MINUTES
Ashland City School District Board of Education – Regular Meeting
August 26, 2024

The Ashland City School District Board of Education met for the Regular Meeting on Monday, August 26, 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. Tom Hart were present.

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

III. **APPROVAL OF AGENDA WITH ADDENDUM ITEMS PRESENTED 2024-08-088** Mrs. Deppert motioned; second by Mrs. Mowry to approve the agenda as presented. Motion carried 5-0.

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

A. Public

V. **SUPERINTENDENT'S REPORT**

A. Start of School Recap

B. Final Forms/Free and Reduces 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 Spieldenner 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 2024-08-089 Mrs. Deppert motioned; second by Mrs. Mowry 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 (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 the 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

VII. NEW BUSINESS

A. Superintendent's Consent Calendar 2024-08-090 Mrs. Mowry motioned; second by Mr. Hart to approve the Consent Calendar with Item i. removed for separate consideration. 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. 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. Removed for separate consideration

j. Supplemental Duty Contracts for the 2024-2025 School Year (EXHBIT 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/Resignations (EXHIBIT D)

e. Classified Substitutes for the 2024-2025 School Year (EXHIBIT D)

f. Other for the School Year 2024-2025 (EXHBIT 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. **Item Removed for Separate Consideration 2024-08-91** Mrs. Mowry motioned; second by Mr. Hart to approve Section VII, A, 1, i. – Substitute Teachers/Home Instructors for the 2024-2025 School Year (EXHIBIT C) of the Superintendent's Consent Calendar. Motion carried 4-0. Mrs. Deppert Abstained.

B. **Policy 2024-08-092** Mr. Summers motioned; second by Mrs. Mowry to approve the Superintendent's recommendation of the following revised policy for the Ashland City School Board of Education:

-0145 Filling a Board Vacancy

Motion carried 5-0

C. **Employment of Superintendent 2024-08-093** Mrs. Deppert motioned; second by Mr. Summers to approve the Board of Education President's recommendation of an amendment to the Superintendent's contract. (EXHIBIT E) Motion carried 5-0

D. **School Bus Routes 2024-08-094** Mr. Hart motioned; second by Mrs. Mowry to approve the Superintendent's recommendation approving the bus routes as posted for the 2024-2025 school year and the designation of school bus stops. Motion carried 5-0

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

A. Public

B. Board Members

IX. <u>EXECUTIVE SESSION</u> 2024-08-095 Mrs. Mowry motioned; second by Mr. Summers 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 <u>one or more, as applicable</u>, of the <u>checkmarked</u> 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.

Entered Executive Session at 6:18 p.m.
Executive Session Ended at 7:40 p.m.

X. ADJOURNMENT 2024-08-096 Mr. Summers motioned; second by Mrs. Mowry to adjourn the August 26, 2024 regular meeting. Motion carried 5-0.

Meeting adjourned 7:40 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.

8/26/24

Treasurer

Superintendent of Schools

President Board of Education

John Teevan, Board President

Kyle Klingler, Treasurer

IMPORTANT DATES

September 9, 2024	Work Session	Administrative Offices	5:30 p.m.
September 23, 2024	Regular Meeting	Administrative Offices	5:30 p.m.