



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

Special Meeting

Monday, February 13, 2023

5:00 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. INTERIM SUPERINTENDENT'S REPORT

- A. Building and Grounds Update**
- B. 2023-2024 School Calendar Proposal 2**
- C. Other**

V. NEW BUSINESS

A. Extension of the OAPSE Collective Bargaining Agreement

The Interim Superintendent recommends the approval of a six-month extension of the OAPSE Collective Bargaining Agreement through June 30, 2025.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Exempt Secretaries and Supervisors Schedule

The Interim Superintendent recommends the approval of the rates and benefits schedule for exempt secretaries and supervisors. (EXHIBIT A)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. KidsLink School Contract

The Interim Superintendent recommends the approval of a contract with KidsLink School for services for a student.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Public Auction – Real Property

The Interim Superintendent recommends approving a public auction sale with NextHome Next Stepp for real property at 544 East Main Street (former Osborn Elementary School) that is no longer needed for any school purpose. The auction will take place on Saturday, April 1, 2023 at 10:00 a.m.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Head Varsity Football Coach

The Interim Superintendent recommends Scott Valentine as the Head Varsity Football Coach for a one-year non-renewed special duty contract for the 2023-2024 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VI. COMMENTS/QUESTIONS

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

VII. EXECUTIVE SESSION

Whereas, as a public board of education may hold a executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:**
 - 1. Appointment.
 - 2. Employment
 - 3. Dismissal
 - 4. Discipline
 - 5. Promotion
 - 6. Demotion
 - 7. Compensation
 - 8. Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.**
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.**
- E. Matters required to be kept confidential by federal law or rules or state statutes.**
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.**

Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) **A2, A7, B** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

Monday, February 27, 2023	Regular Board of Education Meeting	Adm. Offices	5:30 p.m.
Monday, March 13, 2023	Work Session	Adm. Offices	5:30 p.m.
Monday, March 27, 2023	Regular Board of Education Meeting	Adm. Offices	5:30 p.m.
Friday, February 24, 2023	AHS Musical – <i>The Addams Family</i>	Archer Auditorium	7:00 p.m.
Saturday, February 25, 2023	AHS Musical – <i>The Addams Family</i>	Archer Auditorium	7:00 p.m.
Sunday, February 26, 2023	AHS Musical – <i>The Addams Family</i>	Archer Auditorium	2:00 p.m.