

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
October 23, 2023

The Ashland City School District Board of Education met for the Regular Meeting on Monday, October 23, 2023 at Ashland City School District Administrative Offices Conference Room, 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. John Teevan, Mr. Zack Truax were present. Mr. Brandon Wells was absent.
- II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by John Teevan, Board President
- III. **APPROVAL OF AGENDA 2023-10-137** Mrs. Deppert motioned; second by Mrs. Mowry to approve the agenda as presented. Motion carried 4-0.

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 27<sup>th</sup> – December 1<sup>st</sup>, 2023**
  - **Parent Presentation**  
**Wednesday, December 13, 2023 – 7:00 p.m. in 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 2023-10-138** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Treasurer’s Consent Calendar. Motion carried 4-0.

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 (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.

**VI. NEW BUSINESS**

**A. Superintendent's Consent Calendar 2023-10-139** Mr. Truax motioned; second by Mrs. Deppert to approve the Consent Calendar. Motion carried 4-0.

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. 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)
- k. Non-Public St. Edwards School Stipend for the 2023-2024 School Year (Paid for with Title II-A Funds)

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 Substitute 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)

**B. Memorandum of Understanding 2023-10-140** Mrs. Mowry motioned; second by Mrs. Deppert to approve the Superintendent's recommendation of a Memorandum of Understanding with ACTA. Motion carried 4-0.

**C. Substitute Teachers 2023-10-141** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Superintendent's recommendation approving individuals that meet the following criteria to substitute teach in the Ashland City School District:

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

Motion carried 4-0.

**D. Swimming Participation 2023-10-142** Mrs. Mowry motioned; second by Mr. Truax to approve the Superintendent's recommendation 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 carried 4-0.

**E. District Support Organizations 2023-10-143** Mr. Truax motioned; second by Mrs. Mowry to approve the Superintendent's recommendation formally recognizing the following groups as District Support Organizations in accordance with Board Policy 9211:

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

Motion carried 4-0.

**F. Mid-Ohio Educational Service Center 2023-10-144** Mrs. Mowry motioned; second by Mrs. Deppert to approve the Superintendent's recommendation of 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). Motion carried 4-0.

## **VII. COMMENTS/QUESTIONS**

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

**VIII. EXECUTIVE SESSION 2023-10-145** Mrs. Deppert motioned; second by Mr. Truax to enter Executive Session. Motion carried 4-0

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 5:55 p.m.  
Executive Session Ended at 7:41 p.m.

**IX. ADJOURNMENT 2023-10-146** Mr. Teevan motioned; second by Mrs. Mowry to adjourn the October 23, 2023 regular meeting. Motion carried 4-0.

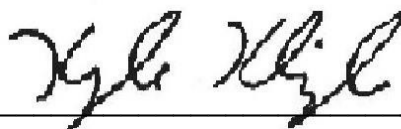
Meeting adjourned 7:41 p.m.

Certificate Section 5705.412, Revised Code

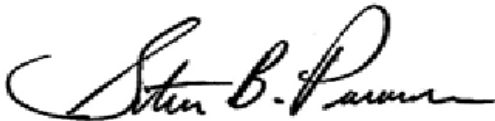
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization 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.

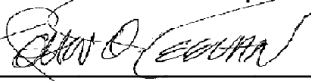
10/23/23



Treasurer



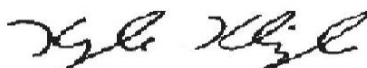
Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

**IMPORTANT DATES**

November 20, 2023	Regular Meeting	Administrative Offices	5:30 p.m.
December 11, 2023	Regular Meeting	Archer Auditorium	5:30 p.m.