

The Amanda-Clearcreek Local Board of Education met in regular session on October 26, 2020 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, Saum, Sharp, Young.

Pledge of Allegiance.

**APPROVE AGENDA**

**271.20**

Motion by Kern, seconded by Young to approve the agenda as presented with addendum.

Ayes: Kern, Young, Rainier, Saum, Sharp

**APPROVE CONSENT AGENDA**

**272.20**

Motion by Saum, seconded by Rainier 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 the Fairfield County ESC for 2020-2021
3. Accept resignation(s):
  - A. Resignation of Kelsey Waite from her position as 3<sup>rd</sup> grade Team Leader, effective immediately
4. Accept donation(s):
  - A. Anonymous donation in the amount of \$10.00 for the Athletic Department in memory of Sophia Mazgay

Ayes: Saum, Rainier, Young, Kern, Sharp

**PUBLIC PARTICIPATION**

Our Student Liaisons, Mr. Anthony Buckley and Miss Stephanie Bowers, gave the Student liaison report. They reported on events and fundraisers happening in the High School. The 1<sup>st</sup> nine weeks is over and report cards will be coming home.

Mr. Tom Fernandez from Steed-Hammond-Paul gave a presentation in regards to the band room project. Discussion was throughout in regards to options #1 and #2, competitive bidding, and project scope and fine arts grants. There will be an architect contract issued to start the process and all will work with the music department to figure out details. The band room was built for 40 students and we are looking to remodel to accommodate 100 band students as we currently have close to 70 students.

**TREASURER REPORTS**

**273.20**

Treasurer Bradford presented financial reports including the FINSUM and CHECKS reports, the Bank Reconciliation and the Board 5-year report for September 2020. The total amount of checks written for the month of September was \$2,207,802 and our monthly general fund revenues were \$1,010,693. September general fund expenditures were higher than revenues by \$765,121 due to the way revenues are received. The district's cash balance is maintained from last year at this time and is \$2.5 million lower than September 2018 and \$4.7 million lower than September 2017.

The public hearing on the district's federal funds was also held at this time. Mrs. Bradford explained each of the federal grants awarded, how much was awarded and what the grants would fund.

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

Ayes: Rainier, Kern, Saum, Young, Sharp

### **SUPERINTENDENT REPORTS AND RECOMMENDATIONS**

#### **APPROVE 2020-2021 CLASSIFIED SUBSTITUTE CONTRACTS 274.20**

Motion by Young, seconded by Saum to approve the following classified substitute contracts for the 20120-2021 school year:

- A. Substitute Cooks/Cashiers – JoAnna Lathem, Kim Nehus
- B. Substitute Custodian – Jason Lindsey, retro-active to September 26, 2020

Ayes: Young, Saum, Kern, Rainier, Sharp

#### **APPROVE 2020-2021 CERTIFICATED CONTRACTS 275.20**

Motion by Saum, seconded by Young to approve the following certificated contract for the 2020-2021 school year:

- A. Second grade teacher – Sarah Bower, step 3

Ayes: Saum, Young, Kern, Rainier, Sharp

#### **APPROVE 2020-2021 VOLUNTEERS 276.20**

Motion by Kern, seconded by Rainier to approve the following volunteers for the 2020-2021 school year:

- A. Wrestling – Ashley Spires

Ayes: Kern, Rainier, Saum, Young, Sharp

#### **APPROVE 2020-2021 SUPPLEMENTAL CONTRACTS 277.20**

Motion by Kern, seconded by Young to approve the following supplemental contracts for the 2020-2021 school year:

- A. High School Reserve Boys' Basketball Coach – Daniel Fox, step 1
- B. High School Reserve Girls' Basketball Coach – Chasatie Strickler, step 0
- C. Winter Game Manager – John Grubb, step 1
- D. Team Leader – 3<sup>rd</sup> Grade – Alicia Strawser, step 0

The Board has offered the position of Varsity Assistant Boys' Basketball, Middle School Girls' Basketball Coach – 7<sup>th</sup> Grade and 8<sup>th</sup> Grade, High School Varsity Wrestling Coach, Middle School Wrestling Coach and Middle School Boys' Basketball Coach – both 7<sup>th</sup> Grade and 8<sup>th</sup> Grade, to those employees of the district who have a license and no such employee qualified for this position accepted it. Further, this position was advertised as available to any individual with a license who is qualified to fill it and is not employed by the Board.

