

**The Amanda-Clearcreek Local Board of Education met in regular session on May 13, 2019 at 7:00 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of conducting official school business. President Kern called the meeting to order at 7:01 PM with the following members present: Denner, Kern, Reid, Saum, Sharp.**

Pledge of Allegiance was led by Mrs. Jill Bradford.

**APPROVE AGENDA**

**80.19**

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

Ayes: Saum, Sharp, Reid, Denner, Kern

**APPROVE CONSENT AGENDA**

**81.19**

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

1. Accept minutes from previous meeting(s)
2. Approve substitute list #11, as submitted by the Fairfield County ESC
3. Accept donations:
  - A. Chipotle donated 125 BOGO cards to be used for reading awards in Ms. Sharp-Arnett's classes
  - B. \$6,000.00 from TS Tech, earmarked for the primary building
  - C. Sunrise Co-op donated \$200.00 for the Memorial Account
3. Accept resignation(s):
  - A. Resignation from Amy Isralewitz, bus aide, effective 4-16-2019
  - B. Resignation from Theresa Pinkstock, and Tricia Haughn, as the administrative representatives on the LPDC Committee, effective at the end of this school year
  - C. Resignation from Aimee Cochran as high school English teacher, effective at the end of the 2018-2019 school year, contingent upon her being hired as the Middle School Principal, beginning with the 2019-2020 school year
  - D. Resignation from Brooke Marshall as a kindergarten teacher, effective at the end of the 2018-2019 school year, contingent upon her being hired as the K-2 Primary Principal, beginning with the 2019-2020 school year

Ayes: Denner, Sharp, Saum, Reid, Kern

**PUBLIC PARTICIPATION**

Student liaison reports were given and Alerie reported the prom was held along with the band and choir concerts and the blood drive. The band banquet is going on as we speak and the last day for seniors is Wednesday. Upcoming events are senior trip to Kings Island, graduation and exams. She thanked the Board for allowing her to be the student liaison for the past 2 years.

Our student liaisons, Mr. Blaine Holbrook and Miss Alerie Martin, were each awarded a \$500 Pepsi Scholarship for their commitment to attending monthly board meetings and sharing out the monthly student activities.

FFA report was given by Miss Julian Scott, Chapter President. She stated that there are several AC teams competing at National Convention and that Noah Smith was elected as a Ohio state officer for the 2019-2020 school year. Upcoming events include the Ag breakfast and Ag day with 3<sup>rd</sup> graders along with sharing baby

animals day with the students in elementary and primary. They will also be helping with the alumni banquet. She thanked Mr. Dick and the Board for their continued support.

Mr. Brosovich presented his internship project on Depth of Knowledge. (handout)

Mrs. Wendy LaRue represented the ACEA and spoke in regards to the levy. She stated that this past levy had the least amount of yes votes since 2009. She stated that over \$1.4 million in expenditure reductions have been implement in the past couple of years alone and there are ongoing staff eliminations through attrition. These cuts will continue to impact student learning and increase class sizes. She states that families may choose to send their kids to other public schools or private schools and our students who come in through open enrollment will go back to the resident schools due to lack of opportunities here at AC. The future of the district depends on a stable revenue stream and funding that is adequate to achieve district goals. Five year levies are not consistent revenue, do not allow for long range goals, and the levy cycles that exhaust levy campaigners and community members. Traditional income tax penalizes senior citizens with fixed incomes and property tax places the entire burden of local funding on property owners. The ACEA recommended to the Board a 1.75% permanent earned income tax levy.

Ms. Julie Feliciano handed out invitations to the Board members, administrators and principals to the annual AC Alumni banquet. The banquet will be held Saturday, June 1<sup>st</sup> beginning at 6:00 PM in the 3-12 Cafetorium.

## **TREASURER REPORTS**

**82.19**

Treasurer Bradford presented financial reports including the FINSUM and CHECKS reports, the Bank Reconciliation and the Board 5-year report for April 2019. The total amount of checks written for the month of April was \$1,589,543 and our monthly general fund revenues were \$1,164,551. General fund expenditures exceeded our revenues by \$105,902 due to the way revenues are received. Total receipts to date are \$13,780,294 (down \$1,172,109 from this time last year) and total expenditures to date are \$14,482,066 (up \$675,776 from this time last year). The increase in expenditures is mostly due to the roof project. She also stated that financial reports can be found on our website and you can always feel free to contact her.

