

MINUTES
Ashland City School District Board of Education – Regular Meeting
May 24, 2021

The Ashland City School District Board of Education met for the Regular Meeting on Monday, May 24, 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, Dr. Fred Gingrich, Mr. Zack Truax, Mr. Brandon Wells and were present. Mrs. Gina Deppert and Dr. James Wolfe were absent.

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

III. APPROVAL OF AGENDA 2021-05-056 Mr. Wells motioned; second by Dr. Gingrich to approve the agenda as presented. Motion carried 3-0.

IV. SUPERINTENDENT’S REPORT

A. The Arts Signing Day – Mr. Kral and Mr. Dedrick

B. DK Play Zone Update – Mr. Vance

C. Construction Update

➤ **Summer Projects**

❖ **Maintenance/Edison**

❖ **AHS**

D. Tech Integration – Mr. Spieldenner

E. Graduation Activities – Mr. Packard

F. Other

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2021-05-057 Mr. Wells motioned; second by Dr. Gingrich to approve the Treasurer’s Consent Calendar.- Motion carried 3-0.

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 (April 2021) as presented.

2. Minutes

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

Regular Meeting	April 19, 2021
Work Session	May 3, 2021
Special Meeting	May 10, 2021
Special Meeting	May 17, 2021

3. Recommend approval to amend the FY21 Appropriations (EXHIBIT A)

VI. NEW BUSINESS

- A. Superintendent's Consent Calendar 2021-05-058** Mr. Truax motioned; second by Mr. Wells to approve the Consent Calendar. Motion carried 3-0.

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 Resignations (EXHIBIT B)
 - b. Non-Renewal of One-Year Administrative Contract (EXHIBIT B)
 - c. Continuing Contract (EXHIBIT B)
 - d. Certificated New Hire/One-Year Limited Contract for 2021-2022 (EXHIBIT B)
 - e. Stipend for Services Rendered for Extra Class Period During the 2020-2021 School Year 2nd Semester (EXHIBIT B)
 - f. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT B)
 - g. Extended School Year Services Summer 2021 (EXHIBIT B)
 - h. Adjustment to Non-Public St. Edwards School Stipend for the 2020-2021 School Year (paid for with Title-IIA Fund for Professional Development) (EXHIBIT B)
 - i. Curriculum Program Development Stipends Summer 2021 (EXHIBIT B)
 - j. Title I Family Event Stipend (EXHIBIT B)
 - k. Administrator for Summer School 2021 (EXHIBIT B)
 - l. Summer Camp Teachers 2021 (EXHIBIT B)
 - m. Administrative Contracts (EXHIBIT B)
 - n. Administrative Stipends of \$5,000 for FY2021, FY2022, FY2023 Additional Stipend of \$3,000 for COVID19 Response for FY2021 (EXHIBIT B)

- o. Contracted Services 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. Classified New Hires (EXHIBIT C)
- b. Classified Non-Renew for the 2020-2021 School Year (EXHIBIT C)
- c. Classified Retirements/Resignations (EXHIBIT C)
- d. Classified Substitutes for the 2020-2021 School Year (EXHIBIT C)
- e. Other for School Year 2020-2021 (EXHIBIT C)
- f. Stipend for Services Rendered During the 2020-2021 School Year (EXHIBIT C)
- g. Supervisor Contract (EXHIBIT C)

3. Program/Other

- a. Approve the members of the Class of 2021 for graduation pending successful completion of their studies. (EXHIBIT D)
- b. Renew the membership to the Ohio School Boards Association (OSBA) for 2021, as well as subscriptions to the Briefcase and School Management News.
- c. Approve a contract with River Education Services, Inc. (LEAP Program) to provide special education services for Ashland City Schools students identified as appropriate placement at their Village Network LEAP Program for the 2021-2022 school year. (EXHIBIT E)

- B. State Testing Resolution 2021-05-059** Dr. Gingrich motioned; second by Mr. Wells to approve the Superintendent's recommendation for a Resolution to administer paper and pencil test forms for the Grade 3 ELA and Mathematics State Testing for the 2021-2022 school year. Motion carried 3-0.
- C. 2021-2022 School Calendar 2021-05-060** Mr. Wells motioned; second by Dr. Gingrich the Superintendent's recommendation to approve the 2021-2022 School Calendar. (EXHIBIT F) Motion carried 3-0.
- D. Ohio High School Athletic Association (OHSAA) 2021-05-061** Mr. Truax motioned; second by Mr. Wells approving the Superintendent's recommendation renewing membership in the Ohio High School Athletic Association for the 2021-2022 school year. (EXHIBIT G) Motion carried 3-0.
- E. AHS Phase 3B 2021-05-062** Mr. Wells motioned; second by Dr. Gingrich to approve the Superintendent's recommendation

approving a GMP not to exceed \$117,000 for the AHS Phase 3B Project. Motion carried 3-0.

