



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**Monday, January 22, 2024 – 5:30 p.m.
Ashland City School District Administrative Offices
Samaritan Hospital Foundation Conference Room
1407 Claremont Avenue
Ashland, Ohio 44805**

I. ROLL CALL

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

IV. COMMENTS/QUESTIONS – (On agenda items only.)

- A. Public**
- B. Board Members**

V. SUPERINTENDENT’S REPORT

- A. AHS Program of Studies – Mr. Packard**
- B. Lunch Bunch Presentation – Mr. Benway**
 - Grant Award Recipient**
- C. State of the City – Wednesday, January 24th at 6:30 p.m. – Archer Auditorium**
- D. Ashland City Schools Foundation**
- E. Award from Ashland Holiday Parade**
- F. Other**

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar

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 (December 2023) as presented.

- 2. Minutes

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

Regular Meeting December 11, 2023
Organizational Meeting January 8, 2024

- 3. Approval of the transfer of funds from the General Fund (001) to the Severance Reserve Fund (035) in the amount of \$146,736.68.

- 4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

VII. NEW BUSINESS

A. Superintendent's Consent Calendar

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 specified conditions and pending completion of all state, local and district requirements.

- a. Administrative Retirement (EXHIBIT A)
- b. Supplemental Duty Contract Resignation (EXHIBIT A)
- c. Supplemental Duty Contracts for the 2023-2024 School Year (EXHIBIT A)
- d. Grade Level Facilitators for the Remainder of the 2023-2024 School Year (EXHIBIT A)
- e. Contracted Service for the 2023-2024 School Year (EXHIBIT A)
- f. Substitute Teachers/Home Instructors for the 2023-2024 School Year (EXHIBIT A)
- g. Volunteers for the 2023-2024 School Year (EXHIBIT A)

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 B)
- b. Classified One Year Non-Renew for the 2023-2024 School Year (EXHIBIT B)

- c. Classified Resignation (EXHIBIT B)
- d. Classified Substitute for the 2023-2024 School Year (EXHIBIT B)
- e. Classified Other (EXHIBIT B)
- f. Special Duty Contracts for the 2023-2024 School Year (EXHIBIT B)
- g. Volunteers for the 2023-2024 School Year (EXHIBIT B)

3. Program/Other

- a. Adopt the Ashland High School Program of Studies for the 2024-2025 school year.
- b. Approve an agreement with Mid-Ohio Educational Service Center for Registered Behavior Technician (RBT) services from January 11, 2024 – June 30, 2024 for a total of 385.75 hours at a rate of \$37.50 per hour.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

 Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

B. State Testing Resolution

The Superintendent recommends approving a Resolution to administer paper and pencil test forms for the Grade 3 ELA and Mathematics State Testing. (EXHIBIT C)

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

C. Music in Our Schools Resolution

The Superintendent recommends approving a Resolution for Music in Our Schools Month. (EXHIBIT D)

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

D. Youth Art Month Resolution

The Superintendent recommends approving a Resolution for Youth Art Month. (EXHIBIT E)

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

E. Ashland Public Library Trustee Appointment

The Superintendent recommends approval of the appointment of Josh Cehulik to serve as trustee on the Ashland Public Library Board of Trustees for a term that will expire on December 31, 2030.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

F. META Solutions

The Superintendent recommends approval of the Resolution to purchase Competitive Retail Natural Gas through META Solutions. (Exhibit F)

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

G. 2024-2025 School Calendar

The Superintendent recommends approval of the 2024-2025 school calendar. (Exhibit G)

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

VIII. COMMENTS/QUESTIONS – (On agenda and non-agenda items.)

- A. Public**
- B. Board Members**

IX. EXECUTIVE SESSION

Whereas, as a public board of education may hold a 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) E as listed above.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

X. ADJOURNMENT

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

IMPORTANT DATES

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|---------------------------|-------------------|-----------|-------------------------|
| State of the City Address | January 24, 2024 | 6:30 p.m. | Archer Auditorium |
| February Work Session*TBD | February 12, 2024 | 5:30 p.m. | Administrative Offices |
| February Regular Meeting | February 26, 2024 | 5:30 p.m. | Administrative Offices |
| March Work Session*TBD | March 11, 2024 | 5:30 p.m. | Administrative Offices |
| March Regular Meeting | March 25, 2024 | 5:30 p.m. | Administrative Offices |
| Art Show | May 3-5, 2024 | | Ashland High School |
| Farewell Assembly | May 31, 2024 | 8:00 a.m. | Ashland High School |
| Graduation | June 1, 2024 | | 10:00 a.m. or 7:00 p.m. |