

MINUTES
Ashland City School District Board of Education – Regular Meeting
April 19, 2021

The Ashland City School District Board of Education met for the Regular Meeting on Monday, April 19, 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, Dr. 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 2021-04-040 Mrs. Deppert motioned; second by Mr. Wells to approve the agenda with addendum items presented. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. Recognition of:

- **Winter Athletes**
- **National Merit Finalist – Daniel Cho**
- **Scholastic Art & Writing National Gold Medal Award – Naomi Boyer**

B. Arts Update/Art Show – Mr. Kral

C. Tech Integration – Mr. Spieldenner

D. Construction Update

- **Summer Projects** – 1) Edison abatement/Reno under bid; 2) Replace roof under stadium; 3) Purchase fitness equipment (student wellness); 4) minor roof repair – Edison/sidewalks.
- **Edison Project**
- **AHS – Phase 3b**

E. State Testing

F. End of Year

- **Graduation Activities**
- **Transition**

G. Other

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2021-04-041 Mr. Wells motioned; second by Mrs. Deppert 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 (March 2021) as presented.

2. Minutes

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

Regular Meeting

March 15, 2021

- 3. Recommend approval to amend the FY21 Appropriations (EXHIBIT A)
- 4. Recommend approval to appoint Stefanie Hunn to the Ashland County Library Board. Term expiration 12/31/22.

B. Five-Year Forecast 2021-04-042 Mrs. Deppert motioned; second by Dr. Wolfe to approve the Treasurer's recommended Five-Year Forecast by the Board of Education with authorization for the Treasurer to file the document with the Ohio Department of Education. (EXHIBIT B) motion carried 5-0.

VI. NEW BUSINESS

A. Superintendent's Consent Calendar 2021-04-043 Dr. Wolfe motioned; second by Mr. Truax 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. Certified Retirements/Resignations (EXHIBIT C)
 - b. Non-Renewal of One-Year Non-Renewed Teaching Contracts (EXHIBIT C)
 - c. Teaching Contract Renewals/One-Year Limited (EXHIBIT C)
 - d. Teaching Contract Renewals/Three-Year Limited (EXHIBIT C)
 - e. Teaching Contract Renewals/Five-Year Limited (EXHIBIT C)
 - f. Routine Non-Renewal of One-Year Supplemental Contracts (EXHIBIT C)
 - g. Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT C)
 - h. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT C)

- i. Non-Public St. Edwards School Stipends for the 2020-2021 School Year (paid for with Title II-A Fund for Professional Development)
- j. Small Group Instructor (SGI) for Ashland Christian School (Auxiliary Funds) for the remainder of the 2020-2021 School Year (EXHIBIT C)

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 (EXHIBIT D)
- b. Classified Substitutes (EXHIBIT D)
- c. Other for School Year 2020-2021 (EXHIBIT D)
- d. Non-renewed Classified Employees for the School Year Ending 2020-2021 (EXHIBIT D)
- e. Special Duty Contracts for the 2020-2021 School Year (EXHIBIT D)

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 2021-2022 school year.
- b. Approve re-enrollment in the Ohio School Comp 2022 Group Rating Program which includes both workers' compensation and unemployment compensation claims management for an annual fee of \$2,240.
- c. Approve the intent to seek bids for two (2) 72 passenger school buses.
- d. Approve a contract with the Ohio Department of Transportation District 3 Office for the purchase of road salt for the 2021-2022 school year.

VII. DISCUSSION

VIII. COMMENTS/QUESTIONS

A. Public - None

- B. Board Members** – Dr. Wolfe state that he will be resigning and requested that the Board pursue a replacement.

IX. EXECUTIVE SESSION– 2021-04-044 Dr. Wolfe motioned; second by Dr. Gingrich to enter Executive Session. Motion carried 5-0.

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, D as listed above.

Entered Executive Session at 6:23 p.m.
Executive Session Ended at 7:30 p.m.

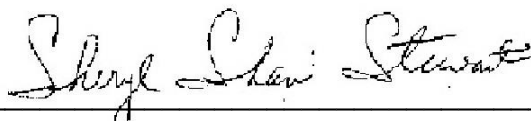
- X. ADJOURNMENT 2021-04-045** Dr. Wolfe motioned; second by Mr. Wells to adjourn the April 19, 2021 regular meeting. Motion carried 5-0.

Meeting adjourned 7:30 p.m.

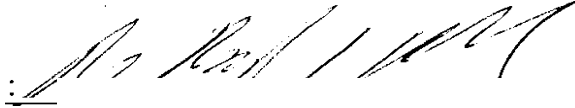
Certificate Section 5705.412, Revised Code

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.

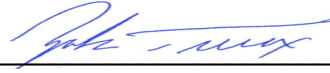
4/19/21



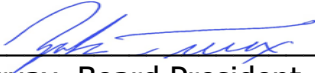
Treasurer



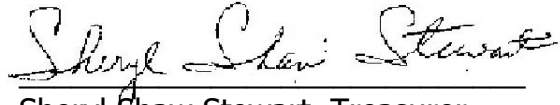
Superintendent of Schools



President Board of Education



Zack Truax, Board President



Sheryl Shaw Stewart, Treasurer

IMPORTANT DATES:

May 1, 2021
May 3, 2021
May 7, 2021
May 8, 2021
May 9, 2021
May 24, 2021
May 27, 2021
June 5, 2021
June 9, 2021
June 11, 2021
June 12, 2021
June 14, 2021
June 28, 2021

Grand March/Prom
Work Session
Art Show
Art Show
Art Show
Regular Meeting
Scholar Recognition
Senior Car Parade
Farewell Assembly
Baccalaureate
Commencement
Work Session
Regular Meeting

Administrative Offices 5:30 p.m.
AHS 6:00 p.m.
AHS 12:00 p.m.
AHS 12:00 p.m.
Administrative Offices 5:30 p.m.
AHS 7:00 p.m.
AHS 3:00 p.m.
AHS 8:00 a.m.
Grace Church 7:00 p.m.
AHS 10:00 a.m.
Administrative Offices 5:30 p.m.
Administrative Offices 5:30 p.m.