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

Ayes: Saum, Denner, Sharp, Reid, Kern

## **OLD BUSINESS**

### **APPROVE CHANGE IN ROTATION FOR 1:1 PROJECT**

**83.19**

Motion by Sharp, seconded by Saum to approve a move from a 3-year rotation to a 4-year rotation for the 1:1 initiative for chromebooks.

Discussion was had on this item and Mr. Denner asked Mrs. Shull to step us through the rotation schedule and budget. The annual expense would be \$90,000 for this project, no more and Medicaid settlements would continue to be earmarked for this program. Mr. Sharp feels that it is a good plan and will be a benefit to the district. Mrs. Saum wanted to make sure that the primary will still get to 1:1. Mr. Kern would like to see a budget resolution for this plan at the next board meeting.

Ayes: Sharp, Saum, Reid, Denner, Kern

**SUPERINTENDENT REPORTS AND RECOMMENDATIONS**

**APPROVE TWO-YEAR ADMINISTRATIVE CONTRACTS**

**84.19**

Motion by Saum, seconded by Denner to approve the following two-year Administrative contracts:

- A. K-2 Principal – Brooke Marshall, step 0, 214 day contract effective July 1, 2019
- B. Middle School Principal – Aimee Cochran, step 0, 214 day contract effective July 1, 2019

Ayes: Saum, Denner, Sharp, Reid, Kern

**APPROVE 2019-2020 CERTIFICATED CONTRACTS**

**85.19**

Motion by Reid, seconded by Sharp to approve the following certificated contract for the 2019-2020 school year:

- A. K-12 Art teacher – Amy Fairfield, step 5, Bachelor degree

Ayes: Reid, Sharp, Saum, Denner,

Nays: Kern

**APPROVE 2019-2020 CLASSIFIED CONTRACTS**

**86.19**

Motion by Saum, seconded by Sharp to approve the following classified contract(s) for the 2019-2020 school year:

- A. Substitute Custodian – Todd Rowley

Ayes: Saum, Sharp, Denner, Reid, Kern

**APPROVE SUMMER 2019 SUPPLEMENTAL TUTOR CONTRACTS**

**87.19**

Motion by Denner, seconded by Saum to approve the following supplemental tutor contracts for summer school 2019 with contract to expire on 6-30-2019:

- A. Third grade reading summer intervention tutor – Melissa Bennett

Ayes: Denner, Saum, Reid, Sharp, Kern

**APPROVE ADDITIONAL WORK DAYS FOR SUMMER 2019**

**88.19**

Motion by Denner, seconded by Saum to approve additional work days for the summer of 2019 for the tech department to facilitate the chromebook rollout:

- A. Kellie Adams – 80 hours
- B. Pam Phipps – 120 hours

Mr. Dick explained that this was approximately 300 hours less than last year.

Ayes: Denner, Saum, Reid, Sharp

Nays: Kern

**APPROVE CHANGE TO CAFETERIA SUPERVISOR JOB DESCRIPTION**

**89.19**

Motion by Sharp, seconded by Denner to approve the change to the Cafeteria Supervisor Job description as presented.

Mr. Dick explained that ODE requirements have changed, but we had been grandfathered in on the old requirements since we had the same cafeteria supervisor.

Ayes: Sharp, Denner, Reid, Saum, Kern

**APPROVE CHANGE TO CAFETERIA SUPERVISOR SALARY SCHEDULE**

**90.19**

Motion by Saum, seconded by Reid to approve the Cafeteria Supervisor Salary Schedule as presented.

Mr. Dick explained that this position was reduced by 1 hour per day. Since we are transitioning, it was a good time to make a small change. Discussion was had by Mr. Kern on how the extended days were used and Mr. Dick stated that federal reporting was part of the days. Mr. Denner inquired as to how many applicants we have received.

