

MINUTES
Ashland City School District Board of Education – Regular Meeting
October 28, 2024

The Ashland City School District Board of Education met for the Regular Meeting on Monday, October 28, 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.
- II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Edison Elementary School 3rd Grade Students, Lydia Klingler and Whitaker Bebout.
- III. **APPROVAL OF AGENDA 2024-10-105** 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 – Allie Heckman	9 th Grade
Abby Taylor	10 th Grade
Felicity Krieger	11 th Grade
Kyle Keiser	12 th Grade
AMS – Alex Bright	6 th Grade
Daymian Rucker	7 th Grade
Taft – Clayton Thoman	4 th Grade – Mrs. Donatini
	Mrs. Mager
	Mrs. Perry
Edison – Henry Reynolds	Kindergarten-Mrs. Mowry
Reagan – Jacob Gangi	3 rd Grade – Mrs. Fennell
 - **Support Staff Member of the Month – Lori McCormic**
 - **Certified Staff Member of the Month – Nicole England**
- B. **National Blue Ribbon School – Bre Ann Fennell**
- C. **State of the Arts Department Update**
- D. **Senate Bill 29**
- E. **Five Year Forecast – Mr. Klingler**
- F. **Other**

VI. **FINANCIAL/BUSINESS REPORT**

- A. **Treasurer’s Consent Calendar 2024-10-106** Mrs. Mowry motioned; second by Mrs. Deppert 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 (September 2024) as presented.
2. Minutes
- Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:
- Regular Meeting

September 23, 2024

Work Session

October 14, 2024
3. The Treasurer recommends approval of the following contracts (EXHIBIT A)
- | | | | |
|----------------------------|-------------------------------------|------|---------------|
| Ashland County Board of DD | Parpro Services | FY25 | \$11,752.22 |
| Cathy Long | ELL Consultant Services | FY25 | \$2,500.00 |
| City of Ashland | Transportation Services | FY25 | Variable Rate |
| Mid-Ohio ESC | BCBA Mentorship and Vision Services | FY25 | \$36,400.00 |
| Mid-Ohio ESC | Mansfield Christian Title I Pooling | FY25 | TBD |

VII. NEW BUSINESS

- A. Superintendent’s Consent Calendar 2024-10-107
- Mr. Hart motioned; second by Mrs. Mowry to approve the Consent Calendar. Motion carried 4-0. Mr. Summers abstained.

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 Retirements (EXHIBIT B)
- b. Supplemental Duty Contract for the 2024-2025 School Year (EXHIBIT B)
- c. Mentor Teachers for Resident Educators for the 2024-2025 School Year (EXHIBIT B)
- d. Substitute Teachers/Home Instructors for the 2024-2025 School Year (EXHIBIT B)
- e. Science of Reading Stipends (EXHIBIT B)
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 One-Year Non-Renew Hire (EXHIBIT C)
- b. Classified Resignations (EXHIBIT C)
- c. Classified Substitutes for the 2024-2025 School Year (EXHIBIT C)
- d. Classified Other (EXHIBIT C)
- e. Special Duty Contracts for the 2024-2025 School Year (EXHIBIT C)
- f. Volunteers for the 2024-2025 School Year (EXHIBIT C)

B. Policy 2024-10-108 Mrs. Deppert motioned; second by Mrs. Mowry to approve the Superintendent’s recommendation to adopt the following new policy for the Ashland City Schools Board of Education:

-2370.01 Blended Learning

Motion carried 5-0

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

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

IX. EXECUTIVE SESSION 2024-10-109 Mrs. Deppert motioned; second by Mr. Hart 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 check marked 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) D as listed above.

Entered Executive Session at 6:53 p.m.
Executive Session Ended at 7:57 p.m.

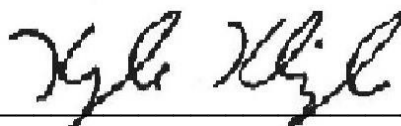
- X. ADJOURNMENT 2024-10-110** Mrs. Mowry motioned; second by Mr. Hart to adjourn the October 28, 2024 regular meeting. Motion carried 5-0.

Meeting adjourned 7:57 p.m.

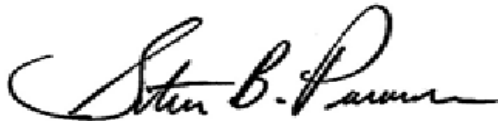
Certificate Section 5705.412, Revised Code

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.

10/28/24



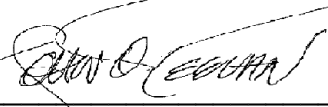
Treasurer



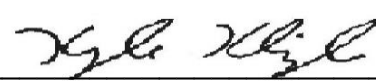
Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES

NO NOVEMBER WORK SESSION

November 25, 2024	Regular Meeting	Administrative Offices	5:30 p.m.
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NO DECEMBER WORK SESSION

December 16, 2024	Regular Meeting	Administrative Offices	5:30 p.m.
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