

MINUTES
Ashland City School District Board of Education – Regular Meeting
November 25, 2024

The Ashland City School District Board of Education met for the Regular Meeting on Monday, November 25, 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.

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

II. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Reagan Elementary School 1st Grade Student, Anna Cehulik.

III. APPROVAL OF AGENDA 2024-11-111 Mrs. Mowry motioned; second by Mr. Hart 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 – 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 Ms. Keller
Edison – Owen Pauly	1st Grade – Mrs. Thut
Reagan – Alexi Willis	2nd Grade – Mrs. Hynek

• **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

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|-----------------|-------------------|
| • 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

A. Treasurer's Consent Calendar 2024-11-112 Mrs. Deppert motioned; second by Mrs. Mowry to approve the Treasurer's Consent Calendar. Motion carried 5-0.

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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- B. Five-Year Forecast 2024-11-113** Mr. Hart motioned; second by Mr. Summers to approve the Treasurer's recommendation of the five-year forecast and assumptions FY25-FY29 as presented. (EXHIBIT C). Motion carried 5-0.

VII. NEW BUSINESS

- A. Superintendent's Consent Calendar 2024-11-114** Mrs. Mowry motioned; second by Mrs. Deppert 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. **Certificated Retirements (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 2024-2025 School Year (EXHIBIT E)
- g. Game Workers for the 2024-2025 School Year (EXHIBIT E)
- h. Volunteer for the 2024-2025 School Year (EXHIBIT E)

B. AHS and AMS Girls’ Club Wrestling 2024-11-115 Mrs. Deppert motioned; second by Mr. Summers to approve the Superintendent’s recommendation of Ashland High School and Ashland Middle School Girls’ Club Wrestling for the 2024-2025 school year. Motion carried 5-0

C. Ashland Public Library Trustee Appointment 2024-11-116 Mrs. Mowry motioned; second by Mrs. Deppert to approve the Superintendent’s recommendation of the reappointment of Brittany Reep to the Ashland Public Library Board of Trustees for the term of January 1, 2025 to December 31, 2031. Motion carried 5-0.

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

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

IX. EXECUTIVE SESSION 2024-11-117 Mr. Summers motioned; second by Mrs. Mowry 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) **B, D** as listed above.

Entered Executive Session at 6:18 p.m.
Executive Session Ended at 7:15 p.m.

X. ADJOURNMENT 2024-11-118 Mr. Teevan motioned; second by Mrs. Mowry to adjourn the November 25, 2024 regular meeting. Motion carried 5-0.

Meeting adjourned 7:15 p.m.

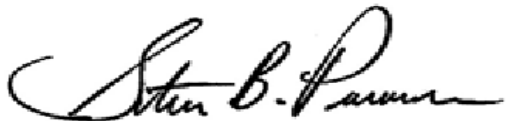
Certificate Section 5705.412, Revised Code

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.

11/25/24



Treasurer



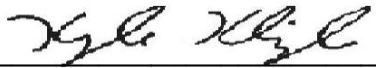
Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES
NO DECEMBER WORK SESSION

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