

MINUTES
Ashland City School District Board of Education – Regular Meeting
June 24, 2024

The Ashland City School District Board of Education met for the Regular Meeting on Monday, June 24, 2024 at Ashland City School District Central Office, 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. Greg Summers, and Mr. John Teevan were present.
- II. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led Mr. Teevan, Board President
- III. APPROVAL OF AGENDA 2024-06-069** Mrs. Deppert motioned; second by Mr. Summers to approve the agenda as presented. Motion carried 4-0.
- 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 2024-06-070** Mrs. Mowry motioned; second by Mrs. Deppert to approve the Treasurer’s Consent Calendar. Motion carried 4-0.

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.

VII. **NEW BUSINESS**

- A. Superintendent’s Consent Calendar 2024-06-071** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Consent Calendar. Motion carried 4-0.

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 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 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 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 Admissions	\$5.00
Middle School Adults General Admission	\$5.00
Middle School Student and Senior Citizen	\$3.00
General Admission	
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

- B. Pepsi Contract 2024-06-072** Mrs. Mowry motioned; second by Mr. Summers to approve the Superintendent's recommendation of a contract 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 carried 4-0
- C. SORSA Renewal 2024-06-073** Mrs. Deppert motioned; second by Mr. Summers to approve the Superintendent's recommendation 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 carried 4-0.
- D. Bus Bids 2024-06-074** Mrs. Mowry motioned; second by Mr. Summers to approve the Superintendent's recommendation to seek bids for two (2) conventional 72-passenger capacity school buses. Motion carried 4-0
- E. MOU with OAPSE 2024-06-75** Mrs. Summers motioned; second by Mrs. Deppert to approve the Superintendent's recommendation of an MOU with OAPSE. Motion carried 4-0.

VIII. APPOINTMENT OF NEW BOARD OF EDUCATION MEMBER 2024-06-76
Mrs. Mowry motioned; second by Mr. Summers to approve the Board of Education President, Mr. Teevan's recommendation of Tom Hart for appointment to the open Board of Education seat. Motion carried 4-0.

IX. OATH OF OFFICE – NEW BOARD MEMBER

Mr. Klingler administered the Oath of Office to Mr. Hart.

X. COMMENTS/QUESTIONS – (On agenda and non-agenda items)

- A. Public**
- B. Board Members**

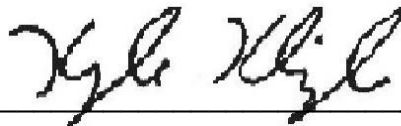
XI. ADJOURNMENT 2024-06-077 Mrs. Mowry motioned; second by Mr. Summers to adjourn the June 24, 2024 regular meeting. Motion carried 5-0.

Meeting adjourned 6:00 p.m.

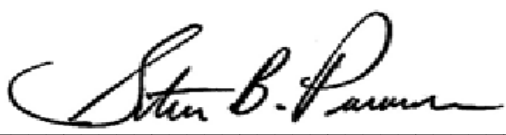
Certificate Section 5705.412, Revised Code

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.

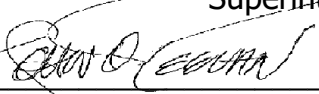
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Treasurer



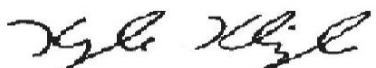
Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES

NO JULY WORK SESSION

July 22, 2024	Regular Meeting	Administrative Offices	5:30 p.m.
August 12, 2024	Work Session	Administrative Offices	5:30 p.m.
August 26, 2024	Regular Meeting	Administrative Offices	5:30 p.m.