



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

**Monday, November 25, 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

***At this time, we would like to observe a moment of silence for Ashland High School student, Alden Bashline.**

II. PLEDGE OF ALLEGIANCE

➤ **Led by Reagan Elementary School 1st Grade Student, Anna Cehulik**

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 – Laney Zimmerman	9th Grade
Oaklynn Burns	10th Grade
Macyn Mowry	11th Grade
Ed Zaldivar Sanchez	12th Grade

AMS – Calleigh Ryan	6th Grade
Christian Brown	8th Grade

Taft – Mason Aldridge	4th Grade – Mrs. Strahsburg
	4th Grade – Ms. Keller

Edison – Owen Pauly	1st Grade – Mrs. Thut
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Reagan – Alexi Willis	2nd Grade – Mrs. Hynek
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- Support Staff Member of the Month – Debbie Howard**

- Certified Staff Member of the Month – Jon Court**

B. Two-hour Early Release for Students – Tuesday, November 26, 2024

→	AHS	12:35 p.m.
→	AMS	12:35 p.m.
→	Edison	1:20 p.m.
→	Reagan	1:20 p.m.
→	Taft	1:25 p.m.

C. Senior Citizen’s Christmas Luncheon

Friday, December 6, 2024 – Archer Auditorium at 11:00 a.m.

D. Pat Marshall – Crossing Guard at Reagan Elementary School**E. #ArrowsAhead**

F. Policy Update

G. 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 (October 2024) as presented.

2. Minutes

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

Regular Meeting

October 28, 2024

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

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

Payschools	Advanced Fees and PASS System	FY25	\$ 1,985.00
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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 _____

B. Five-Year Forecast

The Treasurer recommends approval of the five-year forecast and assumptions FY25-FY29 as presented. (EXHIBIT C)

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. Certificated Retirement (EXHIBIT D)
- b. Adjustment to Supplemental Duty Contract for the 2024-2025 School Year (EXHIBIT D)
- c. Supplemental Duty Contracts for the 2024-2025 School Year (EXHIBIT D)
- d. Substitute Teachers/Home Instructors for the 2024-2025 School Year (EXHIBIT D)
- e. Title I Tutor for the 2024-2025 School Year (EXHIBIT D)
- f. Science of Reading Stipends (EXHIBIT D)

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 E)
- b. Classified Transfers (EXHIBIT E)
- c. Classified One-Year Non-Renew (EXHIBIT E)
- d. Classified Resignation (EXHIBIT E)

- e. Classified Substitutes for the 2024-2025 School Year (EXHIBIT E)
- f. Special Duty Contract for the 2024-2025 School Year (EXHIBIT E)
- g. Game Worker for the 2024-2025 School Year (EXHIBIT E)
- h. Volunteer for the 2024-2025 School Year (EXHIBIT E)

3. Program/Other

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. AHS and AMS Girls' Club Wrestling

The Superintendent recommends approval of Ashland High School and Ashland Middle School Girls' Club Wrestling for the 2024-2025 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Ashland Public Library Trustee Appointment

The Superintendent recommends approval of the reappointment of Brittaney Reep to the Ashland Public Library Board of Trustees for the term of January 1, 2025 to December 31, 2031.

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) **B, D** 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

NO DECEMBER WORK SESSION

BOE Regular Meeting	December 16, 2024	5:30 p.m.	Adm. Offices
Senior Citizens' Christmas Luncheon	Friday, December 6, 2024	11:00 a.m.	Archer Auditorium