

MINUTES
Ashland City School District Board of Education – Regular Meeting
August 28, 2023

The Ashland City School District Board of Education met for the Regular Meeting on Monday, August 28, 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, Mr. Zack Truax, and Mr. Brandon Wells were present.
- II. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by John Teevan, Board President
- III. APPROVAL OF AGENDA 2023-08-118** Mrs. Mowry motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

- 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 2023-08-119** Mrs. Mowry motioned; second by Mr. Truax 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 2023) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:
Regular Meeting July 24, 2023
3. Approve the income earned from commercial paper and bankers acceptances through RedTree Investment Group. (EXHIBIT A)

VI. NEW BUSINESS

- A. Superintendent's Consent Calendar 2023-08-120** 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. 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. 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 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 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. (EXIBIT 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.

B. Classified Substitute Rates 2023-08-121 Mrs. Mowry motioned; second by Mr. Truax to approve the Superintendent’s recommendation of the following classified substitute rates, effective August 13, 2023:
 \$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 Transportation Parapro. Motion carried 5-0

C. Bus Routes 2023-08-122 Mrs. Deppert motioned; second by Mr. Truax to approve the Superintendent’s recommendation of the bus routes as posted for the 2023-2024 school year. Motion carried 5-0.

VII. COMMENTS/QUESTIONS

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

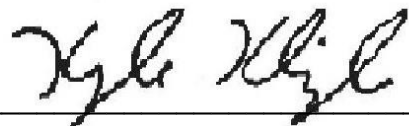
VIII. ADJOURNMENT 2023-08-123 Mrs. Deppert motioned; second by Mr. Truax to adjourn the August 28, 2023 regular meeting. Motion carried 5-0.

Meeting adjourned 6:15 p.m.

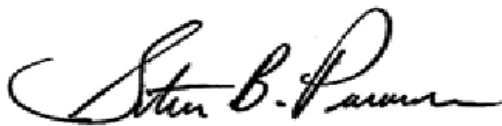
Certificate Section 5705.412, Revised Code

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.

08/28/23



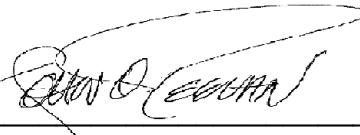
Treasurer



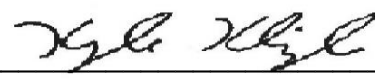
Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES

September 11, 2023	Work Session	Administrative Offices	5:30 p.m.
September 25, 2023	Regular Meeting	Administrative Offices	5:30 p.m.