

MINUTES
Ashland City School District Board of Education – Regular Meeting
February 27, 2023

The Ashland City School District Board of Education met for the Regular Meeting on Monday, February 27, 2023 at Ashland High School Little Theater, 1440 King Road, Ashland, Ohio. John Teevan, Board President called the meeting to order at 5:00 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 2023-02-039 Mrs. Mowry motioned; second by Mrs. Deppert to approve the agenda as presented. Motion carried 5-0.

IV. INTERIM SUPERINTENDENT’S REPORT

A. Musical

B. Other

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2023-02-040 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 (January 2023) as presented.

2. Minutes

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

Regular Meeting	January 23, 2023
Special Meeting	February 13, 2023
Special Meeting	February 20, 2023

3. Approval of a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (EXHIBIT A)

4. Approval of the Amended Certificate of Estimated Resources and Permanent Appropriations for FY23. (EXIBIT B)

5. Approve the transfer of funds from the General Fund (001) to the Self Insurance Fund (024) in the amount of \$77,575.51.

VI. NEW BUSINESS

- A. Interim Superintendent's Consent Calendar 2023-02-041** Mr. Truax motioned; second by Mr. Wells 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 Retirement (EXHIBIT C)
- b. Adjustment to Leave of Absence Start Date (EXHIBIT C) School Year (EXHIBIT A)
- c. Resident Educator/Mentor Teacher for the 2022-2023 School Year (EXHIBIT C)
- d. Extended Learning Day Instruction for the 2022-2023 School Year (EXHIBIT C)
- e. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT C)
- f. Substitute Teachers/Home Instructors for the 2022-2023 School Year (EXHIBIT C)
- g. Stipend for Services Rendered for Extra Class Period During the 2022-2023 School Year. (EXHIBIT C)
- h. Individuals that have met the requirements of the Pilot Program to ameliorate COVID-19 disruptions for in-person learning. Payment for the 2nd Nine Weeks. (EXHIBIT D)

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 Hire for the 2022-2023 School Year (EXHIBIT E)
- b. Classified Other (EXHIBIT E)
- c. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT E)
- d. Game Worker for the 2022-2023 School Year (EXHIBIT E)
- e. Volunteers for the 2022-2023 School Year (EXHIBIT E)

- f. Ticket Seller for Musical for the 2022-2023 School Year (EXHIBIT E)
 - g. Ashland Visual and Performing Arts After School Program Coordinator. (EXHIBIT E)
 - h. Exempt Employee Stipend for FY23 and FY24 (EXHIBIT E)
 - i. Individuals that have met the requirements of the Pilot Program to ameliorate COVID-19 disruptions for in-person learning. Payment for the 2nd Nine Weeks. (EXHIBIT F)
3. Program/Other
- a. Renew the membership in the Ohio High School Athletic Association for the 2023-2024 school year.
 - b. Renew the membership to the Ohio School Boards Association (OSBA) for 2023, as well as subscriptions to the Briefcase and School Management News.
 - c. Approve a contract with Dennis A. Marikis, Ph.D., Inc., Mansfield Psychological Services to provide psychoeducational assessments and written reports of students with special needs for a period beginning July 1, 2023 and extending until June 30, 2026

B. 2023-2024 School Calendar 2023-02-042 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

VII. COMMENTS/QUESTIONS

A. Public

B. Board Members

VIII. EXECUTIVE SESSION– 2023-02-043 Mr. Truax 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 5:19 p.m.
Executive Session Ended at 9:33 p.m.

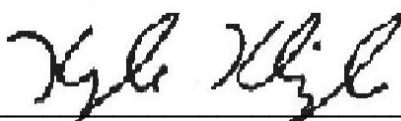
IX. ADJOURNMENT 2023-02-044 Mrs. Deppert motioned; second by Mr. Truax to adjourn the February 27, 2023 regular meeting. Motion carried 5-0.

Meeting adjourned 9:33 p.m.

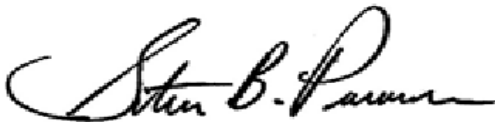
Certificate Section 5705.412, Revised Code

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.

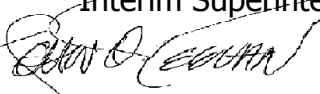
02/27/23



Treasurer



Interim Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES:

March 13, 2023 *TBD
March 27, 2023

Work Session
Regular Meeting

Administrative Offices 5:30 p.m.
Administrative Offices 5:30 p.m.

May 5-7, 2023
June 3, 2023

Art Show
Graduation

Ashland High School
10:00 a.m. or 7:00 p.m.