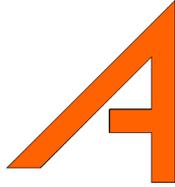


AMENDED



**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 appointment of Barb Queer as trustee to the Ashland Public Library Board for the term of January 1, 2023 through December 31, 2029. (EXHIBIT)

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.	Archer Auditorium
Organizational Meeting	January 9, 2023	5:30 p.m.	Administrative Offices