

MINUTES
Ashland City School District Board of Education – Regular Meeting
April 25, 2022

The Ashland City School District Board of Education met for the Regular Meeting on Monday, April 25, 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. John Teevan, Mr. Zack Truax, and Mr. Brandon Wells were present.

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

III. APPROVAL OF AGENDA 2022-04-045 Mrs. Deppert motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. Arts Update/Art Show – Mr. Dedrick

B. Tech Integration – Mr. Spieldenner

C. End of Year Senior Activities – Mr. Packard

D. Construction Update

E. Other

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2022-04-046 Mrs. Mowry motioned; second by Mr. Wells 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 2022) as presented.

2. Minutes

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

Regular Meeting

March 28, 2022

VI. NEW BUSINESS

A. Superintendent’s Consent Calendar 2022-04-047 Mrs. Deppert 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. Non-Renewal of One-Year Non-Renewed Teaching Contracts (EXHIBIT A)
- b. Teaching Contract Renewals/One-Year Limited (EXHIBIT A)
- c. Teaching Contract Renewals/Three-Year Limited (EXHIBIT A)
- d. Teaching Contract Renewals/Five-Year Limited (EXHIBIT A).
- e. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT A)
- f. Routine Non-renewal of One-Year Supplemental Contracts (EXHIBIT A)
- g. Substitute Teachers/Home Instructors for the 2021-2022 School Year (EXHIBIT A)
- h. Small Group Instructor/Non-Renew Contract for the Remainder of the 2021-2022 School Year (Exhibit A)
- i. ELL Tutor for the 2021-2022 School Year Non-Renew Contract for the Remainder of the School Year (EXHIBIT A)
- j. Summer School Teachers 2022 (EXHIBIT A)

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 B)
- b. Classified One-Year Non-Renew Contract for the 2021-2022 School Year (EXHIBIT B)
- c. Classified Resignation (EXHIBIT B)
- d. Classified Substitutes for the 2021-2022 School Year (EXHIBIT B)
- e. Non-renewed Classified Employees for the School Year Ending 2021-2022 (EXHIBIT B)
- f. Classified Other (EXHIBIT B)

- g. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
 - h. Volunteer for the 2021-2022 School Year (EXHIBIT B)
 - i. Routine Non-Renewal of Special Duty Contracts (EXHIBIT B)
3. Program/Other
- a. Approve re-enrollment in the Ohio School Comp 2023 Group Rating Program which includes both Workers' Compensation and unemployment compensation claims management for an annual fee of \$2,285.

B. Donation 2022-04-048 Mr. Wells motioned; second by Mrs. Deppert to approve the Superintendent's recommendation approving a donation in the amount of \$200,000.00 from Mr. Robert M. and Mrs. Janet L. Archer for the stadium entrance project. Motion carried 5-0.

C. Stadium Entrance 022-04-049 Mrs. Deppert motioned; second by Mr. Teevan to approve the Superintendent's recommendation of the stadium entrance construction project with Simonson Construction, Inc.

Base Bid \$919,921
(Capital Outlay Funds, Permanent Improvement Funds and Donations)

Alternate #1 Canopy & Concrete Logo \$158,700 (Donations)

Alternate #2 Metal Roof Upgrade, \$92,350 (Permanent Improvement Funds)
Flooring Upgrade and Turn-Style Gate

Bids are in the Business Office

Motion carried 5-0.

D. Storage Buildings 2022-04-050 Mr. Wells motioned; second by Mrs. Mowry to approve the Superintendent's recommendation to seek bids for two storage buildings and approval of the associated architectural fees.

Edison Storage Building Construction Estimate \$195,000

Reagan Storage Building Construction Estimate \$195,000

VSWC Architectural fees not to exceed \$25,000.

Motion carried 5-0.

E. Purchase of School Buses 2022-04-051 Mrs. Deppert motioned; second by Mrs. Mowry to approve the Superintendent's recommendation to purchase four 72-passenger school buses from Cardinal Bus Sales & Service, Inc. at a price of \$98,986 each. Bids are on file in the Business Office. Motion carried 5-0.

F. Legal Counsel 2022-04-052 Mrs. Deppert motioned; second by Mr. Teevan to approve DeSanto & Kellogg Law Office LLC as Board counsel for use on an as needed basis. Motion carried 4-0, Mrs. Mowry abstained.

VII. COMMENTS/QUESTIONS

A. Public

B. Board Members

VIII. EXECUTIVE SESSION– 2022-04-053 Mr. Wels motioned; second by Mrs. Mowry 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, A7, C, D, E, F as listed above.

Entered Executive Session at 6:08 p.m.
Executive Session Ended at 7:26 p.m.

IX. ADJOURNMENT 2022-04-054 Mr. Truax motioned; second by Mrs. Deppert to adjourn the April 25, 2022 regular meeting. Motion carried 5-0.

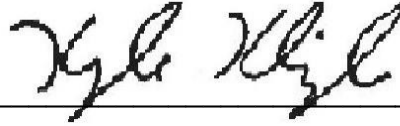
Meeting adjourned 7:26 p.m.

Certificate Section 5705.412, Revised Code

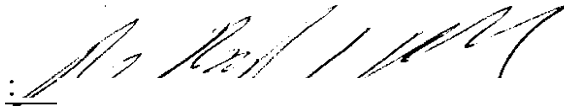
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and

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.

4/25/22



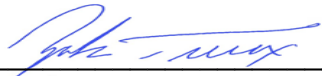
Treasurer



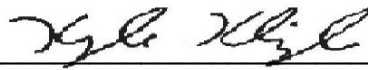
Superintendent of Schools



President Board of Education



Zack Truax, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES:

April 30, 2022	Grand March	AHS	6:00 p.m.
	Prom	AU	7:00 p.m.
May 6, 2022	Art Show	Ashland High School	6:00 p.m.
May 7, 2022	Art Show	Ashland High School	12:00 p.m.
May 8, 2022	Art Show	Ashland High School	12:00 p.m.
May 9, 2022	Work Session	Administrative Offices	5:30 p.m.
May 19, 2022	Scholar Recognition Night	AHS	7:00 p.m.
May 23, 2022	Regular Meeting	Administrative Offices	5:30 p.m.
June 3, 2022	Farewell Assembly	AHS	8:00 a.m.
June 3, 2022	Baccalaureate	Grace Church	7:00 p.m.
June 4, 2022	Graduation		10:00 a.m or 7:00 p.m.
June 14, 2022	Work Session	Administrative Offices	5:30 p.m.
June 28m 2022	Regular Meeting	Administrative Offices	5:30 p.m.