



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

**Monday, August 26, 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 High School student, Julia Brauner.*

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. Start of School Recap****B. Final Forms/Free and Reduced Lunch****C. Student Admissions to Athletics****D. Reminder of Deadline for Open Enrollment – Must be Postmarked between the dates of April 1st, 2025 and May 1st, 2025****E. Ben Speildenner Presentation****F. Thank you to ACS Staff****G. Transportation Reminders****H. National FFA Convention in Indianapolis, IN - October 22-26, 2024****I. Art Calendar Donations**

- Ashland City Schools Foundation
- Ashland Eyecare
- BCU Electric
- Mid-Ohio Graphics
- Milestone Benefits Agency
- Ohio Risk Sharing Authority (SORSA)
- Simonson Builders
- South Street Grille
- Spreng-Smith Agency
- Fin, Feather & Fur Outfitters
- Truax
- VSWC Architects
- Whitcomb & Hess CPA

J. September 6th – Home Football Game (Military Appreciation Night)**K. 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 (July 2024) as presented.

2. Minutes

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

Regular Meeting	July 22, 2024
Work Session	August 12, 2024

3. Approval of income earned from commercial paper and bankers acceptances through Red Tree Investment Group. (EXHIBIT A)

4. The Treasurer recommends approval of the following contracts (EXHIBIT B):

CCG Automation	Building Automation System	FY25-FY27	\$151,538.00
KidsLink Neurobehavioral Center	Evaluation and Consultation Services	FY25	Variable
KidsLink Neurobehavioral Center	Student Placement Contract	FY25	\$95,000.00
Newsela, Inc.	Content and Assessment Software	FY25	\$ 8,321.74
Renaissance	Star Math Subscription	FY25	\$ 5,302.50

5. 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 One-Year Limited Contracts for the 2024-2025 School Year (EXHIBIT C)
- b. Certificated One-Year Non-Renew Contracts for the 2024-2025 School Year (EXHIBIT C)
- c. Small Group Instructor for the 2024-2025 School Year (EXHIBIT C)
- d. Science of Reading Stipends (EXHIBIT C)
- e. Contracted Services for the 2024-2025 School Year (EXHIBIT C)
- f. Leave-of-Absence for the 2024-2025 School Year (EXHIBIT C)
- g. Game Worker for the 2024-2025 School Year (EXHIBIT C)
- h. Administrative Stipend for the 2024-2025 School Year (EXHIBIT C)
- i. Substitute Teachers/Home Instructors for the 2024-2025 School Year (EXHIBIT C)
- j. Supplemental Duty Contracts for the 2024-2025 School Year (EXHIBIT C)
- k. Extended Days 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. One-Year Non-Renew for the 2024-2025 School Year (EXHIBIT D)
- d. Classified Retirements/Resignation (EXHIBIT D)
- e. Classified Substitutes for the 2024-2025 School Year (EXHIBIT D)
- f. Other for the 2024-2025 School Year (EXHIBIT D)
- g. Special Duty Resignation (EXHIBIT D)
- h. Special Duty Contracts for the 2024-2025 School Year (EXHIBIT D)
- i. Game Workers for the 2024-2025 School Year (EXHIBIT D)
- j. Volunteer for the 2024-2025 School Year (EXHIBIT D)
- k. Student Workers for the 2024-2025 School Year (EXHIBIT D)

3. Program/Other

- a. Approve the Ashland City School District's Elementary Handbook for the 2024-2025 school year.
- b. Approve an out-of-state trip for the Horticulture/FFA Department to compete in a national Floriculture competition in Massachusetts September 12th-15th, 2024.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Policy

The Superintendent recommends adoption of the following revised policy for the Ashland City School Board of Education:

-0145 Filling a Board Vacancy

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Employment of Superintendent

The Board of Education President recommends approval of an amendment to the Superintendent's contract. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. School Bus Routes and Stops

The Superintendent recommends approving the bus routes as posted for the 2024-2025 school year and the designation of school bus stops.

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) E 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	September 9, 2024	5:30 p.m.	Adm. Offices
BOE Regular Meeting	September 23, 2024	5:30 p.m.	Adm. Offices