



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

**Monday, March 25, 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 Ashland High School Senior, Alex Huckleberry**

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 – 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, March 23, 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)
- 8660 Incidental Transportation of Students by Private Vehicle (Revised)

I. 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 (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 full pay student discount
- \$ 25.00 per student per month - Students that families qualify for reduced lunch price under the national school lunch program
- Free Tuition - Students that families qualify for free lunch under the national school lunch program and non-typical students

- 4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Resolutions to File Complaints Against Valuation of Real Property

The Treasurer recommends approving 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 (EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Resolution with City of Ashland

The Treasurer recommends approving 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 _____ 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 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 service agreement with Mid-Ohio Educational Service Center to provide attendance services for the 2024-2025 school year.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Resignation of a Board of Education Member

The Board of Education President recommends approving the resignation of Board of Education member, Rob Wash, effective June 1, 2024.

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) B, 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

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