

MINUTES
Ashland City School District Board of Education – Regular Meeting
September 26, 2022

The Ashland City School District Board of Education met for the Regular Meeting on Monday, September 26, 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 2022-09-101 Mrs. Deppert motioned; second by Mr. Teevan to approve the agenda as presented. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. Construction Update

B. Business Advisory

C. October 14 – County PD Day Overview – Mrs. McKibben

D. Technology Integration – Mr. Spieldenner

E. Baseball Field Redesign, Renovation and Drainage

F. Other

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2022-09-102 Mr. Wells 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 (August 2022) as presented.

2. Minutes

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

Regular Meeting
Special Meeting

August 22, 2022
September 8, 2022

3. Approve the FY23 Permanent Appropriations. (EXHIBIT A)

VI. NEW BUSINESS

- A. Superintendent's Consent Calendar 2022-09-103** Mrs. Deppert motioned; second by Mrs. Mowry 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. Certificated One-Year Limited Contract Adjustments for the 2022-2023 School Year (EXHIBIT B)
- b. Orton-Gillingham Teacher Training Stipend (EXHIBIT B)
- c. America Reads Coordinators for the 2022-2023 School Year (EXHIBIT B)
- d. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT B).
- e. Extended Day Adjustment for the 2022-2023 School Year (EXHIBIT B)
- f. Extended Days for the 2022-2023 School Year (EXHIBIT B)
- g. Substitute Teachers/Home Instructors for the 2022-2023 School Year (EXHIBIT B)
- h. Extra Duty Stipend (Exhibit B)
- i. Stipend for Teaching an Additional Class During the 2022-2023 School Year (EXHIBIT B)

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 C)
- b. Classified Transfer (EXHIBIT C)
- c. Classified One Year Non-Renew for 2022-2023 School Year (EXHIBIT C)
- d. Classified Resignations (EXHIBIT C)
- e. Classified Substitutes for the 2022-2023 School Year (EXHIBIT C)

- f. Classified Other for the 2022-2023 School Year (EXHIBIT C)
- g. Special Duty Contract Resignation (EXHIBIT C)
- h. Special Duty Contract Adjustments (EXHIBIT C)
- i. Special Duty Contracts for the 2022-2023 school year. (EXHIBIT C)
- j. Volunteer for the 2022-2023 School Year (EXHIBIT C)
- k. Game Workers for the 2022-2023 School Year (EXHIBIT C)
- l. Contracted Services for the 2022-2023 School Year (EXHIBIT C)

B. Baseball Field Redesign, Renovation and Drainage 2022-09-104

Mrs. Deppert motioned; second by Mr. Wells to approve the Superintendent's recommendation of the redesign and renovation of the AHS Varsity Baseball Field to meet OHSAA specifications. Project not to exceed \$65,000. Motion carried 5-0.

VII. COMMENTS/QUESTIONS

- A. Public** – New Superintendent input; Sub shortage
- B. Board Members**

VIII. EXECUTIVE SESSION– 2022-09-105 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. 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, B, D** as listed above.

Entered Executive Session at 6:15 p.m.
Executive Session Ended at 7:30 p.m.

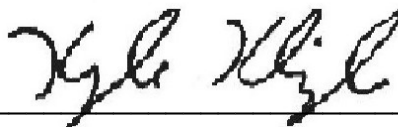
IX. ADJOURNMENT 2022-09-106 Mr. Teevan motioned; second by Mr. Wells to adjourn the September 26, 2022 regular meeting. Motion carried 5-0.

Meeting adjourned 7:30 p.m.

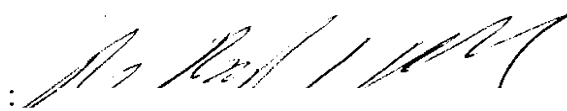
Certificate Section 5705.412, Revised Code

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.

9/26/22



Treasurer



Superintendent of Schools



President Board of Education


Zack Truax, Board President
Kyle Klingler, Treasurer

IMPORTANT DATES:

October 10, 2022	Work Session	Administrative Offices	5:30 p.m.
October 24, 2022	Regular Meeting	Administrative Offices	5:30 p.m.
November 21, 2022	Regular Meeting	Administrative Offices	5:30 p.m.
No work Session in December			
December 12, 2022	Regular Meeting	Archer Auditorium	5:30 p.m.