALE BY SEALED BIDS **064.21**

Motion by Kern, seconded by Rainier to approve the disposal of the following buses:

Bus #2

2002 International
4DRBRAAPS2A947608

Bus #4

2004 Freightliner
4UZAAXAL04CM18576

Bus #8

2006 Blue Bird
1BAKGCKH86F233648

Ayes: Kern, Rainier, Saum, Young, Sharp

APPROVE DISPOSAL OF THE WASHER AND DRYER FROM THE KITCHEN **065.21**

Motion by Saum, seconded by Young to the disposal of the washer and dryer from the kitchen.

Ayes: Kern, Rainier, Saum, Young, Sharp

APPROVE THE FOLLOWING BOARD POLICIES **066.21**

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

1. Policy KLD - Public Complaints about District Personnel
2. Policy KLD-R - Public Complaints about District Personnel

Ayes: Kern, Rainier, Saum, Young, Sharp

APPROVE OUT OF STATE TRIPS **067.21**

Motion by Saum, seconded by Young to approve the 2021-2022 8th Grade Washington DC Trip with World Strides.

Ayes: Kern, Rainier, Saum, Young, Sharp

APPROVE META MASTER AGREEMENT

068.21

Motion by Rainer, seconded by Kern to approve the META Master Service Agreement with Schedules I and II.

Ayes: Kern, Rainier, Saum, Young, Sharp

BOARD DISCUSSION

Discussion Items:

(2nd reading)

- a. Policy BDC – Executive Sessions
- b. Policy DH – Bonded Employees and Officers
- c. Policy DJB – Petty Cash Accounts
- d. Policy DM – Deposit of Public Funds
(attachment "24")
- e. Policy EDE – Computer/Online Services
- f. Policy EDE-E – Computer/Online Services

(1st reading)

- g. Policy IGBAA – Programs for Students with Disabilities,
Independent Evaluations (attachment "25")
- h. Policy BCA – Board Organizational Meeting
(attachment "26")
- i. BCFA – Business Advisory Council to the Board
(new policy) (attachment "27")
- j. CBC – Superintendent's Contract
(attachment "28")

Other discussion items:

- k. Records retention schedule as presented by the records
commission of Amanda-Clearcreek – the records retention committee presented the RC-2 which
was approved by the commission and will be sent to the Ohio Historical Society and the Auditor
of State for approval.

MOTION TO MEET IN EXECUTIVE SESSION

069.21

Motion by Rainer, seconded by Saum to meet in Executive Session for the purpose of discussing the employment of public employees, and preparing for collective bargaining. Executive session began at 8:49PM.

Ayes: Kern, Rainier, Saum, Young, Sharp

PRESIDENT SHARP CALLED THE MEETING BACK TO ORDER IN PUBLIC SESSION AT 10:31PM

ADJOURNMENT

Motion to adjourn at 10:32 P.M. by Rainier, seconded by Saum.

Ayes: Kern, Saum, Young, Rainier, Sharp

A handwritten signature in blue ink, appearing to read 'K. Sharp', written over a horizontal line.

Kyle Sharp, President

A handwritten signature in blue ink, appearing to read 'L. Fairchild', written over a horizontal line.

Lana Fairchild, Treasurer