

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
February 26, 2024

The Ashland City School District Board of Education met for the Regular Meeting on Monday, February 26, 2024 at Ashland City School District Central Office, 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. Greg Summers, Mr. John Teevan, and Mr. Robert Wash were present.

**II. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Trevor Kellogg, 6<sup>th</sup> Grade Student at Ashland Middle School

**III. APPROVAL OF AGENDA 2024-02-028** Mr. Wash motioned; second by Mrs. Deppert to approve the agenda as presented. Motion carried 5-0.

**IV. COMMENTS/QUESTIONS – (On agenda items only)**

**A. Public**

**B. Board Members**

**V. SUPERINTENDENT’S REPORT**

**A. Recognition of:**

• **Students of the Month**

<b>AHS – Colton Conway</b>	<b>9<sup>th</sup> Grade</b>
<b>Violet Summers</b>	<b>9<sup>th</sup> Grade</b>
<b>Frankie Rupsis</b>	<b>10<sup>th</sup> Grade</b>
<b>Essentiuel Brown</b>	<b>10<sup>th</sup> Grade</b>

<b>AMS – Kaley Stoffer</b>	<b>8<sup>th</sup> Grade</b>
<b>Trey Carver</b>	<b>8<sup>th</sup> Grade</b>

**Taft – Ella Perry**                      **5<sup>th</sup> Grade-Mrs. Krieger**

**Edison – Hayden Parker**      **Kindergarten-Mrs. Cherry**

**Reagan – Lillian Gilmer**      **2<sup>nd</sup> Grade-Mrs. Hynek**

• **Support Staff Member of the Month – Rosie Macnamara**

• **Certified Staff Member of the Month – Karina McFrederick**

**B. Recognition of Ashland County Spelling Bee Contestants**

**C. Trevor Kellogg – Presentation on Jesse Weinberger Data**

**D. Honor BreAnn Fennell – Scholastic Teacher Fellow**

**E. Digital Arts Lab at AHS – Mr. Spieldenner**

**F. Edison/Reagan Update**

**G. Guys and Dolls Musical**

**H. Literacy, Alan St. John – Mrs. McKibben**

- **March 4-5, 2024**      **Reagan**
- **March 6-7, 2024**      **Edison**

**J. Ashland Symphonic Orchestra Youth Day**

- **March 8, 2024**

**K. Ashland City School District Easter Egg Hunt**

- **March 23, 2024 at 9:00 a.m. – Community Stadium  
Pre-K, Kindergarten, Grade 1-2, Grades 3-4**

**L. Pre School Registration**

- **March 25-26, 2024 at Central Office**

**M. Other**

**VI. FINANCIAL/BUSINESS REPORT**

- A. Treasurer’s Consent Calendar 2024-02-029** Mrs. Mowry motioned; second by Mr. Wash to approve the Treasurer’s Consent Calendar. Motion carried 5-0.

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 (January 2024) as presented.

2. Minutes

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

Special Meeting	January 15, 2024
Regular Meeting	January 22, 2024

3. Approval of a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (EXHIBIT A)
4. Approval of the Amended Certificate of Estimated Resources and Permanent Appropriations for FY24. (EXHIBIT B)
5. Approval of a five-year contract Bonefish Systems, LLC for auditing, compliance and fraud detection software in the amount of \$3,539.00 per year. (EXHIBIT C)

**VII. NEW BUSINESS**

- A. Superintendent’s Consent Calendar 2024-02-030** Mrs. Mowry motioned; second by Mr. Summers to approve the Consent Calendar. Motion carried 5-0.

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. Administrative Retirement (EXHIBIT D)
- b. Certificated Retirement (EXHIBIT D)
- c. Certificated Resignation (EXHIBIT D)
- d. ELL Tutor for the Remainder of the 2023-2024 School Year (EXHIBIT D)
- e. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT D)
- f. Supplemental Duty Contracts for the 2023-2024 School Year (EXHIBIT D)
- g. Substitute Teachers/Home Instructors for the 2023-2024 School Year (EXHIBIT D)
- h. AP Proctor for the 2023-2024 School Year (EXHIBIT D)

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 Hire (EXHIBIT E)
- b. Classified Substitute for the 2023-2024 School Year (EXHIBIT E)
- c. Special Duty Contracts for the 2023-2024 School Year (EXHIBIT E)
- d. Game Worker for the 2023-2024 School Year (EXHIBIT E)
- e. Ticket Sellers for the Musical for the 2023-2024 School Year (EXHIBIT E)

3. Program/Other

- a. Renew the membership in the Ohio High School Athletic Association for the 2024-2025 school year.
- b. Renew the Membership to the Ohio School Boards Association (OSBA) for 2024, as well as subscriptions to the Briefcase and School Management News.
- c. Approve an agreement with the Ashland County Board of DD to provide a paraprofessional for the remainder to the 2023-2024 school year.

**VIII. COMMENTS/QUESTIONS – (On agenda and non-agenda items)**

- A. Public
- B. Board Members

IX. **EXECUTIVE SESSION 2024-02-031** Mrs. Deppert motioned; second by Mr. Summers to enter Executive Session. Motion carried 5-0

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 6:50 p.m.  
Executive Session Ended at 8:10 p.m.

X. **ADJOURNMENT 2024-02-032** Mr. Summers motioned; second by Mr. Teevan to adjourn the February 26, 2024 regular meeting. Motion carried 5-0.

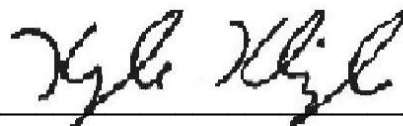
Meeting adjourned 8:10 p.m.

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.

2/26/24



Treasurer



Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

**IMPORTANT DATES**

March 11, 2024	Work Session *TBD	Administrative Offices	5:30 p.m.
March 25, 2024	Regular Meeting	Administrative Offices	5:30 p.m.
May 3-5, 2024	Art Show	Ashland High School	
May 6, 2024	Excellence in Education	AHS Little Theatre	4:30 p.m.
May 31, 2024	Farewell Assembly	Ashland High School	8:00 a.m.
June 1, 2024	Graduation		10:00 a.m. or 7:00 p.m.