

ASHLAND CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Monday, August 28, 2023 – 5:30 p.m.
Ashland City School District Administrative Offices
Samaritan Hospital Foundation Conference Room
1407 Claremont Avenue
Ashland, Ohio 44805

ROLL CALL

I.

Mrs. Deppert	Mrs. Mowry	Mr. Teevan	Mr. Truax	Mr. Wells
II. <u>PLED</u>	GE OF ALLEGIANCE			
III. <u>APPR</u>	OVAL OF AGENDA			
A.	Motion to approve	the agenda as pre	esented	
	OR			
В.	Motion to approve	the agenda with a	nddendum items p	resented
MOTION	S	ECOND		
Mrs. Deppert	Mrs. Mowry	Mr. Teevan	Mr. Truax	Mr. Wells
Carried	Failed		to	

IV. <u>SUPERINTENDENT'S REPORT</u>

- A. Summary of:
 - Professional Development Days
 - Open Houses
 - Fall Sports
- B. Art Calendar Donations
- C. Special Needs Camps Dr. Stevens
- D. Innovation and Technology Update Mr. Spieldenner
- E. Other

V. 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 (July 2023) as presented.

2.	. Minutes				
	Approval of the by the Treasu		lowing Board meeting	g(s) as presented	
	Regula	r Meeting	July 24, 2023		
3.			n commercial pape Investment Group.		
4.		Items Removed for Separate Consideration			
MOTION	S	ECOND			
Mrs. Deppert	Mrs. Mowry	Mr. Teevan	Mr. Truax	Mr. Wells	
Carried	Failed		to		

VI. 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 Superintender	nt recommends the	e 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. Administrative Retirement (EXHIBIT B)
- b. Certificated One-Year Non-Renewed Contract for the 2023-2024 School Year (EXHIBIT B)
- c. Amendment to Contracted Services for the 2023-2024 School Year (EXHIBIT B)
- d. Contracted Services for the 2023-2024 School Year (EXHIBIT B)
- e. Extended Days for the 2023-2024 School Year (EXHIBIT B)
- f. Substitute Teacher/Home Instructor for the 2023-2024 School Year (EXHIBIT B)
- g. Supplemental Duty Contracts for the 2023-2024 School Year (EXHIBIT B)
- h. Game Worker for the 2023-2024 School Year (EXHIBIT B)

2.	Suppor	t 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 C)
- b. Classified Resignations (EXHIBIT C)
- c. Classified Substitutes for the 2023-2024 School Year (EXHIBIT C)
- d. Special Duty Contract Resignation (EXHIBIT C)
- e. Special Duty Contracts for the 2023-2024 School Year (EXHIBIT C)
- f. Game Worker for the 2023-2024 School Year (EXHIBIT C)
- g. Volunteers for the 2023-2024 School Year (EXHIBIT C)
- h. Special Services Stipend (EXHIBIT C)

3. Program/Other

- a. Approve a contract with Appleseed Community Mental Health Center for the 2023-2024 school year.
- b. Approve an agreement with KidsLink School for Special Education student services for the 2023-2024 school year.

4	. Items Remo	Items Removed for Separate Consideration			
MOTION		SECOND			
Mrs. Deppert	Mrs. Mowry	Mr. Teevan	Mr. Truax	Mr. Wells	
Carried	Failed		to		

B. Classified Substitute Rates

The Superintendent recommends approving the following classified substitute rates, effective August 13, 2023:

Transportation Parapro

\$19.00 Substitute Bus/Van Driver \$16.00 Substitute Secretary \$14.50 Teacher Parapro, Food Service, Custodian, Library Parapro, Library Keyboarding Parapro, Health Parapro and

MOTION	S	ECOND		
Mrs. Deppert	Mrs. Mowry	Mr. Teevan	Mr. Truax	Mr. Wells
Carried	Failed		to	
_				
C.	The Superintendent r 2023-2024 school year		ng the bus routes as	s posted for the
MOTION	S	ECOND		
Mrs. Deppert	Mrs. Mowry	Mr. Teevan	Mr. Truax	Mr. Wells
Carried	Failed		to	

VII. <u>COMMENTS/QUESTIONS</u>

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

VIII. ADJOURNMENT

 MOTION ______
 SECOND ______

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

 Carried ______
 Failed _______
 to ______

IMPORTANT

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.