



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

**Monday, September 23, 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. Hart

Mr. Summers

Mr. Teevan

***Observe Moment of Silence for Dr. Lucille Garber Ford. Dr. Ford was a 1940 graduate of Ashland High School and a Distinguished Alumnus Award winner. She was a former member of both the Ashland City School District Board of Education and the Ashland City Schools Foundation.**

II. PLEDGE OF ALLEGIANCE

- **Led by Taft Intermediate School 5th Grade Student,
Carmen Galvan Herrera**

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. Hart Mr. Summers Mr. Teevan

Carried _____ Failed _____ to _____

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

A. Public

V. SUPERINTENDENT'S REPORT

A. Recognition of:

• **Students of the Month**

AHS – Oscar Parillo	9th Grade
Jaylyn Kerr	10th Grade
Drayston Martin	11th Grade
Zoe Zimmerman	12th Grade

AMS – Karter Mullen	6th Grade
Ollie Vaughn	6th Grade

Taft – Madalynn Smith	5th Grade – Ms. Jackson
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Edison – Charlee Knowlton	3rd Grade – Mrs. White
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Reagan – Elizabeth Bland	2nd Grade – Ms. LaRue
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• **Support Staff Member of the Month – Ruth Anne Deppen**

• **Certified Staff Member of the Month – Emily Ritter**

B. District Report Card – 3.5 out of 5

C. Project PAVISE Update

D. Homecoming Recap

E. Ashland County Fair Recap

- F. United Way Campaign Update**
- G. School Calendar Update**
- H. Art Calendar Reception – Wednesday, October 16, 2024 at 6:00 p.m.
Administrative Offices Conference Room**
- 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 (August 2024) as presented.

2. Minutes

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

Regular Meeting	August 26, 2024
Work Session	September 9, 2024

3. Approve the FY25 Permanent Appropriations. (EXHIBIT A)

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

Navigate 360	PBIS Rewards	FY25	\$ 2,787.50
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5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Hart

Mr. Summers

Mr. Teevan

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. Amendment to Certificated One-Year Non-Renew Contract for the 2024-2025 School Year (EXHIBIT C)
- b. Certificated One-Year Contract for the 2024-2025 School Year (EXHIBIT C)
- c. Supplemental Duty Contracts for the 2024-2025 School Year (EXHIBIT C)
- d. Substitute Teachers/Home Instructors for the 2024-2025 School Year (EXHIBIT C)
- e. Game Worker for the 2024-2025 School Year (EXHIBIT C)
- f. America Reads Stipends for the 2024-2025 School Year (EXHIBIT C)
- g. America Counts Stipend for the 2024-2025 School Year (EXHIBIT C)
- h. LPDC Stipends for the 2024-2025 School Year (EXHIBIT C)
- i. Mentor for the 2024-2025 School Year (EXHIBIT C)
- j. Administrative Stipend 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 Hire (EXHIBIT D)
- b. Classified Substitutes for the 2024-2025 School Year (EXHIBIT D)
- c. Special Duty Contract for the 2024-2025 School Year (EXHIBIT D)
- d. Game Workers for the 2024-2025 School Year (EXHIBIT D)
- e. Student Workers for the 2024-2025 School Year (EXHIBIT D)

3. Program/Other

- a. Approve the following updated bus rates for the remainder of the calendar year:

Maintenance fee	\$1.50 per mile
Fuel	\$4.47 for diesel per gallon
Wages	\$20.70 per hour drive time
Sit Time	\$12.00 per hour

- b. Approve an out-of-state trip for the National FFA Convention in Indianapolis, IN - October 22-26, 2024 for both high school and middle school students.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert

Mrs. Mowry

Mr. Hart

Mr. Summers

Mr. Teevan

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. Hart Mr. Summers Mr. Teevan

Carried _____ Failed _____ to _____

X. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

Work Session	October 14, 2024	5:30 p.m.	Adm. Offices
Art Calendar Reception	October 16, 2024	6:00 p.m.	Adm. Offices
BOE Regular Meeting	October 28, 2024	5:30 p.m.	Adm. Offices