

MINUTES
Ashland City School District Board of Education – Regular Meeting
May 28, 2024

The Ashland City School District Board of Education met for the Regular Meeting on Monday, May 28, 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, Mr. John Teevan, and Mr. Robert Wash were present.

II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Edison Elementary School 3rd Grade Students, Emery Stitzlein and Eden Heckman

III. **APPROVAL OF AGENDA 2024-05-053** Mrs. Deppert motioned; second by Mr. Summers to approve the agenda as presented. Motion carried 5-0.

IV. **COMMENTS/QUESTIONS – (On agenda items only)**

A. **Public**

V. **SUPERINTENDENT’S REPORT**

A. **Recognition of:**

- **Students of the Month**

AHS – Chayden Sampson	11th Grade
Scottie Wade	11th Grade
Chloe Ediger	12th Grade
Ryanne Hunt	12th Grade
AMS – Braylon Webb	8th Grade
Gia North	8th Grade
Taft – Miles Mathatas	5th Grade-Mrs. Cole
Edison – Penelope Majesky	1st Grade-Mrs. Baer
Reagan – Brooklyn Jaskulski	3rd Grade-Mrs. Moore
- **Support Staff Member of the Month – Laren Wienclaw**
- **Certified Staff Member of the Month – Krist Manley**

B. **Ashland University Education Department – Laura Kanney, Director of Fields and Partnerships**

C. **Graduation**

D. **Reminder to Families about the move to Bloomz and Final Forms**

E. **Other**

VI. **FINANCIAL/BUSINESS REPORT**

A. **Treasurer’s Consent Calendar 2024-05-054** Mrs. Mowry motioned; second by Mr. Wash to approve the Treasurer’s Consent Calendar. Motion carried 5-0.

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 (April 2024) as presented.
- 2. Minutes

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

Regular Meeting	April 22, 2024
Work Session	May 13, 2024
- 3. Approve the Ashland Public Library Budget for fiscal year 2025. (EXHIBIT A)

- B. **5-Year Forecast Approval 2024-05-055** Mrs. Mowry motioned; second by Mr. Wash to approve the Treasurer’s updated Five-Year Forecast by the Board of Education with authorization for the Treasurer to file the document with the Ohio Department of Education. (EXHIBIT B) Motion carried 5-0.
- C. **General Fund Cash Balance Policy 2024-05-056** Mrs. Deppert motioned; second by Mr. Summers to approve the Treasurer’s recommendation of the New General Fund Cash Balance Policy. Motion carried 5-0.

VII. **NEW BUSINESS**

- A. **Superintendent’s Consent Calendar 2024-05-057** Mrs. Deppert motioned; second by Mrs. Mowry 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 One-Year Limited Contracts for the 2024-2025 School Year (EXHIBIT C)
 - b. Supplemental Duty Contract for the 2023-2024 School Year (EXHIBIT C)
 - c. Routine Non-Renewal of One-Year Supplemental Contract (EXHIBIT C)
 - d. Summer School Teacher – Summer 2024 (EXHIBIT C)
 - e. Summer Writing Camp Teachers K-3 – Summer 2024 (EXHIBIT C)

- f. Graduation Workers 2024 (EXHIBIT C)
- g. Administrative Contracts (EXHIBIT C)
- h. Contracted Service for the 2023-2024 School Year (EXHIBIT C)
- i. Substitute Teacher/Home Instructor for the 2023-2024 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 Resignations/Retirement (EXHIBIT D)
- d. One-Year Non-Renews for the 2024-2025 School Year (EXHIBIT D)
- e. Classified Substitute for the 2023-2024 School Year (EXHIBIT D)
- f. Special Duty Contract for the School Year 2023-2024 (EXHIBIT D)
- g. Routine Non-Renewal of Special Duty Contract
- h. Graduation Worker 2024 (EXHIBIT D)
- i. Exempt/Supervisor Contracts (EXHIBIT D)

3. Program/Other

- a. Approve an agreement with KidsLink School for Special Education student services for the 2024-2025 school year.
- b. Approve the members of the Class of 2024 for graduation pending successful completion of their studies. (EXHIBIT E)
- c. Approve an update to the Ashland City School District Student Activities Code of Conduct.
- d. Approve a Weighted Grading Scale at Ashland High School starting for the 2024-2025 school year. Students in the 2024 through 2028 graduating classes will have their student transcripts updated to incorporate the new scale.
- e. Approve an agreement with the City of Ashland for School Resource Officer Services.
- f. Approve a service agreement with the Mid-Ohio Educational Service Center to provide three (3) sessions of CPI Refresher

Training between August 14-15, 2024 and CPI Trainings provided by CPI Certified Trainer, Angela Fetter.

- B. Salt Contract 2024-05-058** Mr. Wash motioned; second by Mrs. Deppert to approve the Superintendent’s recommendation of a contract with the Ohio Department of Transportation District 3 office for the purchase of road salt for the 2024-2025 school year. Motion carried 5-0.
- C. Meritain Health 2024-05-059** Mrs. Mowry motioned; second by Mr. Wash to approve the Superintendent’s recommendation to enter into an agreement with Meritain Health to provide health care to district employees for the period July 1, 2024 through June 30, 2025. Motion carried 5-0.

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

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

IX. EXECUTIVE SESSION 2024-05-060 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) **B, D, E** as listed above.

Entered Executive Session at 6:07 p.m.
Executive Session Ended at 9:10 p.m.

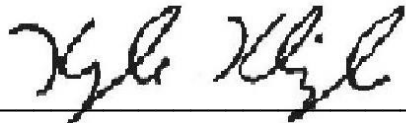
X. ADJOURNMENT 2024-05-061 Mr. Teevan motioned; second by Mrs. Mowry to adjourn the May 28, 2024 regular meeting. Motion carried 5-0.

Meeting adjourned 9:10 p.m.

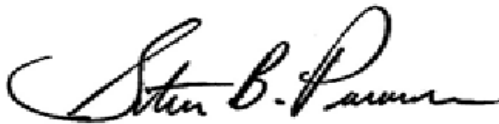
Certificate Section 5705.412, Revised Code

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.

5/28/24



Treasurer



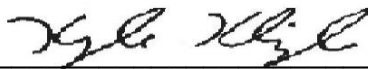
Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES

May 31, 2024	Farewell Assembly	Ashland High School	8:00 a.m.
May 31, 2024	Baccalaureate	Grace Church	7:00 p.m.
June 1, 2024	Graduation		10:00 a.m. or 7:00 p.m.
June 10, 2024	Work Session	Administrative Offices	5:30 p.m.
June 24, 2024	Regular Meeting	Administrative Offices	5:30 p.m.