



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

**Monday, March 15, 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. 2021-2022 School Calendar**
- B. Tech Integration – Mr. Spieldenner**
- C. COVID Update – Dr. Stevens**
- D. Construction Update**
 - Edison Project
 - AHS
 - Summer Projects
- E. Athletic Update**
- F. Music in Our Schools Month**
- G. 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 (February 2021) as presented.

- 2. Minutes

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

Regular Meeting February 17, 2021

- 3. Then and Now Certificates

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for the following purchase orders:

Daniel G. Zeiser Co., L.P.A. \$5,410.00

Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

- 4. Items Removed for Separate Consideration

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. Certificated Resignation (EXHIBIT A)
- b. Gifted Arts Identification Stipend (EXHIBIT A)
- c. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT A)
- d. Game Worker for the 2020-2021 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. Classified Resignation (EXHIBIT B)
- b. Classified One-Year Non-Renew for the 2020-2021 School Year (EXHIBIT B)

- c. Classified Substitutes for the 2020-2021 School Year (EXHIBIT B)
- d. Classified Other (EXHIBIT B)
- e. Routine Non-Renewal of Special Duty Contracts for the 2020-2021 School Year (EXHIBIT B)

3. Program/Other

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

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.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Edison Project

The Superintendent recommends approving the Edison abatement and remodel project for the original building to Massillon Construction and Supply, LLC for \$563,300 base bid and Alternate #E1 \$14,800 and Alternate #E2 \$23,000.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Donations

The Superintendent recommends accepting the following donations for the Ashland High School Locker Room Project Phase 3A:

Mr. Robert and Mrs. Jan Archer	\$200,000
Dr. David and Mrs. Suzanne Steury	\$50,000
Mr. Mark Humrichouser	\$20,000
Mr. Herb and Mrs. Julie Guenther	\$10,000

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. AHS Phase 3A

The Superintendent recommends approving a GMP of \$310,000 for the AHS Locker Room Project Phase 3A.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Eligibility

The Superintendent recommends eligibility requirements as follows effective for the 2021-2022 school year:

All high school students MUST be enrolled in and earn passing grades in a minimum of five one-credit courses (or the equivalent) each and every grading period to have continuing eligibility.

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 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 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) **A2,C,D** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IX. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

March 29-April 5	Spring Break		
April 6, 2021	School Resumes		
April 19, 2021	Regular Meeting	Administrative Offices	5:30 p.m.
May 3, 2021	Work Session	Administrative Offices	5:30 p.m.
May 24, 2021	Regular Meeting	Administrative Offices	5:30 p.m.