



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

**Monday, September 26, 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. Construction Update**
- B. Business Advisory**
- C. October 14-County PD Day Overview – Mrs. McKibben**
- D. Technology Integration – Mr. Spieldenner**
- E. Baseball Field Redesign, Renovation and Drainage**
- F. 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 (August 2022) as presented.

- 2. Minutes

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

Regular Meeting August 22, 2022
Special Meeting September 8, 2022

- 3. Approve the FY23 Permanent Appropriations. (EXHIBIT A)

- 4. 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 Limited Contract Adjustments for the 2022-2023 School Year (EXHIBIT B)
- b. Orton-Gillingham Teacher Training Stipend (EXHIBIT B)
- c. America Reads Coordinators for the 2022-2023 (EXHIBIT B)
- d. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT B)
- e. Extended Day Adjustment for the 2022-2023 School Year (EXHIBIT B)
- f. Extended Days for the 2022-2023 School Year (EXHIBIT B)
- g. Substitute Teachers/Home Instructors for the 2022-2023 School Year (EXHIBIT B)
- h. Extra Duty Stipend (EXHIBIT B)

- i. Stipend for Teaching an Additional Class During the 2022-2023 School Year (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 New Hires (EXHIBIT C)
- b. Classified Transfer (EXHIBIT C)
- c. Classified One Year Non-Renew for 2022-2023 School Year (EXHIBIT C)
- d. Classified Resignations (EXHIBIT C)
- e. Classified Substitutes for the 2022-2023 School Year (EXHIBIT C)
- f. Classified Other for the 2022-2023 School Year (EXHIBIT C)
- g. Special Duty Contract Resignation (EXHIBIT C)
- h. Special Duty Contract Adjustments (EXHIBIT C)
- i. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT C)
- j. Volunteer for the 2022-2023 School Year (EXHIBIT C)
- k. Game Workers for the 2022-2023 School Year (EXHIBIT C)
- l. Contracted Services for the 2022-2023 School Year (EXHIBIT C)

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Baseball Field Redesign, Renovation and Drainage

The Superintendent recommends approval of the redesign and renovation of the AHS Varsity Baseball Field to meet OHSAA specifications. Project not to exceed \$65,000.

MOTION _____ SECOND _____

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

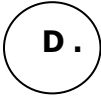
Carried _____ Failed _____ to _____

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. X 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, B, D** 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, October 10, 2022	Work Session	Adm. Offices	5:30 p.m.
Monday, October 24, 2022	Regular Board of Education Meeting	Adm. Offices	5:30 p.m.
Monday, November 21, 2022	Regular Board of Education Meeting	Adm. Offices	5:30 p.m.
NO Work Session in December			
Monday, December 12, 2022	Regular Board of Education Meeting	Archer Auditorium	5:30 p.m.