



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

**Monday, October 23, 2023 – 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. 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. SUPERINTENDENT'S REPORT

A. Calendar Committee

B. LifeWise

C. Art Calendar Reception

D. Community Room

E. Jesse Weinberger Change of Dates

- **Student Presentations**
Week of November 27th – December 1st, 2023
- **Parent Presentation**
Wednesday, December 13, 2023 – 7:00 p.m. in the Little Theater

F. Two-hour Early Release for Students–Tuesday, November 21, 2023

- **AHS – 12:35 p.m.**
- **AMS – 12:35 p.m.**
- **Edison – 12:55 p.m.**
- **Reagan – 12:55 p.m.**
- **Taft – 1:00 p.m.**

G. 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.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report

Approval of the Financial Reports (September 2023) as presented.

2. Minutes

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

Regular Meeting	September 25, 2023
Work Session	October 9, 2023

3. Approval of the transfer of funds from Fund 022 to Fund 001 in the amount of \$1,006.51 for the purpose of reverting unclaimed funds in accordance with ORC § 9.39.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

VI. 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.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

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. Supplemental Duty Contracts for the 2023-2024 School Year (EXHIBIT A)
- b. Substitute Teacher/Home Instructor for the 2023-2024 School Year (EXHIBIT A)
- c. ARP Grant Stipend for the 2023-2024 School Year (EXHIBIT A)
- d. ARP Grant Peer Coaches Stipends 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 Transfers (EXHIBIT B)
- b. Classified One-Year Non-Renew for the 2023-2024 School Year (EXHIBIT B)
- c. Classified Other for the 2023-2024 School Year (EXHIBIT B)
- d. Classified Substitutes for the 2023-2024 School Year (EXHIBIT B)
- e. Volunteers for the 2023-2024 School Year (EXHIBIT B)
- f. Special Duty Contracts for the 2023-2024 School Year (EXHIBIT B)

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Memorandum of Understanding

The Superintendent recommends approving a Memorandum of Understanding with ACTA.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Substitute Teachers

The Superintendent recommends approving individuals that meet the following criteria to substitute teach in the Ashland City School District:

- High School Diploma or GED
- Proper Substitute Teacher Licensure
- Both BCI and FBI background checks
- Completion of the Ashland City School District certificated substitute teaching packet
- Board of Education approval

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Swimming Participation

The Superintendent recommends approval of Mapleton Local School District student, Leo Szijarto, to participate in swimming on behalf of and representing the Mapleton Local School District through Ashland City School District and Ashland High School Swimming as permitted by the Ohio High School Athletic Association (OHSAA) rules and guidelines for the 2023-2024 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. District Support Organizations

The Superintendent recommends formally recognizing the following groups as District Support Organizations in accordance with Board Policy 9211:

- Ashland All Sports Booster Club
- Parents of Arrow Wrestlers
- Ashland High School Band Parents
- Ashland Cross Country Parent Organization

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Mid Ohio Educational Service Center

The Superintendent recommends approving a contract with Mid-Ohio Educational Service Center for three full day Specially Designed Instruction Professional Learning Trainings throughout the 2023-2024 School Year (9/15, 10/27, 2/23), plus one day of preparation.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. 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. Teevan Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

VIII. COMMENTS/QUESTIONS

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

IX. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT

Monday, November 20, 2023	Regular Board of Education Mtg.	Adm. Offices	5:30 p.m.
Monday, December 11, 2023	Regular Board of Education Mtg.	Archer Auditorium	5:30 p.m.