



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

**Monday, July 22, 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

Mr. Hart

II. PLEDGE OF ALLEGIANCE

➤ *The Pledge will be led by Ashland Middle School student, Drake Burley.*

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

Mr. Hart

Carried _____ Failed _____ to _____

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

A. Public

V. SUPERINTENDENT’S REPORT

A. Policy Change

B. Start of School

- **August 5th** - Back to School Night – Fairgrounds 5:00-6:30 p.m.
- **August 14th-16th** - Teacher Professional Development
- **August 15th** - District Convocation-Archer Auditorium 8:00 a.m.
- **August 19th** - Teacher Professional Development
- **August 19th** - 6th & 9th Grade Students Only
- **August 20th** - First Student Day (Grades 1-12)
- **August 20th-23rd** - Kindergarten Orientation – Six (6) students per Kindergarten class starting on August 20th for four (4) days

Open Houses

- **August 14th** - AHS – 5:30 p.m.-7:00 p.m.
- **August 14th** - AMS - 6th Grade - 6:00-7:30 p.m.
- **August 15th** - AMS - 7th-8th Grade - 6:00-7:30 p.m.
- **August 14th** - Edison Kindergarten 5:00-6:00 p.m.
- **August 15th** - Edison Grades 1-3 6:00-7:00 p.m.
- **August 15th** - Reagan PreK 4:30-6:00 p.m.
- **August 15th** - Reagan Kindergarten 4:30-5:30 p.m.
- **August 15th** - Reagan Grades 1-3 6:00-7:00 p.m.
- **August 19th** - Taft – 4th Grade – 4:30-5:30 p.m.
- **August 19th** - Taft – 5th Grade – 5:30-6:30 p.m.

Bus Opt-In

Free/Reduced Lunch

Community Room

Fall Sports Athletics

- Mandatory documents – Final Forms, Physical, Activity Fee

- C. Teacher Professional Development Overview – Mrs. McKibben**
- D. Ashland City School District Student Handbooks/Cell Phone Bill**
 - **Co-Curricular, Extra Curricular and Code of Conduct**
- E. Veterans Festivities/ACS Involvement**
- F. Substitute Teacher Program**
- G. Talon Track/Arrows to Eagles**
- H. Fireworks**
- I. 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 (June 2024) as presented.

2. Minutes

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

Records Commission Meeting	June 24, 2024
Regular Meeting	June 24, 2024

3. Approval of the advance of funds from the General Fund (001) to the Self Insurance Fund (024) in the amount of \$1,000,000.

4. Approval of the transfer of funds from Fund 022 to Fund 001 in the amount of \$295.45 for the purpose of reverting unclaimed funds in accordance with ORC §9.39.

5. The Treasurer recommends approval of the following contracts (EXHIBIT A):

Armstrong Utilities, Inc.	District Telephone Services	FY25/Continuing	Variable
Edmentum	Clever SIS Integration AHS	FY25-FY27	\$35,700.00
Edmentum	Clever SIS Integration AMS	FY25-FY27	\$16,117.50
Instructure	Canvas Cloud Subscription	FY25	\$27,934.20
K-12 Business Consulting	5 Year Forecasting Services	FY25	\$ 6,900.00
Mid-Ohio ESC	Mental Health and Wellness	FY25	\$ 7,020.00
Navigate360	PBIS Rewards	FY25	\$ 3,002.50
Next Up	Transition Curriculum	FY25	\$ 3,000.00

6. Approval of a donation from Tri County Educational Service Center in the amount of \$12,500.00.

7. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Summers

Mr. Teevan

Mr. Hart

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 B)
- b. Certificated One-Year Limited Contracts for the 2024-2025 School Year (EXHIBIT B)
- c. Certificated One-Year Non-Renew Contracts for the 2024-2025 School Year (EXHIBIT B)
- d. Small Group Instructors for the 2024-2025 School Year (EXHIBIT B)
- e. Extended Days for the 2024-2025 School Year (EXHIBIT B)
- f. Grade Level Facilitators for the 2024-2025 School Year (EXHIBIT B)
- g. Building Chairs and Science Coordinators for the 2024-2025 School Year (EXHIBIT B)
- h. ELL Tutors for the 2024-2025 School Year (EXHIBIT B)
- i. Non-Public St. Edwards School for the 2024-2025 School Year (paid for with Auxiliary Funds) (EXHIBIT B)
- j. Contracted Services for the 2024-2025 School Year (EXHIBIT B)
- k. Science of Reading Stipends (EXHIBIT B)

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 C)
- b. Classified Transfers (EXHIBIT C)
- c. Classified Substitutes for the 2024-2025 School Year (EXHIBIT C)
- d. Special Duty Contract Resignations (EXHIBIT C)
- e. Special Duty Contracts for the 2024-2025 School Year (EXHIBIT C)
- f. Game Worker for the 2024-2025 School Year (EXHIBIT C)

3. Program/Other

- a. Approve the Ashland Middle School Student/Parent Handbook for the 2024-2025 school year.
- b. Approve an update to the Exempt Employee's Rates and Benefits Schedule. (EXHIBIT D)
- c. Approve to update the following administrative staff contracts to receive 21 vacation days per contract year:

Kate Bartlett
Garth Boyd
Jason Goings
Randy Heller
Jim Lindeman

Krist Manley
Linda McKibben
Philip McNaull
Josh Packard
Ben Spieldenner

- d. Approve work offered by the Administration outside of the contracted school year (i.e. beyond the one hundred eighty-six (186) day members' contract year (reference in Article III.A of the ACTA contract) will be compensated at \$25.49 per hour (the BA column, Step 0 rate calculated on an hourly basis) as calculated in Article IX Section A.11 of the ACTA contract for fiscal year 2025, effective July 1, 2024 through June 30, 2025.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Hart

Carried _____ Failed _____ to _____

- B.** The Superintendent recommends approving the Bid Summary for the purchase of two (2) 72 passenger school buses that were submitted on July 15, 2024 at 10:00 a.m. Bid packets are on file in the Treasurer's Office. (EXHIBIT E)

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Hart

Carried _____ Failed _____ to _____

- C.** In accordance with Board Policy 0147 and Ohio Revised Code 3313.202, Mr. Teevan has elected coverage for dental and vision through the District's group health care plan for the period July 1, 2024 through June 30, 2025.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Hart

Carried _____ Failed _____ to _____

- D.** The Superintendent recommends approving the ratification of the Collective Bargaining Agreement with OAPSE Local 233.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Hart

Carried _____ Failed _____ to _____

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

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

IX. EXECUTIVE SESSION

Whereas, as a public board of education may hold a 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) D as listed above.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Hart

Carried _____ Failed _____ to _____

X. ADJOURNMENT

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Hart

Carried _____ Failed _____ to _____

IMPORTANT DATES

Work Session	August 12, 2024	5:30 p.m.	Adm. Offices
BOE Regular Meeting	August 26, 2024	5:30 p.m.	Adm. Offices