



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

**Monday, February 28, 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. Musical**
- B. Colonel Springer Visit**
- C. Ashland High School – Mr. Packard**
- D. Tech Integration – Mr. Spieldenner**
- E. Construction Update**
- F. 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 (January 2022) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting January 24, 2022

3. Approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (EXHIBIT A)

4. Then and Now Certificate

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for the following purchase orders:

LLA Therapy P.O. #2222781

Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

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. Extended Learning Day Instruction for the 2021-2022 School Year (EXHIBIT B)
- b. Supplemental Duty Contract Resignation for the 2021-2022 School Year (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- d. Title I Family Engagement Night Stipend for the 2021-2022 School Year (EXHIBIT B)
- e. Substitute Teachers/Home Instructors for the 2021-2022 School Year (EXHIBIT B)
- f. Non-Renewed Permanent Substitute Teachers for the 2021-2022 School Year (EXHIBIT B)
- g. Extra Duty Stipends (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. One-Year Non-Renew for the 2021-2022 School Year (EXHIBIT C)
- b. Classified Substitute for the 2021-2022 School Year (EXHIBIT C)
- c. Other Classified for the 2021-2022 School Year (EXHIBIT C)
- d. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT C)
- e. America Reads Tutor for the 2021-2022 School Year (EXHIBIT C)
- f. Extra Duty Stipends (EXHIBIT C)

3. Program/Other

- a. Adopt the Ashland High School Program of Studies for the 2022-2023 school year.
- b. Renew the membership to the Ohio School Boards Association (OSBA) for 2022, as well as subscriptions to the Briefcase and School Management News.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. ACTA Pilot Agreement

The Superintendent recommends approving a Pilot Agreement with ACTA to ameliorate the disruptions for in-person learning linked to Covid-19. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Construction Projects

The Superintendent recommends approval of the following construction projects:

Taft Intermediate Abatement and Remodeling with recommended Alternates -
* \$995,150.00 (EXHIBIT E)

AHS Storage Building with recommended Alternates –
* \$159, 306.51 (EXHIBIT F)

*Primarily Federally Funded

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Construction Projects

The Superintendent recommends approval of the following construction projects:

AHS Track Surface Replacement - \$227,000.00 (EXHIBIT G)

AHS Stadium Scoreboard Replacement with recommended Alternates \$161,313.00 (EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Internet Service and Data Transmission Services Contract

The Assistant Superintendent for Operations and Human Resources recommends approving a contract with Midland Council of Governments for internet service and data transmission services. The contract is effective from July 1, 2022 through June 30, 2025 at a price of \$97,291.80 per year. (EXHIBIT I)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Managed Internal Broadband Service Contract

The Assistant Superintendent for Operations and Human Resources recommends approving a contract with Midland Council of Governments to provide Managed Internal Broadband Service for 236 Wi-Fi access points. The contract is effective from July 1, 2022 through June 30, 2025 at a price of \$21,240.00 per year. (EXHIBIT J)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. COMMENTS/QUESTIONS

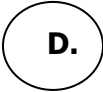
- A. Public**
- B. Board Members**

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. ___ 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 _____

IX. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

March Work Session	March 14, 2022	5:30 p.m.	Administrative Offices
March Regular Meeting	March 28, 2022	5:30 p.m.	Administrative Offices
April Regular Meeting	April 25, 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.	