

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
June 27, 2022

The Ashland City School District Board of Education met for the Regular Meeting on Monday, June 27, 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, Mr. John Teevan, Mr. Zack Truax, and Mr. Brandon Wells were present. Mrs. Pam Mowry was absent.
  
- II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Zack Truax, Board President
  
- III. **APPROVAL OF AGENDA 2022-06-073** Mrs. Deppert motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 4-0.
  
- IV. **SUPERINTENDENT’S REPORT**
  - A. **Construction Update**
  
  - B. **2022-2023 School Calendar**
  
  - C. **Other**
  
- V. **EXECUTIVE SESSION– 2022-06-074** Mr. Wells motioned; second by Mr. Teevan 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, A7, D** as listed above.

Entered Executive Session at 5:39 p.m.

Executive Session Ended at 5:47 p.m.

## **VI. FINANCIAL/BUSINESS REPORT**

**A. Treasurer's Consent Calendar 2022-06-075** Mrs. Deppert motioned; second by Mr. Teevan 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 2022) as presented.

2. Minutes

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

Regular Meeting May 23, 2022  
Special Meeting June 6, 2022

3. Approve the Amended FY22 Permanent Appropriations. (EXHIBIT A)
4. Approve Temporary Appropriations for FY23. (EXHIBIT B)
5. Approve the transfer of funds from the General Fund to the Self Insurance Fund (024) in the amount of \$303,329.35.
6. Approve the Ashland Public Library Budget for fiscal year 2023. (EXHIBIT C)
7. Approve the updated Records Retention Schedule. (EXHIBIT D)
8. Approve a Memorandum of Agreement with Keith Faber, Auditor of State Ohio and Julian & Grube, Inc for financial statement audits for the audit periods July 1, 2021 through June 30, 2026, totaling \$117,300. (EXHIBIT E)

**VII. NEW BUSINESS**

- A. Superintendent's Consent Calendar 2022-06-076** Mr. Wells motioned; second by Mr. Teevan 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. Adjustment to Certified Retirement Date (EXHIBIT F)
  - b. Certificated Salary Adjustment for the 2022-2023 School Year (EXHIBIT F)

- c. Certified Resignation (EXHIBIT F)
- d. Certified New Hires/One-Year Limited Contracts for the 2022-2023 (EXHIBIT F).
- e. Certified One-Year Non-Renewed Contract for the 2022-2023 School Year (EXHIBIT F)
- f. Extended Days for the 2022-2023 School Year (EXHIBIT F)
- g. Graduation Workers for the 2022-2023 School Year (EXHIBIT F)
- h. Summer School Teacher Summer 2022 (Exhibit F)
- i. Extended Learning Time for Middle School (EXHIBIT F)
- j. Game Workers for the 2022-2023 School Year (EXHIBIT F)
- k. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT F)
- l. Contracted Services for the 2022-2023 School Year (EXHIBIT F)
- m. Purchased Service for Summer Camp 2022 (EXHIBIT F)
- n. Orton-Gillingham Teacher Training Stipend (EXHIBIT F)
- o. Substitute Teachers/Home Instructors for the 2021-2022 School Year (EXHIBIT F)
- p. Teacher Summer Work Days Summer 2022 (EXHIBIT F)
- q. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. 4<sup>th</sup> Nine weeks (EXHIBIT G)
- r. Increase Building Administrator pay by 2% and District Administrator pay by 2% (aligns directly with ACTA increase from FY2021), Effective July 1, 2022 (EXHIBIT H)

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 I)
- b. Classified Transfers (EXHIBIT I)
- c. Classified Retirements/Resignations (EXHIBIT I)
- d. Classified Non-Renew for the 2022-2023 School Year (EXHIBIT I)
- e. Paraprofessional for Special Needs Camp Summer 2022 (EXHIBIT I)
- f. Special Duty Contract for the 2022-2023 School Year (EXHIBIT I)
- g. Degree Payment for Exempt Employees and Supervisors (EXHIBIT I)
- h. Graduation Worker for the 2022-2023 School Year (EXHIBIT I)
- i. Volunteer for the 2022-2023 School Year (EXHIBIT I)
- j. Game Workers for the 2022-2023 School Year (EXHIBIT I)
- k. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT I)
- i. Individuals that have met the requirements of the Pilot Program to ameliorate COVID-19 disruptions for in-person learning. Payment for the 4<sup>th</sup> Nine Weeks. (EXHIBIT J)

