

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

The Ashland City School District Board of Education met for the Regular Meeting on Monday, July 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, and Mr. Zack Truax were present. Mr. Brandon Wells was absent.

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

III. APPROVAL OF AGENDA 2022-07-084 Mrs. Mowry motioned; second by Mr. Teevan to approve the agenda as presented. Motion carried 4-0.

IV. SUPERINTENDENT’S REPORT

A. Construction Update

B. Start of School

➤ **August 22nd for Students**

C. Teacher Professional Development Overview – Mrs. McKibben

D. Archer Trust

E. Other

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2022-07-085 Mrs. Deppert motioned; second by Mr. Teevan to approve the Treasurer’s Consent Calendar.- Motion carried 4-0.

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 (June 2022) as presented.

2. Minutes

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

Regular Meeting

June 27, 2022

3. Recommend approval of an advancement from the General Fund to the Self Insurance Fund (024) in the amount of \$800,000.

VI. NEW BUSINESS

A. Superintendent’s Consent Calendar 2022-07-086 Mrs. Mowry motioned; second by Mrs. Deppert to approve the Consent Calendar. Motion carried 4-0.

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. Certificated Resignations (EXHIBIT A)
- b. Certificated One-Year Non-Renewed Contracts for the 2022-2023 School Year (EXHIBIT A)
- c. Small Group Instructors/One-Year Non-Renew Contracts for the 2022-2023 School Year (EXHIBIT A)
- d. Summer School Art Camp Teacher Summer 2022 (EXHIBIT A).
- e. Extended Days for the 2022-2023 School Year (EXHIBIT A)
- f. Orton-Gillingham Teacher Training Stipend (EXHIBIT A)
- g. English Language Learner Tutors for the 2022-2023 School Year (EXHIBIT A)
- h. Teacher Summer Work Days Summer 2022 (Exhibit A)
- i. Contracted Services for the 2022-2023 School Year (EXHIBIT A)
- j. Administrative Contract Adjustment (EXHIBIT A)
- k. Supplemental Duty Contracts for the 2022-2023 School Year (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 New Hires (EXHIBIT B)
- b. Classified Retirements/Resignations (EXHIBIT B)
- c. Classified Substitutes for the 2022-2023 School Year (EXHIBIT B)
- d. Classified Other for the 2022-2023 School Year (EXHIBIT B)

- e. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT B)
 - f. Classified Contracted Services Adjustment for FY22 (EXHIBIT B)
 - g. Classified Contracted Services for the 2022-2023 School Year (EXHIBIT B)
3. Program/Other
- a. Approve the Middle School and High School Handbooks for the 2022-2023 School Year.
 - b. Approve an agreement with the Mental Health and Recovery Board of Ashland County for the 2022-2023 school year for mental health and support services (EXHIBIT C)
 - c. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2022-2023 school year for vision services (Teacher of the Visually Impaired and/or Orientation and Mobility). (EXHIBIT D)
 - d. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2022-2023 school year for CPI Initial Training. (EXHIBIT E)
 - e. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2022-2023 school year for Registered Behavior Technician Supervision for qualifying RBT's. (EXHIBIT F)
 - f. Approve an educational/special services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2022-2023 school year. (EXHIBIT G)
 - g. Approve an employment services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2022-2023 school year. (EXHIBIT H)
 - h. Approve participation in a Legal Consortium with Tri-County Educational Service Center to provide legal services for the 2022-2023 school year and authorize the Superintendent to sign the agreement. (EXHIBIT I)

VII. EXECUTIVE SESSION– 2022-07-087 Mrs. Deppert motioned; second by Mrs. Mowry to enter Executive Session. Motion carried 4-0.

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, as listed above.

Entered Executive Session at 5:54 p.m.
Executive Session Ended at 7:25 p.m.

VIII. COMMENTS/QUESTIONS

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

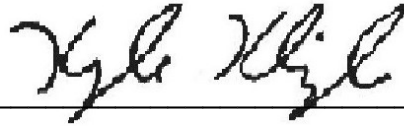
IX. ADJOURNMENT 2022-07-088 Mrs. Mowry motioned; second by Mr. Teevan to adjourn the July 25, 2022 regular meeting. Motion carried 4-0.

Meeting adjourned 7:25 p.m.

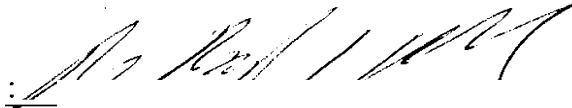
Certificate Section 5705.412, Revised Code

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.

7/25/22



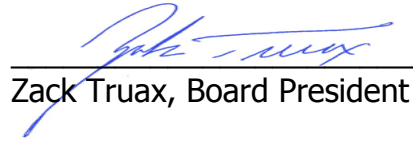
Treasurer



Superintendent of Schools



President Board of Education


Zack Truax, Board President
Kyle Klingler, Treasurer

IMPORTANT DATES:

August 8, 2022	Work Session	Administrative Offices	5:30 p.m.
August 22, 2022	Regular Meeting	Administrative Offices	5:30 p.m.
September 12, 2022	Work Session (TBD)		
September 26, 2022	Regular Meeting	Administrative Offices	5:30 p.m.