



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

**Monday, June 28, 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. Construction Update**
- B. Tech Integration – Mr. Spieldenner**
- C. 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 Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report
Approval of the Financial Reports (May 2021) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	May 24, 2021
Special Meeting	June 14, 2021
3. Approve the Amended FY21 Permanent Appropriations. (EXHIBIT A)
4. Approve Temporary Appropriations for FY22. (EXHIBIT B)

- 5. Approve the transfer of funds from the General Fund to the Permanent Improvement Fund (003) in the amount of \$1,000,000.00.

- 6. Approve the Ashland Public Library Budget for fiscal year 2022. (EXHIBIT C)

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

- a. Certificated New Hires/One-Year Limited Contracts for 2021-2022 (EXHIBIT D)
- b. Extended Days for the 2021-2022 School Year (EXHIBIT D)
- c. Kindergarten Camp Summer 2021 (EXHIBIT D)
- d. Non-Public St. Edwards School Stipends for the 2021-2022 School Year (paid for with Title-IIA Fund for Professional Development) (EXHIBIT D)
- e. Substitute Teacher/Home Instructor for the 2020-2021 School Year (EXHIBIT D)
- f. Graduation Workers for the 2020-2021 School Year (EXHIBIT D)
- g. Curriculum Program Development Stipends Summer 2021 (EXHIBIT D)
- h. Administrative Contract (EXHIBIT D)

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 E)
- b. Classified Transfer (EXHIBIT E)
- c. Classified Non-Renew for the 2021-2022 School Year (EXHIBIT E)
- d. Classified Retirements/Resignations (EXHIBIT E)
- e. Supplemental Duty Contract Adjustment for the 2020-2021 School Year (EXHIBIT E)
- f. Degree Payment for Exempt Employees and Supervisors (EXHIBIT E)
- g. Graduation Worker for the 2020-2021 School Year (EXHIBIT D)

3. Program/Other

- a. Approve a Memorandum of Understanding with the Ashland City Teachers Association regarding member contribution for dental and vision coverage for FY22. (EXHIBIT F)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. VSWC

The Superintendent recommends approving payment for AHS Phase 3 architectural services. (EXHIBIT G)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Bus Bids

The Superintendent recommends approval of the purchase of two 72-passenger school buses from Cardinal Bus Sales & Service, Inc. at a cost of \$83,818 each. (EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. 9.9-Mill Tax Levy Renewal Resolution

The Superintendent recommends approving a Resolution declaring it necessary to renew an existing 9.9-Mill Tax Levy for the purpose of current expenses and requesting the Ashland County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy, pursuant to sections 5705.03 and 5705.21 of the revised code. (EXHIBIT I)

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. 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, B as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IX. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT

July, 2021 NO WORK SESSION
Tuesday, July 20, 2021 Regular Board of Education Meeting Adm. Offices 5:30 p.m.