

MINUTES
Ashland City School District Board of Education – Special Meeting
November 29, 2022

The Ashland City School District Board of Education met for a Special Meeting on Tuesday, November 29, 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.

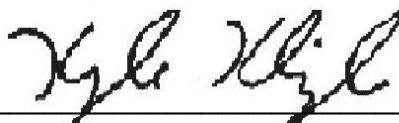
- I. **ROLL CALL**, Mrs. Gina Deppert, Mrs. Pam Mowry, Mr. John Teevan, and Mr. Zack Truax, Mr. Brandon Wells were present.
- II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Zack Truax, Board President
- III. **APPROVAL OF AGENDA 2022-11-125** Mrs. Mowry motioned; second by Mrs. Deppert to approve the agenda as presented. Motion carried 5-0.
- IV. **RETIREMENT OF THE SUPERINTENDENT 2022-11-126** Mrs. Deppert motioned; second by Mr. Wells to approve the Board of Education President’s recommendation accepting the resignation of Dr. Douglas J. Marrah, Superintendent for retirement purposes, effective December 31, 2022, with payment in accordance with state law and his contract, and additional payment for unused vacation days from day 11 up to day 30 at the Superintendent’s daily rate of compensation, and full payment of Out-of-State Retirement Credit Transfer Salary Stipend under section 14 of his current contract year. Motion carried 5-0.
- V. **SETTLEMENT AGREEMENT 2022-11-127** Mrs. Mowry motioned; second by Mr. Teevan to approve the Superintendent’s recommendation approving a settlement agreement with the OAPSE union. Motion carried 5-0.
- VI. **ASHLAND PUBLIC LIBRARY BOARD APPOINTMENT 2022-11-128** Mr. Truax motioned; second by Mrs. Deppert to approve the Board of Education President’s recommendation appointing Barb Queer as trustee to the Ashland Public Library Board for the term of January 1, 2023 through December 31, 2029. Motion carried 4-0, Mr. Wells abstained.
- VII. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**
- IX. **ADJOURNMENT 2022-11-129** Mrs. Mowry motioned; second by Mrs. Deppert to adjourn the November 29, 2022 special meeting. Motion carried 5-0.

Meeting adjourned 5:58 p.m.

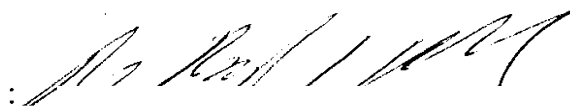
Certificate Section 5705.412, Revised Code

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.

11/29/22




Treasurer



Superintendent of Schools



President Board of Education


Zack Truax, Board President
Kyle Klingler, Treasurer

IMPORTANT DATES:

No work Session in December

December 9, 2022	Senior Citizens Luncheon	AHS	11:00 – 1:00
December 12, 2022	Regular Meeting	Archer Auditorium	5:30 p.m.
January 9, 2023	Organizational Meeting	Administrative Offices	5:30 p.m.