Ayes: Saum, Reid, Denner, Sharp, Kern

**APPROVE 2018-2019 VOLUNTEERS**

**91.19**

Motion by Sharp, seconded by Denner to approve the following volunteers for the 2018-2019 school year:

- A. FFA – Mikaila Hollopeter, Laurie Travis
- B. Classroom – Blair Hamric (retro-active to 4-25-2019), Hillari Corey, Kelly Thaxton, Ryan Shumaker, Frank Hathaway, Brittany McCoy, Samantha Blankenship, Katie Webb, Patricia Carroll, Brian Dum, Donna Landrum, Cory Canter, Russell Benjamin, Brandi Parsley, Mandy George, Ashley Renko, Christopher Kerns, Rhonda Lown, Sara Williams, Tina Graves, Candice Bigham, Steven Willey, Calilou Thiaw, Sherry Huff, Bradley McGee, Andy Moyer, Jason Rich, Donny Pettis, Krystal Roth, Amber Miller, Gail Henderson, Adam King, Justin Lown, Anthony Rudduck

Ayes: Sharp, Denner, Saum, Reid, Kern

**APPROVE HR IMAGING CONTRACT**

**92.19**

Motion by Saum, seconded by Denner to approve a 3-year contract with HR Imaging to provide Photography services for all school, athletic, yearbook pictures, senior composite pictures, senior composite and any other pictures required by the district.

Mr. Dick explained that he and others were less than happy with our prior service. A group interviewed 3 different companies and HR Imaging was picked. This will replace Lifetouch.

Ayes: Saum, Denner, Sharp, Reid, Kern

Motion by Denner, seconded by Reid to approve an unpaid sabbatical leave for Melissa Singleton for the 2019-2020 school year for the purpose of returning to school.

Ayes: Denner, Reid, Saum, Sharp, Kern

**LEGISLATIVE LIAISON REPORT**

Mr. Reid gave the Legislative Liaison report. He stated that HB166 went through makes appropriations for FY2020 & FY2021 operating budget. HB154 dissolves Academic Distress Commissions. The state will not longer come into schools that are underperforming, but a committee will be set up that goes around the state and leaves the power and control with the schools. He also reported that Speaker of the House Larry Householder stated that the student teacher ratio is unrealistic for rural schools to comply like city schools.

**ATHLETIC COUNCIL COMMITTEE MEETING REPORT**

Mr. Reid gave the Athletic Council Committee meeting report. Agenda items included the fence in front of the visitor bleachers at the football field, track repair, the retaining wall behind the field house, and pay-to-participate fees. The retaining wall is rotting and needs to be repaired before it falls in and the fence on the visitors side needs to be repaired at the cinder blocks area. We have known for a while that the track needs repaired and the quotes are atleast \$100,000. We are to host the MSL track meet next year, but won't be able to due to the condition of our track. Discussion was had on pay-to-participate fees to cover costs.

**BUILDING PRINCIPAL REPORTS**

Mr. Hinton gave the HS principal report and stated Sunday is graduation and senior awards are Wednesday at 7:00PM in gym 1. The sign language class made a video for one of their projects, and you can check it out on our website. Upcoming events include underclass awards, sport physicals, and spring sports tournaments.

Mrs. Haughn gave the MS principal report and stated that Career Day was last week and they had 4 different career opportunities for the students. Activities were held in the afternoon. She also reported that many girls from the Middle School attended the WITS program at OUL. Upcoming events include 6<sup>th</sup> – 8<sup>th</sup> grade chromebook return, outdoor education trip and the Washington DC trip.

Mrs. Pinkstock gave the Elementary principal report and reported that upcoming events include the bus student pizza party, talent show, awards ceremony, 4<sup>th</sup> grade economics fair and field day. They are still looking for volunteers for field day. The last day of school is Thursday.

Mrs. Wagner gave the Primary principal report and stated that upcoming events include the bus student pizza party, law enforcement day, awards ceremony, field day and a Pop-in & Pop-out event. During this event, popcorn and popsicles will be served and the BOGO Bookfair will be held in the 77 gym.

