



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

**Monday, April 25, 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. Arts Update/Art Show – Mr. Dedrick**
- B. Tech Integration – Mr. Spieldenner**
- C. End of Year Senior Activities – Mr. Packard**
- D. Construction Update**
- E. 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 (March 2022) as presented.

- 2. Minutes

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

Regular Meeting

March 28, 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. Non-Renewal of One-Year Non-Renewed Teaching Contracts (EXHIBIT A)
- b. Teaching Contract Renewals/One-Year Limited (EXHIBIT A)
- c. Teaching Contract Renewals/Three-Year Limited (EXHIBIT A)
- d. Teaching Contract Renewals/Five-Year Limited (EXHIBIT A)
- e. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT A)
- f. Routine Non-renewal of One-Year Supplemental Contracts (EXHIBIT A)
- g. Substitute Teachers/Home Instructors for the 2021-2022 School Year (EXHIBIT A)
- h. Small Group Instructor/Non-Renew Contract for the Remainder of the 2021-2022 School Year (EXHIBIT B)

- i. ELL Tutor for the 2021-2022 School Year Non-Renew Contract for the Remainder of the School Year (EXHIBIT A)
- j. Summer School Teachers 2022 (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 Transfers (EXHIBIT B)
- b. One-Year Non-Renew Contract for the 2021-2022 School Year (EXHIBIT B)
- c. Classified Resignation (EXHIBIT B)
- d. Classified Substitutes for the 2021-2022 School Year (EXHIBIT B)
- e. Non-renewed Classified Employees for School Year Ending 2021-2022 (EXHIBIT B)
- f. Classified Other (EXHIBIT B)
- g. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- h. Volunteer for the 2021-2022 School Year (EXHIBIT B)
- i. Routine Non-Renewal of Special Duty Contracts (EXHIBIT B)

3. Program/Other

- a. Approve re-enrollment in the Ohio School Comp 2023 Group Rating Program which includes both workers' compensation and unemployment compensation claims management for an annual fee of \$2,285.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Donation

The Superintendent recommends accepting a donation in the amount of \$200,000.00 from Mr. Robert M. and Mrs. Janet L. Archer for the stadium entrance project.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Stadium Entrance

The Superintendent recommends approval of the stadium entrance construction project with Simonson Construction Inc.

Base bid \$919,921
(Capital Outlay Funds, Permanent Improvement Funds and Donations)

Alternate #1 Canopy & Concrete Logo \$158, 700 (Donations)

Alternate #2 Metal Roof Upgrade, \$92,350 (Permanent Improvement Funds)
Flooring Upgrade and Turn-style Gate

Bids are on file in the Business Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Storage Buildings

The Superintendent recommends approval to seek bids for two storage buildings and approval of the associated architectural fees.

Edison Storage Building Construction Estimate \$195,000

Reagan Storage Building Construction Estimate \$195,000

VSWC Architectural fees not to exceed \$25,000.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Purchase of School Buses

The Superintendent recommends approval of the purchase of four 72-passenger school buses from Cardinal Bus Sales & Service, Inc. at a price of \$98,986 each.

Bids are on file in the Business Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Legal Counsel

Approve DeSanto & Kellogg Law Office LLC as Board counsel for use on an as needed basis.

MOTION _____ SECOND _____

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

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:

- 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, A7, C, D, E, F** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

X. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

Saturday, April 30, 2022	Grand March	AHS	6:00 p.m.
	Prom	AU	7:00 p.m.
Friday, May 6, 2022	Art Show	AHS	6:00 p.m.
Saturday, May 7, 2022	Art Show	AHS	12:00 p.m.
Sunday, May 8, 2022	Art Show	AHS	12:00 p.m.
Monday, May 9, 2022	Work Session	Adm. Offices	5:30 p.m.
Thursday, May 19, 2022	Scholar Recognition Night	AHS	7:00 p.m.
Monday, May 23, 2022	Regular Meeting	Adm. Offices	5:30 p.m.
Friday, June 3, 2022	Farewell Assembly	AHS	8:00 a.m.
Friday, June 3, 2021	Baccalaureate	Grace Church	7:00 p.m.
Saturday, June 4, 2022	Graduation	10:00 a.m. or	7:00 p.m.
Monday, June 14, 2021	Work Session	Adm. Offices	5:30 p.m.
Monday, June 28, 2021	Board of Education Meeting	Adm. Offices	5:30 p.m.