



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

**Tuesday, July 20, 2021 – 7:30 a.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

Mrs. Steffen

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

Dr. Gingrich

Mrs. Steffen

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT’S REPORT

A. Construction Update

B. Start of School

- August 23rd for teachers
- August 30th for students

C. 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 Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report

Approval of the Financial Reports (June 2021) as presented.

2. Minutes

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

Regular Meeting June 28, 2021

3. Recommend approval of a Service Contract with Julian & Grube, Inc. to provide Agreed Upon Procedures for the Ohio Schools Medicaid Program for the years ending June 30, 2022 and June 30, 2023 at the rate of \$1,800.00. (EXHIBIT A)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Dr. Gingrich

Mrs. Steffen

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 Dr. Gingrich Mrs. Steffen 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 (EXHIBIT B)
- b. Certificated New Hire/One-Year Limited Contract Adjustment for 2021-2022 (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- d. Graduation Workers Adjustment for the 2020-2021 School Year (EXHIBIT B)
- e. 2021 Summer Help – Scanning Positions (EXHIBIT B)
- f. Administrative Contract (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 Substitutes (EXHIBIT C)
- b. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT C)
- c. Graduation Worker Adjustment for the 2020-2021 School Year (EXHIBIT C)
- d. Volunteers for the 2021-2022 School Year (EXHIBIT C)
- e. Supervisor and Exempt Employee Stipends of \$750 for FY22, FY23, and FY24 (EXHIBIT C)
- f. Paraprofessionals for Summer School 2021 (EXHIBIT C)

3. Program/Other

- a. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2021-2022 school year for attendance services. (EXHIBIT D)
- b. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2021-2022 school year for vision services (Teacher of the Visually Impaired and/or Orientation and Mobility). (EXHIBIT E)
- c. Approve an educational/special services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2021-2022 school year. (EXHIBIT F)
- d. Approve an employment services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2021-2022 school year. (EXHIBIT G)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Renewal of an Existing 9.9-Mill Tax Levy

The Superintendent recommends approving a Resolution to submit to the electors of the school district the question of the renewal of an existing 9.9-mill Tax Levy for the purpose of current expenses, pursuant to section 5705.21 of the revised code.
(EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. COMMENTS/QUESTIONS

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

VIII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT

Monday, August 2, 2021	Work Session	Adm. Offices	5:30 p.m.
Monday, August 16, 2021	Regular Board of Education Meeting	Adm. Offices	5:30 p.m.
Monday, September 27, 2021	Regular Board of Education Meeting	Adm. Offices	5:30 p.m.