

MINUTES
Ashland City School District Board of Education – Regular Meeting
March 15, 2021

The Ashland City School District Board of Education met for the Regular Meeting on Monday, March 15, 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. Zack Truax, Mr. Brandon Wells and Dr. James Wolfe 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 2021-03-030** Mrs. Deppert motioned; second by Dr. Wolfe to approve the agenda with addendum items presented. Motion carried 4-0.
- IV. SUPERINTENDENT’S REPORT**
- A. 2021-2022 School Calendar**
 - B. Tech Integration – Mr. Spieldenner**
 - C. COVID Update – Dr. Stevens**
 - D. Construction Update**
 - Edison Project
 - AHS
 - Summer Projects
 - E. Athletic Update**
 - F. Music in Our Schools Month**
 - G. Other**
- V. FINANCIAL/BUSINESS REPORT**
- A. Treasurer’s Consent Calendar 2021-03-031** Dr. Wolfe motioned; second by Mr. Wells 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 (February 2021) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:
Regular Meeting February 17, 2021
3. Then and Now Certificates

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

Daniel G. Zeiser Co., L.P.A. \$5,410.00

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 purpose.

VI. NEW BUSINESS

A. Superintendent's Consent Calendar 2021-03-032 Mrs. Deppert motioned; second by Dr. Wolfe 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. Certified Resignation (EXHIBIT A)
- b. Gifted Arts Identification Stipend (EXHIBIT A)
- c. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT A)
- d. Game Worker for the 2020-2021 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 Resignation (EXHIBIT B)
- b. Classified One-Year Non-Renew for the 2020-2021 School Year (EXHIBIT B)
- c. Classified Substitutes for the 2020-2021 School Year (EXHIBIT B)
- d. Classified Other (EXHIBIT B)
- e. Routine Non-Renewal of Special Duty Contracts for the 2020-2021 School Year (EXHIBIT B)

3. Program/Other

B. State Testing Resolution 2021-03-033 Dr. Wolfe motioned; second by Mr. Wells to approve the Superintendent’s recommendation approving a Resolution to administer paper and pencil test forms for the Grade 3 ELA and Mathematics State Testing. Motion carried 4-0.

C. Edison Project 2021-03-034 Mr. Wells motioned; second by Mrs. Deppert to approve the Superintendent’s recommendation approving the Edison abatement and remodel project for the original building to Massillon Construction and Supply, LLC for \$563,300 base bid and Alternate #E1 \$14,800 and Alternate #E2 \$23,000. Motion carried 4-0.

D. Donation 2021-03-035 Mr. Wells motioned; second by Dr. Wolfe to approve the Superintendent’s recommendation accepting the following donations for the Ashland High School Locker Room Project Phase 3A:

Mr. Robert and Mrs. Jan Archer	\$200,000
Dr. David and Mrs. Suzanne Stuary	\$50,000
Mr. Mark Humrichouser	\$20,000
Mr. Herb and Mrs. Julie Guenther	\$10,000

Motion carried 4-0.

E. AHS Phase 3A 2021-03-036 Mrs. Deppert motioned; second by Mr. Wells to approve the Superintendent’s recommendation approving a GMP of \$310,000 for the AHS Locker Room Project Phase 3A. Motion carried 4-0

F. Eligibility 2021-03-037 Dr. Wolfe motioned; second by Mr. Wells to approve the Superintendent’s recommended eligibility requirements as follows for the 2021-2022 school year:

All high school students MUST be enrolled in and earn passing grades in a minimum of five one-credit courses (or the equivalent) each and every grading period to have continuing eligibility. Motion carried 4-0.

VII. COMMENTS/QUESTIONS

A. Public - None

B. Board Members – Mr. Wells thanked all donators as well as Mr. Paramore for his efforts.

VIII. EXECUTIVE SESSION– 2021-03-038 Mrs. Deppert motioned; second by Mr. Truax 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, C, D** as listed above.

Entered Executive Session at 5:50 p.m.
Executive Session Ended at 6:15 p.m.

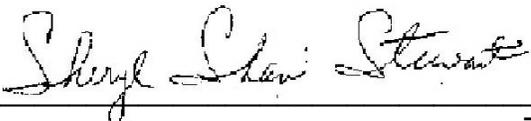
IX. ADJOURNMENT 2021-03-039 Mrs. Deppert motioned; second by Mr. Wells to adjourn the March 15, 2021 regular meeting. Motion carried 4-0.

Meeting adjourned 6:15 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.

3/15/21



Treasurer



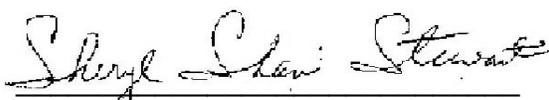
Superintendent of Schools



President Board of Education



Zack Truax, Board President



Sheryl Shaw Stewart, Treasurer

IMPORTANT DATES:

March 29-April 5
April 6, 2021
April 19, 2021
May 3, 2021
May 24, 2021

Spring Break
School Resumes
Regular Meeting
Work Session
Regular Meeting

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