

MINUTES
Ashland City School District Board of Education – Regular Meeting
September 27, 2021

The Ashland City School District Board of Education met for the Regular Meeting on Monday, September 27, 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 2021-09-103 Mrs. Deppert motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. Construction Update

B. 9.9 Operating Levy

C. Bond Refinancing – Patrick King, Stifel Public Finance

D. Tech Integration – Mr. Spieldenner

E. October 15 County Professional Development Day Overview – Mrs. McKibben

F. Covid-19 Update

G. Other

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2021-09-104 Dr. Gingrich motioned; second by Mrs. Deppert to approve the Treasurer’s Consent Calendar.- Motion carried 4-0. Mrs. Steffen abstained.

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 (August 2021) as presented.

2. Minutes

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

Regular Meeting	August 16, 2021
Work Session	September 13, 2021
Special Meeting	September 15, 2021

3. Approve the Amended FY22 Permanent Appropriations. (EXHIBIT A)

4. Then and Now Certificate

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

LLA Therapy P.O. #2221859
VSWC Architects P.O. #2221870

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 purposes.

VI. NEW BUSINESS

A. Superintendent's Consent Calendar 2021-09-105 Mr. Wells motioned; second by Mrs. Deppert 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. Small Group Instructor/One-Year Non-Renew Contract for the 2021-2022 School Year (EXHIBIT B)
- b. ELL Tutor for the 2021-2022 School Year One-Year Non-Renew Contract (EXHIBIT B)
- c. Certificated Salary Adjustment for the 2021-2022 School Year (EXHIBIT B)
- d. Curriculum Program Development Stipends Summer 2021 (EXHIBIT B).
- e. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- f. Extended Days for the 2021-2022 School Year (EXHIBIT B)
- g. Contracted Services for the 2021-2022 School Year (EXHIBIT B)
- h. Substitute Teachers/Home Instructors for the 2021-2022 School Year (EXHIBIT B)
- i. Non-Renewed Permanent Substitute Teachers for the 2021-2022 School Year (EXHIBIT B)

- j. Stipend of Services Rendered During 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 Transfers (EXHIBIT C)
- c. Classified One-Year Non-Renews for the 2021-2022 School Year (EXHIBIT C)
- d. Classified Resignations (EXHIBIT C)
- e. Classified Substitutes for the 2021-2022 School Year (EXHIBIT C)
- f. Other for the 2021-2022 School Year (EXHIBIT C)
- g. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT C)
- h. Volunteers for the 2021-2022 School Year (EXHIBIT C)
- i. Game Workers for the 2021-2022 School Year (EXHIBIT C)

3. Program/Other

- a. Approve an agreement with EBS (Educational Based Services) for the 2021-2022 school year to supply Physical/Occupational/Speech Therapists as needed.
- b. Approve a contract with Imperial Autism Connections, LLC for services for a student for the 2021-2022 school year.
- c. Approve an agreement with KidsLink Neurobehavioral Center for consultation services for the 2021-2022 school year.
- d. Approve a contract with GCL 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.
- e. Approve an agreement regarding food services and the Ashland County Community Academy for the 2021-2022 school year.
- f. Approve the pay rate for permanent substitute teachers. (EXHIBIT D)

VII. COMMENTS/QUESTIONS

A. Public

B. Board Members

VIII. EXECUTIVE SESSION– 2021-09-106 Mrs. Deppert motioned; second by Mr. Truax to enter Executive Session. Motion carried 5-0.

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, A4, D** as listed above.

Entered Executive Session at 6:11 p.m.
Executive Session Ended at 7:17 p.m.

IX. ADJOURNMENT 2021-09-107 Mr. Wells motioned; second by Dr. Gingrich to adjourn the September 27, 2021 regular meeting. Motion carried 5-0.

Meeting adjourned 7:17 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.

9/27/21

Kyle Klingler

Treasurer

Dr. Mark I. Miller

Superintendent of Schools

Zack Truax

President Board of Education

Zack Truax

Zack Truax, Board President

Kyle Klingler

Kyle Klingler, Treasurer

IMPORTANT DATES:

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