- E. High School Assistant Varsity Boys' Basketball Coach – Alex James, step 1
- F. High School Varsity Wrestling Coach – Robert McLaughlin, step 6
- G. Middle School Girls' 7<sup>th</sup> Grade Basketball Coach – Vanessa Butterbaugh, step 0

- H. Middle School Girls' 8<sup>th</sup> Grade Basketball Coach – Ed Sahr, step 8
- I. Middle School Boys' Basketball Coach – 8<sup>th</sup> Grade – Tom Hinton, step 3
- J. Middle School Boys' Basketball Coach – 7<sup>th</sup> Grade – Justin Cassley, step 0

Ayes: Kern, Young, Rainier, Saum, Sharp

**APPROVE EARLY GRADUATION**

**278.20**

Motion by Saum, seconded by Young to approve the early graduation for a student who has met the requirements as provided by the Gifted Coordinator.

Ayes: Saum, Young, Rainier, Kern, Sharp

**APPROVE ACEA MOU FOR REMOTE LEARNING**

**279.20**

Motion by Saum, seconded by Kern to approve the Memorandum of Understanding with ACEA for Leading Remote Learning and Instruction during the 2020-2021 school year.

Discussion was had by Mr. Dick that this creates protocols of how teachers will work if we are all out and working remotely.

Ayes: Saum, Kern, Rainier, Young, Sharp

**TRANSPORTATION COMMITTEE MEETING REPORT**

Mrs. Young gave the Transportation Committee meeting report. Agenda items included the following:

Heated shed to house a 330-gallon tank for D.E.F. – Discussion was had on a heated shed to house a 330 gallon tank for Diesel Exhaust Fueling. Mr. Lee explained what that was. It was discussed that we will look at different options of either a shed or heated tank.

Count Week – October 5<sup>th</sup> through October 9<sup>th</sup> - Every student that gets picked up in the morning is counted and it is important for them to be riding the bus. Our state funding is based on these counts and since many students were still on remote learning, we can do a recount in January.

Bus Purchase for FY21 and FY22 – There were 3 buses purchased in FY21 with the help of a grant. We will have to dispose of a bus with the grant. There are 2 buses slated to be purchased in FY22 and the rest of the forecast. Discussion was had on propane buses, however the transportation department has been working to get all buses the same for equipment and engines. The oldest bus is 2001 and discussion was had on how many buses we have on regular routes, extras, and how long until our fleet is updated and we can get to lower purchasing.

**LEGISLATIVE LIAISON REPORT**

Mr. Kern gave the Legislative Liaison report and stated that legislators are still on election cycle recess but will be coming back for lame duck session after the election. The Cupp Patterson Bill looks to be trying to get done in a short time frame. SB358 is a pushback on moratoriums on testing due to COVID and is pending.

## **STUDENT ACHIEVEMENT LIAISON REPORT**

Mr. Rainier gave the Student Achievement Liaison report and stated that that hot topics discussed included how assessments are going to look, appropriate accommodations for students quarantined, and how the district is applying rules for remote learners in regards to dress code and presence of weapons while on virtual meetings. He was curious as to how our district is handling those also. Other hot topics were different avenues for students and teachers for online learning.

## **BUILDING PRINCIPAL'S REPORT**

Mr. Hinton gave the High School Building report and stated that out of their 103 remote learners, 44 students returned to classes. The career center students are still on a hybrid schedule and report every other week. The 33 Corridor program began meeting today with seniors. They are also holding parent teacher conferences on Tuesday virtually or via telephone.

