

MINUTES
Ashland City School District Board of Education – Regular Meeting
April 24, 2023

The Ashland City School District Board of Education met for the Regular Meeting on Monday, April 24, 2023 at Ashland City School District Administrative Offices Conference Room, 1407 Claremont Ave, Ashland, Ohio. John Teevan, Board President called the meeting to order at 5:30 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

III. APPROVAL OF AGENDA 2023-04-062 Mrs. Deppert motioned; second by Mr. Truax to approve the agenda as presented. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. Recognition of Winter Athletes

B. Mr. Packard

- **Athletic Eligibility**
- **Prom**
- **Academic Recognition Night**
- **Graduation Activities**

C. Mr. Spieldenner

- **AI Update**
- **Parent Community Survey**

D. Mrs. McKibben

- **Literacy Night – Thursday, May 25, 2023 at 4:30 – 6:30 p.m.
Community Stadium**
- **Elementary Summer School – Arrow summer camp Edison**

E. Upcoming Art Show – May 5-7, 2023

F. Learning by Design Certificate

G. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

A. The Board of Education will consider and approve the Retire-Rehire of Linda McKibben, Deputy Superintendent. At this time the Board of Education will accept any public comment on this item.

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2023-04-063 Mrs. Mowry motioned; second by Mr. Truax 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 2023) as presented.

2. Minutes

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

Regular Meeting

March 27, 2023

3. Approve the Administrative Schedule (EXHIBIT A)

B. Cell Phone Reimbursement Resolution 2023-04-064 Mrs. Mowry motioned; second by Mrs. Deppert to approve the Treasurer's recommendation of the following Cell Phone Resolution:

Cell Phone Reimbursement Resolution

Effective July 1, 2023, in lieu of maintaining individual cell phone accounts and equipment, the Board will provide a cell phone allowance (reimbursement) of \$50.00 per month for the treasurer, deputy superintendent, assistant superintendents, principals, maintenance supervisor, transportation supervisor, food service supervisor, technology director, and district nurse.

Any district administrative employee receiving a cell phone allowance will be required to register his/her phone account number with the Treasurer within 30 days of commencement of the allowance. Failure to register the cell phone account number within this time period or to maintain the account in active status will cause the allowance to be suspended.

District employees receiving a cell phone allowance will be personally responsible for all costs related to the cell phone they choose, even if those costs exceed the amount of the allowance. Because the cell phone account is the property of the employee, it is understood that the phone will be used for both school-related and personal calls. The cell phone allowance is paid to the employee on a semi-annual basis. The employee will receive 6 months (or pro-rated portion) allowance in December and 6 months (or pro-rated) allowance in June of each year under the contract with Ashland City Schools.

VII. NEW BUSINESS

A. Superintendent's Consent Calendar 2023-04-065 Mr. Wells motioned; second by Mrs. Deppert 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 Year Leave of Absence for the 2023-2024 School Year (EXHIBIT B)
- b. Certificated Retirement (EXHIBIT B)
- c. Certificated One-Year Limited Contracts for the 2023-2024 School Year (EXHIBIT B)
- d. Non-Renewal of One-Year Non-Renewed Teaching Contracts (EXHIBIT B)
- e. Teaching Contract Renewals/One-Year Limited (EXHIBIT B)
- f. Teaching Contract Renewals/Three-Year Limited (EXHIBIT B)
- g. Teaching Contract Renewal/Five-Year Limited (EXHIBIT B)
- h. Continuing Contracts (EXHIBIT B)
- i. Routine Non-Renewal of One-Year Supplemental Contracts (EXHIBIT B)
- j. Substitute Teachers/Home Instructors for the 2022-2023 School Year (EXHIBIT B)

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 C)
- b. Classified Transfers (EXHIBIT C)
- c. Classified Resignations/Retirement (EXHIBIT C)
- d. Classified Substitute for the 2022-2023 School Year (EXHIBIT C)
- e. Classified Other for the 2022-2023 School Year (EXHIBIT C)
- f. Non-renewed Classified Employees for School Year Ending 2022-2023 (EXHIBIT C)
- g. Routine Non-Renewal of Special Duty Contracts (EXHIBIT C)

3. Program/Other

- a. Approve a contract with River Education Services, Inc. (LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement for the 2023-2024 school year.

