

The Amanda-Clearcreek Local Board of Education met in regular session on October 2, 2017 at 7:00 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of conducting official school business. President Saum called the meeting to order with the following members present: Cramer, Kern, Saum, Williard Absent: Reid

Mrs. Haughn served as Superintendent Pro-Tem for this meeting.

Pledge of Allegiance was led by Mr. Noah Smith.

APPROVE AGENDA

251.17

Motion by Cramer, seconded by Williard to approve the agenda as presented.

Ayes: Cramer, Williard, Kern, Saum

APPROVE CONSENT AGENDA

252.17

Motion by Cramer, seconded by Williard, to approve the following items under the consent agenda:

1. Accept minutes from previous meeting(s)
2. Approve certificated substitute list #3 as submitted by Fairfield County ESC for 2017-2018
3. Approve donations:
 - A. \$8,500 donation from TS Tech Americas for the purchase of ipads
 - B. Air Force One donation for the Jadetrack in the amount of \$3,303.50, which is the utility management system

Discussion was had by Mrs. Saum that the September 19th Board minutes need to show that the meeting was actually called to order with no quorum. Mrs. Bradford will make the wording change.

Ayes: Cramer, Williard, Kern, Saum

PUBLIC PARTICIPATION

Tony Davis is co-chairing the levy committee and gave an update. The Billboard is up at the corner of 22 and Delmont Road. Meetings are being held on Wednesdays in room 1100 at 6 PM and are being kept to a 1 hour time frame. Home shirts are in and can be bought on a 1st come, 1st serve basis as they are not taking orders. Home signs are also in. They would like to have a levy presence at the meet the candidates nights that are being held at Frontline Church and at AC Schools by ACEA on October 24th.

Noah Smith reported on the FFA program and reported on the past and near future events. During the Farm Bureau trip, the group toured farms and learned conservation practices. The Farm Science Review held field demonstrations. Future events include the National Convention where 2 teams will be competing. Amanda-Clearcreek is 1 out of 2 schools that have 2 teams competing nationally! This is a very prestigious honor. Noah also thanked the Board of Education for all of their support of the program.

TREASURER REPORTS

253.17

Treasurer Bradford presented the CHECKS report for the month of September. The full monthly financial package will be presented at the November Board meeting due to this month's meeting being so early in the month.

She also gave the annual public notice of federal funds report. ACLSD receives funds through the Ohio Department of Education via the Consolidated Continuous Improvement Plan (CCIP). Monies received through IDEA – Part B are used to provide special education services for students with identified disabilities. We also have IDEA funds that are to be used for our Special education services for preschool students. Title I funds are used to provide math, reading and early literacy interventions to identified students while Title II funds are can be used for professional development or to reduce class size in the early grades. We received a new grant this year called Student Support and Academic Enrichment Grant that follows ESEA. Our total for federal grant funding is \$538,967.11 If there are any questions or comments from the community, please direct them to Mrs. Bradford, Treasurer. This information and detailed information for each of these federal grants can be reviewed on the district website under the Treasurer’s tab.

Motion by Kern, seconded by Williard to approve the CHECKS report as presented.

Ayes: Kern, Williard, Cramer, Saum

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE 2017-2018 CERTIFICATED CONTRACTS

254.17

Motion by Cramer, seconded by Kern to approve the following certificated contracts for 2017-2018:

- A. High School After School Tutors, 1 hour per teacher, per week, at the tutor rate of \$20.00 per hour:
 - 1. Biacina Richardson – Science
 - 2. Morgan Williams – English-Language Arts
 - 3. Leah Strobe – Math
 - 4. Jessica Parker – Social Studies

Ayes: Cramer, Kern, Williard, Saum

APPROVE 2017-2018 VOLUNTEERS

255.17

Motion by Cramer, seconded by Saum to approve the following volunteers for the 2017-2018 school year:

- A. Classroom – Stephanie Benjamn, Tammy Boggs, Tyler Cassidy, Deanna Charlton, Sarah Edgar, Hannah Brosovich, Angie Hedrick, Lindsay Hoffman, Amie Kern, Mike Brosovich, Heather Poling, Pam Pontius, Lacey Ramey, Cassie Romine, Bonnie Sowers, Ike Sowers, Jessica Stimmell, Angel Tipple, Chris Tipple, Charles Tooill, Krista Wheeler
- B. Wrestling – Nick Hoffmann

Ayes: Cramer, Saum, Williard, Kern (abstained from anyone with his last name - only)

APPROVE 2017-2018 CLASSIFIED CONTRACTS

256.17

Motion by Williard, seconded by Cramer to approve the following classified contracts for the 2017-2018 school year:

- A. OBI Trainer – Cynthia Mathias, pending completion of all requirements, at her current hourly bus driver rate

Ayes: Williard, Cramer, Kern, Saum

Motion by Saum, seconded by Kern to approve the following supplemental contracts for the 2017-2018 school year:

- A. 6-12 Vocational Department Head – Sarita Fenn, step 3, retro-active to 9-15-2017
- B. Middle School 8th Grade Boys' Basketball Coach – Tracy Sharp, step 10

The Board has offered the position of Middle School 7th and 8th Grade Girls' Basketball Coach, High School Boys' Varsity Assistant Basketball Coach, High School Boys' Reserve Basketball Coach, High School Freshmen Boys' Basketball Coach, High School Varsity Wrestling Coach, and Middle School Wrestling 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.

