

MINUTES
Ashland City School District Board of Education – Regular Meeting
July 22, 2024

The Ashland City School District Board of Education met for the Regular Meeting on Monday, July 22, 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. Pam Mowry, Mr. Greg Summers, Mr. John Teevan, and Mr. Tom Hart were present. Mrs. Gina Deppert was absent.

II. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led Mr. Teevan, Board President

III. APPROVAL OF AGENDA WITH ADDENDUM ITEMS PRESENTED 2024-07-078 Mrs. Mowry 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. 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 | -6 th & 9 th Grade Students Only |
| ➤ August 20th | -Firs Student Day (Grades 1-12) |
| ➤ August 20th-23rd | -Kindergarten Orientation – Six (6) students per Kindergarten class starting on August 20 th for four (4) days |

Open Houses

- | | |
|---------------------------------|---|
| ➤ August 14th | - AHS – 5:30 p.m. – 7:00 p.m. |
| ➤ August 14th | - AMS – 6 th Grade – 6:00 – 7:30 p.m. |
| ➤ August 15th | - AMS – 7 th -8 th 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 – 4 th Grade – 4:30-5:30 p.m. |
| ➤ August 19th | - Taft – 5 th 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 Hanbooks/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 2024-07-079** Mrs. Mowry motioned; second by Mr. Hart 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 (June 2024) as presented.
- 2. Minutes

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

Records Commission	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. Approve the Treasurers recommendation 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
Navigate 360	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.

VII. **NEW BUSINESS**

- A. Superintendent’s Consent Calendar 2024-07-080** Mrs. Mowry motioned; second by Mr. Summers 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 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 Charis 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 Workers for the School Year 2024-2025 (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 an update to the following administrative staff contracts to receive 21 vacation days per contract year:

Kate Bartlett	Krist Manley
Garth Boyd	Linda McKibben
Jason Goings	Philip McNaull
Randy Heller	Josh Packard
Jim Lindeman	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 (referenced 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.

- B. School Bus Purchase 2024-07-081** Mr. Summers motioned; second by Mr. Hart to approve the Superintendent’s recommendation of 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) 4-0
- C. Board Member Insurance Coverage 2024-07-082** Mrs. Mowry motioned; second by Mr. Hart to approve in accordance with Board Policy 0147 and Ohio Revised Code 3312.202, Mr. Teevan has elected coverage for medical, dental and vision through the District’s group health care plan for the period July 1, 2024 through June 30, 2025. Motion carried 3-0. Mr. Teevan abstained.
- D. OAPSE Agreement 2024-07-083** Mrs. Mowry motioned; second by Mr. Summers to approve the Superintendent’s recommendation approving the ratification of the Collective Bargaining Agreement with OAPSE Local 233. Motion carried 4-0.

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

- IX. EXECUTIVE SESSION 2024-07-084** Mr. Summers motioned; second by Mrs. Mowry to enter Executive Session. Motion carried 4-0

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) D as listed above.

Entered Executive Session at 6:11 p.m.
Executive Session Ended at 7:14 p.m.

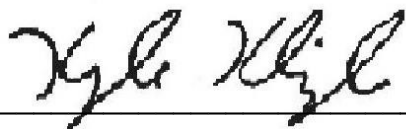
- X. **ADJOURNMENT 2024-07-085** Mrs. Mowry motioned; second by Mr. Summers to adjourn the July 22, 2024 regular meeting. Motion carried 4-0.

Meeting adjourned 7:14 p.m.

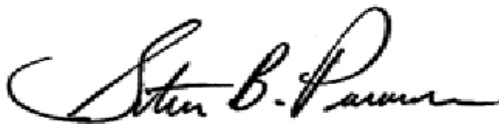
Certificate Section 5705.412, Revised Code

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.

7/22/24



Treasurer



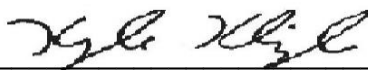
Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES

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