ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, December 16, 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 longtime Ashland High School freshman basketball coach, Tom Carver, who passed away on Sunday, December 8th.**

II. PLEDGE OF ALLEGIANCE

- **Led by Ashland Middle School Students, Eric Boone and Milo McDonald**

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 – Wendy Robison	**9th Grade**
Cole May	**10th Grade**
Shaswatt Iswarya (Ishu) Sakthivel	**11th Grade**
Adria Brock	**12th Grade**
AMS – Eric Boone	**6th Grade**
Milo McDonald	**8th Grade**
Taft – Jonathan Russell	**5th Grade – Mrs. Burgett – Mrs. Baughman – Mr. Beck – Ms. Harley**
Edison – Rosie Watson	**2nd Grade – Mrs. Harlan**
Reagan – Hudson Young	**Kindergarten – Mrs. Ediger**

- **Support Staff Member of the Month – Rhonda Carey**

- **Certified Staff Member of the Month – Flory Mauriocourt**

B. Two-hour Early Release for Students – Friday, December 20, 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 Citizens' Christmas Luncheon Debrief

D. Tri-County ESC Business Advisory Council Consortium Update

E. Lincoln Property

F. Out-of-State Field Trips

-World Culture Trip – June 9-19, 2025 – Ireland, Scotland, Whales and England

-Spanish and/or Life Science – March 28–April 7, 2026 – Ecuador and the Galapagos Islands

G. Organizational Meeting – Monday, January 6, 2025 at 5:30 p.m. in the Little Theater at Ashland High School

H. Reconfiguration and State of the Schools Address – Wednesday, January 22, 2025 at 7:00 p.m. at Archer Auditorium

I. Arrow Dynamics – AHS Choir and Abby Helbling

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 (November 2024) as presented.

2. Minutes

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

   Regular Meeting November 25, 2024

3. Approve the transfer of funds from the General Fund (001) to the Severance Reserve Fund (035) in the amount of $73,880.39.

4. Approve the transfer of funds from the General Fund (001) to the Ohio K12 School Safety Grant Fund (599-9023) in the amount of $11,324.39.

5. The Treasurer recommends approval of the following contract (EXHIBIT A):

Mid-Ohio ESC	Mental Health and Wellness Consulting	FY25	$ 18,000.00
Swank K-12	Streaming and Licensing	FY25-FY26	$ 7,574.00

6. 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. Supplemental Duty Contract for the 2024-2025 School Year (EXHIBIT B)

   b. Substitute Teachers/Home Instructors for the 2024-2025 School Year (EXHIBIT B)

   c. Live Streaming/Event Technician (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 New Hire (EXHIBIT C)

   b. Classified Transfer (EXHIBIT C)

   c. Classified Resignation (EXHIBIT C)

   d. Classified Substitutes for the 2024-2025 School Year (EXHIBIT C)

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. State Testing Resolution

The Superintendent recommends approving a Resolution to administer paper and pencil test forms for the Grade 3 ELA and Mathematics State Testing. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

C. 2025-2026 School Calendar

The Superintendent recommends approval of the 2025-2026 school calendar. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

D. ACTA Memorandum of Understanding

The Superintendent recommends approval of a Memorandum of Understanding with ACTA.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

E. Operating Standards for the Education of Children with Disabilities

The Superintendent recommends approval of the Operating Standards for the Education of Children with Disabilities per the updates from the Department of Education and Workforce to be compliant (policy updates will be reflected on the Ashland City School District website).

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

F. Seven-Semester Graduate

The Superintendent recommends approving the following seven-semester graduate of Ashland High School, having met all credit requirements:

Beck Hixon Zoe Mullet Kale Robinson

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

G. President Pro-Tempore for Organizational Meeting

Approve Mr. John Teevan to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

H. Policy

The Superintendent recommends adoption of the following policies for the Ashland City School Board of Education:

- 0100 Definitions (Revised)
- 0142.1 Oath (Revised)
- 0151 Organizational Meeting (Revised)
- 0152 Officers (Revised)
- 0155 Committees (Technical Correction)
- 0163 Presiding Officer (Technical Correction)
- 0164 Notice of Meetings (Revised)
- 0165 Board Meetings (New)
- 0165.1 Regular Meetings (Rescind)
- 0165.2 Special Meetings (Rescind)
- 0166 Agendas (New)
- 0167.2 Executive Session (Renumbered)
- 0167.7 Use of Personal Communication Devices (Renumbered/Revised)
- 0173 Board Officers (Rescind)
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- 4121 Criminal History Record Check (Revised)
- 5131 Student Transfers (Revised)
- 5136 Personal Communication Devices (Revised)
- 5200 Attendance (Revised)
- 5500 Student Conduct (Revised)
- 5780 Student/Parent Rights (Revised)
- 6320 Purchasing and Bidding (Revised)
- 6460 Vendor Relations (Revised)
- 7530.01v1 Cellular Telephone Allowance (Revised)

- 7530.01v2 Board Owned Technology Resources Used for Communication (Revised)
- 7530.02 Staff Use of Personal Communication Devices (Revised)
- 7540.03 Student Technology Acceptable Use and Safety (Revised)
- 7540.04 Staff Technology Acceptable Use and Safety (Revised)
- 7540.09 Artificial Intelligence ("A1") (New)
- 8310 Public Records (Revised)
- 9160 Public Attendance at School Events (Revised)
- 1130 Conflict of Interest (Revised)
- 3113 Conflict of Interest (Revised)
- 4113 Conflict of Interest (Revised)
- 6110 Grant Funds (Revised)
- 6111 Internal Controls (Revised)
- 6112 Cash Management of Grants (Revised)
- 6114 Cost Principles – Spending Federal Funds (Revised)
- 6325 Procurement – Federal Grants/Funds (Revised)
- 6550 Travel Payment and Reimbursement/Relocation Costs (Revised)
- 7310 Disposition of Surplus Property (Revised)
- 7450 Property Inventory (Revised)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

VIII. <u>COMMENTS/QUESTIONS</u> – (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

BOE Organizational Meeting	January 6, 2025	5:30 p.m.	AHS Little Theater
Reconfiguration and State of the Schools Address	January 22, 2025	7:00 p.m.	Archer Auditorium
January BOE Regular Meeting	January 27, 2025	5:30 p.m.	Adm. Offices
February Work Session	February 10, 2025	5:30 p.m.	Adm. Offices
February BOE Regular Meeting	February 24, 2025	5:30 p.m.	Adm. Offices