



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**Monday, January 24, 2022 – 5:30 p.m.
Ashland City School District Administrative Offices
Samaritan Hospital Foundation Conference Room
1407 Claremont Avenue
Ashland, Ohio 44805**

I. ROLL CALL

Mrs. Deppert

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT’S REPORT

- A. Business Advisory**
- B. ELA Grant Update – Mrs. McKibben**
- C. Construction Update**
- D. COVID Update – Dr. Stevens**
- E. Other**

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar

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.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report
Approval of the Financial Reports (December 2021) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	December 13, 2021
Organizational Meeting	January 10, 2022

- 3. Approve the assets purchased with auxiliary funds for Ashland Christian School to be transferred from Ashland City School District to Ashland Christian School. (Exhibit A)

- 4. Approve a Service Contract with SC Strategic Solutions to provide scanning services of student, employee, and special education files for \$82,000. Paid for with Federal Funds.

- 5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VI. NEW BUSINESS

A. Superintendent’s Consent Calendar

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.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

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. Confirmation of Certificated Resignation (EXHIBIT B)
- b. AMS CLSD Grant Peer Coaches Stipend (EXHIBIT B)
- c. Extended Learning Day Instruction for the 2021-2022 School Year (EXHIBIT B)
- d. Title 1 Family and Community Events Stipend (EXHIBIT B)
- e. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- f. Supplemental Duty Contract for the 2022-2023 School Year (EXHIBIT B)
- g. Substitute Teachers/Home Instructors for the 2021-2022 School Year (EXHIBIT B)
- h. Volunteer for the 2021-2022 School Year (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 Transfer (EXHIBIT C)
- b. One-Year Non-Renew for the 2021-2022 School Year (EXHIBIT C)
- c. Classified Resignations/Retirement (EXHIBIT C)
- d. Classified Substitutes for the 2021-2022 School Year (EXHIBIT C)
- e. Special Duty Contract Resignation for the 2021-2022 School Year (EXHIBIT C)
- f. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT C)
- g. Volunteers for the 2021-2022 School Year (EXHIBIT C)
- h. Ticket Seller for Musical (EXHIBIT C)

3. Program/Other

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. 2022-2023 School Calendar

The Superintendent recommends approval of the 2022-2023 School Calendar.
(EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Purchase of Scrubber

The Superintendent recommends the purchase of an Advance SC50 floor scrubber at a price of \$62,000.

Proposals are on file in the Business Manager’s Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. COMMENTS/QUESTIONS

A. Public

B. Board Members

VIII. EXECUTIVE SESSION

Whereas, as 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. X 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,D as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IX. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

February Work Session*TBD	February 14, 2022	5:30 p.m.	Administrative Offices
February Regular Meeting	February 28, 2022	5:30 p.m.	Administrative Offices
March Work Session	March 14, 2022	5:30 p.m.	Administrative Offices
March Regular Meeting	March 28, 2022	5:30 p.m.	Administrative Offices
Art Show	May 6-8, 2022		Ashland High School
Graduation	June 4, 2022	10:00 a.m. or 7:00 p.m.	