

MINUTES
Ashland City School District Board of Education – Regular Meeting
June 26, 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. Brandon Wells were present. Mr. Zack Truax was absent.

II. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by John Teevan, Board President

III. APPROVAL OF AGENDA 2023-06-100 Mrs. Deppert motioned; second by Mrs. Mowry to approve the agenda as presented. Motion carried 4-0.

IV. SUPERINTENDENT’S REPORT

A. Jim Lindeman and Trudi Tilton – ACES Program at AMS

B. Sign-up Times for Free and Reduced Lunch – Aug 16, 17, 18

C. Update on Arrival Times for All Schools – Edison/Reagan 8:20 a.m.; Taft 8:30 a.m.

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

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 2023-06-101 Mrs. Deppert motioned; second by Mrs. Mowry to approve the Treasurer’s Consent Calendar. Motion carried 4-0.

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 (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.

VII. NEW BUSINESS

- A. Superintendent's Consent Calendar 2023-06-102** Mrs. Mowry motioned; second by Mrs. Deppert to approve the Consent Calendar. Motion carried 4-0.

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 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 Mid-Ohio Educational Service Center for attendance services for the 2023-2024 school year. (EXHIBIT G)

B. Appointment to Ashland County-West Holmes Career Center

Board of Education 2023-06-103 Mr. Wells motioned; second by Mrs. Deppert to approve the motion by the Board 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. 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. Motion carried 4-0.

C. 2023-2024 Health Care Rates 2023-06-104 Mrs. Mowry motioned; second by Mrs. Deppert to approve the Superintendent's recommendation 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 FY2024. (EXHIBIT H) Motion carried 4-0.

- D. Pay Rate for Permanent Substitute Teachers 2023-06-105** Mrs. Deppert motioned; second by Mr. Wells to approve the Superintendent's recommendation of the pay rate for permanent substitute teachers. (EXHIBIT I) Motion carried 4-0.

VIII. COMMENTS/QUESTIONS

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

- IX. EXECUTIVE SESSION 2023-06-106** Mrs. Mowry motioned; second by Mr. Wells to enter Executive Session. Motion carried 4-0

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) **A2, B, F** as listed above.

Entered Executive Session at 6:23 p.m.

Executive Session Ended at 7:31 p.m.

X. **ADJOURNMENT 2023-06-107** Mr. Teevan motioned; second by Mrs. Mowry to adjourn the June 26, 2023 regular meeting. Motion carried 4-0.

Meeting adjourned 7:31 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.

06/26/23

Treasurer

Superintendent of Schools

President Board of Education

John Teevan, Board President

Kyle Klingler, Treasurer

IMPORTANT DATES

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