



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

**Monday, November 22, 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

Mrs. Steffen

Mr. Truax

Mr. Wells

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

Mrs. Steffen

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT’S REPORT

- A. Operating Renewal Thank You**
- B. Art Clinic and Calendar Art Recognition Night – Mr. Kral and Mr. Dedrick**
- C. Mr. Cheyney – JVS Update and Construction Plan**
- D. Technology Integration Update and eSports - Mr. Spieldenner**
- E. Senior Citizens Christmas Luncheon – December 9th at AHS**
- F. Facilities**
- G. School Calendar for 2022-2023**
We will be requesting Board of Education approval at the Regular meeting in January. (Handout)
- H. Covid Update**
- I. Other**

V. FINANCIAL/BUSINESS REPORT

A. Five-Year Forecast

The Treasurer recommends approval of the five-year forecast and assumptions FY22-FY26 as presented. (EXHIBIT A)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. 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 Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report

Approval of the Financial Reports (October 2021) as presented.

2. Minutes

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

Regular Meeting	October 25, 2021
Work Session	November 8, 2021

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

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 Mrs. Steffen Mr. Truax Mr. Wells

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

- a. Supplemental Duty Contract Resignations for the 2021-2022 School Year (EXHIBIT B)
- b. Supplemental Duty Contract Adjustments for the 2021-2022 School Year (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- d. WEP Writing Stipends for the 2021-2022 School Year (EXHIBIT B)
- e. America Reads Coordinators for the 2021-2022 (EXHIBIT B)
- f. Extended Learning Day Instruction for the 2021-2022 (EXHIBIT B)
- g. Game Worker for the 2021-2022 School Year (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. One-Year Non-Renewal for the 2021-2022 School Year (EXHIBIT C)
- b. Classified Substitutes for the 2021-2022 School Year (EXHIBIT C)
- c. Other Classified for the 2021-2022 School Year (EXHIBIT C)
- d. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT C)
- e. Special Duty Contract Resignation for the 2021-2022 School Year (EXHIBIT C)
- f. Game Worker for the 2021-2022 School Year (EXHIBIT B)
- g. Stipend for Choreography and Stage Management for the Winter Concert during the 2021-2022 School Year (EXHIBIT C)
- h. Volunteer for the 2021-2022 School Year (EXHIBIT C)

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Gymnastics Participation

The Superintendent recommends approval of Ontario Local School District student, McKenna Gorbett, to participate in gymnastics on behalf of and representing the Ontario Local Schools through Ashland City School District and Ashland High School Gymnastics as permitted by the Ohio High School Athletic Association (OHSAA) rules and guidelines for the 2021-2022 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Policy

The Superintendent recommends adoption of the following new and/or revised policies for the Ashland City School Board of Education:

2260.01	Revised	Section 504/ADA Prohibition Against Discrimination Based on Disability
2271	Revised	College Credit Plus Program
4162	Revised	Drug & Alcohol Testing of CDL License Holder and Other Employees Who Perform Safety Sensitive Functions
5200	Revised	Attendance
5350	Revised	Student Mental Health and Suicide Prevention
5460	Revised	Graduation Requirements
5460.02	New	Students at Risk of Not Qualifying for a High School Diploma
5464	Revised	Early High School Graduation
5516	Revised	Student Hazing'
5630.01	Revised	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6107	Revised	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
6320	Revised	Purchases
7440.01	Revised	Video Surveillance and Electronic Monitoring
7450	Revised	Property Inventory
8330	Revised	Student Records
8462	Revised	Student Abuse and Neglect
8600	Revised	Transportation
8651	Revised	Nonroutine Use of School Buses
8740	Revised	Bonding

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Title IX Coordinator

The Superintendent recommends hiring Robert Knabe as the district Title IX Coordinator at \$325 per day for up to 30 days.
Robert Knabe, Title IX Coordinator, Phone Number 419-289-1117, Ext. 2246.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. AHS Phase IV

The Superintendent recommends approving the AHS Phase IV Project Guaranteed Maximum Price (GMP) of \$1,293,169 (primarily ESSER Funds) and a VSWC architectural amendment with a fee of \$97,400.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. The Superintendent recommends approval of the bidding process and architectural services for the following projects: (*primarily ESSER Funds)

a.)	*Storage Building	Construction Estimate	\$195,000
		VSWC Architectural Fee	\$15,650
b.)	*Taft	Construction Estimate	\$800,000
		VSWC Architectural Fee	\$56,000
c.)	AHS Stadium	Construction Estimate	\$368,500
	Track Repairs and Resurfacing	VSWC Architectural Fee	\$27,795

MOTION _____ SECOND _____

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

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. 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** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

X. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

Art Showcase	December 2, 2021	6:00 p.m.	Archer Auditorium
Senior Citizens Luncheon	December 9, 2021	11:00-1:00	AHS
December Regular Meeting	December 13, 2021	5:30 p.m.	Archer Auditorium
Organizational Meeting	January 10, 2022	5:30 p.m.	Administrative Offices