



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

**Monday, May 23, 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. District Events

- ❖ **Art Show – Mr. Dedrick**
→ **Klaira Paramore and Matthias Wood**
Governors Art Show
- ❖ **Literacy Under the Lights**

B. Graduation Activities – Mr. Packard

C. Tech Integration – Mr. Spieldenner

D. Business Advisory Council

- ❖ **Workforce Alliance Event**

E. Construction Update

- ❖ **Summer Projects**

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 (April 2022) as presented.

- 2. Minutes

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

Regular Meeting	April 25, 2022
Work Session	May 9, 2022

- 3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Updated Five-Year Forecast

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 A)

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 Resignations/Retirements (EXHIBIT B)
- b. Certificated New Hires/One-Year Limited Contracts for 2022-2023 (EXHIBIT B)
- c. Teaching Contract Renewal/Three-Year Limited (EXHIBIT B)
- d. Extended Days for the 2022-2023 School Year (EXIBIT B)
- e. ELL Extended Learning Time (EXHIBIT B)
- f. Extended Learning Time for High School (EXHIBIT B)
- g. Summer School Teacher Summer 2022 (EXHIBIT B)
- h. Young Author’s Camp Summer 2022 (EXHIBIT B)
- i. Special Needs Camp Summer 2022 (EXHIBIT B)

- j. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- k. Supplemental Duty Contract Adjustment for the 2021-2022 School Year (EXHIBIT B)
- l. Administrative Contracts (EXHIBIT B)
- m. Contracted Service for the 2022-2023 School Year (EXHIBIT B)
- n. Orton-Gillingham Teacher Training Stipends (EXHIBIT B)
- o. Substitute Teachers/Home Instructors for the 2021-2022 School Year (EXHIBIT B)
- p. Stipends for Teaching an Additional Class – 2nd Semester (EXHIBIT B)
- q. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. 3rd Nine Weeks (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 New Hires (EXHIBIT D)
- b. Classified One-Year Non-Renew for the 2021-2022 School Year (EXHIBIT D)
- c. Classified Resignations/Retirement (EXHIBIT D)
- d. Classified Substitutes for the 2020-2021 School Year (EXHIBIT D)
- e. Classified One-Year Non-Renews for the 2022-2023 School Year (EXHIBIT D)
- f. Paraprofessionals for Special Needs Camp Summer 2022 (EXHIBIT D)
- g. Stipend for Services Rendered – Sing and Swing (EXHIBIT D)
- h. Live Streaming/Event Technicians (EXHIBIT D)

- i. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. 2nd Nine Weeks and 3rd Nine Weeks (EXHIBIT E)

3. Program/Other

- a. Approve the members of the Class of 2022 for graduation pending successful completion of their studies. (EXHIBIT F)
- b. Renew the membership in the Ohio High School Athletic Association for the 2022-2023 school year.
- c. Approve a contract with River Education Services, Inc. (LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement for the 2022-2023 school year.
- d. Approve an agreement with Rebecca Taylor, teacher at Taft Intermediate School, to become a College Course Program instructor to provide support for Ashland City School District teachers taking graduate content courses.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

B. Anthem BlueCross/BlueShield

The Superintendent recommends entering into an agreement with Anthem BlueCross/BlueShield to provide health care to district employees for the period of July 1, 2022 through June 30,2023.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. SORSA Renewal

Approve the renewal of our fleet, property and liability insurance coverage. The insurance coverage provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective July 1, 2022 through June 30, 2023. The total annual premium is \$175,961.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. COMMENTS/QUESTIONS

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

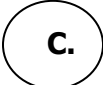
VIII. EXECUTIVE SESSION

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. ___ 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) **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

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 13, 2022	Work Session	Adm. Offices	5:30 p.m.
Monday, June 27, 2022	Board of Education Regular Meeting	Adm. Offices	5:30 p.m.
Monday, July 25, 2022	Board of Education Regular Meeting	Adm. Offices	5:30 p.m.