



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

**Monday, April 24, 2023 – 5:30 p.m.  
Ashland City School District Administrative Offices  
Samaritan Hospital Foundation Conference Room  
1407 Claremont Avenue  
Ashland, Ohio 44805**

**I. ROLL CALL**

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

**II. PLEDGE OF ALLEGIANCE**

**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. 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 Community Stadium**
  - **Elementary Summer School**
- 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**

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.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

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)

- 4. Items Removed for Separate Consideration

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\_\_\_\_\_  
\_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. Cell Phone Reimbursement Resolution**

The Treasurer recommends approving the following Cell Phone Reimbursement 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, 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.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VII. NEW BUSINESS**

**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.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

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 Renewals/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 School Year 2022-2023 (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.

4. Items Removed for Separate Consideration

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MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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Mrs. Deppert

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Mrs. Mowry

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Mr. Teevan

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Mr. Truax

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Mr. Wells

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. Ohio Schools Council Governance Policy Change Resolution**

The Superintendent recommends approving a Policy Change Resolution as requested by the Ohio Schools Council. (EXHIBIT D)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. Wertman Property Bus Loop**

The Superintendent recommends approving a purchase agreement with Simonson Construction for the construction of a bus loop/parking lot at the Wertman property for \$56,668.00.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**D. Eligibility**

The Superintendent recommends eligibility requirements as follows effective for the 2023-2024 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 one F to have continuing eligibility.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**E. Treasurer’s Contract**

The Board of Education President recommends the approval of an amendment to the Treasurer’s contract. (EXHIBIT E)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**F. Treasurer’s Contract**

The Board of Education President recommends the approval of a 5-year contract with the Treasurer, Kyle Klingler, effective August 1, 2024. (EXHIBIT F)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**G. Memorandum of Understanding**

The Superintendent recommends approving one (1) Memorandum of Understanding with the OAPSE and one (1) Memorandum of Understanding with ACTA.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_



**H. Copier Lease Contract**

The Superintendent recommends approval 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 \_\_\_\_\_ SECOND \_\_\_\_\_

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Mrs. Deppert

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Mrs. Mowry

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Mr. Teevan

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Mr. Truax

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Mr. Wells

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. COMMENTS/QUESTIONS**

- 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 more, as applicable, of the checkmarked items with respect to a public employee or official:**
  1. \_\_\_ Appointment.
  2. X 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.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**X. ADJOURNMENT**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IMPORTANT DATES**

Friday, May 5, 2023	Art Show	AHS	6:00 p.m.
Saturday, May 6, 2023	Art Show	AHS	12:00 p.m.
Sunday, May 7, 2023	Art Show	AHS	12:00 p.m.
Monday, May 8, 2022	Work Session *TBD		
Monday, May 22, 2023	Regular Meeting	Adm. Offices	5:30 p.m.
Monday, May 22, 2023	Scholar Recognition Night	AHS	7:00 p.m.
Thursday, June 1, 2023	Farewell Assembly	AHS	8:00 a.m.
Friday, June 2, 2023	Baccalaureate	Grace Church	7:00 p.m.
Saturday, June 3, 2023	Graduation	10:00 a.m. or 7:00 p.m.	
Monday, June 12, 2023	Work Session *TBD		
Monday, June 26, 2023	Board of Education Meeting	Adm. Offices	5:30 p.m.