

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

The Ashland City School District Board of Education met for the Regular Meeting on Monday, October 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, Dr. Fred Gingrich, Mrs. Megan Steffen, and Mr. Zack Truax, and Mr. Brandon Wells were present.

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

III. APPROVAL OF AGENDA 2021-10-108 Mrs. Deppert motioned; second by Mrs. Steffen to approve the agenda as presented. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. School Calendar Options for 2022-2023

B. Construction

C. Participation in Tri-County ESC Business Advisory Council

D. Tech Integration – Mr. Spieldenner

E. Covid Update

F. Other

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2021-10-109 Mrs. Deppert 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 (September 2021) as presented.

2. Minutes

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

Regular Meeting September 27, 2021

3. Approve the transfer of funds from Fund 022 to Fund 001 in the amount of \$15,445.93 for the purpose of reverting unclaimed funds in accordance with ORC § 9.39.

4. Then and Now Certificate

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

Tri-County ESC	P.O. #2222086
Tri-County ESC	P.O. #2222232
Buckeye Central Local	P.O. #2222202

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 purposes.

VI. NEW BUSINESS

- A. Superintendent's Consent Calendar 2021-10-110** 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. Small Group Instructor/One-Year Non-Renew Contract for the 2021-2022 School Year (EXHIBIT A)
- b. Amendment to Stipend for Services Rendered During the 2021-2022 School Year (EXHIBIT A)
- c. Stipend for Services Rendered during the 2021-2022 School Year (EXHIBIT A)
- d. Extended Days for the 2021-2022 School Year (EXHIBIT A).
- e. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT A)
- f. LPDC Stipends for the 2021-2022 School Year (EXHIBIT A)
- g. Resident Educator/Mentor Teachers for the 2021-2022 School Year (EXHIBIT A)
- h. WEP Writing Stipends for the 2021-2022 School Year (EXHIBIT A)
- i. Contracted Services for the 2021-2022 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 New Hires (EXHIBIT B)
- b. Classified Transfers (EXHIBIT B)
- c. Classified One-Year Non-Renews for the 2021-2022 School Year (EXHIBIT B)
- d. Classified Resignations (EXHIBIT B)
- e. Classified Substitutes for the 2021-2022 School Year (EXHIBIT B)
- f. Other for the 2021-2022 School Year (EXHIBIT B)
- g. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- h. AMS Choir Stipend for Fall 2021 (EXHIBIT B)
- i. AHS Fall Play Stipend 2021 (EXHIBIT B)
- j. Game Worker for the 2021-2022 School Year (EXHIBIT B)

3. Program/Other

B. Recognition of Middle School Swim Team 2021-10-111 Dr. Gingrich motioned; second by Mrs. Steffen to approve the Superintendent’s recommendation to include the Middle School swimmers with the High School swim team as a district sport for the 2021-2022 school year. Motion carried 5-0.

C. Conversion Plan (also known as Section 125 Plan) 2021-10-112 Mrs. Deppert motioned; second by Mr. Wells to approve the Superintendent’s recommendation of Premium Conversion Plan (also known as Section 125 Plan). Motion carried 5-0.

VII. COMMENTS/QUESTIONS

A. Public

B. Board Members

VIII. EXECUTIVE SESSION– 2021-10-113 Mr. Wells motioned; second by Dr. Gingrich 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) **A2, D** as listed above.

Entered Executive Session at 6:02 p.m.
 Executive Session Ended at 6:41 p.m.

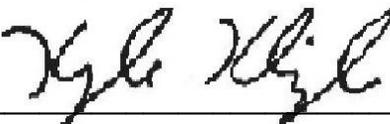
IX. ADJOURNMENT 2021-10-114 Mr. Truax motioned; second by Mr. Wells to adjourn the October 25, 2021 regular meeting. Motion carried 5-0.

Meeting adjourned 6:41 p.m.

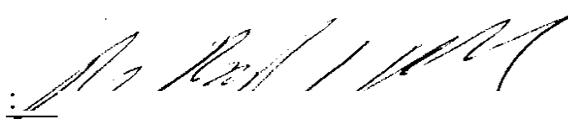
Certificate Section 5705.412, Revised Code

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.

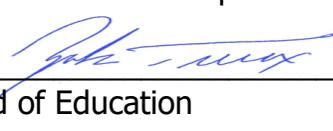
10/25/21



 Treasurer

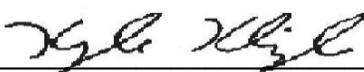


 Superintendent of Schools



 President Board of Education


Zack Truax, Board President


Kyle Klingler, Treasurer

IMPORTANT DATES:

November 8, 2021 Work Session
November 22, 2021 Regular Board Meeting

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