

The Amanda-Clearcreek Local Board of Education met in regular session on June 9, 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 was led by Mr. Sharp.

APPROVE AGENDA **134.21**

Motion by Saum, seconded by Young to approve the agenda with the change to remove new hires Debra Halsey and Tiffany Martin.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CONSENT AGENDA **135.21**

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

1. Accept minutes from the previous meeting(s)
2.
 - a. Heather Holzschuh, Technology Teacher, effective at the close of the 2020-2021 school year
 - b. Kelsey Waite, third grade teacher, at the close of the 2020-2021 school year

Ayes: Kern, Rainier, Young, Saum, Sharp

PUBLIC PARTICIPATION

Public Participation

Lori Lowe, Special Education Director, recognized staff members for outstanding work at Amanda-Clearcreek.

Ms Lowe indicated the Preschool team loves what they are doing. Screening and evaluation have been completed and also IEPs written. Time has been donated by these staff members. The Administration want our preschool to be the best and the efforts of the staff members are ensuring that will happen. Certificates were presented by Mr. Sharp to Lynn Patterson – Speech Therapy; Angie McLean – Occupational Therapist; Jennifer Bickley – PS Teacher; Sierra Warner and Maggie Wood and Caitlyn Motes were not in attendance.

Mr. Dick thanked Ms. Lowe. She has worked tirelessly to ensure the preschool is launched successfully.

Mrs. Saum commented on the band trip to Universal Studios, Disney, etc. Students were wonderful. People were very complimentary of their behavior. Trip went very well. It was fabulous.

TREASURER REPORTS **136.21**

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation and the Board 5-year report for May 2021. The current General Fund Balance is \$11,652,452 with encumbrances of \$1,410,661

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

Ayes: Kern, Young, Rainier, Saum, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE SALARY INCREASES FOR NON-UNIONIZED EMPLOYEES **137.21**

Motion by Kern, seconded by Saum to approve the salary increases for non-unionized employees to receive the same salary increases and benefits as afforded to ACEA, ACSSA, and the Teamsters effective for the 2021-2022, and 2022-2023 school year.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE SUBSTITUTE PAY RATE INCREASE FOR 2021-2022 AND 2022-2023 **138.21**

Motion by Saum, seconded by Young to approve the substitute pay rate increase for the following substitute positions for 2021-2022 and 2022-2023:

Secretary, Bus Driver, Educational Aide, Cook/Cashier, Custodian and Custodian-third shift

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE RELATED SERVICES SALARY SCHEDULE **139.21**

Motion by Rainier, seconded by Saum to approve the Related Services Salary Schedule.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE JOB DESCRIPTION FOR SCHOOL PSYCHOLOGIST **140.21**

Motion by Kern seconded by Saum to approve the Job Description for School Psychologist.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE JOB DESCRIPTION FOR SPEECH-LANGUAGE PATHOLOGIST **141.21**

Motion by Young seconded by Saum to approve the Job Description for Speech-Language Pathologist.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE JOB DESCRIPTION FOR OCCUPATIONAL THERAPIST **142.21**

Motion by Rainier seconded by Saum to approve the Job Description for Occupational Therapist.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE JOB DESCRIPTION FOR ASL INTERPRETER **143.21**

Motion by Young seconded by Saum to approve the Job Description for ASL Interpreter.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CHANGES TO THE NETWORK ADMINISTRATOR JOB DESCRIPTION **144.21**

Motion by Saum seconded by Young to approve the changes to the Network Administrator Job Description.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE TWO (2) YEAR ADMINISTRATIVE CONTRACT **145.21**

Motion by Rainier seconded by Kern to approve two (2) year Administrative Contract starting 2021-2022 for Primary Principal – Michelle Fraley, step 0, \$77,284.49

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CERTIFIED CONTRACT FOR 2021-2022 **146.21**

Motion by Kern, seconded by Young to approve the following certified contracts:

- a. One-Year Teacher Contract – Brooke Marshall, step 13, masters, \$69,434.00
- b. Intervention Specialist for 5th Grade – Savannah Sahr, step 5, bachelors, \$47,612.00
- c. School Psychologist – William Stapleton, step 10, masters, \$77,369.61
- d. Intervention Specialist for Middle School – Rochelle Hultz, step 1, bachelors, \$41,264.00, pending receipt of the proper licensure

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CLASSIFIED CONTRACT FOR 2020-2021 **147.21**

Motion by Kern, seconded by Saum to approve the classified contract for Custodian, Anna Flint, step 0, \$16.88/hour, 8-hour day, effective 6-14-2021 through 6-30-2021.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CLASSIFIED CONTRACTS FOR 2021-2022 **148.21**

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

- a. Technology Aide – Karen Shull, step 0, \$15.40/hour, Karen Shull is a retire-rehire, and retire/rehire contracts are always only for one-year
- b. Custodian, one-year contract –Anna Flint, step 0, \$17.30/hour
- c. Substitute Cook/Cashier – Tammy Lama, \$10.35/hour

