

MINUTES
Ashland City School District Board of Education – Regular Meeting
March 28, 2022

The Ashland City School District Board of Education met for the Regular Meeting on Monday, March 28, 2022 at Ashland City School District Administrative Offices Conference Room, 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, Mrs. Pam Mowry, Mr. Zack Truax, and Mr. Brandon Wells were present. Mr. John Teevan was absent.

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

- III. APPROVAL OF AGENDA 2022-03-033** Mr. Wells motioned; second by Mrs. Mowry to approve the agenda as presented. Motion carried 4-0.

- IV. SUPERINTENDENT’S REPORT**
 - A. Recognition of Winter Athletes**
 - B. National Merit Finalist – Jacob Stump**
 - C. Colonel Springer Visit**
 - D. Captain Rowe Visit**
 - E. Tech Integration – Mr. Spieldenner**
 - F. Construction Update**
 - G. Music in Our Schools Month**
 - H. Other**

- V. FINANCIAL/BUSINESS REPORT**

- A. Treasurer’s Consent Calendar 2022-03-034** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Treasurer’s Consent Calendar.- Motion carried 4-0.

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 (February 2022) as presented.

- 2. Minutes

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

Regular Meeting	February 28, 2022
Work Session	March 14, 2022

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

VI. NEW BUSINESS

- A. Superintendent's Consent Calendar 2022-03-035** Mrs. Deppert motioned; second by Mr. Wells to approve the Consent Calendar. Motion carried 4-0.

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. Title I Family and Community Event (EXHIBIT B)
- b. Stipend for Services Rendered for Extra Class Period During the 2021-2022 School Year (EXHIBIT B)
- c. Kindergarten Camp Teachers for Summer 2022 (EXHIBIT B)
- d. Substitute Teachers/Home Instructors for the 2021-2022 School Year (EXHIBIT B).
- e. Supplemental Duty Contract Resignation (EXHIBIT B)
- f. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- g. Payment for Pilot Program with ACTA to ameliorate the in-person learning loss for the 2021-2022 School Year (COVID Funds) (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 Transfers (EXHIBIT C)
- b. Classified One-Year Non-Renew for the 2021-2022 School Year (EXHIBIT C)
- c. Classified Resignation (EXHIBIT C)
- d. Classified Substitutes for the 2021-2022 School Year (EXHIBIT C)
- e. Classified Other (EXHIBIT C)
- f. Special Duty Contract Resignation (EXHIBIT C)
- g. Special Duty Contract Adjustments for the 2021-2022 School Year (EXHIBIT C)

- h. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT C)
- i. Musical Honorariums for the 2021-2022 School Year (EXHIBIT C)
- j. Stipend for Services Rendered for the 2021-2022 School Year (EXHIBIT C)

3. Program/Other

- a. Approve and agreement with Student Protective Agency, Mount Vernon, Ohio, as the administering and servicing agency of record for the voluntary Student Accident Insurance Program underwritten by the Guarantee Trust Life Insurance Company (Policy #: 344-00P) for the 2022-2023 school year.
- b. Approve the following updated bus rates for the remainder of the calendar year:
Wages \$19.50/hour
Fuel \$4.47/gallon
Mileage/Maintenance .90/mile
- c. Approve a contract with the Ohio Department of Transportation District 3 Office for the purchase of road salt for the 2022-2023 school year.
- d. Approve a pilot agreement with Pathfinder Farms at a rate of \$203 a day per student.

B. State Testing Resolution 2022-03-036 Mrs. Mowry motioned; second by Mrs. Deppert to approve the Superintendent's recommendation approving a Resolution to administer paper and pencil test forms for the Grade 3 ELA and Mathematics State Testing. Motion carried 4-0.

C. Policy 2022-03-037 Mr. Wells motioned; second by Mrs. Mowry to approve the Superintendent's recommendation to adopt the following new and/or revised policy for the Ashland City School Board of Education:

2266 **Revised** Nondiscrimination on the Basis of Sex in District Programs or Activities (Title IX)

Motion carried 4-0.

D. Purchase of Scrubbers 2022-03-037 Mrs. Deppert motioned; second by Mrs. Mowry to approve the Superintendent's recommendation to purchase three (3) Advance SC50 floor scrubbers at a price of \$65,163 (total of \$195,489) as an addendum to the January 24, 2022 Board approved purchase. (COVID Funds) Proposals are on file in the Business Manager's Office. Motion carried 4-0.

E. AHS Phase 4A 2022-03-038 Mrs. Deppert motioned; second by Mr. Wells to approve the Superintendent's recommendation approving a GMP of \$369,550 for additional window replacement and elevator renovation at AHS. The project is funded by COVID Funds. (EXHIBIT D) Motion carried 4-0.

F. AHS Phase 4B 2022-03-039 Mr. Truax motioned; second by Mrs. Deppert to approve the Superintendent's recommendation approving a GMP of \$163,219 for the purchase and installation of 478 lockers, paint

the AHS gym and other areas of the building. (EXHIBIT E) Motion carried 4-0.

- G. Purchase of School Buses 2022-03-040** Mrs. Mowry motioned; second by Mr. Truax to approve the Superintendent’s recommendation of the bidding process for the purchase of four (4) school buses. \$180,000 to be covered through state grants. Motion carried 4-0.

VII. COMMENTS/QUESTIONS

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

VIII. EXECUTIVE SESSION– 2022-03-041 Mrs. Deppert motioned; second by Mrs. Mowry to enter Executive Session. Motion carried 4-0.

Whereas, as a public board of education may hold an 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, C, D as listed above.

Entered Executive Session at 6:15 p.m.
Executive Session Ended at 7:27 p.m.

H. OAPSE Pilot Agreement 2022-03-042 Mr. Wells motioned; second by Mrs. Deppert to approve the Superintendent’s recommendation approving a Pilot Agreement with OAPSE to ameliorate the disruptions for in-person learning linked to Covid-19. Motion carried 4-0

I. Collective Bargaining Agreement with OAPSE 2022-03-043 Mrs. Mowry motioned; second by Mrs. Deppert to approve the Superintendent’s recommendation approving a one-year extension of the OAPSE Collective Bargaining Agreement for the 2024 calendar year. Motion carried 4-0.

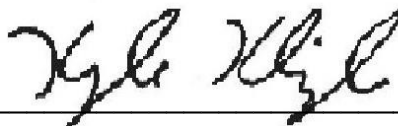
IX. ADJOURNMENT 2022-03-044 Mrs. Deppert motioned; second by Mrs. Mowry to adjourn the March 28, 2022 regular meeting. Motion carried 4-0.

Meeting adjourned 7:35 p.m.

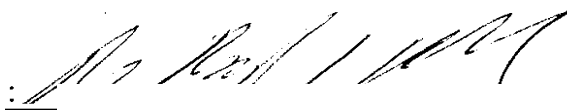
Certificate Section 5705.412, Revised Code

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.

3/28/22



Treasurer



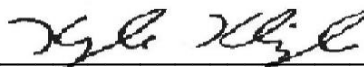
Superintendent of Schools



President Board of Education



Zack Truax, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES:

April 25, 2022	Regular Meeting	Administrative Offices	5:30 p.m.
May 6-8, 2022	Art Show	Ashland High School	
May 9, 2022	Work Session	Administrative Offices	5:30 p.m.
May 23, 2022	Regular Meeting	Administrative Offices	5:30 p.m.
June 4, 2022	Graduation		10:00 a.m or 7:00 p.m.