

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
August 16, 2021

The Ashland City School District Board of Education met for the Regular Meeting on Monday, August 16, 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, Dr. Fred Gingrich, Mrs. Megan Steffen, and Mr. Zack Truax, and Mr. Brandon Wells were present.

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

**III. APPROVAL OF AGENDA 2021-08-090** Mrs. Deppert motioned; second by Dr. Gingrich to approve the agenda as presented. Motion carried 5-0.

**IV. SUPERINTENDENT’S REPORT**

**A. Construction Update**

**B. Back to School**

➤ **Dates**

- **August 23<sup>rd</sup> for teachers**
- **August 30<sup>th</sup> for students**

➤ **Covid**

- **Flowchart, Data**
- **AHS Example**
- **Other**

**C. Summer Programming**

**D. Tech Integration – Mr. Spieldenner**

**E. Other**

**V. FINANCIAL/BUSINESS REPORT**

**A. Treasurer’s Consent Calendar 2021-08-091** Mrs. Deppert motioned; second by Mr. Wells to approve the Treasurer’s Consent Calendar.-Motion carried 5-0.

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 (July 2021) as presented.

2. Minutes

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

Regular Meeting  
Work Session

July 20, 2021  
August 2, 2021

**VI. NEW BUSINESS**

- A. Superintendent's Consent Calendar 2021-08-092** Mr. Wells motioned; second by Dr. Gingrich 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. One-year Non-Renewed Teaching Contracts for the 2021-2022 School Year (EXHIBIT A)
- b. Certificated New Hires/One-Year Limited Contracts for 2021-2022 School Year (EXHIBIT A)
- c. Small Group Instructors/One-Year Non-Renew Contracts for the 2021-2022 School Year (EXHIBIT A)
- d. Curriculum Program Development Stipends Summer 2021 (EXHIBIT A).
- e. Supplemental Duty Contract Adjustment for the 2021-2022 School Year (EXHIBIT A)
- f. Non-Public St. Edwards School for the 2021-2022 School Year (paid for with Auxiliary Funds) (EXHIBIT A)
- g. Non-Public St. Edwards School Stipends for the 2021-2022 School Year (paid for with Title-IIA Fund for Professional Development) (EXHIBIT A)
- h. Young Author's Writing Camp Teachers Summer 2021 (EXHIBIT A)
- i. Kindergarten Camp Summer 2021 (EXHIBIT A)
- j. Volunteer for the 2021-2022 School Year (EXHIBIT A)
- k. Extended Days for the 2021-2022 School Year (EXHIBIT A)
- l. Contracted Services for the 2021-2022 School Year (EXHIBIT A)
- m. Substitute Teachers/Home Instructors for the 2021-2022 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 Transfers (EXHIBIT B)
  - b. Classified One-Year Non-Renews for the 2021-2022 School Year (EXHIBIT B)
  - c. Classified Resignation (EXHIBIT B)
  - d. Classified Substitutes for the 2021-2022 School Year (EXHIBIT B)
  - e. Other for School Year 2021-2022 (EXHIBIT B)
  - f. Special Duty Contract Resignation for the 2021-2022 School Year (EXHIBIT B)
  - g. Special Duty Contract Adjustments for the 2021-2022 School Year (EXHIBIT B)
  - h. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
  - i. Volunteers for the 2021-2022 School Year (EXHIBIT B)
3. Program/Other
- a. Approve an agreement with Mental Health and Recovery Board of Ashland County for the 2021-2022 school year for mental health and support services. (EXHIBIT C)
  - b. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2021-2022 school year for CPI Refresher Training. (EXHIBIT D)
  - c. Approve the Preschool, Elementary, Middle School, and High School Handbooks for the 2021-2022 school year.
  - d. Approve the following bus rates for the 2021-2022 school year:
    - Wages \$19.25/hour
    - Fuel \$3.30/gallon
    - Mileage/Maintenance \$.90/mile

**B. Substitute Teacher Rates 2021-08-093** Dr. Gingrich motioned; second by Mr. Wells to approve the Superintendent's recommendation of the following substitute teaching rates:

\$85 daily rate for all substitute teachers.

0-10 days consecutive assignment to one specific teaching position \$85  
11-20 days consecutive assignment to one specific teaching position \$90  
21-60 days consecutive assignment to one specific teaching position \$95

Accordingly, approve the rate of \$12 for substitute teachers that start the day on the high school/middle school schedule and move to an elementary schedule.

Motion carried 5-0.

**C. TCCSA Midland Council 2021-08-094** Mrs. Deppert motioned; second by Mrs. Steffen to approve the Deputy Superintendent's recommendation

of all services contracted with TCCSA Midland Council of Governments for FY2022. Motion carried 5-0.

**VII. COMMENTS/QUESTIONS**

**A. Public**

**B. Board Members**

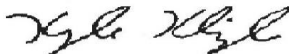
**VIII. ADJOURNMENT 2021-08-95** Dr. Gingrich motioned; second by Mr. Truax to adjourn the August 16, 2021 regular meeting. Motion carried 5-0.

Meeting adjourned 6:26 p.m.

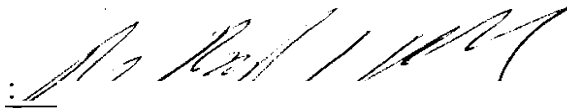
Certificate Section 5705.412, Revised Code

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.

8/16/21



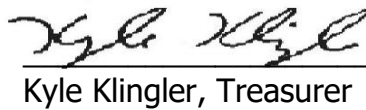
Treasurer



Superintendent of Schools



President Board of Education

  
Zack Truax, Board President  
Kyle Klingler, Treasurer

**IMPORTANT DATES:**

September 27, 2021	Regular Board Meeting	Administrative Offices	5:30 p.m.
October Work Session TBD			
October 25, 2021	Regular Board Meeting	Administrative Offices	5:30 p.m.