



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

**Monday, June 27, 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. Construction Update**
- B. 2022-2023 School Calendar**
- C. Other**

V. 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, D___** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VI. 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 (May 2022) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	May 23, 2022
Special Meeting	June 6, 2022
3. Approve the Amended FY22 Permanent Appropriations. (EXHIBIT A)
4. Approve Temporary Appropriations for FY23. (EXHIBIT B)
5. Approve the transfer of funds from the General Fund to the Self Insurance Fund (024) in the amount of \$303,329.35.
6. Approve the Ashland Public Library Budget for fiscal year 2023. (EXHIBIT C)
7. Approve the updated Records Retention Schedule. (EXHIBIT D)

8. Approve a Memorandum of Agreement with Keith Faber, Auditor of State of Ohio and Julian & Grube, Inc. for financial statement audits for the audit periods July 1, 2021 through June 30, 2026, totaling \$117,300. (EXHIBIT E)

9. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

Carried _____

Failed _____

_____ to _____

VII. 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. Adjustment to Certificated Retirement Date (EXHIBIT F)
- b. Certificated Salary Adjustment for the 2022-2023 School Year (EXHIBIT F)
- c. Certificated Resignation (EXHIBIT F)
- d. Certificated New Hires/One-Year Limited Contracts for 2022-2023 (EXHIBIT F)
- e. Certificated One-Year Non-Renewed Contract for the 2022-2023 School Year (EXHIBIT F)
- f. Extended Days for the 2022-2023 School Year (EXHIBIT F)
- g. Graduation Workers for the 2021-2022 School Year (EXHIBIT F)
- h. Summer School Teacher Summer 2022 (EXHIBIT F)
- i. Extended Learning Time for Middle School (EXHIBIT F)

- j. Game Workers for the 2022-2023 School Year (EXHIBIT F)
- k. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT F)
- l. Contracted Services for the 2022-2023 School Year (EXHIBIT F)
- m. Purchased Service for Summer Camp 2022 (EXHIBIT F)
- n. Orton-Gillingham Teacher Training Stipend (EXHIBIT F)
- o. Substitute Teacher/Home Instructor for the 2021-2022 School Year (EXHIBIT F)
- p. Teacher Summer Work Days Summer 2022 (EXHIBIT F)
- q. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. Payment for the 4th Nine Weeks. (EXHIBIT G)
- r. Increase Building Administrator pay by 2% and District Administrator pay by 2% (aligns directly with ACTA increase from FY2021), Effective July 1, 2022 (EXHIBIT H)

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 I)
- b. Classified Transfers (EXHIBIT I)
- c. Classified Retirements/Resignations (EXHIBIT I)
- d. Classified Non-Renew for the 2022-2023 School Year (EXHIBIT I)
- e. Paraprofessional for Special Needs Camp Summer 2022 (EXHIBIT I)
- f. Special Duty Contract for the 2021-2022 School Year (EXHIBIT I)
- g. Degree Payment for Exempt Employees and Supervisors (EXHIBIT I)
- h. Graduation Worker for the 2021-2022 School Year (EXHIBIT I)

- i. Volunteers for the 2022-2023 School Year (EXHIBIT I)
- j. Game Workers for the 2022-2023 School Year (EXHIBIT I)
- k. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT I)
- l. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. Payment for the 4th Nine Weeks. (EXHIBIT J)

3. Program/Other

- a. Approve a Memorandum of Understanding with the OAPSE regarding member contribution for Health Care coverage for FY23, FY24, and FY25. (EXHIBIT K)
- b. Approve a service agreement with the Mid-Ohio Educational Service Center for attendance services for the 2022-2023 school year. (EXHIBIT L)
- c. Approve a service agreement with the Mid-Ohio Educational Service Center for CPI Refresher Training for the 2022-2023 school year. (EXHIBIT M)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Modify 2022-2023 School Calendar

The Superintendent recommends approving a modified calendar for the 2022-2023 school year. (EXHIBIT N)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. 2022-2023 Health Care Rates

The Superintendent recommends setting the employee/employer share of the health insurance premium to the amounts that represent the employee and employer expected liability as specified by the collective bargaining unit agreements and current MOU's currently in effect between the Board of Education and the recognized bargaining units. The employees participating in the Health Care Plan will pay the amounts listed in Exhibit O. The new rates will be effective July 1, 2022 for FY 2023. (EXHIBIT O)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Purchase of Chromebooks

The Superintendent recommends approving the purchase 1,525 Chromebook computers and Google software licenses from the following vendors. Bids are on file in the Treasurer's Office.

- SHI International Corp.
- (1250) HP Chromebook 11 G9 Education Edition \$291,250.00
- (1250) Google Chrome Education Upgrade License \$37,875.00

- Insight Public Sector, Inc.
- (275) Acer Chromebook 514: \$82,500.00
- (275) Google Chrome Education Upgrade License: \$8,456.25

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Copier Lease

The Superintendent recommends approving a 60-month lease agreement with Modern Office Methods for eight (8) copiers and copier maintenance, along with 4 almost new Ricoh machines beginning August 2022 through July 2027. Monthly cost of \$2,293.46. Ricoh will pay off remaining amount of existing lease of \$19,346.00.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Employment of Treasurer

The Board of Education President recommends approval of an amendment to the Treasurer’s contract. (EXHIBIT P)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Employment of Superintendent

The Board of Education President recommends approval of an amendment to the Superintendent’s contract. (EXHIBIT Q)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. COMMENTS/QUESTIONS

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

IX. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT

July, 2022	NO WORK SESSION		
Monday, July 25, 2022	Regular Board of Education Meeting	Adm. Offices	5:30 p.m.
Monday, August 8, 2022	Work Session	Adm. Offices	5:30 p.m.
Monday, August 22, 2022	Regular Board of Education Meeting	Adm. Offices	5:30 p.m.