



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

**Monday, November 20, 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. Statement on Active Investigation

B. Transportation

C. Jesse Weinberger Change of Dates

- **Student Presentations – Grades 4-12 Only
Week of November 27th – December 1st, 2023**
- **Parent Presentation – Adults 18 and Over Only
Wednesday, December 13, 2023 – 7:00 p.m. in the Little Theater**

D. 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.**

**E. Winter Sports Meet the Team –
Wednesday, November 29, 2023 - 8:00 p.m. in Arrow Arena**

**F. Senior Citizen’s Christmas Luncheon
Friday, December 8, 2023 – Archer Auditorium at 11:00 a.m.**

G. Special Education 2023 Annual Rating – Dr. Stevens

H. Music Department Trip to Nashville Spring 2024 – Mr. Packard

I. Final Forms – Mr. Spieldenner

J. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

- A. The Board of Education will consider and approve the Retire-Rehire of Raelee Bennett-Crunkilton, Secretary to the Superintendent, at Central Office. At this time the Board of Education will accept any public comment on this item.**

VI. 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 (October 2023) as presented.
- 2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting October 23, 2023
- 3. Approve the Amended FY24 Permanent Appropriations. (EXHIBIT A)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Five-Year Forecast

The Treasurer recommends approval of the five-year forecast and assumptions FY24-FY28 as presented. (EXHIBIT B)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. 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 C)
 - b. Substitute Teachers/Home Instructor for the 2023-2024 School Year (EXHIBIT C)
 - c. Stipend for Teaching Additional Class (EXHIBIT C)

- 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 D)
 - b. Classified Transfers (EXHIBIT D)

- c. Classified One-Year Non-Renew for the 2023-2024 School Year (EXHIBIT D)
 - d. Classified Resignations for the 2023-2024 School Year (EXHIBIT D)
 - e. Classified Other for the 2023-2024 School Year (EXHIBIT D)
 - f. Volunteer for the 2023-2024 School Year (EXHIBIT D)
 - g. Game Workers for the 2023-2024 School Year (EXHIBIT D)
 - h. Special Duty Contracts for the 2023-2024 School Year (EXHIBIT D)
3. Approve Ashley Pacholewski, Assistant Principal at the middle school, to use middle school building and student data as part of her research for her dissertation. Ashley is pursuing her Doctorate in Educational Leadership. All information submitted in her research and dissertation will be anonymous.
4. 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 OAPSE.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. COMMENTS/QUESTIONS

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

IX. 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 _____

X. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT

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