



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

Special Meeting

Monday, June 5, 2023 - 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. SUPERINTENDENT’S REPORT

- A. Graduation Recap**
- B. End of the School Year**
- C. UH Samaritan Foundation Lunch Program**
- D. Free and Reduced Lunch for the 2023-2024 School Year**
- E. Acknowledgement of Retirees:**
 - Valerie Carper**
 - Betty Chapman**
 - Linda Hawk**
 - Linda McKibben**
 - Sharon Meyer**
 - Heidi Obrecht**
 - Mark Reed**
 - Lori Williamson**
- F. Other**

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

- A. The Board of Education will consider and approve the Retire-Rehire of Betty Chapman, First Grade Teacher at Edison Elementary School. At this time the Board of Education will accept any public comment on this item.**

VI. NEW BUSINESS

A. Sale of Property

The Superintendent recommends approving the sale of the former Maintenance Building property (133 E. 3rd Street) to the City of Ashland in the amount of \$75,000. (EXHIBIT A)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Certificated/Licensed Personnel

Approve the personnel recommendations listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

Substitute Teachers/Home Instructors for the 2022-2023 School Year:

Anthony Adams
Valerie Uecker

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Intent to Seek Maintenance Building Bids

The Superintendent recommends approving the intent to seek competitive bids for the construction of a new Maintenance Building at 1407 Claremont Avenue, Ashland, Ohio.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. COMMENTS/QUESTIONS

A. Public

B. Board Members

VIII. 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, B** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IX. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

Monday, June 12, 2023	Records Commission Meeting	Adm. Offices	2:00 p.m.
Monday, June 26, 2023	Board of Education Regular Meeting	Adm. Offices	5:30 p.m.
NO July Work Session			
Monday, July 24, 2023	Board of Education Regular Meeting	Adm. Offices	5:30 p.m.