



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

**Monday, July 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

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Mrs. Mowry

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Mr. Teevan

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Mr. Truax

\_\_\_\_\_  
Mr. Wells

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IV. SUPERINTENDENT’S REPORT**

**A. Construction Update**

**B. Start of School**

➤ **August 22nd for students**

**C. Teacher Professional Development Overview – Mrs. McKibben**

**D. Archer Trust**

**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 (June 2022) as presented.

2. Minutes

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

Regular Meeting      June 27, 2022

3. Recommend the advancement of funds from the General Fund (001) to the Self Insurance Fund (024) in the amount of \$800,000.

4. Items Removed for Separate Consideration

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\_\_\_\_\_  
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MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert

\_\_\_\_\_  
Mrs. Mowry

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Mr. Teevan

\_\_\_\_\_  
Mr. Truax

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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 (EXHIBIT A)
- b. Certificated One-Year Non-Renewed Contracts for the 2022-2023 School Year (EXHIBIT A)
- c. Small Group Instructors/One-Year Non-Renew Contracts for the 2022-2023 School Year (EXHIBIT A)
- d. Summer School Art Camp Teacher Summer 2022 (EXHIBIT A)
- e. Extended Days for the 2022-2023 School Year (EXHIBIT A)
- f. Orton-Gillingham Teacher Training Stipend (EXHIBIT A)
- g. English Language Learner Tutors for the 2022-2023 School Year (EXHIBIT A)
- h. Teacher Summer Work Days Summer 2022 (EXHIBIT A)
- i. Contracted Services for the 2022-2023 School Year (EXHIBIT A)
- j. Administrative Salary Adjustment for FY23-FY25 (EXHIBIT A)
- k. Supplemental Duty Contracts for the 2022-2023 School Year (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 New Hires (EXHIBIT B)
- b. Classified Resignation/Retirements (EXHIBIT B)
- c. Classified Substitutes for the 2022-2023 School Year (EXHIBIT B)
- d. Classified Other for the 2022-2023 School Year (EXHIBIT B)
- e. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT B)
- f. Classified Contracted Services Adjustment for FY22 (EXHIBIT B)
- g. Classified Contracted Services for the 2022-2023 School Year (EXHIBIT B)

**3. Program/Other**

- a. Approve the Middle School and High School Handbooks for the 2022-2023 school year
- b. Approve an agreement with the Mental Health and Recovery Board of Ashland County for the 2022-2023 school year for mental health and support services. (EXHIBIT C)
- c. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2022-2023 school year for vision services (Teacher of the Visually Impaired and/or Orientation and Mobility). (EXHIBIT D)
- d. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2022-2023 school year for CPI Initial Training. (EXHIBIT E)
- e. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2022-2023 school year for Registered Behavior Technician Supervision for qualifying RBT's. (EXHIBIT F)
- f. 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 2022-2023 school year. (EXHIBIT G)

- g. 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 2022-2023 school year. (EXHIBIT H)
- h. Approve participation in a Legal Consortium with Tri-County Educational Service Center to provide legal services for the 2022-2023 school year and authorize the Superintendent to sign the agreement. (EXHIBIT I)

4. Items Removed for Separate Consideration

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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. X 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**   as listed above.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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Mrs. Deppert

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Mrs. Mowry

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Mr. Teevan

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Mr. Truax

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Mr. Wells

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IV. ADJOURNMENT**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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Mrs. Deppert

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Mrs. Mowry

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Mr. Teevan

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Mr. Truax

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Mr. Wells

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IMPORTANT**

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.
Monday, September 12, 2022	Work Session <b>(TBD)</b>		
Monday, September 26, 2022	Regular Board of Education Meeting	Adm. Offices	5:30 p.m.