

MINUTES
Ashland City School District Board of Education – Regular Meeting
February 17, 2021

The Ashland City School District Board of Education met for the Regular Meeting on Wednesday, February 17, 2021 at the Ashland City School District Administrative Offices, 1407 Claremont Ave., Ashland, Ohio. Zack Truax, Board President called the meeting to order at 5:30 p.m.

I. ROLL CALL, Mrs. Gina Deppert, Mr. Fred Gingrich, Mr. Zack Truax, Mr. Brandon Wells and Dr. James Wolfe were present.

II. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Zack Truax, Board President

III. APPROVAL OF AGENDA 2021-02-026 Mr. Wells motioned; second by Mrs. Deppert to approve the agenda with addendum items presented. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. Literacy Grant – Mrs. McKibben

B. Tech Integration – Mr. Spieldenner

C. COVID Update – Dr. Stevens

D. Athletic Eligibility

E. Construction Update
• **Edison Project**

F. Musical

G. Other

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2021-02-027 Mrs. Deppert motioned; second by Dr. Wolfe to approve the Treasurer’s Consent Calendar.-Motion carried 5-0.

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.

The Treasurer recommends the following actions:

1. Financial Report

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

2. Minutes

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

Regular Meeting
Work Session

January 25, 2021
February 8, 2021

3. Approval of a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the

necessary tax levies and certifying them to the County Auditor.
(EXHIBIT A)

VI. NEW BUSINESS

- A. Superintendent's Consent Calendar 2021-02-028** Dr. Wolfe motioned; second by Dr. Gingrich to approve the Consent Calendar. Motion carried 5-0.

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.

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. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT B)
- b. Title I Family Engagement Night Stipend (EXHIBIT B)
- c. Gifted Arts Identification Stipend (EXHIBIT B)
- d. Written Education Plan (WEP) for Gifted Students Writing (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 Resignation/Retirement (EXHIBIT C)
- b. Musical Honorarium for the 2020-2021 School Year (EXHIBIT C)
- c. Game Workers for the 2020-2021 School Year (EXHIBIT C)

3. Program/Other

- a. Adopt the Ashland High School Program of Studies for the 2021-2022 school year.
- b. Approve a Yearbook Purchase Agreement with Walsworth Yearbooks for the 2021-2022 school year. (EXHIBIT D)
- c. Approve a contract with Keys to Literacy for the 2021-2022 school year. This will be paid for with literacy grant funds. (EXHIBIT E)

VII. COMMENTS/QUESTIONS

A. Public

B. Board Members

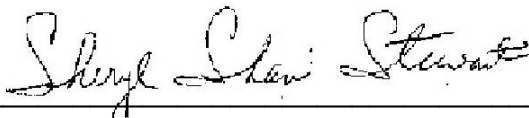
VIII. ADJOURNMENT 2021-02-029 Mr. Wells motioned; second by Dr. Wolfe to adjourn the February 17, 2021 regular meeting. Motion carried 5-0.

Meeting adjourned 6:20 p.m.

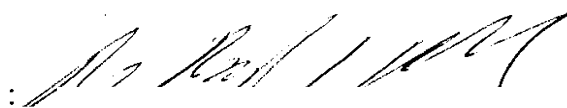
Certificate Section 5705.412, Revised Code

It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

2/17/21



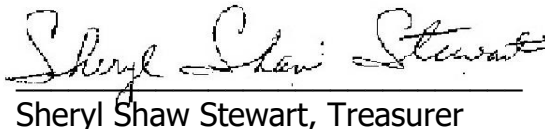
Treasurer



Superintendent of Schools



President Board of Education


Zack Truax, Board President
Sheryl Shaw Stewart, Treasurer

IMPORTANT DATES:

March 3, 2021
March 15, 2021
April 19, 2021

Work Session
Regular Meeting
Regular Meeting

To Be Determined
Administrative Offices 5:30 p.m.
Administrative Offices 5:30 p.m.