## **NEW BUSINESS**

### **APPROVE 2019-2020 OHSAA MEMBERSHIP**

**94.19**

Motion by Reid, seconded by Sharp to approve the resolution authorizing continued membership in the Ohio High School Athletic Association for the 2019-2020 school year. Although OHSAA can levy membership fees or dues, at this time there aren't any costs incurred for membership with OHSAA.

Mr. Dick explained that we have to be a member in order to play tournaments.

Ayes: Reid, Sharp, Denner, Saum, Kern

### **APPROVE SUMMER SCHOOL FEE SCHEDULE**

**95.19**

Motion by Saum, seconded by Reid to approve the 2018-2019 fee schedule for middle school and high school summer school (2019) as \$100.00 for one class; \$175.00 for 2 classes; and \$225.00 for 3 classes. (maximum of 3 classes allowed) Students on free lunch during the 2018-2019 school year are exempt from paying the full amount of fees. Their fee schedule is \$50.00, \$87.50, \$112.50; and other hardship cases are to present a letter to the superintendent requesting a fee waiver.

Ayes: Saum, Reid, Denner, Sharp, Kern

### **APPROVE COLUMBUS STATE TEXTBOOK AGREEMENT**

**96.19**

Motion by Saum, seconded by Denner to approve the Columbus State Textbook agreement for CCP textbooks.

Discussion was had by Mr. Denner as to why we don't have this with other colleges. Hocking College as approved our district textbooks to be CCP textbooks so it isn't needed. Mrs. Saum asked if there were any changes. It was stated that it is the same as before.

Ayes: Saum, Denner, Sharp, Reid, Kern

### **APPROVE MAY FIVE YEAR FORECAST**

**97.19**

Motion by Saum, seconded by Sharp to approve the May Five Year Forecast as presented.

Discussion was had by Mrs. Bradford on the updates and not modeling a levy.

Ayes: Saum, Sharp, Denner, Reid, Kern

### **APPROVE BREAKFAST PRICE INCREASE FOR 2019-2020**

**98.19**

Motion by Denner, seconded by Kern to table the breakfast price increase for the 2019-2020 school year to make sure it covers the unit cost.

Discussion was had on the price increase to make sure it covers the unit cost of breakfast. Mrs. Bradford and Mr. Dick will check into this with the food service supervisor for that information.

Ayes: Denner, Kern, Reid, Saum, Sharp

**APPROVE DISPOSAL OF OBSOLETE BUSES**

**99.19**

Motion by Reid, seconded by Saum to approve the disposal of the following obsolete buses:

1999 International – Bus #51

2001 International – Bus #57

Vin# 1hvbaap5xh227937

Vin# 1hvbbappx1h365500

Mileage: 138,248

Mileage: 152,639

Mr. Dick explained that they will put them out for bid as most parts have been taken off of them.

Ayes: Reid, Saum, Denner, Sharp, Kern

**APPROVE EQUIPMENT DISPOSAL**

**100.19**

Motion by Sharp, seconded by Saum to approve the disposal of a 2/12/1998 Speedaire air compressor.

Ayes: Sharp, Saum, Reid, Denner, Kern

**APPROVE STUNTING FOR CHEERLEADERS**

**101.19**

Motion by Denner, seconded by Saum to approve stunting for cheerleaders beginning with the 2019-2020 school year to include all requirements for cheer advisors/coaches to be able to teach stunting.

Ayes: Denner, Saum, Sharp, Reid, Kern

**APPROVE LIVESTREAMING BOARD MEETINGS**

**102.19**

Motion by Denner, seconded by Sharp to approve livestreaming of board of education meetings which includes policy change to Policy BD School Board Meeting, approval of a budget not to exceed \$3,700 to implement livestreaming, and the attorney’s advice that we do not need to correct Closed Captioning or provide audio description.

Much discussion was had on this item. Mr. Denner wants to bring the district into the 21<sup>st</sup> century and be more communicative and transparent. Mrs. Saum questioned the quotes and feels it is a frivolous expense. Mr. Sharp asked that if approved, would we have to spend it or just approve it to have the ability to spend it. Mr. Dick stated that the expenses would not exceed \$3,700, but it would be spent.

