



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

**Monday, June 26, 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. Jim Lindeman and Trudi Tilton – ACES Program at AMS**
- B. Sign-up Times for Free and Reduced Lunch**
- C. Update on Arrival Times for All Schools**
- D. Reminder of How Start of Year Will Go**
- E. Update on State Testing Scores**
- F. Update on Minecraft Camp**
- G. Distinguished Alumnus Award Dinner**
 - **Saturday, September 23, 2023 - 6:00 p.m.**
 - **AU Convocation Center**
- H. Other**

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

- A. The Board of Education will consider and approve the Retire-Rehire of Lori Williamson, Literacy Coach, at Reagan Elementary School. 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 (May 2023) as presented.

- 2. Minutes

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

Regular Meeting May 22, 2023
Special Meeting June 5, 2023

- 3. Approve the Amended FY23 Permanent Appropriations. (EXHIBIT A)

- 4. Approve Temporary Appropriations for FY24. (EXHIBIT B)

- 5. Approve the return of an advancement from the General Fund to the Self Insurance Fund (024) in the amount of \$800,000.

6. Items Removed for Separate Consideration

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 Resignation (EXHIBIT C)
- b. Certificated One-Year Non-Renewed Contract for the 2023-2024 School Year (EXHIBIT C)
- c. Certificated New Hires/One-Year Limited Contracts for 2023-2024 (EXHIBIT C)
- d. Supplemental Duty Contracts for the 2023-2024 School Year (EXHIBIT C)
- e. Game Workers for the 2023-2024 School Year (EXHIBIT C)
- f. Additional Extended Day for the 2022-2023 School Year (EXHIBIT C)
- g. Stipend for Teaching an Additional Class during the 2022-2023 School Year (EXHIBIT C)
- h. Extended Days for the 2023-2024 School Year (EXHIBIT C)

- i. Approve work offered by the Administration outside of the Contracted School Year (i.e. beyond the one hundred eighty-six (186) day Members' Contract Year (reference in Article III.A of the ACTA contract) will be compensated at \$24.99 per hour (the BA Column, Step 0 rated calculated on an hourly basis) as calculated in Article IX Section A.11 of the ACTA contract for fiscal year 2024 effective July 1, 2023 through June 30, 2024.
- j. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. Payment for the 4th Nine Weeks. (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 Adjustments (EXHIBIT E)
- c. Classified Transfers (EXHIBIT E)
- d. One Year Non-Renew for 2023-2024 School Year (EXHIBIT E)
- e. Classified Resignations (EXHIBIT E)
- f. Classified Other (EXHIBIT E)
- g. Special Duty Contract Adjustment for the 2022-2023 School Year (EXHIBIT E)
- h. Special Duty Contracts for the 2023-2024 School Year (EXHIBIT E)
- i. Game Workers for the 2023-2024 School Year (EXHIBIT E)
- j. Volunteers for the 2023-2024 School Year (EXHIBIT E)
- k. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. Payment for the 4th Nine Weeks. (EXHIBIT F)

3. Program/Other

- a. Approve a service agreement with the Mid-Ohio Educational Service Center for attendance services for the 2023-2024 school year. (EXHIBIT G)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Appointment to Ashland County-West Holmes Career Center Board of Education

Due to the resignation of Board of Education member Pam Mowry from the Career Center Board, and under Ohio law and Board of Education Policy, the Board wishes to make a motion to appoint Jason Chio to the Ashland County-West Holmes Career Center Board of Education, effective June 19, 2023, for the remainder of the term ending December 31, 2024.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. 2023-2024 Health Care Rates

The Superintendent recommends setting the employee/employer share of the health insurance premium to the amounts that represent the employee and employer expected liability as specified by the collective bargaining unit agreements and current MOU's currently in effect between the Board of Education and the recognized bargaining units. The employees participating in the Health Care Plan will pay the amounts listed in Exhibit H. The new rates will be effective July 1, 2023 for FY 2024. (EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Pay Rate for Permanent Substitute Teachers

The Superintendent recommends approving the pay rate for permanent substitute teachers. (EXHIBIT I)

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Teevan Mr. Truax 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. 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, F 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

July, 2022	NO WORK SESSION		
Monday, July 24, 2023	Regular Board of Education Meeting	Adm. Offices	5:30 p.m.
*Monday, August 7, 2023	Work Session	Adm. Offices	5:30 p.m.
	*Date change due to Back to School Night downtown.		
Monday, August 28, 2023	Regular Board of Education Meeting	Adm. Offices	5:30 p.m.