

MINUTES
Ashland City School District Board of Education – Regular Meeting
May 22, 2023

The Ashland City School District Board of Education met for the Regular Meeting on Monday, May 22, 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 2023-05-078** Mrs. Deppert motioned; second by Mr. Truax to approve the agenda as presented. Motion carried 5-0.

- 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 2023-05-079** Mrs. Mowry motioned; second by Mr. Wells 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 (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.

B. 5-Year Forecast Approval 2023-05-080 Mrs. Deppert motioned; second by Mrs. Truax to approve the Treasurer’s recommendation 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 carried 5-0.

VI. NEW BUSINESS

A. Superintendent’s Consent Calendar 2023-05-081 Mrs. Mowry motioned; second by Mrs. Deppert to approve the Consent Calendar removing item 2a for separate consideration. 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 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. ***Item removed for separate consideration***
- 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. **Separate Consideration for 2a - 2023-05-82** Mrs. Mowry motioned; second by Mr. Wells to approve the Superintendents Consent Calendar section 2a Classified New Hires (EXHIBIT E). Motion carried 4-0, Mrs. Deppert Abstained.

B. Meritain Health 2023-05-083 Mrs. Deppert motioned; second by Mrs. Mowry to approve the Superintendent's recommendation 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 carried 5-0.

C. SORSA Renewal 2023-05-84 Mrs. Deppert motioned; second by Mr. Wells to approve the Superintendent's recommendation to renew 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 carried 5-0.

D. Bus Purchase 2023-05-85 Mrs. Mowry motioned; second by Mr. Truax to approve the Superintendent's recommendation 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 carried 5-0.

- E. Library Tax Levy Renewal 2023-05-86** Mrs. Deppert motioned; second by Mr. Wells to approve the Superintendent’s recommendation of 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, and 5705.25 of the revised code. (EXHIBIT J) Motion carried 5-0.
- F. Policy 2023-05-87** Mr. Wells motioned; second by Mr. Truax to approve the Superintendent’s recommendation 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 carried 5-0.

- G. Memorandums of Understanding 2023-05-088** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Superintendent’s recommendation of two (2) Memorandums of Understanding with ACTA and one (1) Memorandum of Understanding with OAPSE. Motion Carried 5-0.
- H. Blended Learning 2023-05-089** Mr. Wells motioned; second by Mrs. Mowry to approve the Superintendent’s recommendation of implementing a blended instructional model at Ashland Middle School (ACES Program). Motion carried 5-0.
- I. Purchase of Textbooks 2023-05-090** Mrs. Deppert motioned; second by Mr. Truax to approve the Superintendent’s recommendation of the estimated purchase of the following textbooks:

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

Motion carried 5-0.

VII. COMMENTS/QUESTIONS

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

VIII. IMPORTANT DATES

May 22, 2023 Scholar Recognition Night AHS 7:00 p.m.

May 25, 2023	Literacy Night	Field House 4:30-6:30 p.m.
June 1, 2023	Farewell Assembly	AHS 8:00 a.m.
June 2, 2023	Baccalaureate	Grace Church 7:00 p.m.
June 3, 2023	Graduation	10:00 a.m. or 7:00 p.m.
June 5, 2023*	Work Session (DATE CHANGE)	Administrative Offices 5:30 p.m.
June 26, 2023	Regular Meeting	Administrative Offices 5:30 p.m.

IX. ADJOURNMENT 2023-05-091 Mr. Truax motioned; second by Mr. Wells to adjourn the May 22, 2023 regular meeting. Motion carried 5-0.

Meeting adjourned 6:28 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.

05/22/23

Treasurer

Superintendent of Schools

President Board of Education

John Teevan, Board President

Kyle Klingler, Treasurer