MINUTES
Ashland City School District Board of Education – Regular Meeting
September 23, 2024

The Ashland City School District Board of Education met for the Regular Meeting on Monday, September 23, 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. Tom Hart, Mr. Greg Summers, and Mr. John Teevan were present.

***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** – The Pledge of Allegiance was led by Taft Intermediate School 5th Grade Student, Carmen Galvan Herrera.

III. **APPROVAL OF AGENDA 2024-09-098** Mrs. Deppert motioned; second by Mr. Summers to approve the agenda as presented. Motion carried 5-0.

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 Muller**	**6th Grade**
	Ollie Vaughn	**6th Grade**
Taft –	**Madalynn Smith**	**5th Grade – Ms. Jackson**
Edison –	**Charlee Knowlton**	**3rd Grade -Mrs. White**
Reagan –	**Elizabeth Bland**	**2nd Grade – Ms. LaRue**

- **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 2024-09-099 Mrs. Mowry motioned; second by Mr. Hart 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 (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 the approval of the following contract (EXHIBIT B):

Navigate 360	PBIS Rewards	FY25	$2,787.50

VII. NEW BUSINESS

A. Superintendent's Consent Calendar 2024-09-100 Mrs. Deppert motioned; second by Mrs. Mowry to approve the Consent Calendar. 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. 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 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 (EXHBIT 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.

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

A. Public

B. Board Members

IX. <u>EXECUTIVE SESSION</u> 2024-09-101 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 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.

Entered Executive Session at 6:07 p.m.
Executive Session Ended at 7:39 p.m.

X. ADJOURNMENT 2024-09-102 Mr. Teevan motioned; second by Mrs. Mowry to adjourn the September 23, 2024 regular meeting. Motion carried 5-0.

Meeting adjourned 7:39 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.

9/23/24 _____
Treasurer

_____
Superintendent of Schools

_____
President Board of Education

_____ _____
John Teevan, Board President Kyle Klingler, Treasurer

IMPORTANT DATES

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