MINUTES
Ashland City School District Board of Education – Special Meeting
March 9, 2026

The Ashland City School District Board of Education met for a Special Meeting on Monday, March 9, 2026 at Ashland City School District Administrative Offices, Samaritan Hospital Foundation Conference Room, 1407 Claremont Ave, Ashland, Ohio. Mrs. Pam Mowry, Board President called the meeting to order at 5:30 p.m.

I. **ROLL CALL** Mr. Rick Brindley, Mrs. Pam Mowry, Mr. Greg Summers and Mr. John Teevan were present. Mrs. Gina Deppert was absent.

II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mrs. Pam Mowry, Board President.

III. **APPROVAL OF AGENDA 2026-03-037** Mr. Brindley motioned; second by Mr. Summers to approve the agenda as presented. Motion carried 4-0.

IV. **SUPERINTENDENT'S REPORT**

A. Open Enrollment

B. Building Roofs

C. Preschool Registration March 26-27, 2026
Reagan Elementary

D. Easter Egg Hunt Thursday, April 9, 2026 6:30-8:30 p.m.
Community Stadium

E. Excellence in Education Thursday, April 30, 2026 4:30-6:30 p.m.
Administrative Offices

F. Other

V. **NEW BUSINESS**

A. **Superintendent's Consent Calendar 2026-03-038** Mr. Summers motioned; second by Mr. Brindley to approve the Superintendent's Consent Calendar as presented. Motion carried 4-0.

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

specified conditions and pending completion of all state, local and district requirements.

a. Certificated Resignation/Retirements (EXHIBIT A)

b. Certificated New Hire for the 2026-2027 School Year (EXHIBIT A)

c. Substitute Teachers/Home Instructors for the 2025-2026 School Year (EXHIBIT A)

d. Supplemental Duty Contract Resignation for the 2025-20026 School Year (EXHIBIT A)

e. Supplemental Duty Contracts for the 2025-20026 School Year (EXHIBIT A)

f. Certificated Transfers for the 2026-2027 School Year (EXHIBIT A)

g. Certificated Additional Days for the 2025-2026 School Year (EXHIBIT A)

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. One-Year Non-Renew for 2025-2026 School Year (EXHIBIT B)

b. Classified Substitutes for the 2025-2026 School Year (EXHIBIT B)

c. Special Duty Contract Adjustment for the 2025-2026 School Year (EXHIBIT B)

d. Special Duty Contract for the 2025-2026 School Year (EXHIBIT B)

e. Musical Honorarium for the 2025-2026 School Year (EXHIBIT B)

f. Volunteer for the 2025-2026 School Year (EXHIBIT B)

3. Program/Other

B. Boys' Tennis Participation 2026-03-039 Mr. Brindley motioned; second by Mr. Summers to approve the Superintendent's recommendation to approve Northwestern Local School District resident home school student, Justus Brenning, to participate in boys' tennis on behalf of and through Ashland City School District and Ashland High School Boys' Tennis as permitted by the Ohio

High School Athletic Association (OHSAA) rules and guidelines for the 2025-2026 school year. Motion carried 4-0.

C. **Updated Student Acceptable Use Policy 2026-03-040** Mr. Summers motioned; second by Mrs. Mowry to approve the Superintendent's recommendation to approve an update to the Student Acceptable Use Policy as noted in each building for the 2026-2027 Student Handbook. (EXHIBIT C) Motion carried 4-0.

D. **Five-Semester Graduate 2026-03-041** Mrs. Mowry motioned; second by Mr. Summers to approve the Superintendent's recommendation to approve Noah Brandon as a five-semester graduate of Ashland High School, having met all credit requirements. Motion carried 4-0.

E. **Cybersecurity Resolution 2026-03-042** Mr. Brindley motioned; second by Mrs. Mowry to approve he Superintendent's recommendation to approve a Resolution to adopt the Center for Internet Security (CIS) Cybersecurity Framework as the official Cybersecurity program framework for Ashland City School District and to authorize implementation in accordance with Ohio House Bill 96. (EXHIBIT D) Motion carried 4-0.

F. **Policy 2026-03-043** Mrs. Mowry motioned; second by Mr. Summers to approve the superintendent's recommendation to adopt the following new and/or revised policy for the Ashland City School District Board of Education:

2431.06	New	Name, Image, and Likeness (NIL) in Athletics
3440/4440	Revised	Job-Related Expenses
5112	Revised	Entrance Requirements
5223	Revised	Release Time for Religious Instruction
5421	Revised	Grading
6220	Revised	Budget Preparation
6320	Revised	Purchasing and Bidding
6325	Revised	Procurement – Federal Grants/Funds
6423	Revised	Use of District Credit Card
6424	Revised	Procurement Cards
6425	New	Use of District Tax Exempt Certificate
6460	Revised	Vendor Relations
6465	New	Affinity, Rewards, or Other Discount Programs
7540.09	Replacement	Artificial Intelligence (AI)

VI. **EXECUTIVE SESSION 2026-03-044** Mrs. Mowry motioned; second by Mr. Summers to enter Executive Session. Motion carried 4-0.

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 <u>one or more, as applicable</u>, of the <u>check marked</u> items with respect to a public employee or official:**

1. ____ Appointment.
2. _X__ Employment
3. ____ Dismissal
4. ____ Discipline
5. ____ Promotion
6. ____ Demotion
7. _X__ 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) **___A2, A7, E___** as listed above.

Entered Executive Session at 6:34 p.m.
Executive Session Ended at 7:28 p.m.

VII. **<u>ADJOURNMENT</u> 2026-03-045** Mrs. Mowry motioned; second by Mr. Summers to adjourn the March 24, 2026 special meeting. Motion Carried 4-0.

Meeting adjourned at 7:28 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.

03/09/2026

Treasurer

Superintendent of Schools

President Board of Education

Pam Mowry, Board President

Kyle Klingler, Treasurer

IMPORTANT DATES

BOE Regular Meeting	Monday, March 23, 2026	5:30 p.m.	Adm. Offices
Preschool Registration	March 26-27, 2026		Reagan Elementary School
Spring Break	Monday, March 30-Monday, April 6, 2026		
Easter Egg Hunt	Thursday, April 9, 2026	6:30-8:30 p.m.	Community Stadium
BOE Work Session	Monday, April 13, 2026	5:30 p.m.	Adm. Offices
BOE Regular Meeting	Monday, April 27, 2026	5:30 p.m.	Adm. Offices