

MINUTES
Ashland City School District Board of Education – Regular Meeting
August 22, 2022

The Ashland City School District Board of Education met for the Regular Meeting on Monday, August 22, 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, and Mr. Zack Truax, Mr. Brandon Wells were present.

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

- III. **APPROVAL OF AGENDA 2022-08-092** Mr. Wells motioned; second by Mrs. Mowry to approve the agenda as presented. Motion carried 5-0.

- IV. **SUPERINTENDENT’S REPORT**
 - A. **First Day of School**

 - B. **Construction Update**
 - **Buildings**
 - **Baseball Field**

 - C. **Kindergarten Camp – Mrs. McKibben**

 - D. **Special Needs Camp – Dr. Stevens**
PBIS

 - E. **Tech Integration Presentation – Mr. Spieldenner**

 - F. **OHSAA Eligibility Guidelines – Mr. Packard**

 - G. **Jazz Band Trip in March of 2023 – Mr. Packard**

 - H. **Other**

- V. **FINANCIAL/BUSINESS REPORT**
 - A. **Treasurer’s Consent Calendar 2022-08-093** Mrs. Mowry motioned; second by Mrs. Deppert 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 (July 2022) as presented.

2. Minutes

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

Regular Meeting
Work Session

July 25, 2022
August 1, 2022

VI. NEW BUSINESS

- A. Superintendent's Consent Calendar 2022-08-094** Mr. Wells motioned; second by Mrs. Deppert 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. Certificated One-Year Non-Renewed Contracts for the 2022-2023 School Year (EXHIBIT A)
- b. Small Group Instructors/One-Year Non-Renew Contracts for the 2022-2023 School Year (EXHIBIT A)
- c. Certificated One-Year Limited Contract for the 2022-2023 School Year (EXHIBIT A)

- d. Kindergarten Camp Summer 2022 (EXHIBIT A).
- e. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT A)
- f. LPDC Stipends for the 2022-2023 School Year (EXHIBIT A)
- g. Non-Renewed Permanent Substitute Teachers for the 2022-2023 School Year (EXHIBIT A)
- h. Teacher Summer Work Days Summer 2022 (Exhibit A)
- i. Contracted Services for the 2022-2023 School Year (EXHIBIT A)
- j. Adjustment to Extended Days for the 2022-2023 School Year (EXHIBIT A)
- k. Substitute Teacher/Home Instructor for the 2022-2023 School Year (EXHIBIT A)
- l. Non-Public St. Edwards School for the 2022-2023 School Year (paid for with Auxiliary Funds) (EXHIBIT A)
- m. Non-Public St. Edwards School Stipends for the 2022-2023 School Year (paid for with Title II-A Fund for Professional Development) (EXHIBIT A)
- n. Volunteer for the 2022-2023 School Year (EXHIBIT A)

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 Resignation (EXHIBIT B)
- d. Classified Substitutes for the 2022-2023 School Year (EXHIBIT B)

- e. Classified Other for the 2022-2023 School Year (EXHIBIT B)
 - f. Paraprofessional for Kindergarten Camp Summer 2022 (EXHIBIT B)
 - g. Special Duty Contracts for the 2022-2023 School Year (EXHIBIT B)
 - h. Volunteer for the 2022-2023 School Year (EXHIBIT B)
 - i. Set the student worker (e.g. CBI) pay rate at \$4.25 an hour for the 2022-2023 school year.
3. Program/Other
- a. Approve the Preschool Handbook and the K-5 Elementary School Handbook for Edison Elementary School, Reagan Elementary School and Taft Intermediate School for the 2022-2023 School Year.
 - b. Approve an out-of-state trip for the AHS Jazz Band on March 23-26, 2023 to New York City for Arts Immersion.
 - c. Approve an updated Facility Use Guidelines and associated rental fees for the Ashland City School District.

VII. COMMENTS/QUESTIONS

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

VIII. EXECUTIVE SESSION– 2022-08-095 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) **A2,** as listed above.

Entered Executive Session at 6:13 p.m.
Executive Session Ended at 9:35 p.m.

- IX. ADJOURNMENT 2022-08-096** Mrs. Mowry motioned; second by Mr. Wells to adjourn the August 22, 2022 regular meeting. Motion carried 5-0.

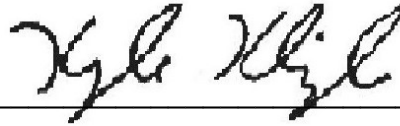
Meeting adjourned 9:35 p.m.

Certificate Section 5705.412, Revised Code

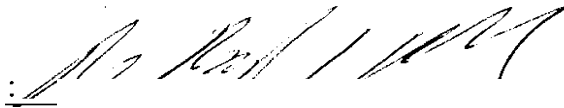
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization 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.

8/22/22



Treasurer



Superintendent of Schools



President Board of Education



Zack Truax, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES:

September 12, 2022
September 26, 2022
October 10, 2022
October 24, 2022

Work Session **(TBD)**
Regular Meeting
Work Session **(TBD)**
Regular Meeting

Administrative Offices 5:30 p.m.
Administrative Offices 5:30 p.m.