



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

**Monday, August 22, 2022 – 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

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

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

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT'S REPORT

- A. First Day of School**
- B. Construction Update**
 - Buildings
 - Baseball Field
- C. Kindergarten Camp – Mrs. McKibben**
- D. Special Needs Camp – Dr. Stevens
PBIS**
- E. Tech Integration Presentation – Mr. Spieldenner**
- F. OHSAA Eligibility Guidelines – Mr. Packard**
- G. Jazz Band Trip in March of 2023 – Mr. Packard**
- H. 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 Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

- 1. Financial Report

Approval of the Financial Reports (July 2022) as presented.

- 2. Minutes

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

Regular Meeting July 25, 2022
Work Session August 1, 2022

- 3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

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 Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

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. Certificated One-Year Non-Renewed Contracts for the 2022-2023 School Year (EXHIBIT A)
- b. Small Group Instructors/One-Year Non-Renew Contracts for the 2022-2023 School Year (EXHIBIT A)
- c. Certificated One-Year Limited Contract for the 2022-2023 School Year (EXHIBIT A)
- d. Kindergarten Camp Summer 2022 (EXHIBIT A)
- e. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT A)
- f. LPDC Stipends for the 2022-2023 School Year (EXHIBIT A)
- g. Non-Renewed Permanent Substitute Teachers for the 2022-2023 School Year (EXHIBIT A)
- h. Teacher Summer Work Days Summer 2022 (EXHIBIT A)

- i. Contracted Services for the 2022-2023 School Year (EXHIBIT A)
- j. Adjustment to Extended Days for the 2022-2023 School Year (EXHIBIT A)
- k. Substitute Teacher/Home Instructor for the 2022-2023 School Year (EXHIBIT A)
- l. Non-Public St. Edwards School for the 2022-2023 School Year (paid for with Title-IIA Fund for Professional Development) (EXHIBIT A)
- m. Non-Public St. Edwards School Stipends for the 2022-2023 School Year (paid for with Title-IIA Fund for Professional Development) (EXHIBIT A)
- n. Volunteer for the 2022-2023 School Year (EXHIBIT A)

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 New Hires (EXHIBIT B)
- b. Classified Transfers (EXHIBIT B)
- c. Classified Resignations (EXHIBIT B)
- d. Classified Substitutes for the 2022-2023 School Year (EXHIBIT B)
- e. Classified Other for the 2022-2023 School Year (EXHIBIT B)
- f. Paraprofessional for Kindergarten Camp Summer 2022 (EXHIBIT B)
- g. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT B)
- h. Volunteer for the 2022-2023 School Year (EXHIBIT B)
- i. Set the student worker (e.g. CBI, COE) pay rate at \$4.25 an hour for the 2022-2023 school year.

3. Program/Other

- a. Approve the Preschool Handbook and the K-5 Elementary School Handbook for Edison Elementary School, Reagan Elementary School and Taft Intermediate School for the 2022-2023 school year.
- b. Approve an out-of-state trip for the AHS Jazz Band on March 23-26, 2023 to New York City for Arts Immersion.
- c. Approve an updated Facility Use Guidelines and associated rental fees for the Ashland City School District.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

VII. EXECUTIVE SESSION

Whereas, as a public board of education may hold a executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:

- 1. Appointment.
- 2. Employment
- 3. Dismissal
- 4. Discipline
- 5. Promotion
- 6. Demotion
- 7. Compensation
- 8. Investigation of charges/complaints (unless public hearing requested).

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A2 as listed above.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

VIII. COMMENTS/QUESTIONS

- A. Public**
- B. Board Members**

IV. ADJOURNMENT

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

IMPORTANT

Monday, September 12, 2022	Work Session	(TBD)		
Monday, September 26, 2022	Regular Board of Education Meeting		Adm. Offices	5:30 p.m.
Monday, October 10, 2022	Work Session	(TBD)		
Monday, October 24, 2022	Regular Board of Education Meeting		Adm. Offices	5:30 p.m.