



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

**Monday, May 24, 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. The Arts Signing Day**
- B. DK Play Zone Update**
- C. Construction Update**
  - **Summer Projects**
    - ❖ **Maintenance/Edison**
    - ❖ **AHS**
- D. Tech Integration – Mr. Spieldenner**
- E. Graduation Activities - Mr. Packard**
- 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 (April 2021) as presented.

2. Minutes

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

Regular Meeting	April 19, 2021
Work Session	May 3, 2021
Special Meeting	May 10, 2021
Special Meeting	May 17, 2021

3. Recommend approval to amend the FY21 Appropriations (EXHIBIT A)

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 Resignations (EXHIBIT B)
- b. Non-Renewal of One-Year Administrative Contract (EXHIBIT B)
- c. Continuing Contract (EXHIBIT B)
- d. Certificated New Hire/One-Year Limited Contract for 2021-2022 (EXHIBIT B)
- e. Stipend for Services Rendered for Extra Class Period During the 2020-2021 School Year 2<sup>nd</sup> Semester (EXHIBIT B)
- f. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT B)
- g. Extended School Year Services Summer 2021 (EXHIBIT B)
- h. Adjustment to Non-Public St. Edwards School Stipend for the 2020-2021 School Year (paid for with Title-IIA Fund for Professional Development) (EXHIBIT B)
- i. Curriculum Program Development Stipends Summer 2021 (EXHIBIT B)
- j. Title 1 Family Event Stipend (EXHIBIT B)
- k. Administrator for Summer School 2021 (EXHIBIT B)
- l. Summer Camp Teachers 2021 (EXHIBIT B)
- m. Administrative Contracts (EXHIBIT B)
- n. Administrative Stipends of \$5,000 for FY2021, FY2022, FY2023 Additional Stipend of \$3,000 for COVID19 Response for FY2021 (EXHIBIT B)
- o. Contracted Services 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. Classified New Hires (EXHIBIT C)
- b. Classified Non-Renew for the 2020-2021 School Year (EXHIBIT C)
- c. Classified Retirements/Resignations (EXHIBIT C)
- d. Classified Substitute for the 2020-2021 School Year (EXHIBIT C)
- e. Other for School Year 2020-2021 (EXHIBIT C)
- f. Stipend for Services Rendered During the 2020-2021 School Year (EXHIBIT C)
- g. Supervisor Contract (EXHIBIT C)

3. Program/Other

- a. Approve the members of the Class of 2021 for graduation pending successful completion of their studies. (EXHIBIT D)
- b. Renew the membership to the Ohio School Boards Association (OSBA) for 2021, as well as subscriptions to the Briefcase and School Management News.
- c. Approve a contract with River Education Services, Inc. (LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement at their Village Network LEAP Program for the 2021-2022 school year. (EXHIBIT E)

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 for the 2021-2022 school year.

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

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

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

**C. 2021-2022 School Calendar**

The Superintendent recommends approval of the 2021-2022 School Calendar. (EXHIBIT F)

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

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

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

**D. Ohio High School Athletic Association (OHSAA)**

The Superintendent recommends renewing membership in the Ohio High School Athletic Association for the 2021-2022 school year. (EXHIBIT G)

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

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

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

**E. AHS Phase 3B**

The Superintendent recommends approving a GMP not to exceed \$117,000 for the AHS Phase 3B Project.

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

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

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

**F. Exempt Employees**

The Superintendent recommends approval of the rates and benefits schedule for exempt secretaries and supervisors. (EXHIBIT H)

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

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

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

**G. Anthem BlueCross/BlueShield**

The Superintendent recommends entering into an agreement with Anthem BlueCross/BlueShield to provide health care to district employees for the period of July 1, 2021 through June 30,2022.

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

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

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

**H. Roofing Contract**

The Superintendent recommends approval of roof replacement of the stadium roof to Mid-Ohio Roofing in the amount of \$136,615. Bids on file with Garland/DBS, Inc.

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

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

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

**I. Superintendent’s Contract**

The Board of Education President recommends approval of an amendment to the Superintendent’s contract. (EXHIBIT I)

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

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

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



**J. Employment of Treasurer**

The Board of Education President recommends the approval of a contract Of the Assistant Treasurer/Treasurer, Kyle Klingler, effective June 14, 2021. (EXHIBIT J)

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

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

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

**K. SORSA Renewal**

Approve the renewal of our fleet, property and liability insurance coverage. The insurance coverage provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective July 1, 2021 through June 30, 2022. The total annual premium is \$163,152. This is an increase of \$6,946.

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

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

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

**\*BREAK TO INTRODUCE MR. KLINGLER**

**VII. COMMENTS/QUESTIONS**

- A. Public**
- B. Board Members**

**VIII. ADJOURNMENT**

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

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

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

**IMPORTANT DATES**

Thursday, May 27, 2021	Scholar Recognition Night	AHS	7:00 p.m.
Saturday, June 5, 2021	Senior Car Parade	AHS	3:00 p.m.
Wednesday, June 9, 2021	Farewell Assembly	AHS	8:00 a.m.
Friday, June 11, 2021	Baccalaureate	Grace Church	7:00 p.m.
Saturday, June 12, 2021	Commencement	AHS	10:00 a.m.
Monday, June 14, 2021	Board of Education Meeting	Adm. Offices	5:30 p.m.
Monday, June 28, 2021	Board of Education Meeting	Adm. Offices	5:30 p.m.