



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

**Monday, June 24, 2024 – 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. Summers

Mr. Teevan

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. Summers

Mr. Teevan

Carried _____ Failed _____ to _____

IV. COMMENTS/QUESTIONS – (On agenda items only.)**A. Public****V. SUPERINTENDENT’S REPORT****A. Bowling National Championship****B. Final Forms, Bloomz****C. Free and Reduced Lunch**

August 12th and 13th, 2024 from 9:00 a.m.–3:00 p.m. at the
Administrative Offices, 1407 Claremont Avenue, Ashland

D. Other**VI. FINANCIAL/BUSINESS REPORT****A. Treasurer’s Consent Calendar**

Note: Items under the Treasurer’s 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 Treasurer recommends the following actions:

1. Financial Report

Approval of the Financial Reports (May 2024) as presented.

2. Minutes

Approval of the minutes of the following Board meeting(s) as presented
by the Treasurer:

Regular Meeting	May 28, 2024
Work Session	June 10, 2024
Work Session	June 17, 2024

3. Approve the Amended FY24 Permanent Appropriations. (EXHIBIT A)

4. Approve Temporary Appropriations for FY25. (EXHIBIT B)

5. Approval of the transfer of funds from the General Fund (001) to the Severance Reserve Fund (035) in the amount of \$1,054,029.61.

6. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Summers

Mr. Teevan

Carried _____

Failed _____

_____ to _____

VII. NEW BUSINESS**A. Superintendent's Consent Calendar**

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 specified conditions and pending completion of all state, local and district requirements.

- a. Certificated Resignations (EXHIBIT C)
- b. Certificated One-Year Limited Contracts for the 2024-2025 School Year (EXHIBIT C)
- c. Amendment to Administrative Contracts (EXHIBIT C)
- d. Extended Days (EXHIBIT C)
- e. Math Curriculum Days (EXHIBIT C)
- f. Science of Reading Stipends (EXHIBIT C)
- g. Game Workers for the 2024-2025 School Year (EXHIBIT C)
- h. Supplemental Duty Contract for the 2023-2024 School Year (EXHIBIT C)
- i. Supplemental Duty Contracts for the 2024-2025 School Year (EXHIBIT C)

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 D)
- b. Classified Transfers (EXHIBIT D)
- c. Classified Retirement (EXHIBIT D)
- d. Other for the 2023-2024 School Year (EXHIBIT D)
- e. Other for the 2024-2025 School Year (EXHIBIT D)
- f. Special Duty Contracts for the School Year 2024-2025 (EXHIBIT D)
- g. Game Workers for the 2024-2025 School Year (EXHIBIT D)
- h. Volunteers for the 2024-2025 School Year (EXHIBIT D)

3. Program/Other

- a. Approve the Ashland High School Student/Parent Handbook for the 2024-2025 school year.
- b. Approve an agreement with the Mental Health and Recovery Board of Ashland County for the 2024-2025 school year for mental health and support services. (EXHIBIT E)
- c. Approve an update to the Exempt Employee's Rates and Benefits Schedule. (EXHIBIT F)
- d. Approve the following contracts with Tri County Computer Services Association (TCCSA) for the 2024-2025 school year: Employment Services Contract, TCCSA Services Agreement and TCCSA Service Level Agreement. (EXHIBIT G)

- e. Approve the following ticket price increases for the Ashland City School District, effective the 2024-2025 school year:

Adult General Admission	\$8.00
Student and Senior Citizen General Admission	\$5.00
Middle School Adults General Admission	\$5.00
Middle School Student and Senior Citizen General Admission	\$3.00
Reserved Seats - Football	\$9.00
Employee Reserved Seating - Football	\$7.00
Family Pass (Immediate Family)	\$25.00
Adult 10-Punch Pass	\$65.00
Student 10-Punch Pass	\$35.00

- f. Approve a contract with EJ Therapy for the 2024-2025 school year. (EXHIBIT H)

- g. Approve the following stipend schedule for substitute teachers, starting for the 2024-2025 school year, for milestones completed during each school year:

40 th Day	-	\$400
80 th Day	-	\$800
120 th Day	-	\$1,200
160 th Day	-	\$1,600

- h. Approve the following updated breakfast and lunch prices starting for the 2024-2025 school year:

Breakfast	-	\$1.60
Lunch - Elementary	-	\$3.25
Lunch – AMS/AHS	-	\$3.50
Adult Lunch	-	\$4.10

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Summers

Mr. Teevan

Carried _____ Failed _____ to _____

B. Pepsi Contract

The Superintendent recommends approving a resolution to enter into an agreement with the Pepsi Beverages Company for a five-year contract to provide beverage services to the Ashland City School District beginning on July 1, 2024.

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Summers

Mr. Teevan

Carried _____ Failed _____ to _____

C. SORSA Renewal

The Superintendent recommends to approve the renewal of our fleet, property and liability insurance coverage. The insurance coverage is provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective July 1, 2024 through June 30, 2025. The total annual premium is \$221,350.00.

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Summers

Mr. Teevan

Carried _____ Failed _____ to _____

D. Bus Bids

The Superintendent recommends approval so seek bids for two (2) conventional 72-passenger capacity school buses.

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Summers

Mr. Teevan

Carried _____ Failed _____ to _____

E. MOU with OAPSE

The Superintendent recommends approving an MOU with OAPSE.

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Summers

Mr. Teevan

Carried _____ Failed _____ to _____

VIII. APPOINTMENT OF NEW BOARD OF EDUCATION MEMBER

The Board of Education President, Mr. Teevan, recommends Tom Hart for appointment to the open Board of Education seat.

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Summers

Mr. Teevan

Carried _____ Failed _____ to _____

IX. OATH OF OFFICE – NEW BOARD MEMBER

Mr. Klingler will administer the Oath of Office to Mr. Hart.

X. COMMENTS/QUESTIONS – (On agenda and non-agenda items.)**A. Public****B. Board Members****XI. ADJOURNMENT**

MOTION _____ SECOND _____

Mrs. Deppert_____
Mrs. Mowry_____
Mr. Summers_____
Mr. Teevan_____
Mr. Hart

Carried _____ Failed _____ to _____

IMPORTANT DATES

Work Session

BOE Regular Meeting

Work Session

BOE Regular Meeting

NO JULY WORK SESSION

July 22, 2024

August 12, 2024

August 26, 2024

5:30 p.m.

5:30 p.m.

5:30 p.m.

Adm. Offices

Adm. Offices

Adm. Offices