The Ashland City School District Board of Education met for the Regular Meeting on Monday, April 22, 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. <u>ROLL CALL</u>., Mrs. Gina Deppert, Mrs. Pam Mowry, Mr. Greg Summers, Mr. John Teevan, and Mr. Robert Wash were present.
- **II.** <u>PLEDGE OF ALLEGIANCE</u> The Pledge of Allegiance was led by Ethan Jurjevic, Taft Intermediate School Student
- **III.** <u>APPROVAL OF AGENDA</u> 2024-04-044 Mrs. Deppert motioned; second by Mrs. Mowry to approve the agenda as presented. Motion carried 5-0.

# 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. <u>SUPERINTENDENT'S REPORT</u>

- A. Recognition of:
  - Students of the Month

AHS – Emma Vore	9 <sup>th</sup> Grade
Reese Walk	9 <sup>th</sup> Grade
Brenden Henderson	10 <sup>th</sup> Grade
Felicity Krieger	10 <sup>th</sup> Grade
AMS – Carson Repp	8 <sup>th</sup> Grade
Jaselin Sackett	8 <sup>th</sup> Grade
Taft – Brayden Taylor	4 <sup>th</sup> Grade-Mrs. Kohne
Edison – Whitaker Bebout	2 <sup>nd</sup> Grade-Mrs. Harlan
Reagan – Holly McNaull	3 <sup>rd</sup> Grade-Mrs. Chandler
Taft – Brayden Taylor	4 <sup>th</sup> Grade-Mrs. Kohne
Edison – Whitaker Bebout	2 <sup>nd</sup> Grade-Mrs. Harlan

- 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 Conduct - Updates/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. <u>FINANCIAL/BUSINESS REPORT</u>

A. Treasurer's Consent Calendar 2024-04-045 Mr. Wash 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 (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

# VII. <u>NEW BUSINESS</u>

A. Superintendent's Consent Calendar 2024-04-046 Mrs. Mowry 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. 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)
- 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 B)
- b. Classified Transfers (EXHIBIT B)
- c. Classified Resignations/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 B)
- 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.
- **B. Policy 2024-04-047** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Board of Education President's recommendation 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 Carried 5-0.

# VIII. <u>COMMENTS/QUESTIONS</u> – (On agenda and non-agenda items)

# A. Public

# B. Board Members

**IX.** <u>EXECUTIVE SESSION</u> 2024-04-048 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 <u>one or more, as applicable</u>, of the <u>checkmarked</u> 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).

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**.

Ε.

Β.

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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) **<u>B</u>, D, E** as listed above.

Entered Executive Session at 6:11 p.m. Executive Session Ended at 9:10 p.m.

X. <u>ADJOURNMENT</u> 2024-04-049 Mr. Teevan motioned; second by Mrs. Mowry to adjourn the April 22, 2024 regular meeting. Motion carried 5-0.

Meeting adjourned 9:10 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.

4/22/24 Treasurer Superintendent of Schools CHENE ÉCUMA President Board of Education ÉCUAN RONTE Kyle Klingler, Treasurer John Teevan, Board President

#### **IMPORTANT DATES**

May 3-5, 2024	Art Show
May 6, 2024	Excellence in Education
May 13, 2024	Work Session
May 20, 2024	Regular Meeting
May 31, 2024	Farewell Assembly
June 1, 2024	Graduation

Ashland High School	
AHS Little Theatre	4:30 p.m.
Administrative Offices	5:30 p.m.
Administrative Offices	5:30 p.m.
Ashland High School	8:00 a.m.
10:00 a.m.	or 7:00 p.m.