

ASHLAND CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING
Organizational Meeting
January 10, 2022 5:30 p.m.

Ashland City School District – Administrative Offices
1407 Claremont Avenue
Ashland, Ohio 44805

I. OATH OF OFFICE – NEW BOARD MEMBERS

The Treasurer will swear in the following individuals as newly elected Board of Education members:

Mrs. Deppert
Mrs. Mowry
Mr. Teevan

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. ELECTION OF OFFICERS (O. R. C. 3313.14)

A. Nominations for President (*no second required*):

B. Election of President of the Board of Education for 2022:

1. (*If there is only one nomination*) Motion by _____ to close nominations and elect _____ President of the Board of Education for 2022. Second by _____.

ROLL CALL:

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

Carried _____ Failed _____ to _____

- 2. a. *(If there is more than one nomination)*
 Motion by _____ to close nominations for President.
 Second by _____.

ROLL CALL to close nominations for President:

_____	_____	_____	_____	_____
Mrs. Deppert	Mrs. Mowry	Mr. Teevan	Mr. Truax	Mr. Wells

- b. Roll call vote on election of President for 2022, each member being required to name his/her choice by voice roll call:

ROLL CALL to elect President:

_____	_____	_____	_____	_____
Mrs. Deppert	Mrs. Mowry	Mr. Teevan	Mr. Truax	Mr. Wells

_____ elected President.

[NEW PRESIDENT ASSUMES CHAIR]

- C. Nomination for Vice-President *(no second required)*:

- D. Election of Vice-President of the Board of Education for 2022:

- 1. *(If there is only one nomination)* Motion by _____ to close nominations and elect _____ Vice-President of the Board of Education for 2022. Second by _____.

ROLL CALL:

_____	_____	_____	_____	_____
Mrs. Deppert	Mrs. Mowry	Mr. Teevan	Mr. Truax	Mr. Wells

Carried _____ Failed _____ to _____

- 2. a. *(If there is more than one nomination)*
 Motion by _____ to close nominations for Vice-President.
 Second by _____.

ROLL CALL to close nominations:

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

- b. Roll call vote on election of Vice-President for 2022, each member being required to name his/her choice by voice roll call:

ROLL CALL to elect Vice-President:

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

_____ elected Vice-President.

[NEW VICE-PRESIDENT ASSUMES CHAIR]

V. APPOINTMENT TO ASHLAND COUNTY-WEST HOLMES CAREER CENTER BOARD OF EDUCATION

A. Appointment

Under Ohio law and Board of Education Policy, the Board wishes to make a motion to appoint Pam Mowry to the Ashland County-West Holmes Career Center Board of Education, effective January 2022, for a three-year term ending December 31, 2024.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VI. ESTABLISHMENT OF REGULAR MEETING DATES AND TIMES (O.R.C. 3313.15)

Motion to establish the dates of Regular Board Meetings beginning at 6:00 p.m. and Work Sessions beginning at 6:00 p.m. as follows, to be held at the Ashland City School District Administrative Offices unless otherwise noted:

2nd Monday of each month – Work Session	5:30 P.M. *If needed
4th Monday of each month – Regular Session	5:30 P.M.
JANUARY 24, 2022	JULY 2022 - NO WORK SESSION
FEBRUARY 14, 2022 *TBD	JULY 25, 2022
FEBRUARY 28, 2022	AUGUST 8, 2022 *TBD
MARCH 14, 2022	AUGUST 22, 2022
MARCH 28, 2022	SEPTEMBER 12, 2022
APRIL 2022 - NO WORK SESSION	SEPTEMBER 26, 2022
APRIL 25, 2022	OCTOBER 10, 2022 *TBD
MAY 9, 2022	OCTOBER 24, 2022
MAY 23, 2022	NOVEMBER 7, 2022 *TBD
JUNE 13, 2022 *TBD	NOVEMBER 21, 2022
JUNE 27, 2022	DECEMBER - NO WORK SESSION
	DECEMBER 12, 2022 (2nd Monday)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. BOARD SERVICE FUND (O.R.C. 3313.15)

Motion to establish a Board Service Fund of \$5,000 from which reimbursement can be made to Board Members and the official representatives of the Board for expenses incurred for meetings wherein they represent the Ashland City School District.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. STANDING AUTHORIZATIONS

Motion to adopt the following standing authorizations to allow for efficient financial management and full execution of duties by the Treasurer, Board President, and Superintendent.

