

MINUTES
Ashland City School District Board of Education – Special Meeting
September 8, 2022

The Ashland City School District Board of Education met for the Special Meeting on Thursday, June 8, 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 2022-09-097** Mr. Wells motioned; second by Mrs. Deppert to approve the agenda as presented. Motion carried 5-0.

- IV. **EMPLOYMENT OF INTERIM SUPERINTENDENT– 2022-09-098** Mr. Wells motioned; second by Mr. Teevan to approve the Board of Education President’s recommendation to negotiate the final terms and conditions of employment with Steve B. Paramore for the position of Interim Superintendent. Motion carried 5-0

- V. **EXECUTIVE SESSION– 2022-09-099** Mrs. Deppert motioned; second by Mrs. Mowry 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) A2 as listed above.

Entered Executive Session at 5:34 p.m.
Executive Session Ended at 6:56 p.m.

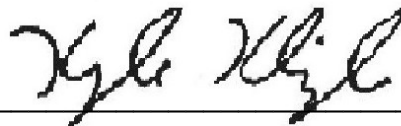
VI. ADJOURNMENT 2022-09-100 Mrs. Deppert motioned; second by Mr. Wells to adjourn the September 8, 2022 special meeting. Motion carried 5-0.

Meeting adjourned 6:56 p.m.

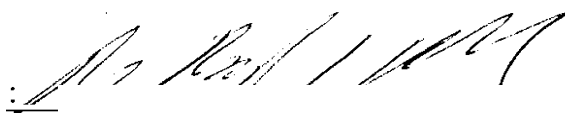
Certificate Section 5705.412, Revised Code

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.

9/8/22



Treasurer



Superintendent of Schools

President Board of Education



Zack Truax, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES:

September 12, 2022	(CANCELLED)		
September 26, 2022	Regular Meeting	Administrative Offices	5:30 p.m.
October 10, 2022	Work Session (TBD)		
October 24, 2022	Regular Meeting	Administrative Offices	5:30 p.m.