

MINUTES  
Ashland City School District Board of Education – Special Meeting  
February 13, 2023

The Ashland City School District Board of Education met for a Special Meeting on Monday, February 13, 2023 at Ashland City School District Administrative Office Conference Room, 1407 Claremont Ave, 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 2023-02-028** Mrs. Deppert motioned; second by Mrs. Mowry to approve the agenda as presented. Motion carried 5-0.
  
- IV. **INTERIM SUPERINTENDENT’S REPORT**
  - A. **Building and Grounds Update**
  - B. **2023-2024 School Calendar Proposal 2**
  - C. **Other**
  
- V. **NEW BUSINESS**
  - A. **Extension of the OAPSE Collective Bargaining Agreement 2023-02-029** Mrs. Mowry motioned; second by Mr. Wells to approve the Interim Superintendent’s recommendation of a six-month extension of the OAPSE Collective Bargaining Agreement through June30, 2025. Motion carried 5-0.
  - B. **Exempt Secretaries and Supervisors Schedule 2023-02-030** Mrs. Deppert motioned; second by Mr. Truax to approve the Interim Superintendent’s recommendation of the rates and benefits schedule for exempt secretaries and supervisors. Motion carried 5-0
  - C. **KidsLink School Contract 2023-02-031** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Interim Superintendent’s recommendation of a contract with KidsLink School for services for a student. Motion carried 5-0.
  - D. **Public Auction – Real Property 2023-02-032** Mr. Truax motioned; second by Mr. Wells to approve the Interim Superintendent’s recommendation of a public auction sale with NextHome Next Stepp for real property at 544 East Main Street (former Osborn Elementary School) that is no longer needed for any school purpose. The auction will take place on Saturday, April 1, 2023 at 10:00 a.m. Motion carried 5-0.
  - E. **Head Varsity Football Coach 2023-02-033** Mrs. Mowry motioned; Mrs. Deppert second to approve the Interim Superintendent’s recommending Scott Valentine as the Head Varsity Football Coach for a one-year non-renewed special duty contract for the 2023-2024 school year. Motion carried 5-0.
  
- VI. **COMMENTS/QUESTIONS**
  - A. **Public**
  - B. **Board Members**

**VII. EXECUTIVE SESSION– 2023-02-034** 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** as listed above.

Entered Executive Session at 5:25 p.m.  
Executive Session Ended at 6:30 p.m.

**VIII. ADJOURNMENT 2023-02-035** Mr. Teevan motioned; second by Mrs, Deppert to adjourn the February 13, 2023 special meeting. Motion carried 5-0.

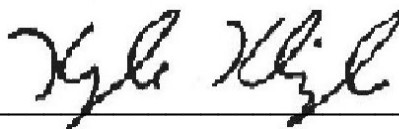
Meeting adjourned 6:30 p.m.

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.

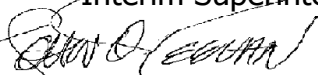
02/13/23



Treasurer



Interim Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

**IMPORTANT DATES:**

February 27, 2023	Regular Meeting	Administrative Offices	5:30 p.m.
February 24 -25, 2023	AHS Musical	Archer Auditorium	7:00p.m.
February 26, 2023	AHS Musical	Archer Auditorium	2:00 p.m.
March 13, 2023	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.