

MINUTES
Ashland City School District Board of Education – Special Meeting
September 11, 2023

The Ashland City School District Board of Education met for the Special Meeting on Monday, September 11, 2023 at Ashland City School District Administrative Offices 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, Mr. Zack Truax, and Mr. Brandon Wells were present.

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

- III. APPROVAL OF AGENDA 2023-09-124** Mrs. Mowry motioned; second by Mr. Truax to approve the agenda as presented. Motion carried 5-0.

- IV. SUPERINTENDENT’S REPORT**
 - A. Safe Routes to School**

 - B. Free and Reduced Lunch**

 - C. ICAC Presentation**
 - **Tuesday, September 12, 2023 – 6:00 p.m. at Archer Auditorium**

 - D. Fair Day**
 - **Friday, September 22, 2023**
 - **No School for Students**
 - **Professional Development Day for Staff**

 - E. County Wide Professional Development for Staff**
 - **Friday, October 13, 2023**

 - F. Jesse Weinberger**
 - **October 24 - 30, 2023**

 - G. Discussion of Updated Policies**

 - H. Other**

- V. NEW BUSINESS**
 - A. Superintendent’s Consent Calendar 2023-09-125** Mr. Wells motioned; second by Mrs. Deppert to approve the Consent Calendar. Motion carried 5-0.

Note: Items under the consent calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the calendar for separate action.

The Superintendent recommends the following actions:

- 1. **Certificated/Licensed Personnel**
 - Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.
 - a. **Certificated Retirement (EXHIBIT A)**

- 2. **Support Staff**

Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

- a. Classified New Hires (EXHIBIT B)
- b. Classified Resignations (EXHIBIT B)
- c. Classified Substitutes for the 2023-2024 School Year (EXHIBIT B)
- d. Classified Other for the 2023-2024 School Year (EXHIBIT B)

VI. COMMENTS/QUESTIONS

A. Public

B. Board Members

VII. EXECUTIVE SESSION 2023-09-126 Mrs. Mowry motioned; second by Mr. Truax 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) E as listed above.

Entered Executive Session at 6:25 p.m.
Executive Session Ended at 7:28 p.m.

VIII. ADJOURNMENT 2023-09-126 Mr. Wells motioned; second by Mr. Truax to adjourn the September 11, 2023 Special meeting. Motion carried 5-0.

Meeting adjourned 7:28 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.

09/11/23

Treasurer

Superintendent of Schools

President Board of Education

John Teevan, Board President

Kyle Klingler, Treasurer

IMPORTANT DATES

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|--------------------|-----------------|------------------------|-----------|
| September 25, 2023 | Regular Meeting | Administrative Offices | 5:30 p.m. |
| October 9, 2023 | Work Session | Administrative Offices | 5:30 p.m. |
| October 23, 2023 | Regular Meeting | Administrative Offices | 5:30 p.m. |