



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

**Monday, October 25, 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

Mrs. Steffen

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

Dr. Gingrich

Mrs. Steffen

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT’S REPORT

- A. School Calendar Options for 2022-2023**
- B. Construction**
- C. Participation in the Tri-County ESC Business Advisory Council**
- D. Tech Integration – Mr. Spieldenner**
- E. Covid Update**
- 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 Dr. Gingrich Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report
Approval of the Financial Reports (September 2021) as presented.

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

Regular Meeting September 27, 2021

3. Approve the transfer of funds from Fund 022 to Fund 001 in the amount of \$15,445.93 for the purpose of reverting unclaimed funds in accordance with ORC § 9.39.

4. Then and Now Certificate

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for the following purchase orders:

Tri-County ESC	P.O. #2222086
Tri-County ESC	P.O. #2222232
Buckeye Central Local	P.O. #2222202

Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mrs. Steffen 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 Dr. Gingrich Mrs. Steffen 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. Small Group Instructors/One-Year Non-Renew Contracts for the 2021-2022 School Year (EXHIBIT A)
- b. Amendment to Stipend for Services Rendered During the 2021-2022 School Year (EXHIBIT A)
- c. Stipend for Services Rendered During the 2021-2022 School Year (EXHIBIT A)
- d. Extended Days for the 2021-2022 School Year (EXHIBIT A)
- e. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT A)
- f. LPDC Stipends for the 2021-2022 School Year (EXHIBIT A)
- g. Resident Educators/Mentor Teachers for the 2021-2022 School Year (EXHIBIT A)
- h. WEP Writing Stipends for the 2021-2022 School Year (EXHIBIT A)
- i. Contracted Services for the 2021-2022 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 Hire (EXHIBIT B)
- b. Classified Transfer (EXHIBIT B)
- c. Classified One-Year Non-Renew Contract for the 2021-2022 School Year (EXHIBIT B)
- d. Classified Resignation (EXHIBIT B)
- e. Classified Substitutes for the 2021-2022 School Year (EXHIBIT B)
- f. Other for School Year 2021-2022 (EXHIBIT B)
- g. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- h. AMS Choir Stipend for Fall 2021 (EXHIBIT B)
- i. AHS Fall Play Stipend 2021 (EXHIBIT B)
- j. Game Worker for the 2021-2022 School Year (EXHIBIT B)

3. Program/Other

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Dr. Gingrich

Mrs. Steffen

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

B. Recognition of Middle School Swim Team

The Superintendent recommends including middle school swimmers with the high school swim team as a district sport for the 2021-2022 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Conversion Plan (also known as Section 125 Plan)

The Superintendent recommends approval of Premium Conversion Plan (also known as Section 125 Plan).

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. COMMENTS/QUESTIONS

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

VIII. 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, D___** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IV. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT

Monday, November 8, 2021 Work Session Adm. Offices 5:30 p.m.
 Monday, November 22, 2021 Regular Board of Education Meeting Adm. Offices 5:30 p.m.