

MINUTES
Ashland City School District Board of Education – Regular Meeting
July 20, 2021

The Ashland City School District Board of Education met for the Regular Meeting on Monday, July 20, 2021 at the Ashland City School District Administrative Offices, 1407 Claremont Ave., Ashland, Ohio. Zack Truax, Board President called the meeting to order at 7:30 a.m.

I. ROLL CALL, Mrs. Gina Deppert, Dr. Fred Gingrich, Mrs. Megan Steffen, and Mr. Zack Truax were present. Mr. Brandon Wells was absent.

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

III. APPROVAL OF AGENDA 2021-07-082 Mrs. Deppert motioned; second by Mrs. Steffen to approve the agenda as presented. Motion carried 4-0.

IV. SUPERINTENDENT’S REPORT

A. Construction Update

B. Start of School

- August 23rd for teachers
- August 30th for students

C. Other

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2021-07-083 Dr. Gingrich 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 (June 2021) as presented.

2. Minutes

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

Regular Meeting	June 28, 2021
Special Meeting	June 14, 2021

3. Approve a Service Contract with Julian & Grube, Inc. to provide Agreed Upon Procedures for the Ohio Schools Medicaid Program for the years ending June 30, 2022 and June 30, 2023 at the rate of \$1,800.00 (EXHIBIT A).

VI. NEW BUSINESS

A. Superintendent’s Consent Calendar 2021-07-084 Dr. Gingrich motioned; second by Mrs. Steffen 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 Resignations (EXHIBIT B)
- b. Certificated New Hire/One-Year Limited Contract Adjustment for 2021-2022 School Year (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- d. Graduation Workers Adjustment for the 2020-2021 School Year (EXHIBIT B).
- e. 2021 Summer help – Scanning Positions (EXHIBIT B)
- f. Administrative Contract (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 Substitutes (EXHIBIT C)
- b. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT C)
- c. Graduation Worker Adjustment for the 2020-2021 School Year (EXIBIT C)
- d. Volunteers for the 2021-2022 School Year (EXHIBIT C)
- e. Supervisor and Exempt Employee Stipends of \$750.00 for FY22, FY23, and FY24 (EXHIBIT C)
- f. Paraprofessionals for Summer School 2021 (EXHIBIT C)

3. Program/Other

- a. Approve a service agreement with Mid-Ohio Educational Service Center for the 2021-2022 school year for attendance services. (EXHIBIT D)
- b. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2021-2022 school year for vision services (Teacher of the Visually Impaired and/or Orientation and Mobility). (EXHIBIT E)

- c. Approve and educational/special services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2021-2022 school year. (EXHIBIT F)
- d. Approve an employment services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2021-2022 school year. (EXHIBIT G)

B. Renewal of an Existing 9.9-Mill Tax Levy 2021-07-085 Mrs. Deppert motioned; second by Dr. Gingrich to approve the Superintendent’s recommendation for a Resolution to submit to the electors of the school district the question of the renewal of an existing 9.9-mill Tax Levy for the purpose of current expenses, pursuant to section 5705.21 of the revised code. (EXHIBIT H) Motion carried 4-0.

VII. COMMENTS/QUESTIONS

- A. Public**
- B. Board Members**

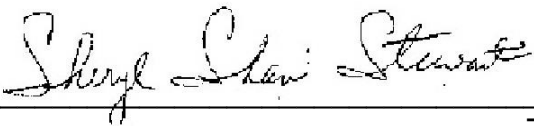
VIII. ADJOURNMENT 2021-07-086 Mr. Truax motioned; second by Mrs. Deppert to adjourn the July 20, 2021 regular meeting. Motion carried 4-0.

Meeting adjourned 7:43 a.m.

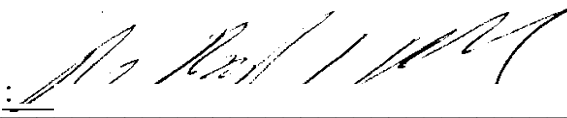
Certificate Section 5705.412, Revised Code

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.

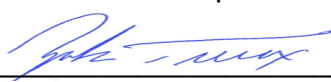
7/20/21



 Treasurer



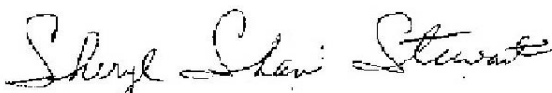
 Superintendent of Schools



 President Board of Education



 Zack Truax, Board President



 Sheryl Shaw Stewart, Treasurer

IMPORTANT DATES:

August 2, 2021	WORK SESSION	Administrative Offices	5:30 p.m.
August 16, 2021	Regular Board Meeting	Administrative Offices	5:30 p.m.
September 27, 2021	Regular Board Meeting	Administrative Offices	5:30 p.m.