3. Program/Other

- a. Approve a Memorandum of Understanding with OAPSE regarding member contribution for Health Care coverage for FY23
- b. Approve a service agreement with the Mid-Ohio Educational Service Center for attendance services for the 2022-2023 school year. (EXHIBIT L)

- c. Approve a service agreement with the Mid-Ohio Educational Service Center for CPI Refresher Training for the 2022-2023 school year. (EXHIBIT M)

- B. Modify 2022-2023 School Calendar 2022-06-077** Mr. Truax motioned; second by Mr. Wells to approve the Superintendent's recommendation of a modified calendar for the 2022-2023 school year. (EXHIBIT N) Motion carried 4-0.
- C. 2022-2023 Health Care Rates 022-06-078** Mrs. Deppert motioned; second by Mr. Teevan 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 agreement 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 O. The new rates will be effective July 1, 2022 for FY 2023. (EXHIBIT O) Motion carried 4-0.
- D. Purchase of Chromebooks 022-06-79** Mrs. Deppert motioned; Mr. Wells second to approve the Superintendent's recommendation to purchase 1,525 Chromebook computers and Google software licenses from the following vendors. Bids are on file in the Treasurer's Office.
  - SHI International Corp.
    - (1250) HP Chromebook 11 G9 Education Edition \$291,250.00
    - (1250) Google Chrome Education Upgrade License \$37,875.00
  - Insight Public Sector, Inc.
    - (275) Acer Chromebook 514: \$82,500.00
    - (275) Google Chrome Education Upgrade License \$8,456.25
- E. Copier Lease 022-06-80** Mr. Teevan motioned; second by Mrs. Wells to approve the Superintendent's recommendation of a 60-month lease agreement with Modern Office Methods for eight (8) copiers and copier maintenance, along with 4 almost new Ricoh machines beginning August 2022 through July 2027. Monthly cost of \$2,293.46. Ricoh will pay off remaining amount of existing lease of \$19,346.00. Motion carried 4-0.
- F. Employment of Treasurer 022-06-81** Mr. Wells motioned; second by Mrs. Deppert to approve the Board of Education President's recommendation of an amendment to the Treasurer's contract. (EXHIBIT P) Motion carried 4-0.

- G. **Employment of Superintendent 022-06-82** Mr. Teevan motioned; second by Mrs. Deppert to approve the Board of Education President's recommendation of an amendment to the Superintendent's contract. (EXHIBIT Q) Motion carried 4-0.

**VIII. COMMENTS/QUESTIONS**

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

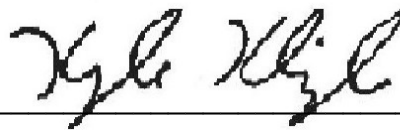
- IX. **ADJOURNMENT 2022-06-083** Mrs. Deppert motioned; second by Mr. Teevan to adjourn the June 27, 2022 regular meeting. Motion carried 4-0.

Meeting adjourned 6:08 p.m.

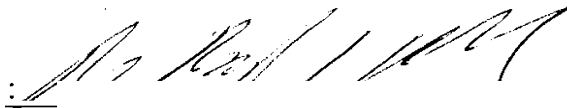
Certificate Section 5705.412, Revised Code

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.

6/27/22



Treasurer




Superintendent of Schools



President Board of Education

  
Zack Truax, Board President

  
Kyle Klingler, Treasurer

**IMPORTANT DATES:**

July, 2022	NO WORK SESSION		
July 25, 2022	Regular Meeting	Administrative Offices	5:30 p.m.
August 8, 2022	Work Session	Administrative Offices	5:30 p.m.
August 22, 2022	Regular Meeting	Administrative Offices	5:30 p.m.