



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

**Monday, March 27, 2023 - 5:30 p.m.
Ashland High School
Little Theater
1440 King Road
Ashland, Ohio 44805**

I. ROLL CALL

Mrs. Deppert

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

II. PLEDGE OF ALLEGIANCE

***Moment of Silence**

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. Arrow to Arrow Mentoring – Mrs. Briggs and Mrs. Rogers**
- B. Winter Athlete Recognition**
- C. Stephanie Hudson – American Speech-Language-Hearing Association Award for Continuing Education**
- D. Eligibility Requirements – Mr. Packard**
- E. Final Forms Presentation – Mr. Spieldenner**
- F. 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 (February 2023) as presented.

- 2. Minutes

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

Regular Meeting February 27, 2023
Special Meeting March 13, 2023

- 3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Edward D. Jones and Company

The Treasurer recommends entering into an agreement with Edward D. Jones and Company for investment advisory services.

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. Supplemental Duty Contract Resignations (EXHIBIT A)
- b. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT A)
- c. Substitute Teacher/Home Instructor for the 2022-2023 School Year (EXHIBIT A)

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 Transfers for the 2022-2023 School Year (EXHIBIT B)
- b. Classified Resignations for the 2022-2023 School Year (EXHIBIT B)
- c. Special Duty Contract Adjustments for the 2022-2023 School Year (EXHIBIT B)
- d. Special Duty Contract Resignation for the 2022-2023 School Year (EXHIBIT B)
- e. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT B)

3. Program/Other

- a. Approve Occupational Therapy Services of LLA Therapy, Linda Williams and Amy Jarvis for the fiscal years 2023-2024, 2024-2025 and 2025-2026 per proposals submitted. Sealed bids were received on February 10, 2023 and are on file in the Treasurer’s Office.
- b. Approve Physical Therapy Services of LLA Therapy, Jenn Fast and Kaley Schumaker for the fiscal years 2023-2024, 2024-2025 and 2025-2026 per proposals submitted. Sealed bids were received on February 10, 2023 and are on file in the Treasurer’s Office.
- c. Approve Speech, OT and PT Therapy Services of LLA Therapy for the fiscal years 2023-2024, 2024-2025 and 2025-2026 per proposals submitted. Sealed bids were received on February 10, 2023 and are on file in the Treasurer’s Office.
- d. 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 #: 344-00P) for the 2023-2024 school year.
- e. Approve an out-of-state trip for the AHS Music Department on, April 1-4, 2024 to Nashville, Tennessee.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Teevan

Mr. Truax

Mr. Wells

Carried _____

Failed _____

_____ to _____

B. E-Rate

The Interim Superintendent recommends approving the purchase of Wi-Fi equipment from SHI at a cost of \$178,943.00. This includes 253 access points and a 5-year management license.
A total of \$110,230.27 will be reimbursed through the federal E-Rate program.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Arts Education in Schools Month Resolution

The Interim Superintendent recommends approving a Resolution recognizing Arts Education in Schools Month.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Intent to Seek Bus Bids

The Interim Superintendent recommends approving the intent to seek bids for one (1) Special Needs Bus.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Resolution

The Interim Superintendent recommends approving Resolution for House Bill 99.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Salt Contract

The Interim Superintendent recommends approving a contract with the Ohio Department of Transportation District 3 office for the purchase of road salt for the 2023-2024 school year.

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, B, C, F 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

April Work Session*TBD			
Steve Paramore Reception	Wednesday, April 5, 2023	3:30-6:30 p.m.	AMS Library
Spring Break	April 7-16, 2023		
Return from Spring Break	April 17, 2023		
April Regular Meeting	April 24, 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.	