

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
November 21, 2022

The Ashland City School District Board of Education met for the Regular Meeting on Monday, November 21, 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 2022-11-117** Mrs. Mowry motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.

**IV. SUPERINTENDENT’S REPORT**

**A. School Calendar for 2023-2024** – We will be requesting Board of Education approval at the Regular meeting in January. (Handout)

**B. Arts Update**

**C. AHS Exit Survey – Mr. Packard**

**D. Canvas Update – Mr. Spieldenner**

**E. Senior Citizens Christmas Luncheon – December 9<sup>th</sup> at AHS**

**F. Other**

**V. FINANCIAL/BUSINESS REPORT**

**A. Treasurer’s Consent Calendar 2022-11-118** Mrs. Deppert 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 (October 2022) as presented.

2. Minutes

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

Regular Meeting

October 24, 2022

3. Approval of the transfer of funds from Fund 022 to Fund 001 in the amount of \$1,631.64 for the purpose of reverting unclaimed funds in accordance with ORC § 9.39.

**B. Five-Year Forecast 2022-11-119** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Treasurer’s recommendation of the five-year

forecast and assumptions for FY23-FY27 as presented. (EXHIBIT A)  
Motion carried 5-0.

**VI. NEW BUSINESS**

**A. Superintendent's Consent Calendar 2022-11-120** Mrs. Mowry motioned; second by Mrs. Deppert 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. Certified Retirements (EXHIBIT B)
- b. One-year Non-Renewed Teaching Contract for the remainder of the 2022-2023 School Year (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT B)
- d. CLSD Stipend for the 2022-2023 School Year (EXHIBIT B).
- e. Extended Learning Day Instruction for the 2022-2023 School Year (EXHIBIT B)
- f. Substitute Teachers/Home Instructors for the 2022-2023 School Year (EXHIBIT B)
- g. Non-Renewed Permanent Substitute Teacher for the 2022-2023 School Year (EXHIBIT B)
- h. Arrow Kroc Kitchen for the 2022-2023 School Year (Exhibit B)
- i. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. Payment for the 1<sup>st</sup> Nine Weeks. (EXHIBIT C)

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 for the 2022-2023 School Year (EXHIBIT D)

- b. Classified Transfers for the 2022-2023 School Year (EXHIBIT D)
- c. Classified Resignation for the 2022-2023 School Year (EXHIBIT D)
- d. Classified Substitutes for the 2022-2023 School Year (EXHIBIT D)
- e. Special Duty Contract Adjustment for the 2022-2023 School Year (EXHIBIT D)
- f. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT D)
- g. Stipend for Services Rendered for the 2022-2023 School Year (EXHIBIT D)
- h. Volunteers for the 2022-2023 School Year (EXHIBIT D)
- i. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. Payment for the 4<sup>th</sup> Nine Weeks. (EXHIBIT E)

**B. Donations 2022-11-121** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Superintendent’s recommendation to accept the following donations for the completion of the Ashland High School stadium facilities master plan:

|                                      |           |
|--------------------------------------|-----------|
| <u>Stadium Entrance</u>              |           |
| Mr. Lloyd and Mrs. Norma Wygant      | \$250,000 |
| Mr. Robert and Mrs. Jan Archer       | \$200,000 |
| <br><u>Baseball Field Renovation</u> |           |
| Mr. Robert and Mrs. Jan Archer       | \$25,000  |
| Baseball Parents                     | \$20,000  |
| <br><u>Stadium Scoreboard</u>        |           |
| Football Parents                     | \$10,000  |

Motion carried 5-0.

**C. Ashland Public Library Board 2022-11-122** Mr. Wells motioned; second by Mr. Truax to approve the Board of Education President’s recommendation to reappoint Stefanie Hunn as trustee to the Ashland Public Library Board for the term of January 1, 2023 through December 31, 2029 (EXHIBIT F) Motion failed 2-3. (Mrs. Deppert-nay, Mrs. Mowry-nay, Mrs. Teevan-nay, Mr. Truax-yes, Mr. Wells-yes)

**VII. COMMENTS/QUESTIONS**

**A. Public –**

Flory Mauriocourt – Library Trustee  
 Josh Baker – Commended Dr. Marrah and ACS  
 Diane Nelson – Library books, Library Board

**B. Board Members –** Brandon Wells, Gina Deppert, Pam Mowry, and Zack Truax spoke regarding the Library Board.

**VIII. EXECUTIVE SESSION– 2022-11-123** Mrs. Deppert motioned; second by Mr. Teevan 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** as listed above.

Entered Executive Session at 6:31 p.m.  
Executive Session Ended at 7:40 p.m.

**IX. ADJOURNMENT 2022-10-124** Mr. Truax motioned; second by Mrs. Deppert to adjourn the November 21, 2022 regular meeting. Motion carried 5-0.

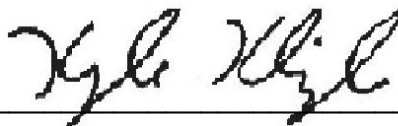
Meeting adjourned 7:40 p.m.

Certificate Section 5705.412, Revised Code

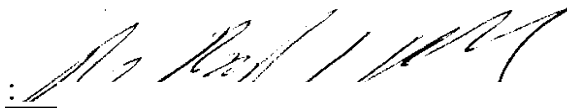
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization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

11/21/22



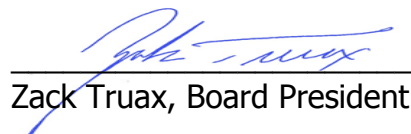
Treasurer



Superintendent of Schools



President Board of Education

  
Zack Truax, Board President  
Kyle Klingler, Treasurer

**IMPORTANT DATES:**

|                                    |                          |                          |              |
|------------------------------------|--------------------------|--------------------------|--------------|
| November 29, 2022                  | Special Meeting          | Administrative Offices   | 5:30 p.m.    |
| <b>No work Session in December</b> |                          |                          |              |
| December 9, 2022                   | Senior Citizens Luncheon | AHS                      | 11:00 – 1:00 |
| December 12, 2022                  | Regular Meeting          | <b>Archer Auditorium</b> | 5:30 p.m.    |
| January, 2023                      | Organizational Meeting   | Administrative Offices   | 5:30 p.m.    |