



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

**Monday, September 27, 2021 – 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

\_\_\_\_\_  
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

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Dr. Gingrich

\_\_\_\_\_  
Mrs. Steffen

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

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

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

**IV. SUPERINTENDENT’S REPORT**

- A. Construction Update**
- B. 9.9 Operating Levy**
- C. Bond Refinancing – Patrick King, Stifel Public Finance**
- D. Tech Integration – Mr. Spieldenner**
- E. October 15 County Professional Development Day Overview – Mrs. McKibben**
- F. Covid-19 Update**
- G. 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 (August 2021) as presented.

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

Regular Meeting	August 16, 2021
Work Session	September 13, 2021
Special Meeting	September 15, 2021

3. Approve the Amended FY22 Permanent Appropriations. (EXHIBIT A)

4. Then and Now Certificate

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for the following purchase orders:

LLA Therapy                      P. O. #2221859  
VSWC Architects                P. O. #2221870

Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

5. Items Removed for Separate Consideration

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\_\_\_\_\_  
\_\_\_\_\_

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. Small Group Instructor/One-Year Non-Renew Contract for the 2021-2022 School Year (EXHIBIT B)
- b. ELL Tutor for the 2021-2022 School Year One-Year Non-Renew Contract (EXHIBIT B)
- c. Certificated Salary Adjustment for the 2021-2022 School Year (EXHIBIT B)
- d. Curriculum Program Development Stipends Summer 2021 (EXHIBIT B)
- e. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- f. Extended Days for the 2021-2022 School Year (EXHIBIT B)
- g. Contracted Services for the 2021-2022 School Year (EXHIBIT B)
- h. Substitute Teachers/Home Instructors for the 2021-2022 School Year (EXHIBIT B)

- i. Non-Renewed Permanent Substitute Teachers for the 2021-2022 School Year (EXHIBIT B)
- j. Stipend of Services Rendered During the 2021-2022 School Year (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 New Hires (EXHIBIT C)
- b. Classified Transfers (EXHIBIT C)
- c. Classified One-Year Non-Renews for the 2021-2022 School Year (EXHIBIT C)
- d. Classified Resignations (EXHIBIT C)
- e. Classified Substitutes for the 2021-2022 School Year (EXHIBIT C)
- f. Other for School Year 2021-2022 (EXHIBIT C)
- g. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT C)
- h. Volunteers for the 2021-2022 School Year (EXHIBIT C)
- i. Game Workers for the 2021-2022 School Year (EXHIBIT C)

3. Program/Other

- a. Approve an agreement with the EBS (Educational Based Services) for the 2021-2022 school year to supply Physical/Occupational/Speech Therapists as needed.
- b. Approve a contract with Imperial Autism Connections, LLC for services for a student for the 2021-2022 school year.
- c. Approve an agreement with KidsLink Neurobehavioral Center for consultation services for the 2021-2022 school year.
- d. Approve a contract with GCL Education Services, Inc. (LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement at their Village Network LEAP Program for the 2021-2022 school year.

- e. Approve an agreement regarding food services and the Ashland County Community Academy for the 2021-2022 school year.
- f. Approve the pay rate for permanent substitute teachers. (EXHIBIT D)

4. Items Removed for Separate Consideration

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

\_\_\_\_\_  
 Mrs. Deppert      Dr. Gingrich      Mrs. Steffen      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)   A2, A4, D   as listed above.

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

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

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

**IV. ADJOURNMENT**

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

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

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

**IMPORTANT**

October Work Session TBD  
Monday, October 25, 2021

Regular Board of Education Meeting Adm. Offices 5:30 p.m.