B. Ohio Schools Council Governance Policy Change Resolution 2023-04-066 Mrs. Deppert motioned; second by Mr. Wells to approve the

Superintendent’s recommendation of a Policy Change Resolution as requested by the Ohio Schools Council. (EXHIBIT D) Motion carried 5-0.

C. Wertman Property Bus Loop 2023-04-67 Mr. Truax motioned; second by Mr. Wells to approve the Superintendent’s recommendation of a purchase agreement with Simonson Construction for the construction of a bus loop/parking lot at the Wertman property for \$56,668.00. Motion carried 5-0.

D. Eligibility 2023-04-68 Mrs. Mowry motioned; second by Mr. Truax to approve the Superintendent’s recommendation of eligibility requirements as follows effective for the 2-23-2024 school year:

All high school students must pass five (5) one credit courses, have at least a 1.5 grade point average and have no more than on F to have continuing eligibility. Motion carried 5-0.

E. Treasurer’s Contract 2023-04-69 Mrs. Deppert motioned; second by Mrs. Mowry to approve the Board of Education President’s recommendation of an amendment to the Treasurer’s contract (EXHIBIT E) Motion carried 5-0.

F. Treasurer’s Contract 2023-04-70 Mrs. Deppert motioned; second by Mrs. Mowry to approve the Board of Education President’s recommendation of a 5-year contract with the Treasurer, Kyle Klingler, effective August 1, 2024. (EXHIBIT F) Motion carried 5-0

G. Memorandum of Understanding 2023-04-071 Mrs. Deppert motioned; second by Mr. Truax to approve the Superintendent’s recommendation of one (1) Memorandum of Understanding with the OAPSE and one (1) Memorandum of Understanding with ACTA. Motion Carried 5-0.

H. Copier Lease Contract 2023-04-072 Mr. Wells motioned; second by Mrs. Deppert to approve the Superintendent’s recommendation of a five (5) year copier lease contract with Modern Office Methods, covering 10 (ten) units, staples and toners, in the amount of \$220,305.00. Motion carried 5-0

VIII. DISCUSSION

IX. COMMENTS/QUESTIONS

A. Public

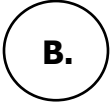
B. Board Members

X. EXECUTIVE SESSION– 2023-04-073 Mr. Truax 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** as listed above.

Entered Executive Session at 6:45 p.m.
Executive Session Ended at 8:05 p.m.

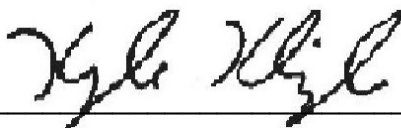
XI. ADJOURNMENT 2023-04-074 Mr. Wells motioned; second by Mrs. Mowry to adjourn the April 24, 2023 regular meeting. Motion carried 5-0.

Meeting adjourned 8:05 p.m.


Certificate Section 5705.412, Revised Code

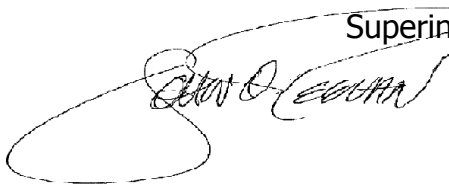
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization 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.

04/24/23



Treasurer

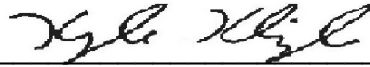

Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES:

May 5-7, 2023
May 8, 2023
May 22, 2023
May 22, 2023
June 1, 2023
June 2, 2023
June 3, 2023
June 12, 2023
June 26, 2023

Art Show
Work Session *TBD
Regular Meeting
Scholar Recognition Night
Farewell Assembly
Baccalaureate
Graduation
Work Session *TBD
Regular Meeting

Ashland High School
Administrative Offices 5:30 p.m.
AHS 7:00 p.m.
AHS 8:00 a.m.
Grace Church 7:00 p.m.
10:00 a.m. or 7:00 p.m.
Administrative Offices 5:30 p.m.