

MINUTES
Ashland City School District Board of Education – Special Meeting
June 6, 2022

The Ashland City School District Board of Education met for the Special Meeting on Monday, June 6, 2022 at Ashland City School District Administrative Offices Conference Room, 1407 Claremont Ave., Ashland, Ohio. Zack Truax, Board President called the meeting to order at 5:30 p.m.

- I. **ROLL CALL**, Mrs. Gina Deppert, Mrs. Pam Mowry, Mr. John Teevan, Mr. Zack Truax, and Mr. Brandon Wells were present.

- II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Zack Truax, Board President

- III. **APPROVAL OF AGENDA 2022-06-066** Mrs. Mowry motioned; second by Mrs. Deppert to approve the agenda as presented. Motion carried 5-0.

- IV. **EXECUTIVE SESSION– 2022-06-067** Mr. Wells motioned; second by Mr. Teevan 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 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) **A7, D** as listed above.

Entered Executive Session at 5:32 p.m.
Executive Session Ended at 5:42 p.m.

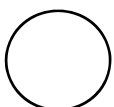
V. NEW BUSINESS

- A. ACTA Collective Bargaining Agreement 2022-06-068** Mr. Wells motioned; second by Mrs. Mowry to approve the Superintendent’s recommendation of a Collective Bargaining Agreement with the ACTA. Motion carried 5-0.
- B. Purchase of Textbooks 2022-06-069** Mrs. Deppert motioned; second by Mr. Teevan to approve the Deputy Superintendent’s recommendation of the following textbook series for purchase. All books, materials, and supplies for the series will be paid for with COVID Funds at a purchase price of \$412,139.78. Motion carried 5-0.
- C. Recommendation of Employment 2022-06-070** Mr. Wells motioned; second by Mr. Teevan to approve the Superintendent’s recommendation to employ the following position:

Emily Hynek 2nd/3rd Grade Looping Teacher at Reagan \$59,946, Year 10, Step 10

VI. EXECUTIVE SESSION– 2022-06-071 Mr. Wells motioned; second by Mr. Teevan 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 one or more, as applicable, of the checkmarked items with respect to a public employee or official:

1. Appointment.
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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.

F. 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) **A7, D** as listed above.

Entered Executive Session at 5:51 p.m.
Executive Session Ended at 6:12 p.m.

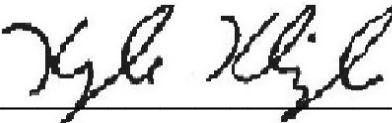
VII. ADJOURNMENT 2022-06-072 Mr. Truax motioned; second by Mrs. Deppert to adjourn the June 3, 2022 regular meeting. Motion carried 5-0.

Meeting adjourned 6:12 p.m.

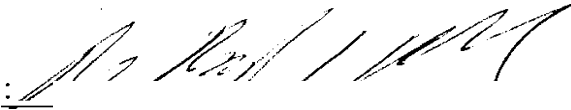
Certificate Section 5705.412, Revised Code

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.

6/6/22



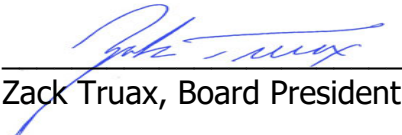
Treasurer



Superintendent of Schools



President Board of Education


Zack Truax, Board President
Kyle Klingler, Treasurer

IMPORTANT DATES:

June 27 2022	Regular Meeting	Administrative Offices	5:30 p.m.
July 25, 2022	Regular Meeting	Administrative Offices	5:30 p.m.