



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

**Monday, April 19, 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. Recognition of:**
 - Winter Athletes
 - National Merit Finalist – Daniel Cho
 - Scholastic Art & Writing National Gold Medal Award – Naomi Boyer
- B. Arts Update/Art Show – Mr. Kral**
- C. Tech Integration – Mr. Spieldenner**
- D. Construction Update**
 - Summer Projects
 - Edison Project
 - AHS
- E. State Testing**
- F. End of Year**
 - Graduation Activities
 - Transition
- 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 (March 2021) as presented.

2. Minutes

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

Regular Meeting March 15, 2021

3. Recommend approval to amend the FY21 Appropriations (EXHIBIT A)

4. Recommend approval to appoint Stefanie Hunn to the Ashland County Library Board. Term expiration 12/31/22.

5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. The Treasurer recommends approval of the updated Five-Year Forecast by the Board of Education with authorization for the Treasurer to file the document with the Ohio Department of Education. (EXHIBIT B)

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. Certificated Retirements/Resignations (EXHIBIT C)
- b. Non-Renewal of One-Year Non-Renewed Teaching Contracts (EXHIBIT C)
- c. Teaching Contract Renewals/One-Year Limited (EXHIBIT C)
- d. Teaching Contract Renewals/Three-Year Limited (EXHIBIT C)
- e. Teaching Contract Renewals/Five-Year Limited (EXHIBIT C)
- f. Routine Non-renewal of One-Year Supplemental Contracts (EXHIBIT C)
- g. Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT C)
- h. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT C)

- i. Non-Public St. Edwards School Stipends for the 2020-2021 School Year (paid for with Title-IIA Fund for Professional Development)
- j. Small Group Instructor (SGI) for Ashland Christian School (Auxiliary Funds) for the Remainder of the 2020-2021 School Year (EXHIBIT C)

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 Resignations (EXHIBIT D)
- b. Classified Substitutes (EXHIBIT D)
- c. Other for School Year 2020-2021 (EXHIBIT D)
- d. Non-renewed Classified Employees for School Year Ending 2020-2021 (EXHIBIT D)
- e. Special Duty Contracts for the 2020-2021 School Year (EXHIBIT D)

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 2021-2022 school year.
- b. Approve re-enrollment in the Ohio School Comp 2022 Group Rating Program which includes both workers' compensation and unemployment compensation claims management for an annual fee of \$2,240.
- c. Approve the intent to seek bids for two (2) 72 passenger school buses.
- d. Approve a contract with the Ohio Department of Transportation District 3 Office for the purchase of road salt for the 2021-2022 school year.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

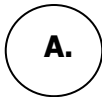
VII. DISCUSSION

VIII. COMMENTS/QUESTIONS

- A. Public
- B. Board Members

IX. 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:



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 Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

X. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

Saturday, May 1, 2021	Grand March/Prom	AHS	TBD
Monday, May 3, 2021	May Work Session	Adm. Offices	5:30 p.m.
Friday, May 7, 2021	Art Show	AHS	6:00 p.m.
Saturday, May 8, 2021	Art Show	AHS	12:00 p.m.
Sunday, May 9, 2021	Art Show	AHS	12:00 p.m.
Monday, May 24, 2020	Regular Meeting	Adm. Offices	5:30 p.m.
Thursday, May 27, 2021	Scholar Recognition Night	AHS	7:00 p.m.
Saturday, June 5, 2021	Senior Car Parade	AHS	3:00 p.m.
Wednesday, June 9, 2021	Farewell Assembly	AHS	8:00 a.m.
Friday, June 11, 2021	Baccalaureate	Grace Church	7:00 p.m.
Saturday, June 12, 2021	Commencement	AHS	10:00 a.m.
Monday, June 14, 2021	Board of Education Meeting	Adm. Offices	5:30 p.m.
Monday, June 28, 2021	Board of Education Meeting	Adm. Offices	5:30 p.m.