

MINUTES
Ashland City School District Board of Education – Regular Meeting
May 23, 2022

The Ashland City School District Board of Education met for the Regular Meeting on Monday, May 23, 2022 at Ashland City School District Administrative Offices Conference Room, 1407 Claremont Ave., Ashland, Ohio. Zack Truax, Board President called the meeting to order at 5:30 p.m.

- I. **ROLL CALL**, Mrs. Gina Deppert, Mrs. Pam Mowry, Mr. John Teevan, Mr. Zack Truax, and Mr. Brandon Wells were present.

- II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Zack Truax, Board President

- III. **APPROVAL OF AGENDA 2022-05-058** Mrs. Deppert motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.

- IV. **SUPERINTENDENT’S REPORT**
 - A. **District Events**
 - ❖ **Art Show – Mr. Dedrick Klaira Paramore and Matthias Wood**
 - Governors Art Show**
 - ❖ **Literacy Under the Lights**

 - B. **Graduation Activities – Mr. Packard**

 - C. **Tech Integration – Mr. Spieldenner**

 - D. **Business Advisory Council**
 - ❖ **Workforce Alliance Event**

 - E. **Construction Update**
 - ❖ **Summer Projects**

 - F. **Other**

- V. **FINANCIAL/BUSINESS REPORT**
 - A. **Treasurer’s Consent Calendar 2022-05-059** Mrs. Deppert motioned; second by Mrs. Mowry 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 2022) as presented.

2. Minutes

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

Regular Meeting
Work Session

April 25, 2022
May 9, 2022

- B. Updated Five-Year Forecast 2022-05-060** Mrs. Mowry motioned; second by Mrs. Deppert 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 A) Motion carried 5-0.

VI. NEW BUSINESS

- A. Superintendent's Consent Calendar 2022-05-061** Mr. Truax motioned; second by Mr. Wells 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. Certified Resignations/Retirements (EXHIBIT B)
- b. Certificated New Hires/One-Year Limited Contracts for 2022-2023 (EXHIBIT B)

- c. Teaching Contract Renewals/Three-Year Limited (EXHIBIT B)
- d. Extended Days for the 2022-2023 School Year (EXHIBIT B).
- e. ELL Extended Learning Time (EXHIBIT B)
- f. Extended Learning Time for High School (EXHIBIT B)
- g. Summer School Teacher Summer 2022 (EXHIBIT B)
- h. Young Author's Camp Summer 2022 (Exhibit B)
- i. Special Needs Camp Summer 2022 (EXHIBIT B)
- j. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- k. Supplemental Duty Contract Adjustment for the 2021-2022 School Year (EXHIBIT B)
- l. Administrative Contracts (EXHIBIT B)
- m. Contracted Service for the 2022-2023 School Year (EXHIBIT B)
- n. Orton-Gillingham Teacher Training Stipends (EXHIBIT B)
- o. Substitute Teachers/Home Instructors for the 2021-2022 School Year (EXHIBIT B)
- p. Stipends for Teaching an Additional Class – 2nd Semester (EXHIBIT B)
- q. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. 3rd Nine weeks (EXHIBIT C)

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 D)

- b. Classified One-Year Non-Renew Contract for the 2021-2022 School Year (EXHIBIT D)
- c. Classified Resignations/Retirement (EXHIBIT D)
- d. Classified Substitutes for the 2021-2022 School Year (EXHIBIT D)
- e. Classified One-Year Non-Renews for the 2022-2023 School Year (EXHIBIT D)
- f. Paraprofessionals for Special Needs Camp Summer 2022 (EXHIBIT D)
- g. Stipend for Services Rendered – Sing and Swing (EXHIBIT D)
- h. Live Streaming/Event Technicians (EXHIBIT D)
- i. Individuals that have met the requirement of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. 2nd Nine Weeks and 3rd Nine Weeks (EXHIBIT E)

3. Program/Other

- a. Approve the members of the Class of 2022 for graduation pending successful completion of their studies. (EXHIBIT F)
- b. Renew the membership in the Ohio High School Athletic Association for the 2022-2023 school year.
- c. 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 2022-2023 school year.
- e. Approve an agreement with Rebecca Taylor, teacher at Taft Intermediate School, to become a College Course Program instructor to Provide support for Ashland City School District teachers taking graduate content courses.

B. Anthem BlueCross/BlueShield 2022-05-062 Mrs. Deppert motioned; second by Mr. Teevan to approve the Superintendent’s recommendation to enter into an agreement with Anthem BlueCross/BlueShield to provide

health care to district employees for the period of July 1, 2022 through June 30, 2023. Motion carried 5-0.

- C. **Sorsa Renewal 022-05-063** Mrs. Mowry motioned; second by Mr. Wells to approve the renewal of our fleet, property and liability insurance coverage. The insurance coverage provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective July 1, 2022 through June 30, 2023. The total annual premium is \$175,961. Motion carried 5-0.

VII. COMMENTS/QUESTIONS

- A. **Public** - Andrea White (2006-2013) Health Parapros in every building
- B. **Board Members**

VIII. EXECUTIVE SESSION– 2022-05-064 Mrs. Deppert 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) C, D as listed above.

Entered Executive Session at 6:43 p.m.
Executive Session Ended at 7:54 p.m.

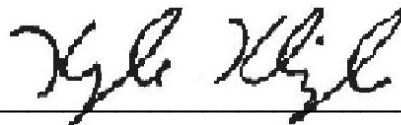
- IX. **ADJOURNMENT 2022-05-065** Mr. Truax motioned; second by Mrs. Deppert to adjourn the May 23, 2022 regular meeting. Motion carried 5-0.

Meeting adjourned 7:54 p.m.

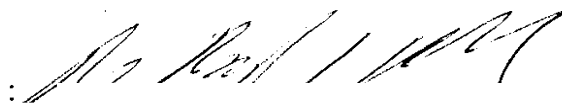
Certificate Section 5705.412, Revised Code

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.


5/23/22




Treasurer



Superintendent of Schools



President Board of Education


Zack Truax, Board President


Kyle Klingler, Treasurer

IMPORTANT DATES:

June 3, 2022	Farewell Assembly	AHS	8:00 a.m.
June 3, 2022	Baccalaureate	Grace Church	7:00 p.m.
June 4, 2022	Graduation		10:00 a.m or 7:00 p.m.
June 14, 2022	Work Session	Administrative Offices	5:30 p.m.
June 27 2022	Regular Meeting	Administrative Offices	5:30 p.m.
July 25, 2022	Regular Meeting	Administrative Offices	5:30 p.m.