- F. Exempt Employees 2021-05-063** Dr. Gingrich motioned; second by Mr. Wells to approve the Superintendent's recommendation approving the rates and benefits schedule for exempt secretaries and supervisors. (EXHIBIT H) Motion carried 3-0.
- G. Anthem BlueCross/BlueShield 2021-05-064** Mr. Wells motioned; second by Mr. Truax to approve the Superintendent's recommendation to enter into an agreement with Anthem BlueCross/BlueShield to provide health care to district employees for the period of July 1, 2021 through June 30, 2022. Motion carried 3-0.
- H. Roofing Contract 2021-05-065** Dr. Gingrich motioned; second by Mr. Wells to approve the Superintendent's recommendation of roof replacement of the stadium roof to Mid-Ohio Roofing in the amount of \$136,615. Bids on file with Garland/DBS, Inv. Motion carried 3-0.
- I. Superintendent's Contract 2021-05-066** Mr. Truax motioned; second by Mr. Wells to approve the Board of Education President's recommendation of an amendment to the Superintendent's contract. (EXIBIT I). Motion carried 3-0
- J. Employment of Treasurer 2021-05-067** Dr. Gingrich motioned; second by Mr. Wells to approve the Board of Education Presidents recommendation of a contract of the Assistant Treasurer/Treasurer, Kyle Klingler, effective June 14, 2021. (EXHIBIT J) Motioned 3-0.
- K. SOSA Renewal 2021-05-068** Mr. Truax motioned; second by Dr. Gingrich to approve the renewal of our fleet, property and liability insurance coverage. The insurance coverage provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective July 1, 2021 through June 30, 2022. The total annual premium is \$163,152. This is an increase of \$6,946. Motion carried 3-0.

VII. COMMENTS/QUESTIONS

- A. Public - None**
- B. Board Members – None**

***BREAK TO INTRODUCE MR. KLINGLER**

VIII. ADJOURNMENT 2021-05-069 Mr. Truax motioned; second by Mr. Wells to adjourn the May 24, 2021 regular meeting. Motion carried 3-0.

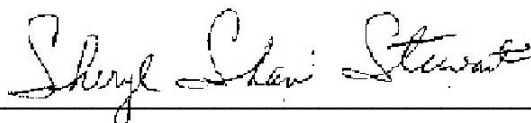
Meeting adjourned 6:20 p.m.

Certificate Section 5705.412, Revised Code

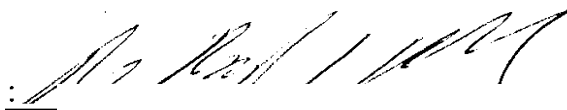
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization 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.


5/24/21



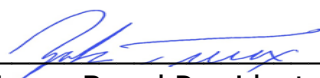
Treasurer



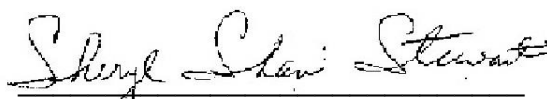
Superintendent of Schools



President Board of Education



Zack Truax, Board President



Sheryl Shaw Stewart, Treasurer

IMPORTANT DATES:

May 27, 2021
June 5, 2021
June 9, 2021
June 11, 2021
June 12, 2021
June 14, 2021
June 28, 2021

Scholar Recognition
Senior Car Parade
Farewell Assembly
Baccalaureate
Commencement
Work Session
Regular Meeting

AHS 7:00 p.m.
AHS 3:00 p.m.
AHS 8:00 a.m.
Grace Church 7:00 p.m.
AHS 10:00 a.m.
Administrative Offices 5:30 p.m.
Administrative Offices 5:30 p.m.