

MINUTES
Ashland City School District Board of Education – Regular Meeting
January 22, 2024

The Ashland City School District Board of Education met for the Regular Meeting on Monday, January 22, 2024 at Ashland City School District Central Office, 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. Greg Summers, Mr. John Teevan, and Mr. Robert Wash were present.

II. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by John Teevan, Board President

III. APPROVAL OF AGENDA 2024-01-017 Mrs. Deppert motioned; second by Mr. Wash to approve the agenda as presented. Motion carried 5-0.

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 2024-01-018 Mrs. Mowry motioned; second by Mr. Wash 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 (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
Special Meeting January 15, 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.

VII. NEW BUSINESS

- A. Superintendent's Consent Calendar 2024-01-019** 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. 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.
- B. State Testing Resolution 2024-01-020** Mr. Wash motioned; second by Mr. Summers to approve the Superintendent’s recommendation of a Resolution to administer paper and pencil test forms for the Grade 3 ELA and Mathematics State Testing. (EXHIBIT C) Motion carried 5-0.
- C. Music in Our Schools Resolution 2024-01-021** Mrs. Mowry motioned; second by Mr. Summers to the Superintendent’s recommendation of a Resolution for Music in Our Schools Month. (EXHIBIT D) Motion carried 5-0.
- D. Youth Art Month Resolution 2024-01-022** Mrs. Deppert motioned; second by Mr. Wash to approve the Superintendent’s recommendation of a Resolution for Youth Art Month. (EXHIBIT E) Motion carried 5-0
- E. Ashland Public Library Trustee Appointment 2024-01-023** Mrs. Mowry motioned; second by Mr. Wash to approve the Superintendent’s recommendation 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 carried 5-0.
- F. META Solutions 2024-01-024** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Superintendent’s recommendation of the Resolution to purchase Competitive Retail Natural Gas through META Solutions. (EXHIBIT F) Motion carried 5-0.
- G. 2024-2025 School Calendar 2024-01-025** Mrs. Mowry motioned; Mrs. Wash second to approve the Superintendent’s recommendation of the 2024-2025 school calendar. (EXHIBIT G) Motion carried 5-0.

VIII. COMMENTS/QUESTIONS

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

IX. EXECUTIVE SESSION 2024-01-026 Mrs. Deppert motioned; second by Mr. Wash 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) E as listed above.

Entered Executive Session at 6:09 p.m.
Executive Session Ended at 7:11 p.m.

X. ADJOURNMENT 2024-01-027 Mr. Teevan motioned; second by Mrs. Mowry to adjourn the January 22, 2024 regular meeting. Motion carried 5-0.

Meeting adjourned 7:11 p.m.

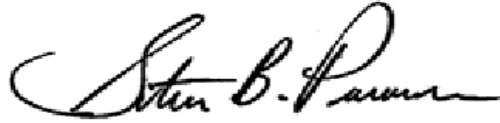
Certificate Section 5705.412, Revised Code

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.

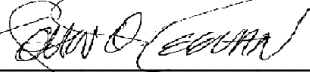
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Treasurer



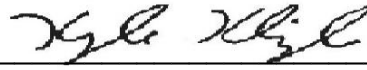
Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES

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