

MINUTES
Ashland City School District Board of Education – Regular Meeting
July 24, 2023

The Ashland City School District Board of Education met for the Regular Meeting on Monday, July 24, 2023 at Ashland City School District Administrative Offices Conference Room, 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. John Teevan, Mr. Zack Truax, and Mr. Brandon Wells were present.
- II. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by John Teevan, Board President
- III. APPROVAL OF AGENDA 2023-07-108** Mr. Truax motioned; second by Mrs. Mowry to approve the agenda as presented. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. Start of School

- **August 22nd** – 6th & I 9th Grade Student Orientation & Teacher Professional Development

Open Houses

- | | |
|---|------------------|
| ➤ August 17th – AHS | 6:00 p.m. |
| ➤ August 15th – AMS 6 | 6:00 – 7:30 p.m. |
| ➤ August 16th – AMS Grades 7 and 8 | 6:00 – 7:30 p.m. |
| ➤ August 21st – Edison Grades 1-3 | 5:00 – 6:00 p.m. |
| ➤ August 22nd – Edison Kindergarten | 5:00 – 6:00 p.m. |
| ➤ August 21st – Reagan Grades 1-3 | 5:00 – 6:00 p.m. |
| ➤ August 22nd – Reagan Kindergarten | 5:00 – 6:00 p.m. |
| ➤ August 21st – Taft Grade 4 | 5:30 – 6:30 p.m. |
| ➤ August 22nd – Taft Grade 5 | 5:30 – 6:30 p.m. |

Bus Opt-In

Free/Reduced Lunch

Community Room

Fall Sports Athletics

- Mandatory documents – Privit, Physical, Activity Fee

- B. Teacher Professional Development Overview – Mrs. McKibben**
- C. Ashland High School Handbook – Mr. Packard**
- D. Vietnam Wall/ACS Involvement**
- E. Substitute Teacher Program**
- F. Talon Track/Arrows to Eagles**
- G. Other**

V. FINANCIAL/BUSINESS REPORT

- A. Treasurer’s Consent Calendar 2023-07-109** 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

The Treasurer recommends the following actions:

- Approval of the Financial Reports (June 2023) as presented.

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

June 26, 2023

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

- 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.

1. Certificated/Licensed Personnel

a. Certificated Resignation (EXHIBIT A)

- c. **Certificated One-Year Non-Renewed Contract for the 2023-2024 School Year (EXHIBIT A)**

- e. Small Group Instructors/One-Year Non-Renew Contracts for the 2023-2024 School Year (EXHIBIT A)

- g. Extended Days for the 2023-2024 School Year (EXHIBIT A)

- h. Grade Level Facilitators for the 2023-2024 School Year (EXHIBIT A)
- i. Building Chairs and Science Coordinators for the 2023-2024 School Year (EXHIBIT A)
- j. Contracted Services for the 2023-2024 School Year (EXHIBIT A)
- k. Games Workers for the 2023-2024 School Year (EXHIBIT A)
- l. Supplemental Duty Contracts for the 2023-2024 School Year (EXHIBIT A)
- m. ELL Tutors for the 2023-2024 School Year (EXHIBIT A)
- n. Non-Public St. Edwards School for the 2023-2024 School Year (Paid for with Auxiliary Funds) (EXHIBIT A)
- o. Non-Public St. Edwards School Stipend for the 2023-2024 School Year (Paid for with Title II-A Fund for Prof. Dev.) (EXHIBIT A)
- p. Substitute Teacher/Home Instructor for the 2023-2024 School Year (EXHIBIT A)
- q. Approve Linda McKibben's vacation leave and sick leave severance payment at retirement to be paid out at the daily rate of \$473.00.

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 B)
- b. Classified Transfers (EXHIBIT B)
- c. Classified Resignations/Retirement (EXHIBIT B)
- d. Classified Substitutes for the 2023-2024 School Year (EXHIBIT B)
- e. Classified Other for the 2023-2024 School Year (EXHIBIT B)
- f. Special Duty Resignation (EXHIBIT B)
- g. Special Duty Contracts 2023-2024 School Year (EXHIBIT B)
- h. Game Worker for the 2023-2024 School Year (EXHIBIT B)
- i. Supervisor Contract Adjustment (EXHIBIT B)
- j. Volunteers for the 2023-2024 School Year (EXHIBIT E)
- k. Individuals that have met the requirements of the Pilot Program to ameliorate Covid-19 disruptions for in-person learning. Payment for the 4th Nine Weeks. (EXIBIT F)

- 3. Program/Other
 - a. Approve the Preschool, Elementary, Middle School and High School Handbooks for the 2023-2024 school year.
 - b. Approve an agreement with the Mental Health and Recovery Board of Ashland County for the 2023-2024 school year for mental health and support services. (EXHIBIT C)
 - c. Approve an educational/special services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2023-2024 school year. (EXHIBIT D)
 - d. Approve an employment services contract with the Governing Board of Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2023-2024 school year. (EXHIBIT E)
 - e. Approve a contract with River Education Services, Inc. (LEAP Program) to provide services for Ashland City Schools two (2) students for the 2023-2024 school year. (EXHIBIT F)
 - f. Approve the revised Game Worker Payment Schedule, effective July 24, 2023. (EXHIBIT G)
 - g. Approve an amendment to the schedule for exempt secretaries and supervisors (EXHIBIT H)
 - h. 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, 2023 through June 30, 2024.

- B. Electric Supply Rates 2023-07-111** Mr. Wells motioned; second by Mrs. Mowry to approve the Superintendent's recommendation of an agreement with Community Energy Advisors and Dynergy for electric supply rates for 2023 thru 2028 at a rate of \$0.05967; \$0.06022; and \$0.06020. This was done through a competitive bidding process using Community Energy Advisors. Motion carried 5-0
- C. Maintenance Building 2023-07-112** Mr. Truax motioned; second by Mrs. Deppert to approve the Superintendent's recommendation approving Master Renovations, Inc. for the construction of a Maintenance Building at a cost of \$358,800.00. The bid is on file in the Treasurer's Office (EXHIBIT I) Motion carried 5-0.

VII. COMMENTS/QUESTIONS

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

VIII. EXECUTIVE SESSION 2023-07-113 Mr. Truax motioned; second by Mr. Wells 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) A7 as listed above.

Entered Executive Session at 6:34 p.m.
Executive Session Ended at 7:04 p.m.

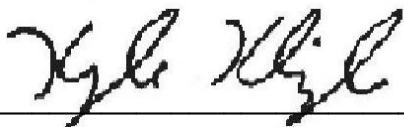
IX. ADJOURNMENT 2023-07-114 Mr. Teevan motioned; second by Mrs. Mowry to adjourn the July 24, 2023 regular meeting. Motion carried 5-0.

Meeting adjourned 7:04 p.m.

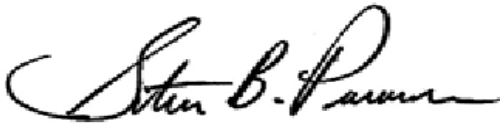
Certificate Section 5705.412, Revised Code

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.

07/24/23



Treasurer



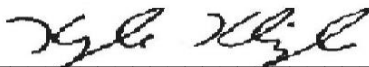
Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES

*August 7, 2023	Work Session	Administrative Offices	5:30 p.m.
*Date change due to Back to School Night downtown			
August 28, 2023	Regular Meeting	Administrative Offices	5:30 p.m.
September 11, 2023	Work Session	Administrative Offices	5:30 p.m.
September 25, 2023	Regular Meeting	Administrative Offices	5:30 p.m.