

MINUTES
Ashland City School District Board of Education – Regular Meeting
September 25, 2023

The Ashland City School District Board of Education met for the Regular Meeting on Monday, September 25, 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 2023-09-127** Mrs. Deppert motioned; second by Mrs. Mowry to approve the agenda as presented. Motion carried 5-0.

- IV. SUPERINTENDENT’S REPORT**
 - A. District Report Card – 4 out of 5 Stars**
 - B. Report back from ICAS**
 - 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 2023-09-128** Mr. Wells motioned; second by Mrs. Mowry 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 (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)

VI. NEW BUSINESS

- A. Superintendent's Consent Calendar 2023-09-129** Mrs. Deppert motioned; second by Mrs. Mowry 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 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 Stipend 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 II-A Fund for Professional Development)
- k. Non-Public St. Edwards School Stipend for the 2023-2024 School Year (Paid for with Title II-A 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 Resignations (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 (EXIBIT 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

B. Resolution for House Bill 33 (DEW – Department of Education and Workforce) 2023-09-130 Mrs. Deppert motioned; second by Mr. Wells to approve the Superintendent’s recommendation of 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 carried 5-0.

C. Memorandums of Understanding 2023-09-131 Mrs. Mowry motioned; second by Mr. Wells to approve the Superintendent’s recommendation of approving two Memorandums of Understanding with OAPSE. Motion carried 5-0.

D. Policy 2023-09-132 Mrs. Deppert motioned; second by Mrs. Mowry to approve the Superintendent’s recommendation for the 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 carried 5-0.

VII. COMMENTS/QUESTIONS

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

VIII. ADJOURNMENT 2023-09-133 Mr. Wells motioned; second by Mrs. Mowry to adjourn the September 25, 2023 regular meeting. Motion carried 5-0.

Meeting adjourned 6:08 p.m.

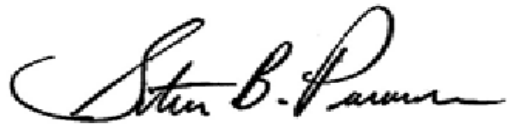
Certificate Section 5705.412, Revised Code

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.

09/25/23



 Treasurer




 Superintendent of Schools



 President Board of Education



 John Teevan, Board President



 Kyle Klingler, Treasurer

IMPORTANT DATES

October 9, 2023	Work Session	Administrative Offices	5:30 p.m.
October 23, 2023	Regular Meeting	Administrative Offices	5:30 p.m.