AMENDED



ASHLAND CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Monday, April 22, 2024 – 5:30 p.m.
Ashland City School District Administrative Offices
Samaritan Hospital Foundation Conference Room
1407 Claremont Avenue
Ashland, Ohio 44805

I.	ROLL	<u>CALL</u>			
Mrs.	Deppert	Mrs. Mowry	Mr. Summers	Mr. Teevan	Mr. Wash
II.		GE OF ALLEGIANC Led by Taft Inter	<u>E</u> mediate School Stud	ent, Ethan Jurjev	ic
III.	<u>APPR</u>	OVAL OF AGENDA			
	A.	Motion to approv	ve the agenda as pres	sented	
		OR			
	В.	Motion to approv	e the agenda with a	ddendum items p	resented
MOT	ION		SECOND		
Mrs.	 Deppert	Mrs. Mowry	Mr. Summers	Mr. Teevan	Mr. Wash
Carrie	ed ed	Failed		to	

IV. <u>COMMENTS/QUESTIONS</u> – (On agenda items only.)

- A. Public
- B. The Board of Education will consider and approve the Retire-Rehire of Krist Manley, Assistant Superintendent of Student Services.

V. SUPERINTENDENT'S REPORT

- A. Recognition of:
 - Students of the Month

AHS – Emma Vore

Reese Walk

Brendan Henderson

Felicity Krieger

9th Grade

10th Grade

AMS – Carson Repp 8th Grade

Jaselin Sackett 8th Grade

Taft – Brayden Taylor 4th Grade - Mrs. Kohne

Edison – Whitaker Bebout 2nd Grade – Mrs. Harlan

Reagan – Holly McNaull 3rd Grade – Mrs. Chandler

- Support Staff Member of the Month Arianna Baxter
- Certified Staff Member of the Month Cameron Dedrick
- B. Recognition of Jenna Hartson –
 Ashland County's Franklin B. Walter All Scholastic Award Winner
 for 2024
- C. Ashland City Schools Student Activities Code of ConductUpdates/Revisions
- D. District Communication Changes Starting in May 2024 Mr. Spieldenner
- E. SRO Agreement with the City of Ashland

- F. Work Session Change of Date Monday, May 13, 2024, 5:30 p.m. at the Administrative Offices
- G. 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 (March 2024) as presented. 2. Minutes Approval of the minutes of the following Board meeting(s) as presented by the Treasurer: Regular Meeting March 25, 2024 3. Items Removed for Separate Consideration MOTION _____ SECOND _____ Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash Carried Failed _____ to ____

VII. <u>NEW BUSINESS</u>

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. Certificated Retirements (EXHIBIT A)
- b. Certificated Resignation (EXHIBIT A)
- c. Administrative Contract (EXHIBIT A)
- d. Non-Renewal of One-Year Non-Renewed Teaching Contracts (EXHIBIT A)
- e. Teaching Contract Renewals/One-Year Limited (EXHIBIT A)
- f. Teaching Contract Renewals/Three-Year Limited (EXHIBIT A)
- g. Teaching Contract Renewals/Five-Year Limited (EXHIBIT A)
- h. Continuing Contracts (EXHIBIT A)
- i. Summer School Coordinator Summer 2024 (EXHIBIT A)
- j. Summer School Teachers Summer 2024 (EXHIBIT A)
- k. Routine Non-Renewal of One-Year Supplemental Contracts (EXHIBIT A)
- I. Substitute Teachers/Home Instructors for the 2023-2024 School Year (EXHIBIT A)
- m. Supplemental Duty Contract for the 2023-2024 School Year (EXHIBIT A)

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2.	Support	Statt
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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 B)
- b. Classified Transfers (EXHIBIT B)
- c. Classified Resignation/Retirement (EXHIBIT B)
- d. Other for School Year 2023-2024 (EXHIBIT B)
- e. Non-Renewed Classified Employees for School Year 2023-2024 (EXHIBIT B)
- f. Routine Non-Renewal of Special Duty Contracts (EXHIBIT)

3. Program/Other

- a. Approve an agreement with KidsLink School for Special Education student services for the 2024-2025 school year.
- b. Approve a contract with EJ Therapy for educational audiology therapy services for the 2024-2025 and 2025-2026 school years.

4	I. Items Removed	d for Separate Conside	eration	
MOTION	S	ECOND		
Mrs. Deppert	Mrs. Mowry	Mr. Summers	Mr. Teevan	Mr. Wash
Carried	Failed		to	

B. Policy

The Superintendent recommends adoption of the following revised policies for the Ashland City School Board of Education:

- 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)

MOTION		SECOND		
Mrs. Deppert	Mrs. Mowry	Mr. Summers	Mr. Teevan	Mr. Wash
Carried	Failed		to	

VIII. <u>COMMENTS/QUESTIONS</u> – (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 respect to a public 1 Appointment 2 Employment 3 Dismissal 4 Discipline 5 Promotion 6 Demotion 7 Compensation 8 Investigation	employee or officia	al:		
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, be a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s)B,D,E as listed above.				
MOTION	SI	ECOND			
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

Art Show	May 3-5, 2024		Ashland High School
Excellence in Education	May 6, 2024	4:30 p.m.	AHS Little Theater
May Work Session	May 13, 2024	5:30 p.m.	Administrative Offices
May Regular Meeting	May 20, 2024	5:30 p.m.	Administrative Offices
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.