



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

**Monday, February 26, 2024 – 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. Summers Mr. Teevan Mr. Wash

II. PLEDGE OF ALLEGIANCE

➤ **Led by Trevor Kellogg, 6th Grade Student at Ashland Middle School**

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. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

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

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

V. SUPERINTENDENT’S REPORT

A. Recognition of:

- **Students of the Month**

AHS – Colton Conway	9th Grade
Violet Summers	9th Grade
Frankie Rupsis	10th Grade
Essentiuel Brown	10th Grade
AMS – Kaley Stoffer	8th Grade
Trey Carver	8th Grade
Taft - Ella Perry	5th Grade-Mrs. Krieger
Edison – Hayden Parker	Kindergarten-Mrs. Cherry
Reagan – Lillian Gilmer	2nd 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**
 - February 26-March 1, 2024
 - March 18, 2024

- I. Kindergarten Registration**
 - 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

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 with Bonefish Systems, LLC for auditing, compliance and fraud detection software in the amount of \$3,539.00 per year. (EXHIBIT C)

6. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Summers

Mr. Teevan

Mr. Wash

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.

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. 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 for the remainder of the 2023-2024 school year.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

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

- 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. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

X. ADJOURNMENT

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

IMPORTANT DATES

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