Ayes: Denner, Sharp, Reid

Nays: Saum, Kern

**APPROVE POLICY**

**103.19**

Motion by Saum, seconded by Reid to approve the following policies:

- A. Policy DECA – Administration of Federal Grant Funds
- B. Policy DH – Bonded Employees and Officers
- C. Policy BD – School Board Meetings

Ayes: Saum, Reid, Denner, Sharp, Kern

## **BOARD DISCUSSION**

The Board has decided to go through the Board Policy Book to read over and update all policies along with discussion items for upcoming meetings.

### Item A (2<sup>nd</sup> Readings):

A. Policy ICAA , Valedictorian, Salutatorian, Rank of Seniors – Discussion was had as to what would happen if students have the exact same GPA. Mr. Hinton said we would have CO positions.

B. Pay-to-Participate Fees – Mrs. Bradford reviewed the fee estimates which included some different options to lower fees. Options included combining MS teams, reduce the number of game managers each season and no freshman teams. Mr. Kern asked about alternatives to game managers. Mr. Hinton informed the board on OHSAA guidelines in regards to transfers of athletes to other schools. Mr. Reid has no interest in raising these fees. Mr. Denner doesn't want to raise fees and likes the option of combining MS teams, no freshman teams and reduced game managers. Mrs. Saum doesn't like combining teams and feels there needs to be a modest increase. Mr. Sharp feels that in the financial situation the district is in, everything needs to be looked at.

C. Final Forms – We already have final forms for athletics and want to make it district wide. It will be a cost savings on paper and secretarial time. Mr. Dick will talk with Final Forms for pricing and we would need to have it in place by next March for training. This would not start this school year, but the 2020-2021 school year.

D. Levy – Much discussion was had on this item. Mr. Sharp would like to see a permanent levy or at least a longer timeframe than 5 years. He feels the bigger issue is type and percentage. Mrs. Saum agrees with Mr. Sharp and feels we need a levy to bring stability. She also spoke with the OSBA ladies and an option could be an income tax where a certain percentage would be for capital/permanent improvement and a percentage would be for operations. Mr. Sharp believes there would be lost of confusion with that type of levy. Mr. Reid stated that the levy went down 2:1 and it was the lowest turnout in voters. Mr. Denner supports a permanent levy at 2% in whatever shape it takes and that we also need to name the cuts and then deliver the cuts if it doesn't pass. Mr. Sharp leans more towards earned and feels that long-time supporters didn't vote as they didn't have the heart to vote against the district due to the traditional type levy. He also mentioned that the strategic planning committee wants new things and to improve upon the district so the students have a better experience so a sustainable levy is necessary. Mrs. Bradford will get updated levy numbers based on the current forecast. Mr. Dick said that he and Mrs. Bradford will make a plan of cuts and will bring it to the June board meeting. He also stated that the entire board will need to come together for this decision and show one united leadership front. He also stated that our work is cut out for us even with a 1.75% or 2% income tax and that we need to create a legacy for this district.

E. Reading Coach – Mr. Dick sees the benefit with this position and will need to talk with the Association 1<sup>st</sup>. He would like to bring it back in either June or July as a supplemental position.

### Items F-J (1<sup>st</sup> Readings):

F. Policy JED, Students Absences and Excuses – We already have these systems in place and are doing it, but just need it in writing.

G. Policy JEE, Student Attendance Accounting – We are already doing this but it is not in policy.



H. Policy JGD, Student Suspension – States that we need to have students attend mental health services in lieu of suspension or to reduce the amount of time for the suspension.

I. Policy JHG, Reporting Child Abuse and Mandatory Training – We are already doing this, but it has new language.

J. Policy JGE, Student Expulsion – We have already been using mental health services.

**ADJOURNMENT**

Motion to adjourn at 9:16 P.M. by Sharp, seconded by Denner.

Ayes: Sharp, Denner, Reid, Saum, Kern

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Brandon Kern, President

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Jill Bradford, Treasurer