- e. Custodians:
- | | |
|-----------------|----------------|
| Megan Francis | Jodi Johnson |
| John King | Jason Lindsey |
| Timothy Mathias | Kori Meyer |
| Beth Notestone | Amanda Shaffer |
| Lindsey Sisler | Fred Snoke |
| Sandra Stevens | Jamie Vickroy |
| Carla Walls | Julie White |

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CREATION OF AN ADDITIONAL CLASSROOM EDUCATIONAL AIDE FOR 2021-2022 153.21

Motion by Saum, seconded by Young.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CREATION OF AN ASL INTERPRETER STARTING WITH THE 2021-2022 SCHOOL YEAR 154.21

Motion by Kern, seconded by Young.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE SUPPLEMENTAL CONTRACTS FOR 2021-2022 155.21

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

- a. High School Cross Country Coach – Kyle Wright, step 0, \$2,578.00
- b. High School Varsity Wrestling Coach – Troy Langermeier, *step 0*, \$2,578.00
- c. Department Head - 6-12 Fine Arts/Specials – Kori Meyer, step 11, \$1,507.00
- d. Department Head - 6-12 Language Arts – Morgan Williams, step 2, \$1,071.00
- e. Department Head - 6-12 Math – Leah Strobe, step 6, \$1,230.00
- f. Department Head - 6-12 Science – Heather Evans, step 7, \$1,309.00
- g. Department Head - 6-12 Social Studies – Jessica Parker, step 1, \$1,071.00
- h. Department Head - 6-12 Special Education – Cristen Leppert, step 0, \$992.00
- i. Department Head - 6-12 Vocational – Gina Neff, step 3, \$1,150.00
- j. High School Academic Challenge Team Advisor – David Heidell, step 10, \$1,388.00
- k. High School Eleventh Grade Class Advisor – Leah Strobe, step 9, \$952.00
- l. High School Head Class Play Advisor – Morgan Williams, step 8, \$1,864.00
- m. High School National Honor Society Advisor – Jessica Parker, step 6, \$1,230.00
- n. High School Ninth Grade Class Advisor – Gina Neff, step 14, \$1,031.00
- o. High School Prom Advisor – Leah Strobe, step 8, \$1,864.00
- p. High School Science Club Advisor – Biacina Richardson, step 16, \$1,507.00
- q. High School Student Council Advisor – Morgan Williams, step 10, \$1,388.00
- r. High School Tenth Grade Class Advisor – Elissa Spangler, step 5, \$793.00
- s. High School Twelfth Grade Class Advisor – Biacina Richardson, step 16, \$1,031.00

- t. High School Yearbook Advisor – Amy Fairfield, step 1, \$3,015.00
- u. LPDC A-C Intermediate (Elementary) – Melissa Bennett, step 3, \$1,626.00
- v. LPDC A-C Primary Position – Laurie Pugh, step 2, \$1,507.00
- w. LPDC Adm. Position – Scott Hinton, step 2, \$1,507.00
- x. LPDC Adm. Position – Elizabeth Wills, step 2 \$1,507.00
- y. LPDC High School Position – Scott Sharp, step 16, \$2,102.00
- z. LPDC Middle School Position – Robin Sharp Arnett, step 16, \$2,102.00
- aa. Middle School Student Council Advisor – Bailey Harrow, step 0, \$992.00
- bb. Team Leader - Grade level 1 – Sara Smith, step 3, \$1,150.00
- cc. Team Leader - Grade level 2 – Karry Chaffin, step 6, \$1,230.00
- dd. Team Leader - Grade level 3 – Alicia Strawser, step 1, \$1,071.00
- ee. Team Leader - Grade level K – Shondra Drury, step 7, \$1,309.00
- ff. Team Leader - K-5 Special Education – Karrie Jackson, step 4, \$1,150.00

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE VOLUNTEERS FOR 2021-2022

156.21

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

- a. Classroom – Rose French
- b. Basketball – Michael Schultz

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE PAY TO PARTICIPATE FEES FOR 2021-2022

157.21

Motion by Kern, seconded by Saum to approve the following pay to participate fees:

- a. Athletics \$100.00 per season
- b. Cheerleading \$100.00 per season
- c. Band \$100.00 per season
- d. Extra-Curricular 25.00 activity

A cap of \$100.00 per season per student will include any combination of athletics, cheerleading and band.

Payment of fees will be required to be paid by the first game of the season. Failure to pay will result in the student not playing until fee is paid.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE SUMMER SCHOOL TEACHERS FOR JUNE 2021

158.21

Motion by Saum, seconded by Young to approve summer school teachers for June 2021 for the extended learning – retro-active to June 7th, 2021:

- a. 6-12 ELA – Morgan Williams, Sarah Olsen

- b. 6-12 Math – Debbie Young
- c. 6-12 Science – Heather Evans

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE PROPOSAL FOR FORECAST 5 ANALYTICS FOR FY22 **159.21**

Motion by Young, seconded by Saum.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE PRESCHOOL SLIDING SCALE FROM 2021 FEDERAL POVERTY GUIDELINES **160.21**

Motion by Saum, seconded by Rainier.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CREATION OF K-12 INDUSTRIAL ARTS TEACHER **161.21**

