



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

**Special Meeting**

**Monday, June 6, 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. 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. X 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) A7,D as listed above.

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

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

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

**V. NEW BUSINESS**

**A. ACTA Collective Bargaining Agreement**

The Superintendent recommends approving a Collective Bargaining Agreement with the ACTA.

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

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

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

**B. Purchase of Textbooks**

After extensive research and review, the Deputy Superintendent has selected and recommends the following textbook series for purchase. All books, materials and supplies for the series will be paid for with COVID Funds at a purchase price of \$412,139.78.

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

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

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

**C. Recommendation of Employment**

The Superintendent recommends employment of the following position:

Emily Hynek 2<sup>nd</sup>/3<sup>rd</sup> Grade Looping Teacher at Reagan \$59,946 Year 10, Step 10

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

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

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

**VI. EXECUTIVE SESSION**

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  5. \_\_\_ Promotion
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MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

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

**VII. ADJOURNMENT**

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

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

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

**IMPORTANT DATES**

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.