Mrs. Cochran gave the Middle School Building report and stated that Student Council is hosting Red Ribbon week at the MS. Parent Teacher conferences are next week and will be held virtually or via telephone. Please look for the sign up link that was sent out. They have also held meetings with parents about attendance. 66 students came back from remote learning after the 1<sup>st</sup> nine weeks and due to the influx of students back, many students will have to take a virtual class since there aren't enough seats in classes. Parents and students were already notified if they were affected by this.

Mrs. Wills was ill so Mrs. Holbrook gave the Elementary Building report and stated that the elementary will also be wearing their costumes all day for Halloween. Awards will be livestreamed along with a google PowerPoint video. AIR testing is complete along with gifted testing. They saw 58 students come back and now have 45 students remote. Next Tuesday is Parent Teacher conferences and those will be held virtual.

Mrs. Marshall gave the Primary Building report. She stated the primary had some students come back early due to special circumstances, and that at the quarter break they had a majority of their remote learners come back to school. She mentioned that it was interesting to see the 47 students walking into the school for the 1<sup>st</sup> time this year. They have had no dress code issues with remote learners and google meets are typically parent requested. They will be holding their Halloween parties but there will be no visitors and no masks except for the COVID masks. Students will be able to wear their costumes all day. They will also be having their student awards program and parents will get to see a PowerPoint video of all awards on Friday.

Mr. Dick said that by the numbers the principals stated, it looks like approximately 229 students return to regular classes from remote learning.

## **NEW BUSINESS**

### **APPROVE THE HIRING OF A TREASURER**

**280.20**

Motion by Saum, seconded by Kern to approve the hiring of Lana Fairchild as the Treasurer to serve the District.

Discussion was had by Mr. Sharp stating that it was a good search process. Ms. Fairfield introduced herself and thanked the Board.

Ayes: Saum, Kern, Young, Rainier, Sharp

Motion by Saum, seconded by Rainier to approve the Amended Appropriations for FY21.

Discussion was had by Mrs. Bradford explaining the changes.

Ayes: Saum, Rainier, Young, Kern, Sharp

### **BOARD DISCUSSION**

Discussion Items:

(2<sup>nd</sup> Reading policy/regulations):

- A. Change to Policy GCPD, Suspension and Termination of Certificated Staff Members - The wording of professional staff members will be fixed all the way through the policy.
- B. Change to Policy GDPD, Suspension and Termination of Classified Staff Members – The changes match the language that was discussed at the last meeting since it seemed cumbersome.
- C. Change to Policy JED, Student Absence and Excuses – In the attachment, the green highlight was added from the last meeting and questions on items being deleted were answered.
- D. Change to Policy JEGA, Permanent Exclusion – “If the victim is a district employee” will be taken out of this policy.
- E. Change to Policy AC, Nondiscrimination – No suggestions were made as it was purely OSBA advice.

Other discussion items include:

- F. 77 Gym Wall Repair – Discussion was had on the bids that came in on the project. There was a widespread of bid amounts. The lowest bid was \$83,000 total which is in line with what our architects had originally estimated of about \$100,000. This project will come to the board for approval in November.
- G. Bidly Sports – There was much discussion in regards to bidly sports and facility usage, especially due to COVID-19. Items of discussion included limiting spectators since MS and HS sports are limited, additional cleaning and expenses, participant charge, shared costs, multi-team events, OHSAA rules, protocols and contact tracing for COVID exposures. It was stated that we give bidly parents the opportunity for bidly sports to operated and it is up to them to make it work or fail. Mr. Dick will set up protocols that will follow OHSAA rules just like our MS and HS sports. Mrs. Bradford will look into CARES Act funding.
- H. Delegate and alternate to the Capital Conference – Mr. Sharp will be the delegate and there will be no alternate.

**ADJOURNMENT**

Motion to adjourn at 9:18 P.M. by Rainier, seconded by Kern.

Ayes: Rainier, Kern, Saum, Young, Sharp

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

Kyle Sharp, President

A handwritten signature in blue ink, appearing to read 'Jill Bradford', written over a horizontal line. To the right of the signature, the text 'for Jill Bradford.' is written in the same ink.

Jill Bradford, Treasurer