Motion by Saum, seconded by Young.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CREATION OF K-12 STEM/ROBOTICS TEACHER **162.21**

Motion by Rainier, seconded by Kern.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE 2021-2022 SCHOOL YEAR TO HAVE IN PERSON LEARNING ONLY FOR PK-5 **163.21**

Motion by Saum seconded by Young.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE BUS DRIVERS FOR SUMMER SCHOOL JUNE 2021 **164.21**

Motion by Saum, seconded by Kern to approve the following bus drivers:

| | |
|------------------|-----------------|
| Tricia Colburn | Maygan Campbell |
| Veronica Andrews | Glenn Pearce |
| Jessica O'Bryan | |

Ayes: Kern, Young, Rainier, Saum, Sharp

TRANSPORTATION COMMITTEE REPORT

Mr. Sharp reported on the Transportation Committee meeting which was held at 6PM.

LEGISLATIVE LIAISON REPORT

Mr. Kern reported:

Mr. Kern reported Senate finance committee passed budget bill. Vote is tomorrow at the full Senate. Wellness Funding is pulled out but is less than the what the Governor proposed.

STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Rainier reported:

Mr. Rainier reported: Students are indicating that they prefer in person. Mental Health is still a focus. JROTC is still an interest. He and Mr. Hinton are going to visit a school that has a program. Could possibly partnering with another school to meet the participation minimum, which is 100.

NEW BUSINESS:

APPROVE TRANSPORTATION AGREEMENT WITH BERNE UNION **165.21**

Motion by Kern, seconded by Saum to approve the transportation agreement with Berne Union Local Schools for the purpose of transporting career students to Eastland from Fairfield Career Center

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE PURCHASE OF ONE (1) VAN FOR THE 2021-2022 SCHOOL YEAR **166.21**

Motion by Rainier, seconded by Young to approve the purchase of one (1) van for the 2021-2022 school year, per the META bus bids awards.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE RESOLUTION TO ALLOW THE TREASURER TO MAKE ADVANCES AND TRANSFERS **167.21**

Motion by Young, seconded by Saum to approve resolution to allow the Treasurer to make advances and transfers to various funds as needed to keep the books balanced through the end of the year and to certify accounts.

Ayes: Kern, Young, Sharp, Saum, Rainier

APPROVE AGREEMENT WITH FAIRFIELD COUNTY ESC **168.21**

Motion by Saum, seconded by Kern to approve the agreement with the Fairfield County ESC for the Employment of Personnel/Shared Services for the 2021-2022 school year

Ayes: Kern, Young, Sharp, Saum, Rainier

APPROVE STAFF LEAVE WITHOUT PAY **169.21**

Motion by Rainer, seconded by Saum to approve the following staff leave without pay:

- a. Erica Fowler, 4/26-30/2021 – 5 full days
- b. Heather Koval, 5-20-2021 – 1 full day
- c. Kelly Thaxton, 5-13-21; 5-14-21 and 5-21-21 - 3 full days

Ayes: Kern, Young, Sharp, Saum, Rainier

APPROVE AGREEMENT WITH CIRCLEVILLE PHYSICAL THERAPY

170.21

Motion by Saum, seconded by Rainier to approve the agreement with Circleville Physical Therapy, Inc. for services for 2021-2022.

Ayes: Kern, Young, Sharp, Saum, Rainier

APPROVE THREE (3) YEAR CONTRACT FOR MOWING AND LAWN MAINTENANCE

171.21

Motion by Kern, seconded by Saum to approve 3-year contract with Miller & Sons for mowing and lawn maintenance for 21-22, 22-23, and 23-24.

Ayes: Kern, Young, Sharp, Saum, Rainier

BOARD DISCUSSION

Discussion Items:

(2nd reading)

- a. Policy GA – Personnel Policies Goals
- b. Policy EBC – Emergency Management and Safety Plans
- c. Policy EBCD-R – Emergency Closings
- d. Policy ICGG - Preschool Program

Other Discussion Items:

Band Room Construction - Band Room discussion ensued. Options for a multipurpose room or separate building. JB will check with some other schools to see what they have done. Mr. Kern referenced an article about Southeastern Schools and a recent multipurpose facility that they have built.

Board changed next regular meeting to July 22, 2021 and also set Special Meeting for June 30 at 7PM. Both will be held in Room 1100 at Amanda-Clearcreek High School.

Review the rating package for FY 2022 for the SCOIC Health Benefits Program

APPROVE MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION PERSONNEL

MATTERS

172.21

Motion by Rainier, seconded by Sharp to approve convening in executive session for the purpose of discussing personnel matters. Executive session began at 9:06PM.

Ayes: Kern, Young, Sharp, Saum, Rainier

Executive Session Ended at 9:29 PM with President Sharp announcing the public meeting would resume and that no decisions were made during the executive session.

ADJOURNMENT

Motion to adjourn at 9:30 P.M. by Kern, seconded by Rainier.

Ayes: Kern, Young, Rainier, Saum, Sharp

A handwritten signature in blue ink, appearing to be 'KS', written over a horizontal line.

Kyle Sharp, President

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

Lana Fairchild, Treasurer