



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

**Monday, January 23, 2023 – 5:30 p.m.
Ashland High School
Little Theater
1440 King Road
Ashland, Ohio 44805**

I. ROLL CALL

Mrs. Deppert

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

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. Teevan

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

IV. INTERIM SUPERINTENDENT'S REPORT

- A. Honor 2nd and 3rd Grade Teachers and Literacy Coaches – Mrs. McKibben**
- B. AHS Program of Studies – Mr. Packard**
- C. Construction Update**
- D. State of the City – Monday, January 30th at 7:00 p.m.–Archer Auditorium**
- E. 2023-2024 School Calendar Update**
- F. Other**

V. 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 2022) as presented.

2. Minutes

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

Regular Meeting	December 12, 2022
Organizational Meeting	January 9, 2023

3. Approval of the establishment of a Severance Reserve Fund (035) in accordance with Ohio Revised Code Section 5705.13(B).
4. Approval of the establishment of a Capital Projects Reserve Fund (070) in accordance with Ohio Revised Code Section 5705.13(C).
5. Approval of the transfer of funds from the General Fund (001) to the Severance Reserve Fund (035) in the amount of \$426,783.95.
6. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

VI. NEW BUSINESS

A. Interim 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. Small Group Instructor/One-Year Non-Renew Contract for the 2022-2023 School Year (EXHIBIT A)
- b. Resident Educators/Mentor Teachers for the 2022-2023 School Year (EXHIBIT A)
- c. Extended Learning Day Instruction for the 2022-2023 School Year (EXHIBIT A)
- d. Supplemental Duty Contract Resignation (EXHIBIT A)
- e. Supplemental Duty Contract for the 2022-2023 School Year (EXHIBIT A)
- f. Game Worker for the 2022-2023 School Year (EXHIBIT A)
- g. Approve work offered by the Administration outside of the Contracted School Year (i.e., beyond the one hundred eighty-six (186) day Members’ Contract Year (reference in Article III.A of the ACTA contract) will be compensated at \$24.62 per hour (the BA Column, Step 0 rate calculated on an hourly basis) as calculated in Article IX Section A.11 of the ACTA contract.

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 Transfers for the 2022-2023 School Year (EXHIBIT B)
- b. Classified Termination (EXHIBIT B)
- c. Classified Substitutes for the 2022-2023 School Year (EXHIBIT B)
- d. Classified Other (EXHIBIT B)
- e. Extended Learning Day Instruction for the 2022-2023 School Year (EXHIBIT B)
- f. Degree Payment for Exempt Employees and Supervisors (EXHIBIT B)
- g. Stipend for Services Rendered for the 2022-2023 School Year (EXHIBIT B)
- h. Volunteer for the 2022-2023 School Year (EXHIBIT B)

3. Program/Other

- a. Adopt the Ashland High School Program of Studies for the 2023-2024 school year.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

B. State Testing Resolution

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

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

C. Music in Our Schools Resolution

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

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

D. Youth Art Month Resolution

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

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

E. Entrance Requirements Policy Change

The Interim Superintendent recommends a change to Board Policy 5112 in regards to Entrance Requirements. The change will be reflected in the Kindergarten section of the policy. (EXHIBIT E)

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

F. Legal Counsel

The Interim Superintendent recommends approving the law firm of Scott Scriven LLP for use on an as needed basis.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

G. Donation for AHS Jazz Band Trip to New York City

The Interim Superintendent recommends accepting a donation in the amount of \$20,000.00 from Mr. Robert M. and Mrs. Janet L. Archer for a jazz band trip to New York City, March 23-26, 2023.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

H. Memorandum of Understanding with ACTA

The Superintendent recommends approving the MOU with ACTA regarding additional days for staff professional development and the facilitation of the professional leading of educators. (EXHIBIT F)

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

I. Certified Substitute Rates

The Interim Superintendent recommends approving the following certified substitute teaching rates, effective January 23, 2023:
\$110 daily rate for all substitute teachers

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

J. Classified Substitute Rates

The Interim Superintendent recommends approving the following classified substitute rates, effective January 23, 2023:

- \$16.00 Substitute Bus Driver
- \$14.00 Substitute Secretary
- \$13.00 Teacher Parapro, Food Service, Custodian, Library Parapro, Library Keyboarding Parapro, Health Parapro and Transportation Parapro

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

VII. COMMENTS/QUESTIONS

- A. Public
- B. Board Members

VIII. 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. X Employment
 3. ___ Dismissal
 4. ___ Discipline
 5. ___ Promotion
 6. ___ Demotion
 7. X 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, D** as listed above.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

IX. ADJOURNMENT

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

IMPORTANT DATES

February Work Session*TBD	February 13, 2023	5:30 p.m.	Administrative Offices
February Regular Meeting	February 27, 2023	5:30 p.m.	Administrative Offices
March Work Session*TBD	March 13, 2023	5:30 p.m.	Administrative Offices
March Regular Meeting	March 27, 2023	5:30 p.m.	Administrative Offices
Art Show	May 5-7, 2023		Ashland High School
Graduation	June 3, 2023	10:00 a.m. or 7:00 p.m.	