- C. Middle School 8th Grade Girls' Basketball Coach – Ed Sahr, step 5
 - D. Middle School 7th Grade Girls' Basketball Coach – Jayme Kern, step 3
 - E. High School Boys' Varsity Assistant Basketball Coach – Randall Pennington, step 1
 - F. High School Reserve Boys' Basketball Coach – Delbert Tatman, step 3
 - G. High School Freshmen Boys' Basketball Coach – Pierce Mowery (step to be determined)
 - H. High School Varsity Wrestling Coach – Robert McLaughlin
 - I. Middle School Wrestling Coach – Robert Pieratt, step 1
- Please note – we are approving these supplemental positions and the volunteers pending completion of all requirements to coach.

Ayes: Saum, Kern, Cramer, Williard

TRANSPORTATION COMMITTEE MEETING REPORT

Mr. Cramer and Mr. Reid are the Board representatives for this committee. Mr. Cramer reported that they talked about the concrete pad down at the bus garage that will be started during fair break. Bus 59 was donated to the township fire department and the title should be transferred sometime next week so the bus can be taken off of our lot. Five Year forecast discussions involved the bus fleet rotation. Bus stops were also discussed in regards to the shared parenting bus drop-offs and pick-ups continuing. Wish lists include a wash bay.

STUDENT LIAISON REPORT

Our student liaisons were not present as one was sick and the other was at a golf match.

LEGISLATIVE LIAISON REPORT

There was no legislative report given.

BUILDING PRINCIPAL'S REPORT

Mrs. Wagner and Mrs. Pinkstock gave the Primary & Elementary Building reports together. They stated that the 3rd grade AIR tests will be given on October 24th & October 26th. These tests are a big deal and very hard and

causes stress for teachers. The primary held their literacy night and over 180 people attended. Mrs. Wagner said that the teachers did a wonderful job! The PTO mum sale was a success with over 221 orders. The Fall Fund Festival will be held on the 27th and they are in need of volunteers and good weather. The Primary building and the Elementary building will each get a half day at the festival.

Mrs. Haughn and Mr. Hinton gave the Middle School & High School Building reports together also. They stated that fall sports are winding down and tournament games are coming. The 2 Pumpkin Show attendants are Elli Sahr and Mady Grace Hamilton. Our district also had 6 student winners out of 12 for the pumpkin show poster contest. They wished everyone good luck at the fair and the band will perform at 11:05 AM at the fair. The Pumpkin Show parade is Thursday night and the Middle School parade is Wednesday. Mrs. Haughn announced that there is a dance coming up on November 3rd after school and that they received the final approval for the Battle of the Books. Student Council and a private donor purchased the 14 novels that the students will be reading and then students will compete against other schools. The 6th and 7th graders have participated in this competition for a number of years now.

NEW BUSINESS

APPROVE DIRECT ENERGY BUSINESS AGREEMENT

258.17

Motion by Williard, seconded by Saum to approve the Direct Energy Business Agreement extension through META Solutions, effective 7-1-2019 through 6-30-2020.

Discussion was had by Mrs. Saum as to what this was. Mrs. Bradford explained that it was for discounted pricing for natural gas.

Ayes: Williard, Saum, Kern, Cramer

APPROVE OUT-OF-STATE FIELD TRIP

259.17

Motion by Kern, seconded by Saum to approve Out-of-State travel for FFA to attend the National Convention in Indiana on October 24-28, 2017. They are requesting Enterprise with whom they have used numerous times for past trips.

Ayes: Kern, Saum, Williard, Cramer

APPROVE FIVE-YEAR FORECAST

260.17

Motion by Williard, seconded by Saum to approve the October 2017 Five-Year forecast as presented.

Discussion was had by Mr. Kern to do a brief overview of the forecast. Changes made to the forecast were what was discussed at the forecast meeting. FY 2022 is the 1st time on a forecast so rotation of fleet replacement and technology still follows through for that year. Technology replacements that are no longer needed were taken out of the forecast also. The total change over five years is \$500,270. In revenues, the CAUV revamp was implemented and it will result in about a 24% decrease in CAUV valuations in 2019. The important thing to keep in mind is that this is a reflection that identifies needs for the district so that the administration, Board and the community members have an accurate portrayal of what is needed for the district. It will then be up to the Board to decide whether or not the district can afford to implement the items on the forecast in the future.

Ayes: Williard, Saum, Kern, Cramer

APPROVE ALCOHOL AND SUBSTANCE ABUSE AGREEMENT WITH FAIRFIELD MEDICAL CENTER **261.17**

Motion by Kern, seconded by Cramer to approve the Alcohol and Substance Abuse agreement with Fairfield Medical Center for the athletes' mandatory drug testing.

Ayes: Kern, Cramer, Williard, Saum

ENTER INTO EXECUTIVE SESSION **262.17**

Motion by Cramer, seconded by Williard to approve motion to enter into executive session for the purpose of collective bargaining matters, to consider the compensation of a public employee, and pending or imminent court action. Potential action may be taken.

Ayes: Cramer, Williard, Kern, Saum (Time 7:53 PM)

RETURN FROM EXECUTIVE SESSION **263.17**

Motion by Cramer, seconded by Williard to approve motion to return to regular session.

Ayes: Cramer, Williard, Kern, Saum (Time 9:20 PM)

APPROVE TEAMSTER UNION AGREEMENT **264.17**

Motion by Williard, seconded by Kern to approve the ratification of the negotiated agreement with the Teamster Union as presented.

Ayes: Williard, Kern, Cramer, Saum

ADJOURNMENT

Motion to adjourn at 9:21 PM by Williard, seconded by Cramer.

Ayes: Williard, Cramer, Kern, Saum

Robin Saum, President

Jill Bradford, Treasurer