



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

**Monday, March 28, 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. Recognition of Winter Athletes**
- B. National Merit Finalist – Jacob Stump**
- C. Colonel Springer Visit**
- D. Captain Rowe Visit**
- E. Tech Integration – Mr. Spieldenner**
- F. Construction Update**
- G. Music in Our Schools Month**
- 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 (February 2022) as presented.

- 2. Minutes

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

Regular Meeting February 28, 2022
Work Session March 14, 2022

- 3. Approve the Amended FY22 Permanent Appropriations. (EXHIBIT A)

- 4. Items Removed for Separate Consideration

Three horizontal lines for listing 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. Title I Family and Community Event (EXHIBIT B)
- b. Stipend for Services Rendered for Extra Class Period During the 2021-2022 School Year (EXHIBIT B)
- c. Kindergarten Camp Teachers for Summer 2022 (EXHIBIT B)
- d. Substitute Teachers/Home Instructors for the 2021-2022 School Year (EXHIBIT B)
- e. Supplemental Duty Contract Resignation (EXHIBIT B)
- f. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- g. Payment for Pilot Program with ACTA to ameliorate the in-person learning loss for the 2021-2022 School Year (COVID Funds) (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 Transfers (EXHIBIT C)
- b. Classified One-Year Non-Renew for the 2021-2022 School Year (EXHIBIT C)
- c. Classified Resignation (EXHIBIT C)
- d. Classified Substitutes for the 2021-2022 School Year (EXHIBIT C)
- e. Classified Other (EXHIBIT C)
- f. Special Duty Contract Resignation (EXHIBIT C)
- g. Special Duty Contract Adjustments for the 2021-2022 School Year (EXHIBIT C)
- h. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT C)
- i. Musical Honorariums for the 2021-2022 School Year (EXHIBIT C)
- j. Stipend for Services Rendered for the 2021-2022 School Year (EXHIBIT C)

3. Program/Other

- a. Approve an agreement with Student Protective Agency, Mount Vernon, Ohio, as the administering and servicing agency of record for the voluntary Student Accident Insurance Program underwritten by the Guarantee Trust Life Insurance Company (Policy #: 344-00P) for the 2022-2023 school year.
- b. Approve the following updated bus rates for the remainder of the calendar year:
 - Wages \$19.50/hour
 - Fuel \$4.47/gallon
 - Mileage/Maintenance .90/mile

- c. Approve a contract with the Ohio Department of Transportation District 3 Office for the purchase of road salt for the 2022-2023 school year.
- d. Approve a pilot agreement with Pathfinder Farms at a rate of \$203 a day per student.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. State Testing Resolution

The Superintendent recommends approving a Resolution to administer paper and pencil test forms for the Grade 3 ELA and Mathematics State Testing.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Policy

The Superintendent recommends adoption of the following new and/or revised policy for the Ashland City School Board of Education:

2266 **Revised** Nondiscrimination on the Basis of Sex in District Programs or Activities (Title IX)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Purchase of Scrubbers

The Superintendent recommends the purchase of three (3) Advance SC50 floor scrubbers at a price of \$65,163 (total of \$195, 489) as an addendum to the January 24, 2022 Board approved purchase. (COVID Funds)

Proposals are on file in the Business Manager’s Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. AHS Phase 4A

The Superintendent recommends approving a GMP of \$369,550 for additional window replacement and elevator renovation at AHS. The project is funded by COVID Funds. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. AHS Phase 4B

The Superintendent recommends approving a GMP of \$163,219 for the purchase and installation of 478 lockers, paint the AHS gym and other areas of the building. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Purchase of School Buses

The Superintendent recommends approval of the bidding process for the purchase of four (4) school buses. \$180,000 to be covered through state grants.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan 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. 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,C,D as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IX. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

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|-----------------------|----------------|-------------------------|------------------------|
| April Regular Meeting | April 25, 2022 | 5:30 p.m. | Administrative Offices |
| Art Show | May 6-8, 2022 | | Ashland High School |
| May Work Session | May 9, 2022 | 5:30 p.m. | Administrative Offices |
| May Regular Meeting | May 23, 2022 | 5:30 p.m. | Administrative Offices |
| Graduation | June 4, 2022 | 10:00 a.m. or 7:00 p.m. | |