



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

**Special Meeting**

**Tuesday, November 29, 2022**

**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. RETIREMENT OF THE SUPERINTENDENT**

The Board of Education President recommends accepting the resignation of Dr. Douglas J. Marrah, Superintendent for retirement purposes, effective December 31, 2022, with payment in accordance with state law and his contract, and additional payment for unused vacation days from day 11 up to day 30 at the Superintendent’s daily rate of compensation, and full payment of Out-of-State Retirement Credit Transfer Salary Stipend under section 14 of his current contract year.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**V. SETTLEMENT AGREEMENT**

The Superintendent recommends approving a settlement agreement with the OAPSE union.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VI. ASHLAND PUBLIC LIBRARY BOARD APPOINTMENT**

The Board of Education President recommends the reappointment of \_\_\_\_\_ as trustee to the Ashland Public Library Board for the term of January 1, 2023 through December 31, 2029. (EXHIBIT F)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VII. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

**VIII. ADJOURNMENT**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IMPORTANT DATES**

Senior Citizens Luncheon	December 9, 2022	11:00-1:00	AHS
December Regular Meeting	December 12, 2022	5:30 p.m.	<b>Archer Auditorium</b>
Organizational Meeting	January , 2023	5:30 p.m.	Administrative Offices