



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

**Monday, September 25, 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. District Report Card – 4 out of 5 Stars**

- B. Report back from the ICAC**

- C. Distinguished Alumnus Recap**

- D. Professional Development Update – Mrs. McKibben**

- E. School Calendar Update**

- F. United Way Campaign Update**

- G. 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 (August 2023) as presented.
- 2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	August 28, 2023
Special Meeting	September 11, 2023
- 3. Approve the FY24 Permanent Appropriations. (EXHIBIT A)
- 4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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 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 Retirement (EXHIBIT B)
- b. Amendment to Certificated One-Year Non-Renewed Contract for the 2023-2024 School Year (EXHIBIT B)
- c. Amendment to Extended Days for the 2023-2024 School Year (EXHIBIT B)
- d. Substitute Teacher/Home Instructor for the 2023-2024 School Year (EXHIBIT B)
- e. Resident Educators/Mentor Teachers for the 2023-2024 School Year (EXHIBIT B)
- f. America Reads Stipends for the 2023-2024 School Year (EXHIBIT B)
- g. LPDC Stipends for the 2023-2024 School Year (EXHIBIT B)
- h. Supplemental Duty Contracts for the 2023-2024 School Year (EXHIBIT B)

- i. Volunteer for the 2023-2024 School Year (EXHIBIT B)
- j. Non-Public St. Edwards School Stipend for the 2023-2024 School Year (Paid for with Title-IIA Fund for Professional Development)
- k. Non-Public St. Edwards School Stipend for the 2023-2024 School Year (Paid for with Title-IIA Funds)

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 Resignation (EXHIBIT C)
- c. Classified Transfer (EXHIBIT C)
- d. Classified Other for the 2023-2024 School Year (EXHIBIT C)
- e. Special Duty Contract Amendments for the 2023-2024 School Year (EXHIBIT C)
- f. Special Duty Contracts for the 2023-2024 School Year (EXHIBIT C)
- g. Volunteers for the 2023-2024 School Year (EXHIBIT C)
- h. Ashland Visual and Performing Arts After School Program Coordinator for the 2023-2024 School Year (EXHIBIT C)

3. Program/Other

- a. Approve the following updated bus rates for the remainder of the calendar year:

Wages \$20.20/hour
Fuel \$4.47/gallon
Mileage/Maintenance \$1.00/mile

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Resolution for House Bill 33 (DEW – Department of Education and Workforce)

The Superintendent recommends approving a Resolution for House Bill 33, identification of the creation of the Ohio Department of Education and Workforce (DEW); coincides with biennium budget legal updates.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Memorandums of Understanding

The Superintendent recommends approving two Memorandums of Understanding with OAPSE.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Policy

The Superintendent recommends adoption of the following new and/or revised policy for the Ashland City School Board of Education:

- 0141.2 Conflict of Interest
- 2623.02 Third Grade Reading Guarantee
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 5113.01 Intra-District Open Enrollment
- 5320 Immunization
- 5330 Use of Medications
- 5330.05 Procurement and Use of Naloxone (Narcan) in Emergency Situations
- 5337 Care of Students with Active Seizure Disorders
- 6240 Board of Revision Complaints and Countercomplaints
- 6700 Fair Labor Standards Act (FLSA)
- 7440 Facility Security
- 8120 Volunteers
- 8210 School Calendar
- 8330 Student Records
- 8600 Transportation
- 8650 Transportation by School Van
- 9160 Public Attendance at School Events
- 9211 District Support Organizations
- 9270 Equivalent Education Outside the Schools and Participation in Extra-Curricular for Students Not Enrolled in the District

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. COMMENTS/QUESTIONS

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

VIII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT

Monday, October 9, 2023	Work Session	Adm. Offices	5:30 p.m.
Monday, October 23, 2023	Regular Board of Education Meeting	Adm. Offices	5:30 p.m.