



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

**Monday, October 24, 2022 – 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. Construction Update**
- C. Grade 3 Testing – Mrs. McKibben**
- D. Escher Quartet**
- E. Lifewise**
- F. Mid-Ohio ESC Presentation**
- 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 2022) as presented.

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

Regular Meeting	September 26, 2022
Special Meeting	October 10, 2022

3. 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 2022-2023 School Year (EXHIBIT A)
- b. ELL Tutors Hourly Adjustment for the 2022-2023 School Year (EXHIBIT A)
- c. Substitute Teachers/Home Instructors for the 2022-2023 School Year (EXHIBIT A)
- d. Extra Duty Stipend (EXHIBIT A)
- e. Extended Learning Day Instruction for the 2022-2023 School Year (EXHIBIT A)
- f. CLSD Grant Stipend for the 2022-2023 School Year (EXHIBIT A)
- g. CLSD Grant Peer Coaches Stipends for the 2022-2023 School Year (EXHIBIT A)
- h. Resident Educator Mentors for the 2022-2023 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 Retirement (EXHIBIT B)
- c. Classified Substitutes for the 2022-2023 School Year (EXHIBIT B)
- d. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT B)
- e. Volunteers for the 2022-2023 School Year (EXHIBIT B)
- f. Game Worker for the 2022-2023 School Year (EXHIBIT B)
- g. Extra Duty Stipends for FY2023 (EXHIBIT B)

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Policy

The Superintendent recommends adoption of the following new and/or revised policy for the Ashland City School Board of Education:

- 6320 Revised – Purchases
- 6325 Revised – Procurement – Federal Grants/Funds
- 6423 Revised – Use of Credit Cards
- 2271 Revised – College Credit Plus Program

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Superintendent Search

The Board of Education President recommends approval of a contract with Mid-Ohio ESC to conduct the search for a Superintendent, cost not to exceed \$5,000.00. (EXHIBIT C)

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. 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) A2, A7, 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

Monday, November 21, 2022 Regular Board of Education Meeting Adm. Offices 5:30 p.m.
NO Work Session in December
Monday, December 12, 2022 Regular Board of Education Meeting **Archer Auditorium** 5:30 p.m.