



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

**Monday, May 22, 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. CBI Presentation – Mr. Smeltzer (EXHIBIT A)**

- B. Recognition of AHS Agricultural Team/State Participation**

- C. Safe Routes to School with City of Ashland**

- D. Graduation**
 - **New Staff Policy**
 - **Farewell Tour**

- E. Other**

V. 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 (April 2023) as presented.

- 2. Minutes

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

Regular Meeting April 24, 2023
Special Meeting May 8, 2023

- 3. Approve the Ashland Public Library Budget for fiscal year 2024. (EXHIBIT B)
- 4. Approve the transfer of funds from the General Fund to the IDEA Part B Grant Fund (516-2021) in the amount of \$34.90.
- 5. Approve the transfer of funds from Fund 022 to Fund 300-950S in the amount of \$365.00 for the purpose of reverting unclaimed funds in accordance with ORC § 9.39.
- 6. Approve the transfer of funds from the General Fund to the Self Insurance Fund (024) in the amount of \$77,575.51.

7. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. 5-Year Forecast Approval

The Treasurer recommends approval of the updated Five-Year Forecast by the Board of Education with authorization for the Treasurer to file the document with the Ohio Department of Education. (EXHIBIT C)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VI. 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 Retirements (EXHIBIT D)
- b. Certificated One-Year Limited Contracts for the 2023-2024 School Year (EXHIBIT D)
- c. Stipend for Teaching an Additional Class – 2nd Semester (EXHIBIT D)
- d. Summer School Teachers – Summer 2023 (EXHIBIT D)
- e. Summer Camp Teachers for Students with Disabilities – Summer 2023 (EXHIBIT D)
- f. Substitute Teachers/Home Instructor for the 2022-2023 School Year (EXHIBIT D)
- g. Supplemental Duty Resignation (EXHIBIT D)
- h. Administrative Contracts (EXHIBIT D)
- i. Administrative Internship (EXHIBIT D)

- j. Small Group Instructor/One-Year Non-Renew Contract for the 2023-2024 School Year (EXHIBIT D)
- k. Extended School Year Services for Summer 2023 (EXHIBIT D)
- l. Graduation Workers 2023 (EXHIBIT D)
- m. Extended Days for FY23 (EXHIBIT D)

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 Hires (EXHIBIT E)
- b. Classified Resignations (EXHIBIT E)
- c. Summer Camp Assistants for Students with Disabilities (EXHIBIT E)
- d. Special Duty Contract for the 2023-2024 School Year (EXHIBIT E)
- e. Graduation Workers 2023 (EXHIBIT E)
- f. Classified Other for School Year 2022-2023 (EXHIBIT E)
- g. Administrative/Supervisor Contracts (EXHIBIT E)

3. Program/Other

- a. Approve an agreement with KidsLink School for Special Education student services for the 2023-2024 school year.
- b. Approve the Administrative Salary Schedule. (EXHIBIT F)
- c. Approve the rates and benefits schedule for exempt secretaries and supervisors. (EXHIBIT G)
- d. Approve the members of the Class of 2023 for graduation pending successful completion of their studies. (EXHIBIT H)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Meritain Health

The Superintendent recommends entering into an agreement with Meritain Health to provide health care to district employees for the period of July 1, 2023 through June 30,2024.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. SORSA Renewal

The Superintendent recommends to approve the renewal of our fleet, property and liability insurance coverage. The insurance coverage is provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective July 1, 2023 through June 30, 2024. The total annual premium is \$191,166.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Bus Purchase

The Superintendent recommends approval of the purchase of a 72-passenger school bus and a 54-passenger school bus from Cardinal Bus Sales & Service, Inc. at a cost of \$110,517 and \$123,714, respectively. (EXHIBIT I)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Library Tax Levy Renewal

The Superintendent recommends approving a Resolution to submit to the electors of the school district the question of the renewal of an existing 1.0-mill Tax Levy for the purpose of current expenses of Ashland Public Library, pursuant to sections 5705.03, 5705.23, and 5705.25 of the revised code. (Exhibit J)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Policy

The Superintendent recommends adoption of the following new and/or revised policy for the Ashland City School Board of Education:

0131.1	Technical Corrections	Revised
2114	5-Star Performance Rating for District	Revised
2271	College Credit Plus Program	Revised
2412	Homebound Instruction Program	Revised
3120.09	Volunteers	Rescinding
8400	School Safety	Revised
4120.09	Volunteers	Rescinded
5310	Health Services	Revised
5460	Graduation Requirements	Revised
5610	Suspension Grades	Revised
6325	Procurement Language	Revised
8120	Volunteers New Language	Revised
8390	Animals on District Property	Revised

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Memorandums of Understanding

The Superintendent recommends approving two (2) Memorandums of Understanding with ACTA for and one (1) Memorandum of Understanding with OAPSE for health care revisions.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

H. Blended Learning

The Superintendent recommends approving implementation of a blended instructional model at Ashland Middle School (ACES Program).

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

I. Purchase of Textbooks

The Superintendent recommends approving the estimated purchase of the following textbooks:

HMH <i>Into Reading</i> Language Arts Program Grades 3-5	\$181,024.64	(5-year contract)
HMH <i>Into Literature</i> Language Arts Program Grades 6-8	\$227,315.83	(5-year contract)
Cengage Learning <i>Big Ideas</i> Math Algebra I, Algebra II, Geometry, Trigonometry and Calculus	\$94,389.90	(6-year contract)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. COMMENTS/QUESTIONS

- A. Public**
- B. Board Members**

VIII. IMPORTANT DATES

Monday, May 22, 2023	Scholar Recognition Night	AHS	7:00 p.m.
Thursday, May 25, 2023	Literacy Night	Field House	
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 5, 2023	Work Session (DATE CHANGE)	Adm. Offices	5:30 p.m.
Monday, June 26, 2023	Board of Education Meeting	Adm. Offices	5:30 p.m.

IX. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____