

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
October 24, 2022

The Ashland City School District Board of Education met for the Regular Meeting on Monday, October 24, 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, Mr. Brandon Wells were present.

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

**III. APPROVAL OF AGENDA 2022-10-110** Mr. Truax motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.

**IV. SUPERINTENDENT’S REPORT**

- A. Calendar Committee**
- B. Lifewise**
- C. Construction Update**
- D. Grade 3 Testing – Mrs. McKibben**
- E. Mid-Ohio ESC Presentation**
- F. Other – Arrow Kroc Kitchen**

**V. FINANCIAL/BUSINESS REPORT**

**A. Treasurer’s Consent Calendar 2022-10-111** Mrs. Mowry motioned; second by Mr. Teevan 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 (September 2022) as presented.

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

Regular Meeting	September 26, 2022
Special Meeting	October 10, 2022

**VI. NEW BUSINESS**

**A. Superintendent’s Consent Calendar 2022-10-112** 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. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT A)
- b. ELL Tutors Hourly Adjustment for the 2022-2023 School Year (EXHIBIT A)
- c. Substitute Teachers/Home Instructors for the 2022-2023 School Year (EXHIBIT A)
- d. Extra Duty Stipend (EXHIBIT A).
- e. Extended Learning Day Instruction for the 2022-2023 School Year (EXHIBIT A)
- f. CLSD Grant Stipend for the 2022-2023 School Year (EXHIBIT A)
- g. CLSD Grant Peer Coaches Stipends for the 2022-2023 School Year (EXHIBIT A)
- h. Resident Educator Mentors 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 Retirement (EXHIBIT B)
- c. Classified Substitutes for the 2022-2023 School Year (EXHIBIT B)
- d. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT B)
- e. Volunteers for the 2022-2023 School Year (EXHIBIT B)
- f. Game Worker for the 2022-2023 School Year (EXHIBIT B)
- g. Extra Duty Stipends for FY2023 (EXHIBIT B)

**B. Policy 2022-10-113** Mr. Wells motioned; second by Mrs. Deppert to approve the Superintendent’s recommendation to adopt the following new and/or revised policy for the Ashland City Schools Board of Education:

- 6320 Revised - Purchases
- 6325 Revised -Procurement – Federal Grants/Funds
- 6423 Revised -Use of Credit Cards
- 2271 Revised -College Credit Plus Program

Motion carried 5-0.

**C. Superintendent Search 2022-10-114** Mrs. Deppert motioned; second by Mr. Wells to approve the Board of Education President’s recommendation of a contract with Mid-Ohio ESC to conduct the search for a Superintendent, cost not to exceed \$5,000.00. (EXHIBIT C) Motion carried 5-0.

**VII. COMMENTS/QUESTIONS**

- A. Public** – Lifewise
- B. Board Members** - Curriculum

**VIII. EXECUTIVE SESSION– 2022-10-115** Mrs. Deppert motioned; second by Mrs. Mowry 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. 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** as listed above.

Entered Executive Session at 6:08 p.m.  
Executive Session Ended at 8:24 p.m.

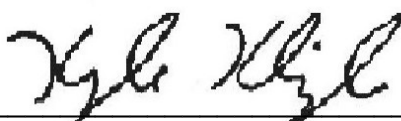
**IX. ADJOURNMENT 2022-10-116** Mr. Truax motioned; second by Mrs. Deppert to adjourn the October 24, 2022 regular meeting. Motion carried 5-0.

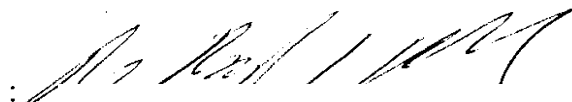
Meeting adjourned 8:24 p.m.

Certificate Section 5705.412, Revised Code

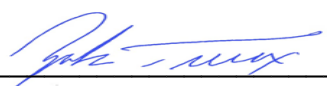
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization 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.

10/24/22

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Superintendent of Schools

  
\_\_\_\_\_  
President Board of Education

  
\_\_\_\_\_  
Zack Truax, Board President

  
\_\_\_\_\_  
Kyle Klingler, Treasurer

**IMPORTANT DATES:**

November 21, 2022	Regular Meeting	Administrative Offices	5:30 p.m.
<b>No work Session in December</b>			
December 12, 2022	Regular Meeting	<b>Archer Auditorium</b>	5:30 p.m.