

MINUTES
Ashland City School District Board of Education – Regular Meeting
November 22, 2021

The Ashland City School District Board of Education met for the Regular Meeting on Monday, November 22, 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, Mrs. Megan Steffen, and Mr. Zack Truax, and Mr. Brandon Wells were present. Dr. Fred Gingrich was absent.

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

III. APPROVAL OF AGENDA 2021-11-117 Mr. Wells motioned; second by Mrs. Steffen to approve the agenda as presented. Motion carried 4-0.

IV. SUPERINTENDENT’S REPORT

A. Operating Renewal Thank You

B. Art Clinic and Calendar Art Recognition Night – Mr. Kral and Mr. Dedrick – December 2, 2021 6:00-7:30 p.m. Archer Auditorium

C. Mr. Cheyney – JVS Update and Construction Plan

D. Tech Integration Update and eSports – Mr. Spieldenner

E. Senior Citizens Christmas Luncheon – December 9, 2021 at AHS

F. Facilities

G. School Calendar for 2022-2023 – We will be requesting Board of Education approval at the Regular meeting in January (Handout)

H. Covid Update

I. Other

V. FINANCIAL/BUSINESS REPORT

A. Five-Year Forecast 2021-11-118 Mrs. Deppert motioned; second by Mr. Wells to approve the Treasurers recommendation of the five-year forecast and assumptions FY22-FY26 as presented. (EXHIBIT A) Motion carried 4-0.

B. Treasurer’s Consent Calendar 2021-11-119 Mr. Wells motioned; second by Mrs. Deppert to approve the Treasurer’s Consent Calendar.- Motion carried 4-0.

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 (October 2021) as presented.

2. Minutes

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

Regular Meeting
Work Session

October 25, 2021
November 8, 2021

VI. NEW BUSINESS

- A. Superintendent's Consent Calendar 2021-11-120** Mrs. Deppert motioned; second by Mr. Wells to approve the Consent Calendar. Motion carried 4-0.

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. Supplemental Duty Contract Resignations for the 2021-2022 School Year (EXHIBIT B)
- b. Supplemental Duty Contract Adjustments for the 2021-2022 School Year (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- d. WEP Writing Stipends for the 2021-2022 School Year (EXHIBIT B).
- e. America Reads Coordinators for the 2021-2022 School Year (EXHIBIT B)
- f. Extended Learning Day Instruction for the 2021-2022 School Year (EXHIBIT B)
- g. Game Worker 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. One-Year Non-Renewal for the 2021-2022 School Year (EXHIBIT C)
- b. Classified Substitutes for the 2021-2022 School Year (EXHIBIT C)
- c. Other Classified for the 2021-2022 School Year (EXHIBIT C)

- d. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT C)
- e. Special Duty Contract Resignation for the 2021-2022 School Year (EXHIBIT C)
- f. Game Worker for the 2021-2022 School Year (EXHIBIT C)
- g. Stipend for Choreography and Stage Management for the Winter Concert during the 2021-2022 School Year (EXHIBIT C)
- h. Volunteer for the 2021-2022 School Year (EXHIBIT C)

B. Gymnastics Participation 2021-11-121 Mrs. Steffen motioned; second by Mr. Wells to approve the Superintendent’s recommendation of Ontario Local School District student, McKenna Gorbett to participate in gymnastics on behalf of and representing the Ontario Local Schools through Ashland City School District and Ashland High School Gymnastics as permitted by the Ohio High School Athletic Association (OHSAA) rules and guidelines for the 2021-2022 school year. Motion carried 4-0.

C. Policy 2021-11-122 Mrs. Deppert motioned; second by Mrs. Steffen to approve the Superintendent’s recommendation to adopt the following new and/or revised policies for the Ashland City School Board of Education:

2260.01	Revised	Section 504/ADA Prohibition Against Discrimination Based on Disability
2271	Revised	College Credit Plus Program
4162	Revised	Drug & Alcohol Testing of CDL License Holder and Other Employees Who Perform Safety Sensitive Functions
5200	Revised	Attendance
5350	Revised	Student Mental Health and Suicide Prevention
5460	Revised	Graduation Requirements
5460.02	New	Students at Risk of Not Qualifying for a High School Diploma
5464	Revised	Early High School Graduation
5516	Revised	Student Hazing
5630.01	Revised	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6107	Revised	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
6320	Revised	Purchases
7440.01	Revised	Video Surveillance and Electronic Monitoring
7450	Revised	Property Inventory
8330	Revised	Student Records
8462	Revised	Student Abuse and Neglect
8600	Revised	Transportation
8651	Revised	Nonroutine Use of School Buses
8740	Revised	Bonding

Motion carried 4-0.

D. Title IX Coordinator 2021-11-123 Mr. Wells motioned; second by Mr. Truax to approve the Superintendent’s recommendation to hire Robert Knabe as the district Title IX Coordinator at \$325 per day for up to 30 days. Robert Knabe, Title IX Coordinator, Phone Number 419-289-1117, Ext 2246. Motion carried 4-0.

E. AHS Phase IV 2021-11-124 Mrs. Deppert motioned; second by Mr. Wells to approve the Superintendent’s recommendation of the AHS Phase IV Project Guaranteed Maximum Price (GMP) of \$1,293,169 (primarily ESSER Funds) and a VSWC architectural amendment with a fee of \$97,400. Motion carried 4-0.

F. Bidding Process 2021-11-125 Mrs. Steffen motioned; second by Mr. Wells to approve the Superintendent’s recommendation of the bidding process and architectural services for the following projects: (*primarily ESSER Funds)

a.	*Storage Building	Construction Estimate	\$195,000
		VSWC Architectural Fee	\$15,650
b.	*Taft	Construction Estimate	\$800,000
		VSWC Architectural Fee	\$56,000
c.	AHS Stadium	Construction Estimate	\$368,500
	Track Repairs and Resurfacing	VSWC Architectural Fee	\$27,795

Motion Carried 4-0

VII. COMMENTS/QUESTIONS

A. Public

B. Board Members

VIII. EXECUTIVE SESSION– 2021-11-126 Mrs. Deppert motioned; second by Mr. Wells to enter Executive Session. Motion carried 4-0.

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, A7 as listed above.

Entered Executive Session at 6:45 p.m.
Executive Session Ended at 8:10 p.m.

IX. ADJOURNMENT 2021-11-127 Mr. Wells motioned; second by Mrs. Deppert to adjourn the November 22, 2021 regular meeting. Motion carried 4-0.

Meeting adjourned 8:10 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.

11/22/21

Treasurer

Superintendent of Schools

President Board of Education

Zack Truax, Board President

Kyle Klingler, Treasurer

IMPORTANT DATES:

December 2, 2021	Art Showcase	Archer Auditorium	6:00 p.m.
December 9, 2021	Senior Citizens Luncheon	AHS	11:00 – 1:00
December 13, 2021	Regular Meeting	Archer Auditorium	5:30 p.m.
January 10, 2022	Organizational Meeting	Administrative Offices	5:30 p.m.