

MINUTES
Ashland City School District Board of Education – Regular Meeting
March 25, 2024

The Ashland City School District Board of Education met for the Regular Meeting on Monday, March 25, 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 Alex Huckleberry, Ashland High School Senior

III. APPROVAL OF AGENDA 2024-03-036 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

V. SUPERINTENDENT’S REPORT

A. Recognition of:

• **Students of the Month**

AHS – Riley Cline	11th Grade
Kaci McCormic	11th Grade
Alex Huckleberry	12th Grade
Taylor Duncan	12th Grade

AMS – Sydney Spellman	8th Grade
Oliver Harpster	8th Grade

Taft – Renzmae Yenni **4th Grade-Mrs. O’Brien**

Edison – Tenley Repp **3rd Grade-Mrs. Heller**

Reagan – Briar Repp **Kindergarten-Mrs. Hynek**

• **Support Staff Member of the Month – Amanda Derr**

• **Certified Staff Member of the Month – Linda Hodapp**

B. Recognition of Tod Fox – Golden Owl Award

C. Recognition of Winter Athletes – Mr. Goings

D. Recognition of Esports – Mr. Spieldenner

E. Easter Egg Hunt Recap – Saturday, March 23, 2024

F. Baseball Field Dedication – Saturday, April 20, 2024

G. Eclipse Protocol

H. Policy

- 2623 Student Assessment and Academic Intervention Services (Revised)
- 2623.02 Third Grade Reading Guarantee (Revised)
- 3120.04 Employment of Substitutes (Revised)
- 3140 Termination and Resignation (Revised)
- 4124 Employment Contract (Revised)
- 4140 Termination and Resignation (Revised)
- 5310 Health Services (Revised)

- 8600 Transportation (Revised)
- 8600.04 Driver Certification (Revised)
- 8640 Transportation for Non-Routine Trips (Revised)
- 8650 Transportation by Vehicles Other Than School Buses (Revised)
- Incidental Transportation of Students by Private Vehicle (Revised)

I. Other

VI. FINANCIAL/BUSINESS REPORT

- A. Treasurer’s Consent Calendar 2024-03-037** 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 (February 2024) as presented.

2. Minutes

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

Regular Meeting	February 26, 2024
Work Session	March 11, 2024

3. Approval of the following tuition schedule for the Little Arrows Preschool for school year 2024-2025:

\$125.00 per student per month – Full pay student
\$62.50 per student per month – 2nd pay student discount
\$25.00 per student per month – Students that families qualify for reduced lunch priced under the national school lunch program
Free Tuition – Students that families quality for free lunch under the national school lunch program and non-typical students

- B. Resolution to File Complaints Against Valuation of Real Property 2024-03-038** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Treasurer’s recommendation of the following resolutions for the purpose of authorizing the filing of an original tax valuation complaint against property for tax year 2023:

Resolution 2024-03-38 160 W. Town Square Way, Wisconsin, LLC (EXHIBIT A)
Resolution 2024-03-39 1919 Cellar, LLC (EXHIBIT B)
Resolution 2024-03-40 Ashland Heights MHP Ashland, Ohio, LLC (EXHIBIT C)
Resolution 2024-03-41 Granjico, LLC (EXHIBIT D)
Resolution 2024-03-42 Grube Ashland RE, LLC (EXHIBIT E)

Resolution 2024-03-43 Hutton Ashland Ohio St, LLC (EXHIBIT F)
Resolution 2024-03-44 Momai Mataji, LLC (EXHIBIT G)
Resolution 2024-03-45 Turbo Restaurant Management, LLC (EXHITIB H)

Motion Carried 5-0

- C. Resolution with City of Ashland 2024-03-039** Mr. Summers motioned; second by Mrs. Mowry to approve the Treasurer’s recommendation of a Resolution waiving required notice from the City of Ashland, Ohio in connection with a CRA agreement between the City of Ashland, Ohio and Pump House Hospitality, LLC and making related authorizations. (EXHIBIT I) Motion carried 5-0.

VII. NEW BUSINESS

- A. Superintendent’s Consent Calendar 2024-03-040** Mrs. Deppert motioned; second by Mr. Wash 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 Consultant (EXHIBIT J)
- b. Administrative Retirement (EXHIBIT J)
- c. Summer Camp Teachers for Students with Disabilities – Summer 2024 (EXHIBIT J)
- d. Supplemental Duty Contract Resignation (EXHIBIT J)
- e. Supplemental Duty Contract for the 2022-2023 School Year (EXHIBIT J)
- f. Supplemental Duty Contracts for the 2023-2024 School Year (EXHIBIT J)
- g. Substitute Teachers/Home Instructors for the 2023-2024 School Year (EXHIBIT J)
- h. Services Rendered for the 2023-2024 School Year (EXHIBIT J)
- i. Musical Honorarium for 2024 (EXHIBIT J)

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 K)
- b. Classified Transfer (EXHIBIT K)
- c. Classified Resignations/Retirement (EXHIBIT K)
- d. Summer Camp Paraprofessionals for Students with Disabilities – Summer 2024 (EXHIBIT K)
- e. Special Duty Contracts for the 2023-2024 School Year (EXHIBIT K)
- f. Services Rendered for the 2023-2024 School Year (EXHIBIT K)
- g. Volunteer for the 2023-2024 School Year (EXHIBIT K)

3. Program/Other

- a. Approve an agreement with Student Protective Agency, Mount Vernon, Ohio , as the administering and servicing agency of record for the voluntary Student Accident Insurance Program underwritten by the Guarantee Trust Life Insurance Company (Policy #:344-00H) for the 2024-2025 school year.
- b. Approve a service agreement with the Hillsdale Local School District to assist with the transportation needs for a student attending a special school in Streetsboro (KidsLink).
- c. Approve a services agreement with Mid-Ohio Educational Service Center to provide attendance services for the 2024-2025 school year.

B. Resignation of a Board of Education Member 2024-03-041 Mrs. Mowry motioned; second by Mr. Summers to approve the Board of Education President’s recommendation approving the resignation of Board of Education member, Rob Wash, effective June 1, 2024. Motion carried 4-0, Mr. Wash abstained.

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

A. Public

B. Board Members

IX. EXECUTIVE SESSION 2024-03-042 Mr. Wash 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) **B, E** as listed above.

Entered Executive Session at 6:31 p.m.
Executive Session Ended at 8:05 p.m.

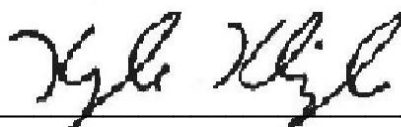
X. ADJOURNMENT 2024-03-043 Mr. Teevan motioned; second by Mrs. Mowry to adjourn the March 25, 2024 regular meeting. Motion carried 5-0.

Meeting adjourned 8:05 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.

3/25/24



 Treasurer



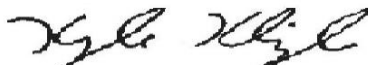
Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES

March 23, 2024	Easter Egg Hunt	Community Stadium	9:00 a.m.
NO April	Work Session		
April 22, 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.