

MINUTES
Ashland City School District Board of Education – Regular Meeting
March 27, 2023

The Ashland City School District Board of Education met for the Regular Meeting on Monday, March 27, 2023 at Ashland High School Little Theater, 1440 King Road, Ashland, Ohio. John Teevan, Board President called the meeting to order at 5:00 p.m.

I. ROLL CALL, Mrs. Gina Deppert, Mrs. Pam Mowry, Mr. John Teevan, and Mr. Zack Truax, Mr. Brandon Wells were present.

II. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by John Teevan, Board President

***Moment of Silence**

III. APPROVAL OF AGENDA 2023-03-051 Mr. Truax motioned; second by Mrs. Mowry to approve the agenda as presented. Motion carried 5-0.

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

D. Eligibility Requirements – Mr. Packard

E. Final Forms Presentation – Mr. Spieldenner

F. Other

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2023-03-052 Mrs. Mowry motioned; second by Mrs. Deppert 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 2023) as presented.

2. Minutes

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

Regular Meeting
Special Meeting

February 27, 2023
March 13, 2023

B. Edward D. Jones and Company 2023-03-053 Mr. Wells motioned; second by Mrs. Deppert to approve the Treasurer’s recommendation to enter into an agreement with Edward D. Jones and Company for investment advisory services. Motion carried 5-0.

VI. NEW BUSINESS

- A. Interim Superintendent's Consent Calendar 2023-03-054** Mrs. Mowry motioned; second by Mr. Wells 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. 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 for LLA Therapy, Linda Williams and Amy Jarvis for the fiscal year 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 year 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.

B. E-Rate 2023-03-055 Mrs. Mowry motioned; second by Mrs. Deppert to approve the Interim Superintendent's recommendation to purchase 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 carried 5-0.

C. Arts Education in Schools Month Resolution 2023-03-56 Mrs. Mowry motioned; second by Mr. Wells to approve the Interim Superintendent's recommendation of a Resolution recognizing Arts Education in Schools Month. Motion carried 5-0.

D. Intent to Seek Bus Bids 2023-03-57 Mrs. Deppert motioned; second by Mr. Truax to approve the Interim Superintendent's recommendation of the intent to seed bids for one (1) Special Needs Bus. Motion carried 5-0.

E. Resolution 2023-03-58 Mr. Truax motioned; second by Mrs. Mowry to approve the Superintendent's recommendation of a Resolution for House Bill 99. Motion carried 5-0.

F. Salt Contract 2023-03-59 Mr. Truax motioned; second by Mrs. Deppert to approve the Interim Superintendent's recommendation of a contract with the Ohio Department of Transportation District 3 office for the purchase of road salt for the 2023-2024 school year. Motion carried 5-0

VII. COMMENTS/QUESTIONS

A. Public

B. Board Members

VIII. EXECUTIVE SESSION– 2023-03-060 Mrs. Deppert motioned; second by Mrs. Mowry 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) **A2, B, C, F** as listed above.

Entered Executive Session at 6:33 p.m.
 Executive Session Ended at 7:55 p.m.

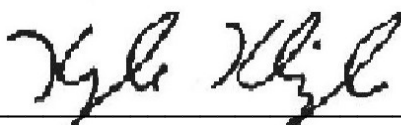
IX. ADJOURNMENT 2023-03-061 Mr. Teevan motioned; second by Mrs. Mowry to adjourn the March 27, 2023 regular meeting. Motion carried 5-0.

Meeting adjourned 7:55 p.m.

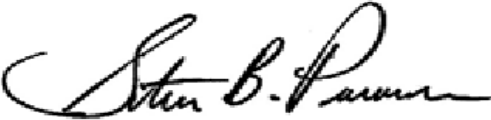
Certificate Section 5705.412, Revised Code

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.

03/27/23



 Treasurer



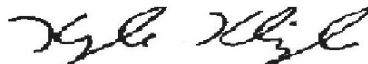
 Interim Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES:

April Work Session *TBD		
April 5, 2023	Steve Paramore Reception AMS Library	3:30-6:30 p.m.
April 7-16, 2023	Spring Break	
April 17, 2023	Return from Spring Break	
April 24, 2023	Regular Meeting	Administrative Offices 5:30 p.m.
May 5-7, 2023	Art Show	Ashland High School
June 3, 2023	Graduation	10:00 a.m. or 7:00 p.m.