



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

**Monday, November 21, 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. School Calendar for 2023-2024

We will be requesting Board of Education approval at the Regular meeting in January. (Handout)

B. Arts Update

C. AHS Exit Survey – Mr. Packard

D. Canvas Update - Mr. Spieldenner

E. Senior Citizens Christmas Luncheon – December 9th at AHS

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.

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 2022) as presented.
Minutes

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

Regular Meeting October 24, 2022

3. Approval of the transfer of funds from Fund 022 to Fund 001 in the amount of \$1,631.64 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 _____

B. Five-Year Forecast

The Treasurer recommends approval of the five-year forecast and assumptions FY23-FY27 as presented. (EXHIBIT A)

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 specified conditions and pending completion of all state, local and district requirements.

- a. Certificated Retirements (EXHIBIT B)
- b. One-year Non-Renewed Teaching Contract for the Remainder of the 2022-2023 School Year (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT B)
- d. CLSD Grant Stipend for the 2022-2023 School Year (EXHIBIT B)
- e. Extended Learning Day Instruction for the 2022-2023 School Year (EXHIBIT B)
- f. Substitute Teachers/Home Instructors for the 2022-2023 School Year (EXHIBIT B)
- g. Non-Renewed Permanent Substitute Teacher for the 2022-2023 School Year (EXHIBIT B)
- h. Arrow Kroc Kitchen for the 2022-2023 School Year (EXHIBIT B)

- i. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. Payment for the 1st Nine Weeks. (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 for the 2022-2023 School Year (EXHIBIT D)
- b. Classified Transfers for the 2022-2023 School Year (EXHIBIT D)
- c. Classified Resignation for the 2022-2023 School Year (EXHIBIT D)
- d. Classified Substitutes for the 2022-2023 School Year (EXHIBIT D)
- e. Special Duty Contract Adjustment for the 2022-2023 School Year (EXHIBIT D)
- f. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT D)
- g. Stipend for Services Rendered for the 2022-2023 School Year (EXHIBIT D)
- h. Volunteers for the 2022-2023 School Year (EXHIBIT D)
- i. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. Payment for the 4th Nine Weeks. (EXHIBIT E)

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Donations

The Superintendent recommends accepting the following donations for the completion of the Ashland High School stadium facilities master plan:

Stadium Entrance

Mr. Lloyd and Mrs. Norma Wygant	\$250,000
Mr. Robert and Mrs. Jan Archer	\$200,000

Baseball Field Renovation

Mr. Robert and Mrs. Jan Archer	\$25,000
Baseball Parents	\$20,000

Stadium Scoreboard

Football Parents	\$10,000
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MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Ashland Public Library Board

The Board of Education President recommends the reappointment of Stefanie Hunn as trustee to the Ashland Public Library Board for the term of January 1, 2023 through December 31, 2029. (EXHIBIT F)

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 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

Senior Citizens Luncheon	December 9, 2022	11:00-1:00	AHS
December Regular Meeting	December 12, 2022	5:30 p.m.	Archer Auditorium
Organizational Meeting	January , 2023	5:30 p.m.	Administrative Offices