

MINUTES
Ashland City School District Board of Education – Regular Meeting
June 28, 2021

The Ashland City School District Board of Education met for the Regular Meeting on Monday, June 28, 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**, Mr. Zack Truax, Mrs. Megan Steffen, Mr. Brandon Wells and Mrs. Gina Deppert 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 2021-06-074** Mrs. Deppert motioned; second by Mr. Truax to approve the agenda as presented. Motion carried 4-0.

IV. **SUPERINTENDENT’S REPORT**

- A. **Construction Update**
- B. **Tech Integration – Mr. Spieldenner**
- C. **Other**

V. **FINANCIAL/BUSINESS REPORT**

- A. **Treasurer’s Consent Calendar 2021-06-075** Mrs. Deppert motioned; second by Mrs. Steffen 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 (May 2021) as presented.
- 2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	May 24, 2021
Special Meeting	June 14, 2021
- 3. Approve the Amended FY21 Permanent Appropriations (EXHIBIT A)
- 4. Approve Temporary Appropriations for FY22. (EXHIBIT B)
- 5. Approve the transfer of funds from the General Fund to the Permanent Improvement Fund (003) in the amount of \$1,000,000.00.
- 6. Approve the Ashland Public Library Budget for fiscal year 2022.

VI. **NEW BUSINESS**

- A. Superintendent's Consent Calendar 2021-06-076** Mr. Wells motioned; second by Mrs. Deppert 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. Certified New Hires/One-Year Limited Contracts for 2021-2022 (EXHIBIT D)
- b. Extended Days for the 2021-2022 School Year (EXHIBIT D)
- c. Kindergarten Camp Summer 2021 (EXHIBIT D)
- d. Non-Public St. Edwards School Stipends for the 2021-2022 School Year (paid for with Title II-A Fund for Professional Development) (EXHIBIT D)
- e. Substitute Teacher/Home Instructor for the 2020-2021 School Year (EXHIBIT D)
- f. Graduation Workers for the 2020-2021 School Year (EXHIBIT D)
- g. Curriculum Program Development Stipends Summer 2021 (EXHIBIT D)
- h. Administrative Contract (EXHIBIT D)

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 E)
- b. Classified Transfer (EXHIBIT E)
- c. Classified Non-Renew for the 2020-2021 School Year (EXHIBIT E)
- d. Classified Retirements/Resignations (EXHIBIT E)
- e. Supplemental Duty Contract Adjustments for the 2020-2021 School Year (EXHIBIT E)
- f. Degree Payment for Exempt Employees and Supervisors (EXHIBIT E)

- g. Graduation Worker for the 2020-2021 School Year (EXHIBIT D)

3. Program/Other

- a. Approve a Memorandum of Understanding with Ashland City Teachers Association regarding member contribution for dental and vision coverage for FY22. (EXHIBIT F)

B. State Testing Resolution 2021-06-077 Mr. Wells motioned; second by Mrs. Deppert to approve the Superintendent’s recommendation for a payment for AHS Phase 3 architectural services (EXHIBIT G) for the 2021-2022 school year. Motion carried 4-0.

C. Bus Bids 2021-06-078 Mrs. Deppert motioned; second by Mrs. Steffen to approve the Superintendent’s recommendation of the purchase of two 72-passenger school buses from Cardinal Bus Sales & Service, Inc. at a cost of \$83,818 each. (EXHIBIT H). Motion carried 4-0.

D. 9.9 Mill Tax Levy Renewal Resolution 2021-06-079 Mr. Wells motioned; second by Mrs. Deppert approving the Superintendent’s recommendation of a Resolution declaring it necessary to renew and existing 9.9-Mill Tax Levy for the purpose of current expenses and requesting the Ashland County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy, pursuant to sections 5705.03 and 5705.21 of the revise code. (EXHIBIT I) Motion carried 4-0.

VII. COMMENTS/QUESTIONS

A. Public – Denny Dunleavy and Fred Harron – Avalon Condos

B. Board Members – None

VIII. EXECUTIVE SESSION– 2021-06-080 Mrs. Deppert motioned; second by Mrs. Steffen 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 as listed above.

Entered Executive Session at 6:05 p.m.
Executive Session Ended at 6:34 p.m.

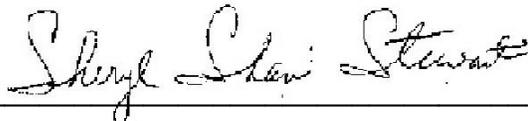
IX. ADJOURNMENT 2021-06-081 Mr. Wells motioned; second by Mrs. Steffen to adjourn the June 28, 2021 regular meeting. Motion carried 4-0.

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.

6/28/21



Treasurer



Superintendent of Schools



President Board of Education


Zack Truax, Board President
Sheryl Shaw Stewart, Treasurer

IMPORTANT DATES:

July, 2021	NO WORK SESSION		
Monday, July 20, 2021	Regular Board Meeting	Administrative Offices	5:30 p.m.