MINUTES Ashland City School District Board of Education – Special Meeting March 13, 2023

The Ashland City School District Board of Education met for a Special Meeting on Monday, March 13, 2023 at Ashland City School District Administrative Office 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, and Mr. Zack Truax, Mr. Brandon Wells were present.
- **II.** PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by John Teevan, Board President
- **III. APPROVAL OF AGENDA 2023-03-045** Mrs. Deppert motioned; second by Mrs. Mowry to approve the agenda as presented. Motion carried 5-0.

IV. INTERIM SUPERINTENDENT'S REPORT

- A. March 17, 2023 Teacher Inservice Day/No School for Students
- **B.** Boy's Bowling Headed to State Tournament
- C. Wrestling State Qualifiers and Alternates
 - > Jonathan Metzger First four-year state qualifier in AHS history
 - Cayden Spotts

Alternates

- Korbvn Jones
- Milan Parobek
- **D.** Spring Sports Start
- **E.** Parent-Teacher Conferences
- F. Kindergarten Registration for Next Year Orientation
- G. March 24, 2023 Colonel Springer Visit
- H. Other

V. <u>New Business</u>

- **MOU with ACTA 2023-03-046** Mr. Truax motioned; second by Mr. Wells to approve the Interim Superintendent's recommendation of a Memorandum of Understanding with the ACTA. Motion carried 5-0.
- **B.** <u>Interim Superintendent Resignation</u> **2023-03-047** Mrs. Mowry motioned; second by Mr. Wells to approve the Board President's recommendation accepting the resignation of Interim Superintendent, Steve Paramore, effective end of the day on Friday, March 31, 2023. Motion carried 5-0.
- C. <u>Superintendent's Contract</u> 2023-03-048 Mrs. Deppert motioned; second by Mrs. Mowry to approve the Board President's recommendation of a contract with Steve Paramore as Superintendent, effective April 1, 2023. Motion carried 5-0

VI. <u>COMMENTS/QUESTIONS</u>

A. Public

Steve Workman – President City Council Matt Miller – Ashland City Mayor

B. Board Members – Steve Paramore

VII. EXECUTIVE SESSION— **2023-03-049** Mr. Truax motioned; second by Mrs. Deppert to enter Executive Session. Motion carried 5-0

Whereas, as a public board of education may hold an 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 <u>one or more, as applicable</u> , of the <u>checkmarked</u> items with respect to a public employee or official:
	1 Appointment.
	 !!
	2. <u>X</u> Employment
	3 Dismissal
	4 Discipline
	5 Promotion
	6 Demotion
	7. X 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, F** as listed above.

Entered Executive Session at 5:56 p.m. Executive Session Ended at 6:57 p.m.

VIII. ADJOURNMENT 2023-03-050 Mr. Teevan motioned; second by Mrs. Mowry to adjourn the March 13, 2023 special meeting. Motion carried 5-0.

Meeting adjourned 6:57 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.

03/13/23

Treasurer

Superintendent of Schools

President Board of Education

John Teevan, Board President

Kyle Klingler, Treasure

IMPORTANT DATES:

March 27, 2023 May 5-7, 2023 June 3, 2023 Regular Meeting Art Show Graduation Administrative Offices Ashland High School

10:00 a.m. or 7:00 p.m.