



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

Monday, February 27, 2023

5:00 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. INTERIM SUPERINTENDENT'S REPORT

A. Musical

B. 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.

The Treasurer recommends the following actions:

1. Financial Report

Approval of the Financial Reports (January 2023) as presented.

2. Minutes

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

Regular Meeting	January 23, 2023
Special Meeting	February 13, 2023
Special Meeting	February 20, 2023

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 FY23. (EXHIBIT B)
5. Approve the transfer of funds from the General Fund to the Self Insurance Fund (024) in the amount of \$77,575.51.
6. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

VI. NEW BUSINESS

A. Interim 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. Certificated Retirement (EXHIBIT C)
- b. Adjustment to Leave of Absence Start Date (EXHIBIT C)
- c. Resident Educator/Mentor Teacher for the 2022-2023 School Year (EXHIBIT C)
- d. Extended Learning Day Instruction for the 2022-2023 School Year (EXHIBIT C)
- e. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT C)
- f. Substitute Teachers/Home Instructors for the 2022-2023 School Year (EXHIBIT C)
- g. Stipend for Services Rendered for Extra Class Period During the 2022-2023 School Year (EXHIBIT C)
- h. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. Payment for the 2nd Nine Weeks. (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 for the 2022-2023 School Year (EXHIBIT E)
- b. Classified Other (EXHIBIT E)
- c. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT E)
- d. Game Worker for the 2022-2023 School Year (EXHIBIT E)
- e. Volunteers for the 2022-2023 School Year (EXHIBIT E)
- f. Ticket Seller for Musical for the 2022-2023 School Year (EXHIBIT E)
- g. Ashland Visual and Performing Arts After School Program Coordinator (EXHIBIT E)
- h. Exempt Employee Stipend for FY23 and FY24 (EXHIBIT E)
- i. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. Payment for the 2nd Nine Weeks. (EXHIBIT F)

3. Program/Other

- a. Renew the membership in the Ohio High School Athletic Association for the 2023-2024 school year.
- b. Renew the membership to the Ohio School Boards Association (OSBA) for 2023, as well as subscriptions to the Briefcase and School Management News.
- c. Approve a contract with Dennis A. Marikis, Ph.D., Inc., Mansfield Psychological Services to provide psychoeducational assessments and written reports of students with special needs for a period beginning July 1, 2023 and extending until June 30, 2026.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. 2023-2024 School Calendar

The Interim Superintendent recommends approving the school calendar for the 2023-2024 school year. (EXHIBIT G)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

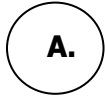
VII. COMMENTS/QUESTIONS

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

March Work Session*TBD	March 13, 2023	5:30 p.m.	Administrative Offices
March Regular Meeting	March 27, 2023	5:30 p.m.	Administrative Offices
Art Show	May 5-7, 2023		Ashland High School
Graduation	June 3, 2023	10:00 a.m. or 7:00 p.m.	