



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

**Monday, January 25, 2021 – 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      Dr. Gingrich      Mr. Truax      Mr. Wells      Dr. Wolfe

**II. PLEDGE OF ALLEGIANCE**

**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      Dr. Gingrich      Mr. Truax      Mr. Wells      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IV. SUPERINTENDENT’S REPORT**

- A. Fall Athlete Recognition**
- B. Literacy Grant – Mrs. McKibben**
- C. Canvas Update - Mr. Spieldenner**
- D. COVID Update – Dr. Stevens**
- E. Edison Project**
- F. Other**

**V. 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.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Dr. Gingrich      Mr. Truax      Mr. Wells      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

The Treasurer recommends the following actions:

- 1. Financial Report  
Approval of the Financial Reports (December 2020) as presented.

- 2. Minutes  
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	December 21, 2020
Organizational Meeting	January 11, 2021

3. Approve the Amended FY21 Permanent Appropriations. (EXHIBIT A - In Person)

4. Items Removed for Separate Consideration

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\_\_\_\_\_  
\_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Dr. Gingrich      Mr. Truax      Mr. Wells      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VI. 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.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Dr. Gingrich      Mr. Truax      Mr. Wells      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

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. Adjustment to Retirement Date (EXHIBIT B)
- b. Certificated Retirement (EXHIBIT B)
- c. Small Group Instructor/One-Year Non-Renew Contract for the Remainder of the 2020-2021 School Year (EXHIBIT B)
- d. Title 1 Family Engagement Night Stipend (EXHIBIT B)
- e. Grade Level Facilitator Resignation (EXHIBIT B)
- f. Resident Educator Resignation (EXHIBIT B)
- g. Resident Educator Adjustment (EXHIBIT B)
- h. Resident Educator Contract for the 2020-2021 School Year (EXHIBIT B)
- i. Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT B)

- j. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT B)
- k. Volunteer for the 2020-2021 School Year (EXHIBIT B)
- l. Stipend for Services Rendered for Extra Class Period During the 2020-2021 School Year (EXHIBIT B)
- m. Purchased Service English Language Learner (EL) Testing and Tutoring (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 Resignation (EXHIBIT C)
- b. One-Year Non-Renew for the 2020-2021 School Year (EXHIBIT C)
- c. Classified Substitutes for the 2020-2021 School Year (EXHIBIT C)
- d. Other Classified for the 2020-2021 School Year (EXHIBIT C)
- e. Special Duty Contracts for the 2020-2021 School Year (EXHIBIT C)
- f. Volunteers for the 2020-2021 School Year (EXHIBIT C)
- g. AMS Choir Stipend 2020-2021 (EXHIBIT C)

3. Program/Other

4. Items Removed for Separate Consideration

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MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Dr. Gingrich      Mr. Truax      Mr. Wells      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. Wertman Property Easement**

The Superintendent recommends approving an easement to allow the City of Ashland to replace the Mifflin Avenue culvert that is on the southwest corner of the property. (EXHIBIT D)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Dr. Gingrich      Mr. Truax      Mr. Wells      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. Printers**

The Superintendent recommends approving an additional \$2,581.70 added to the US Bank lease for two (2) printers (Taft and Treasurer's Office) for the remainder of the contract period.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Dr. Gingrich      Mr. Truax      Mr. Wells      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**D. Treasurer’s Contract**

The Board of Education President recommends the approval of the employment contract for Sheryl Shaw Stewart, Treasurer, effective January 1, 2021. (EXHIBIT E)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Dr. Gingrich      Mr. Truax      Mr. Wells      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**E. E-Rate Contract**

Approve a contract with Strategic Management Solutions to apply for federal E-Rate funding for Funding Years 2021, 2022, and 2023 at a cost of \$4,500 per year (Category One), and \$1,560 (5% Category Two). (EXHIBIT F)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Dr. Gingrich      Mr. Truax      Mr. Wells      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VII. COMMENTS/QUESTIONS**

**A. Public**

**B. Board Members**

**VIII. 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)   D   as listed above.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Dr. Gingrich      Mr. Truax      Mr. Wells      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_



**IX. ADJOURNMENT**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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Mrs. Deppert      Dr. Gingrich      Mr. Truax      Mr. Wells      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IMPORTANT DATES**

February Work Session	February 8, 2021	5:30 p.m.	Administrative Offices
February Regular Meeting	February 17, 2021 (WEDNESDAY)	5:30 p.m.	Administrative Offices