



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

**Monday, June 24, 2019  
Ashland City School District Administrative Offices  
1407 Claremont Avenue  
Ashland, Ohio 44805  
6:30 p.m.**

**I. ROLL CALL**

\_\_\_\_\_  
Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      Mr. Truax      Dr. Wolfe

**II. PLEDGE OF ALLEGIANCE**

**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 \_\_\_\_\_

\_\_\_\_\_  
Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      Mr. Truax      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IV. SUPERINTENDENT’S REPORT**

- A. Spring Athlete Recognition**
- B. Construction Update**
- C. Writing Camp**
- D. Other**

**V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

**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.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      Mr. Truax      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

The Treasurer recommends the following actions:

- 1. Financial Report  
Approval of the Financial Reports (May 2019) as presented.

- 2. Minutes  
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	May 15, 2019
Special Meeting	June 10, 2019

3. Approval of Fiscal Year 2020 Temporary Appropriations at 25% of Fiscal Year 2019 Actual Expenditures plus outstanding encumbrances.
4. Approval of Permanent Appropriations for Fiscal Year 19. (EXHIBIT A)
5. Approval of the Certificate of Available Balances and authorize the Treasurer to submit to the County Auditor certifying the fiscal 2019 ending balances.
6. Approval to return advance of \$435,000 from the Food Service Fund to the General Fund.
7. Approval to advance \$525,000 to the Food Service Fund from the General Fund.
8. Approval of the Treasurer's Bond in the amount of \$100,000 for the term of the Treasurer's contract August 1, 2019 – July 31, 2022. (BOE Policy 1310)
9. Approval of a Then and Now Certificate per Ohio Revised Code 5705.41 for the following:

Kent City School District	P.O. #2192688
LLA Therapy	P.O. #2192370
VSWC	P.O. #2191993
Jennifer Fast, MPT	P.O. #2190942
Stark Co. ESC	P.O. #2191651

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 purpose.

10. Items Removed for Separate Consideration

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MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
 Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      Mr. Truax      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VII. NEW BUSINESS**

**A. 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.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      Mr. Truax      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

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. Certificated Resignations (EXHIBIT B)
- b. One-Year Leave of Absence for the 2019-2020 School Year (EXHIBIT B)
- c. Certificated New Hires/One-Year Limited Contracts for 2019-2020 (EXHIBIT B)
- d. Certificated New Hires/One-Year Non-Renewed Contracts for 2019-2020 (EXHIBIT B)
- e. Certificated Teaching Contract Renewal/Three-Year Limited (EXHIBIT B)
- f. Substitute Teachers/Home Instructors for the 2019-2020 School Year (EXHIBIT B)
- g. Summer Intervention/Kindergarten Camp Administrator for Summer 2019 (EXHIBIT B)

- h. Elementary and Middle School Summer Programs (EXHIBIT B)
- i. Young Author's Camp Summer 2019 (EXHIBIT B)
- j. Kindergarten Camp Summer 2019 (EXHIBIT B)
- k. Extended Days (EXHIBIT B)
- l. TDG (Gifted) Art Identification (EXHIBIT B)
- m. Fall Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT B)
- n. America Counts Coordinator Stipend (EXHIBIT B)
- o. Curriculum Program Development Stipends (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 Resignation (EXHIBIT C)
- c. Fall Special Duty Contracts for the 2019-2020 School Year (EXHIBIT C)
- d. Game Workers for the 2019-2020 School Year (EXHIBIT C)
- e. Volunteer for the 2019-2020 School Year (EXHIBIT C)

3. Program/Other

- a. Approve a contract with Dennis A. Marikis, Ph.D., Inc., Mansfield Psychological Services to provide psychoeducational assessments and written reports of students with special needs for the 2019-2020 school year. (EXHIBIT D)
- b. Approve a contract with River Education Services LLC (d.b.a. LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement at their Crestview Local Schools LEAP Program for the 2019-2020 school year. (EXHIBIT E)

- c. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2019-2020 school year for attendance services at 10 hours a week for 36 weeks. (EXHIBIT F).

4. Items Removed for Separate Consideration

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MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_

Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      Mr. Truax      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. Equipment Purchase**

The Superintendent recommends the purchase of 32 Lenovo T490 notebook computers with docking stations from CDW-G at a total cost of \$36,960.00. Pricing information on file in the Technology Department.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. SORSA Renewal**

The Superintendent recommends approval of the renewal of our fleet, property and liability insurance coverage. The insurance coverage is provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective July 1, 2019 through June 30, 2020. The total annual premium is \$147,290.00.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**D. Field House Change Order**

The Superintendent recommends approving a change order to Simonson Construction for:

- 1. Sidewalk from Ashland Middle School to the Field House
- 2. Stadium speaker system
- 3. Engineering for redesign and replacement of drainage for home grandstand area.

Total cost not to exceed \$212,589.71. (EXHIBIT G)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**E. Curriculum Purchases**

The Superintendent recommends the purchase of the following curriculum materials:

**English 9**

\$32,010.58 for English 9, *My Perspectives* by Pearson (taken from 2020 FY)

**World Languages**

\$13,718.90 for Middle School French and Spanish, *Bien Dit!* and *Avancemos* by HMH

*Bien dit!* (French) \$9,926.82

*Avancemos* (Spanish) \$3,792.08

\$33,506.04 for High School French and Spanish, *Bien Dit!* and *Avancemos* by HMH

*Bien dit!* (French) \$16,753.02

*Avancemos* (Spanish) \$16,753.02

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

VIII. DISCUSSION

IX. COMMENTS/QUESTIONS

- A. Public
B. Board Members

X. 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. X Employment
3. Dismissal
4. Discipline
5. Promotion
6. Demotion
7. X 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,A7,D,F**   as listed above.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**XI. ADJOURNMENT**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      Mr. Truax      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IMPORTANT DATES**

No July Work Session

July 22, 2019	Regular Meeting	Administrative Offices	6:30 p.m.
August 12, 2019	Work Session	Administrative Offices	6:30 p.m.
August 26, 2019	Regular Meeting	Administrative Offices	6:30 p.m.