



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**Wednesday, February 17, 2021 – 5:30 p.m.
Ashland City School District Administrative Offices
Samaritan Hospital Foundation Conference Room
1407 Claremont Avenue
Ashland, Ohio 44805**

I. ROLL CALL

Mrs. Deppert

Dr. Gingrich

Mr. Truax

Mr. Wells

Dr. Wolfe

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mrs. Deppert

Dr. Gingrich

Mr. Truax

Mr. Wells

Dr. Wolfe

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT’S REPORT

- A. Literacy Grant – Mrs. McKibben**
- B. Tech Integration – Mr. Spieldenner**
- C. COVID Update – Dr. Stevens**
- D. Athletic Eligibility**
- E. Construction Update**
 - Edison Project
- F. Musical**
- G. Other**

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar

Note: Items under the Treasurer’s Consent Calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the calendar for separate action.

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report

Approval of the Financial Reports (January 2021) as presented.

2. Minutes

Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting
Work Session

January 25, 2021
February 8, 2021

3. Approval of a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (EXHIBIT A)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

VI. NEW BUSINESS

A. Superintendent's Consent Calendar

Note: Items under the consent calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the calendar for separate action.

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

The Superintendent recommends the following actions:

1. Certificated/Licensed Personnel

Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

- a. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT B)
- b. Title 1 Family Engagement Night Stipend (EXHIBIT B)
- c. Gifted Arts Identification Stipend (EXHIBIT B)
- d. Written Education Plan (WEP) for Gifted Students Writing (EXHIBIT B)

2. Support Staff

Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

- a. Classified Resignation/Retirement (EXHIBIT C)
- b. Musical Honorarium for the 2020-2021 School Year (EXHIBIT C)

- c. Game Worker for the 2020-2021 School Year (EXHIBIT C)

3. Program/Other

- a. Adopt the Ashland High School Program of Studies for the 2021-2022 school year.
- b. Approve a Yearbook Purchase Agreement with Walsworth Yearbooks for the 2021-2022 school year. (EXHIBIT D)
- c. Approve a contract with Keys to Literacy for the 2021-2022 school year. This will be paid for with literacy grant funds. (EXHIBIT E)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

 Mrs. Deppert Dr. Gingrich Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

VII. COMMENTS/QUESTIONS

A. Public

B. Board Members

VIII. ADJOURNMENT

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

IMPORTANT DATES

March 3, 2021	Work Session	To Be Determined	
March 15, 2021	Regular Meeting	Administrative Offices	5:30 p.m.
April 19, 2021	Regular Meeting	Administrative Offices	5:30 p.m.