

MINUTES
Ashland City School District Board of Education – Regular Meeting
January 25, 2021

The Ashland City School District Board of Education met for the Regular Meeting on Monday, January 25, 2021 at the Ashland City School District Administrative Offices, 1407 Claremont Ave., Ashland, Ohio. Zack Truax, Board President called the meeting to order at 5:30 p.m.

I. ROLL CALL, Mrs. Gina Deppert, Mr. Fred Gingrich, Mr. Zack Truax, Mr. Brandon Wells and Dr. James Wolfe were present.

II. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Zack Truax, Board President

III. APPROVAL OF AGENDA 2021-01-014 Mr. Wells motioned; second by Mrs. Deppert to approve the agenda with addendum items presented. Motion carried 5-0.

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 2021-01-015 Dr. Wolfe motioned; second by Dr. Gingrich to approve the Treasurer’s Consent Calendar.- Motion carried 5-0.

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.

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)

VI. NEW BUSINESS

- A. Superintendent's Consent Calendar 2021-01-016** Mr. Wells motioned; second by Mrs. Deppert to approve the Consent Calendar. Motion carried 5-0.

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.

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. Certified 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 I 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 (EXIBIT 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)

B. Wertman Property Easement 2021-01-017 Mr. Wells motioned; second by Dr. Wolfe to approve the Superintendent's recommendation of 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 carried 5-0.

C. Printers 2021-01-018 Dr. Wolfe motioned; second by Mr. Wells to approve the Superintendent's recommendation of 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 carried 5-0.

D. Treasurer's Contract 2021-01-019 Mrs. Deppert motioned; Second by Dr. Wolfe to approve the Board of Education President's recommendation of the employment contract for Sheryl Shaw Stewart, Treasurer, effective January 1, 2021. (EXHIBIT E) Motion carried 5-0.

E. E-Rate Contract 2021-01-020 Dr. Wolfe motioned; second by Mrs. Deppert to approve a contract with Strategic Management Solutions to apply for federal E-Rate 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 carried 5-0

VII. COMMENTS/QUESTIONS

- A. Public** – A resident commented on substitute rates and asked the Board to consider raising them.
- B. Board Members**

VIII. EXECUTIVE SESSION– 2021-01-021 Dr. Gingrich motioned; second by Mrs. Deppert to enter Executive Session. Motion carried 5-0.

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) D as listed above.

Entered Executive Session at 6:25 p.m.
Executive Session Ended at 6:45 p.m.

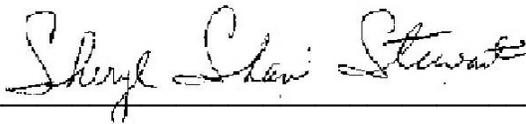
IX. ADJOURNMENT 2021-01-022 Mr. Wells motioned; second by Mr. Truax to adjourn the January 25, 2021 regular meeting. Motion carried 5-0.

Meeting adjourned 6:45 p.m.

Certificate Section 5705.412, Revised Code

It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

1/25/21



Treasurer



Superintendent of Schools



President Board of Education


Zack Truax, Board President
Sheryl Shaw Stewart, Treasurer

IMPORTANT DATES:

February 8, 2021
February 17, 2021 (WEDNESDAY)

Work Session
Regular Meeting

Administrative Offices 5:30 p.m.
Administrative Offices 5:30 p.m.