



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

**Monday, July 24, 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. Start of School

- **August 22nd** - 6th & 9th Grade Student Orientation & Teacher Professional Development
- **August 23rd** – First Student Day – All

Open Houses

- **August 17th** - AHS – 6:00 p.m.
- **August** - AMS -
- **August 21st** – Edison Grades 1-3 5:00-6:00 p.m.
- **August 22nd** – Edison Kindergarten 5:00-6:00 p.m.
- **August** - Reagan
- **August** - Taft

Bus Opt-In

Free/Reduced Lunch

Community Room

Fall Sports Athletics

- Mandatory documents - Privit, Physical, Activity Fee

B. Teacher Professional Development Overview – Mrs. McKibben

C. Ashland High School Handbook – Mr. Packard

D. Vietnam Wall/ACS Involvement

E. Substitute Teacher Program

F. Talon Track/Arrows to Eagles

G. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

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 (June 2023) as presented.

- 2. Minutes

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

Regular Meeting June 26, 2023

- 3. Approve the transfer of funds from the General Fund (001) to the Severance Reserve Fund (035) in the amount of \$199,290.98.

- 4. Approve the advance of funds from the General Fund (001) to the Self Insurance Fund (024) in the amount of \$1,000,000.

- 5. 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 A)
- b. Adjustment to Certificated One-Year Limited Contract for the 2023-2024 School Year (EXHIBIT A)
- c. Certificated One-Year Non-Renewed Contract for the 2023-2024 School Year (EXHIBIT A)
- d. Certificated One-Year Limited Contracts for the 2023-2024 School Year (EXHIBIT A)
- e. Small Group Instructors/One-Year Non-Renew Contracts for the 2023-2024 School Year (EXHIBIT A)
- f. Non-Renewed Permanent Substitute Teachers for the 2023-2024 School Year (EXHIBIT A)
- g. Extended Days for the 2023-2024 School Year (EXHIBIT A)
- h. Grade Level Facilitators for the 2023-2024 School Year (EXHIBIT A)

- i. Building Chairs and Science Coordinators for the 2023-2024 School Year (EXHIBIT A)
- j. Contracted Services for the 2023-2024 School Year (EXHIBIT A) (EXHIBIT A)
- k. Game Workers for the 2023-2024 School Year (EXHIBIT A)
- l. Supplemental Duty Contracts for the 2023-2024 School Year (EXHIBIT A)
- m. ELL Tutors for the 2023-2024 School Year (EXHIBIT A)
- n. Non-Public St. Edwards School for the 2023-2024 School Year (Paid for with Auxiliary Funds) (EXHIBIT A)
- o. Non-Public St. Edwards School Stipend for the 2023-2024 School Year (Paid for with Title IIA Fund for Prof. Dev.) (EXHIBIT A)
- p. Substitute Teacher/Home Instructor for the 2023-2024 School Year (EXHIBIT A)
- q. Approve Linda McKibben's vacation leave and sick leave severance payment at retirement to be paid out at the daily rate of \$473.00.

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 B)
- b. Classified Transfers (EXHIBIT B)
- c. Classified Resignations/Retirement (EXHIBIT B)
- d. Classified Substitutes for the 2023-2024 School Year (EXHIBIT B)
- e. Classified Other for the 2023-2024 School Year (EXHIBIT B)
- f. Special Duty Resignation (EXHIBIT B)
- g. Special Duty Contracts for the 2023-2024 School Year (EXHIBIT B)
- i. Game Worker for the 2023-2024 School Year (EXHIBIT B)

j. Supervisor Contract Adjustment (EXHIBIT B)

3. Program/Other

- a. Approve the Preschool, Elementary, Middle School and High School Handbooks for the 2023-2024 school year.
- b. Approve an agreement with the Mental Health and Recovery Board of Ashland County for the 2023-2024 school year for mental health and support services. (EXHIBIT C)
- c. Approve an educational/special services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2023-2024 school year. (EXHIBIT D)
- d. Approve an employment services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2023-2024 school year. (EXHIBIT E)
- e. Approve a contract with River Education Services, Inc. (LEAP Program) to provide services for Ashland City School two (2) students for the 2023-2024 school year. (EXHIBIT F)
- f. Approve the revised Game Worker Payment Schedule, effective July 24, 2023. (EXHIBIT G)
- g. Approve an amendment to the schedule for exempt secretaries and supervisors. (EXHIBIT H)
- h. In accordance with Board Policy 0147 and Ohio Revised Code 3313.202, Mr. Teevan has elected coverage for dental and vision through the District's group health care plan for the period July 1, 2023 through June 30, 2024.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Electric Supply Rates

The Superintendent recommends approving an agreement with Community Energy Advisors and Dynegy for electric supply rates for 2023 thru 2028 at a rate of \$0.05967; \$0.06022; and \$0.06020. This was done through a competitive bidding process using Community Energy Advisors

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Maintenance Building

The Superintendent recommends approving Master Renovations, Inc. for the construction of a Maintenance Building at a cost of \$358,800.00. The bid is on file in the Treasurer’s Office. (EXHIBIT I)

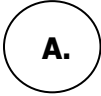
MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

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) **A7** 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

*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.
Monday, September 11, 2023	Work Session	Adm. Offices	5:30 p.m.
Monday, September 25, 2023	Regular Board of Education Meeting	Adm. Offices	5:30 p.m.