

MINUTES
Ashland City School District Board of Education – Regular Meeting
January 23, 2023

The Ashland City School District Board of Education met for the Regular Meeting on Monday, January 23, 2023 at Ashland High School Little Theater, 1440 King Road, Ashland, Ohio. John Teevan, 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, Mr. Brandon Wells were present.
- II. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by John Teevan, Board President
- III. APPROVAL OF AGENDA 2023-01-014** Mr. Truax motioned; second by Mrs. Mowry to approve the agenda as presented. Motion carried 5-0.

IV. INTERIM SUPERINTENDENT’S REPORT

- A. Honor 2nd and 3rd Grade Teachers and Literacy Coaches – Mrs. McKibben**
- B. AHS Program of Studies – Mr. Packard**
- C. Construction Update**
- D. State of the City – Monday, January 30th at 7:00 p.m. – Archer Auditorium**
- E. 2023-2024 School Calendar Update**
- F. Other**

V. FINANCIAL/BUSINESS REPORT

- A. Treasurer’s Consent Calendar 2023-01-015** Mrs. Deppert motioned; second by Mrs. Mowry 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 (December 2022) as presented.
- 2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	December 12, 2022
Organizational Meeting	January 9, 2023
- 3. Approval of the establishment of a Severance Reserve Fund (035) in accordance with Ohio Revised Code Section 5705.13 (B).
- 4. Approval of the establishment of a Capital Projects Reserve Fund (070) in accordance with Ohio Revised Code Section 5705.13 (C).

5. Approval of the transfer of funds from the General Fund (001) to the Severance Reserve Fund (035) in the amount of \$426,783.95.

VI. NEW BUSINESS

- A. Interim Superintendent’s Consent Calendar 2023-01-016** 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. Small Group Instructor/One-Year Non-Renew Contract for the 2022-2023 School Year (EXHIBIT A)
- b. Resident Educators/Mentor Teachers for the 2022-2023 School Year (EXHIBIT A)
- c. Extended Learning Day Instruction for the 2022-2023 School Year (EXHIBIT A)
- d. Supplemental Duty Contract Resignation (EXHIBIT A)
- e. Supplemental Duty Contract for the 2022-2023 School Year (EXHIBIT A)
- f. Game Worker for the 2022-2023 School Year (EXHIBIT A)
- g. Approve work offered by the Administration outside of the Contracted School Year (i.e., beyond the one hundred eighty-six (186) day Member’s Contract Year (reference in Article III.A of the ACTA contract) will be compensated at \$24.62 per hour (the BA Column, Step 0 rate calculated on an hourly basis) as calculated in Article IX Section A.11 of the ACTA contract.

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 for the 2022-2023 School Year (EXHIBIT B)
- b. Classified Termination (EXHIBIT B)

- c. Classified Substitutes for the 2022-2023 School Year (EXHIBIT B)
 - d. Classified Other (EXHIBIT B)
 - e. Extended Learning Day Instruction for the 2022-2023 School Year (EXHIBIT B)
 - f. Degree Payment for Exempt Employees and Supervisors (EXHIBIT B)
 - g. Stipend for Services Rendered for the 2022-2023 School Year (EXHIBIT B)
 - h. Volunteer for the 2022-2023 School Year (EXHIBIT B)
3. Program/Other
- a. Adopt the Ashland High School Program of Studies for the 2023-2024 school year.
- B. State Testing Resolution 2023-01-017** Mrs. Mowry motioned; second by Mr. Wells to approve the Interim Superintendent's recommendation of a Resolution to administer paper and pencil test forms for the Grade 3 ELA and Mathematics State Testing. Motion carried 5-0
- C. Music in Our Schools Resolution 2023-01-018** Mr. Wells motioned; second by Mr. Truax to approve the Interim Superintendent's recommendation of a Resolution for Music in Our Schools Month. (EXHIBIT C) Motion carried 5-0.
- D. Youth Art Month 2023-01-019** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Interim Superintendent's recommendation of a Resolution for Youth Art Month. (EXHIBIT D) Motion carried 5-0.
- E. Entrance Requirements Policy Change 2023-01-020** Mr. Truax motioned; Mrs. Mowry second to approve the Interim Superintendent's recommended change to Board Policy 5112 in regards to Entrance Requirements. The change will be reflected in the Kindergarten section of the policy. (EXHIBIT E) Motion carried 5-0.
- F. Legal Counsel 2023-01-021** Mr. Truax motioned; second by Mr. Wells to approve Interim Superintendent's recommendation of the law firm of Scott Scriven LLP for use on an as needed basis. Motion carried 5-0.
- G. Donation for AHS Jazz Band Trip to New York City 2023-01-022** Mrs. Deppert motioned; Mr. Truax second the Interim Superintendent's recommendation accepting a donation in the amount \$20,000.00 from Mr. Robert M. and Mrs. Janet L. Archer for a jazz band trip to New York City, March 23-26, 2023. Motion carried 5-0.
- H. Memorandum of Understanding with ACTA 2023-01-023** Mrs. Mowry motioned; second by Mrs. Deppert to approve the Interim Superintendent's recommendation of the MOU with ACTA regarding additional days for Staff development and the facilitation of the professional leading of educators. (EXHIBIT F) Motion carried 5-0.
- I. Certified Substitute Rates 2023-01-024** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Interim Superintendent's recommendation of the following certified substitute teaching rates, effective January 23, 2023:

\$110 daily rate for all substitute teachers

Motion carried 5-0

- J. Classified Substitute Rates 2023-01-025** Mrs. Truax motioned; second by Mr. Wells to approve the Interim Superintendent’s recommendation of the following classified substitute rates, effective January 23, 2023:

- \$16.00 Substitute Bus Driver
- \$14.00 Substitute Secretary
- \$13.00 Teacher Parapro, Food Service, Custodian, Library Parapro, Library Key Boarding Parapro, Health Parapro and Transportation Parapro.

Motion Carried 5-0.

VII. COMMENTS/QUESTIONS

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

- VIII. EXECUTIVE SESSION– 2023-01-026** Mr. Truax motioned; second by Mrs. Deppert 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, B, D** as listed above.

Entered Executive Session at 6:36 p.m.
Executive Session Ended at 8:11 p.m.

IX. ADJOURNMENT 2023-01-027 Mrs. Deppert motioned; second by Mr. Teevan to adjourn the January 23, 2023 regular meeting. Motion carried 5-0.

Meeting adjourned 8:11 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.

01/23/23

Treasurer

Interim Superintendent of Schools

President Board of Education

John Teevan, Board President

Kyle Klingler, Treasurer

IMPORTANT DATES:

February 13, 2023 *TBD	Work Session	Administrative Offices	5:30 p.m.
February 27, 2023	Regular Meeting	Administrative Offices	5:30 p.m.
March 13, 2023 *TBD	Work Session	Administrative Offices	5:30 p.m.
March 27, 2023	Regular Meeting	Administrative Offices	5:30 p.m.
May 5-7, 2023	Art Show	Ashland High School	
June 3, 2023	Graduation		10:00 a.m. or 7:00 p.m.