1. Advances on Tax Settlements: Authorization for the Treasurer to secure advances on local taxes from the County Auditor when funds are available and payable to the district.
2. Investment of Inactive Funds: Authorization for the Treasurer to invest inactive and interim funds at the most productive interest rate whenever such funds are available in financial institutions in accordance with the District Investment Policy.
3. Payment of Bills: Authorization for the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when, if applicable, the merchandise has been received in good condition.
4. Borrowing Authority: Authorization for the Treasurer and Board President to borrow funds, if needed, within the limitations established by state and federal laws.
5. Issuing Purchase Orders: Authorization for Administration to issue Purchase Orders within adopted appropriations.
6. Employment of Staff: Authorization for the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
7. Accepting Resignations: Authorization for the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
8. Agents of the Board: Authorization to designate and authorize the Superintendent, or his designee, and the Treasurer to act as agents of the Board of Education in the application of all grants; to authorize the completion of all grant applications; and to authorize the Treasurer to appropriate funds for grants awarded, including the advancement of funds for later reimbursement when required by grant terms, without further Board approval.
9. Debt Service Resolution: Authorization for the Treasurer to complete all necessary fund-to-fund transfers to pay debt obligations.

- 10. Donations to the Ashland City School District Resolution: Authorization for the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
- 11. Appropriation Resolution Modifications: Authorization for the Treasurer to modify the appropriation resolution to re-direct funds previously appropriated to other appropriation accounts as requested by the Superintendent or his designee, provided that total fund appropriations are not increased and that the modifications are presented to the Board for ratification on or before the last day of the fiscal year.
- 12. Five-Year Financial Forecasts: Authorization for the Treasurer to file amended Five-Year Financial Forecasts with the proper State authorities.
- 13. Blanket Purchase Orders: Authorization of a blanket purchase order pursuant to Section 6320 of the Ashland City School District Board Policy, the Board hereby Authorizes the issuance of "blanket" purchase orders (certificates) by the District Treasurer, in the amount not to exceed \$400,000.
- 14. Beverages and Meals as a Public Purpose: The Board of Education authorizes, as a public purpose, the provision of meals and/or beverages to employees and attendees during meetings as a means of improving efficiency as authorized by the Superintendent.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IX. ADOPTION OF FISCAL YEAR 2023 TAX BUDGET

The Treasurer recommends that the budget covering the period July 1, 2022 through June 30, 2023 (Fiscal Year 2023) be adopted, and that the Treasurer be directed to submit copies as required to the Ashland County Budget Commission. Public hearing was held at 12:00 Noon on January 10, 2022.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

X. MINIMUM WAGE

Approve a change in the classified substitute pay rate to \$9.30 per hour. This rate increase is in accordance with the State of Ohio minimum wage increase effective January 1, 2022. The substitute categories that will be affected are COE, Bus Parapro, ISD Parapro, Teacher Parapro, Clinic Parapro, Food Service, Noon Duty, Bus Duty, Library Parapro, Secretary and Food Service Secretary in addition to Casual Field Technicians.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XI. PUBLIC RECORDS TRAINING (BOARD OF ELECTION CYCLE)

Approve the Treasurer as designee, or other designees as appointed by the Treasurer, to attend Public Records Training on behalf of the Board of Education members as required by ORC 109.43.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XII. LEGAL COUNSEL

Approve the employment of the following legal firms for use on an as needed basis:

- Bricker & Eckler
- Pepple & Waggoner Ltd.
- Peters Kalail & Markakis Co., L.P.A.
- Squire Patton Boggs

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XIII. EXECUTIVE SESSION

Whereas, 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. X 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.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XIV. ADJOURNMENT

Motion to adjourn the Work Session at _____ p.m.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

REMINDER: Regular Meeting - January 24, 2022 at 5:30 p.m.