



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**Tuesday, May 28, 2024 – 5:30 p.m.
Ashland City School District Administrative Offices
Samaritan Hospital Foundation Conference Room
1407 Claremont Avenue
Ashland, Ohio 44805**

I. ROLL CALL

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

II. PLEDGE OF ALLEGIANCE

- **Led by Edison Elementary School 3rd Grade Students, Emery Stitzlein and Eden Heckman**

III. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

IV. COMMENTS/QUESTIONS – (On agenda items only.)

A. Public

V. SUPERINTENDENT’S REPORT

A. Recognition of:

- **Students of the Month**

AHS – Chayden Sampson	11th Grade
Scottie Wade	11th Grade
Chloe Ediger	12th Grade
Ryanne Hunt	12th Grade

AMS – Braylon Webb	8th Grade
Gia North	8th Grade

Taft – Miles Mathatas	5th Grade - Mrs. Cole
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Edison – Penelope Majesky	1st Grade – Mrs. Baer
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Reagan – Brooklyn Jaskulski	3rd Grade – Mrs. Moore
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- **Support Staff Member of the Month – Laren Wienclaw**

- **Certified Staff Member of the Month – Krist Manley**

B. Ashland University Education Department – Laura Kanney, Director of Fields and Partnerships

C. Graduation

D. Reminder to Families about the move to Bloomz and Final Forms

E. Other

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar

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 2024) as presented.

- 2. Minutes

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

Regular Meeting April 22, 2024
Work Session May 13, 2024

- 3. Approve the Ashland Public Library Budget for fiscal year 2025. (EXHIBIT A)

- 4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

B. 5-Year Forecast Approval

The Treasurer recommends approval of the updated Five-Year Forecast by the Board of Education with authorization for the Treasurer to file the document with the Ohio Department of Education. (EXHIBIT B)

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

C. General Fund Cash Balance Policy

The Treasurer recommends approval of the new General Fund Cash Balance Policy.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

VII. NEW BUSINESS

A. Superintendent’s Consent Calendar

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 specified conditions and pending completion of all state, local and district requirements.

- a. Certificated One-Year Limited Contracts for the 2024-2025 School Year (EXHIBIT C)
- b. Supplemental Duty Contract for the 2023-2024 School Year (EXHIBIT C)
- c. Routine Non-Renewal of One-Year Supplemental Contract (EXHIBIT C)
- d. Summer School Teacher – Summer 2024 (EXHIBIT C)
- e. Summer Writing Camp Teachers K-3 – Summer 2024 (EXHIBIT C)
- f. Graduation Workers 2024 (EXHIBIT C)
- g. Administrative Contracts (EXHIBIT C)
- h. Contracted Service for the 2023-2024 School Year (EXHIBIT C)
- i. Substitute Teacher/Home Instructor for the 2023-2024 School Year (EXHIBIT C)

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 D)
- b. Classified Transfers (EXHIBIT D)
- c. Classified Resignations/Retirements (EXHIBIT D)
- d. One-Year Non-Renews for the 2024-2025 School Year (EXHIBIT D)
- e. Classified Substitute for the 2023-2024 School Year (EXHIBIT D)
- f. Special Duty Contract for the School Year 2023-2024 (EXHIBIT D)
- g. Routine Non-Renewal of Special Duty Contract
- h. Graduation Worker 2024 (EXHIBIT D)
- i. Exempt/Supervisor Contracts (EXHIBIT D)

3. Program/Other

- a. Approve an agreement with KidsLink School for Special Education student services for the 2024-2025 school year.
- b. Approve the members of the Class of 2024 for graduation pending successful completion of their studies. (EXHIBIT E)
- c. Approve an update to the Ashland City School District Student Activities Code of Conduct.
- d. Approve a Weighted Grading Scale at Ashland High School starting for the 2024-2025 school year. Students in the 2024 through 2028 graduating classes will have their student transcripts updated to incorporate the new scale.
- e. Approve an agreement with the City of Ashland for School Resource Officer services.
- f. Approve a service agreement with the Mid-Ohio Educational Service Center to provide three (3) sessions of CPI Refresher Training between August 14-15, 2024 and CPI Trainings provided by CPI Certified Trainer, Angela Fetter.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

B. Salt Contract

The Superintendent recommends approving a contract with the Ohio Department of Transportation District 3 office for the purchase of road salt for the 2024-2025 school year.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

C. Meritain Health

The Superintendent recommends entering into an agreement with Meritain Health to provide health care to district employees for the period July 1, 2024 through June 30, 2025.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

VIII. COMMENTS/QUESTIONS – (On agenda and non-agenda items.)

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

IX. EXECUTIVE SESSION

Whereas, as a public board of education may hold a 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) B,D,E as listed above.

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

X. ADJOURNMENT

MOTION _____ SECOND _____

Mrs. Deppert Mrs. Mowry Mr. Summers Mr. Teevan Mr. Wash

Carried _____ Failed _____ to _____

IMPORTANT DATES

Farewell Assembly	May 31, 2024	8:00 a.m.	Ashland High School
Baccalaureate	May 31, 2024	7:00 p.m.	Grace Church
Graduation	June 1, 2024	10:00 a.m. or 7:00 p.m.	
Work Session	June 10, 2024	5:30 p.m.	Adm. Offices
BOE Regular Meeting	June 24, 2024	5:30 p.m.	Adm. Offices