

 **GOVERNING BOARD REGULAR MEETING AGENDA**

**May 10, 2023 12:00 p.m.**

**ACCA Conference Room**

**716 Union St. Ashland, OH 44805**

1. Roll Call

2. Recognition of Visitors

3. Approval of Minutes from the April 12, 2023 Regular Board Meeting

4 .Business of the Treasurer

1. April 2023 Financials

5. Business of the Superintendent/Asst. Superintendent

 A. Resolution to Approve ACCA Graduates for June 3, 2023

 B. Personnel Contract Approval for 2023-2024 School Year

 1.Susan Franklin, Student Success Facilitator, 1 Year Non-Teaching Contract

 2.Jody Toms, Attendance Specialist, 1 Year Non-Teaching Contract

 3.Kelsey Wade, Literacy Coach, 1 Year Contract (12hr License)

 4. Ryan Shepherd, Educational Aide, 1 Year Non-Teaching Contract

 5. Ryan Dillard, Cafeteria Specialist, 1 Year Non-Teaching Contract

 C. Instructional/Non Instructional Personnel: Continuing Contracts for 2023-2024 School Year

 1.Paula Berry, Student Services/EMIS Director (3 Year Non-Teaching Contract beg 2022)

 2.Amy Nalley, Credentialing Specialist (2 Year Non Teaching Contract beg 2022)

 3.Joe Moss, Intervention Specialist (2 Year Intervention Specialist Contract beg 2022)

 4.Marilynn Brown, Science/Math Instructor (2 Year Teaching Contract beg 2022)

 5.Hanna Smith, Social Studies (2 Year Teaching Contract beg 2022)

 6. Hannah Mast, Dean of Students/ELA Instructor (2 Year Teaching Contract beg 2022)

 D.Administrative Personnel: Continuing Contracts for 2023-2024 School Year

 1.Shannon Lusk, Superintendent/Director of Curriculum (3 Year Contract beg 2022)

 2.Nichole Helenthal, Asst. Superintendent/Director of Spec Ed (3 Year Contract beg 2022)

 E.Supplemental Contracts

 1.Hanna Smith, Threat Assessment Coordinator $2,000

 F.District Compliance .

 1.Monthly approval of Remote Learning Plan

 G.Vendor Contracts/Agreements

 1. Ashland County Fair Booth (Fall 2023)

 2.Comfort Control (Planned Maintenance)

 H. ACCA Administration Report (Admin Team)

1. Current Enrollment
2. Suspensions/Expulsions/Discipline
3. Verification of Residency
4. Attendance
5. Student Participation (Testing)
6. District Compliance
7. Special Education
8. Grants
9. Updates/Announcements/Discussion
10. Title I Meeting for 2023-2024 School Year (May 31, 2023 3 pm)
11. Employment Posting: Assurances Specialist (PT Safety & Maintenance)
12. Possible Step Pay Scale Increase for ACCA employees

 I.Evaluation Procedure for Administrators

 1.Jamie Lormeau, Educational Consultant, *presenter*

7. Sponsor Update

8. Executive Session

For the purpose of:

 \_\_\_\_\_ the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official

 \_\_\_\_\_the investigation of charges or complaints against an employee, official, licensee or student

9. Adjournment