

MINUTES
Ashland City School District Board of Education – Regular Meeting
January 29, 2018

The Ashland City School District Board of Education met for the Regular Meeting on Monday, January 29, 2018 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Mr. Will Gravitt, President called the meeting to order at 6:00 p.m.

- I. ROLL CALL**. Mr. Will Gravitt, Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle and Dr. James Wolfe.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, President.
- III. APPROVAL OF AGENDA AS PRESENTED 2018-01-012** Dr. Wolfe motioned; second by Mrs. Saffle to approve the agenda. Motion carried 5-0.
- IV. SUPERINTENDENT’S REPORT**
 - A. Fall Athlete Honors** – Mr. Goings presented six fall sports (9 teams)
 - B. Strategic Planning Meeting Presentation** – Steve Horton, OSBA presented a summary of the strategic plan
 - C. Construction Plans** – Dr. Marrah gave an update on upcoming projects
 - D. Other**
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – None
- VI. FINANCIAL/BUSINESS REPORT**
 - A. Treasurer’s Consent Calendar 2018-01-013** Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Treasurer’s Consent Calendar.- Motion carried 4-0. Mr. Heimann 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 (December 2017) as presented.
- 2. Minutes
 - Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Work Session	December 13, 2017
Regular Meeting	December 18, 2017
Organizational Meeting	January 8, 2018
- 3. Approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. (EXHIBIT A)
- 4. Then and Now Certificates

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

Tri-County ESC	P.O. #2181650
Tri-County ESC	P.O. #2181613
Linda Williams, OTR	P.O. #2181000

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.

5. Board Service Fund

Approve a payment from the Board Service Fund to Board of Education member, Mike Heimann, for attending OSBA workshop on January 27 and January 28, 2018, per Board policy.

VII. NEW BUSINESS

A. Consent Calendar 2018-01-014 Mr. Lefelhoc motioned; second by Mr. Heimann 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. Certificated Retirement (EXHIBIT B)
- b. Substitute Teachers/Home Instructors for the 2017-2018 school Year (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2017-2018 School Year (EXHIBIT B)
- d. Certificated Stipends for the 2017-2018 School Year (EXHIBIT B)
- e. Contracted Service for the 2017-2018 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 Hire for the 2017-2018 School Year (EXHIBIT C)

- b. Classified Transfer for the 2017-2018 School Year (EXHIBIT C)
 - c. Classified Substitutes for the 2017-2018 School Year (EXHIBIT C)
 - d. Special Duty Contracts for the 2017-2018 School Year (EXHIBIT C)
 - e. Musical Volunteers for the 2017-2018 School Year (EXHIBIT C)
 - f. Volunteers for the 2017-2018 School Year (EXHIBIT C)
- B. 2018-2019 School Calendar 2018-01-015** Mrs. Saffle motioned; second by Dr. Wolfe to approve the Superintendent's recommendation of the 2018-2019 School Calendar. (EXHIBIT D) Motion carried 5-0.
- C. ACTA Grievance 2018-01-016** Mr. Lefelhoc motioned; second by Dr. Wolfe to approve the Board of Education Presidents recommendation to deny the ACTA grievance regarding continuing contract and directs the Superintendent in consultation with legal counsel to prepare the written response. Motion carried 5-0.
- D. Ashland High School Home Grandstand Contract 2018-01-017** Mrs. Saffle motioned; second by Mr. Lefelhoc to approve the Superintendent's recommendation to approve Adena Corporation for the renovation of the home side grandstand at Ashland High School Stadium. Base bid \$202,039.00 + Alternate #1 \$13,428.80 + Alternate #3 \$10,942.40. Total contract award amount of \$226,410.20. (EXHIBIT E) Motion carried 4-0. Mr. Heimann abstained.
- E. Taft Intermediate School AC Project Design Build 2018-01-018** Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendent's recommendation to approve Simonson Construction for the Taft Intermediate School AC Project with a guaranteed maximum price of \$1,174,659.50. Best Value Rating Forms are on file in the Business Manager's Office. (EXHIBIT F) Motion carried 5-0.
- F. Taft/Edison Remodel Project Design Build 2018-01-019** Mr. Lefelhoc motioned; second by Dr. Wolfe to approve the Superintendent's recommendation to approve Simonson Construction for the Taft/Edison remodel project with a guaranteed maximum price of \$524,209.50. Best Value Rating Forms are on file in the Business Manager's Office. (EXHIBIT F) Motion carried 5-0.
- G. Community Energy Advisors 2018-01-020** Mrs. Saffle motioned; second by Dr. Wolfe to approve the Superintendent's recommendation to approve Community Energy Advisors as the retail electric agent for electrical supply for thirty-six (36) months at three (3) sites: Reagan Elementary School, Wertman property and Central Office. Motion carried 5-0.
- H. ATM Contract 2018-01-021** Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Superintendent's recommendation to enter into a contract with Huntington Bank to place an ATM on the lawn strip next to Central Office at 1407 Claremont Avenue. The agreement will pay the city schools \$1,000 per month for an initial term of five (5) years. This agreement is pending final approval of the city of Ashland Planning Commission. (EXHIBIT G) Motion carried 5-0.

VIII. DISCUSSION None

IX. COMMENTS/QUESTIONS

A. Public - Blade Estle, student, is seeking early graduation in order to join the military.

B. Board Members –

1. Dr. Wolfe – appreciates the Strategic Planning Committee
2. Seeking ways to reduce the distance for bus pickup of students walking to school. Mr. Heimann – Parents contact schools if there is a need for warm attire. Dr. Marrah – if a parent feels their child should stay home during cold weather, they will be excused.
3. Review Valedictorian policy, GPA process and graduation requirements
4. Mr. Heimann – attended new Board member workshop. He felt it was beneficial.
5. Dr. Wolfe – recognized Dr. Webb for attending Special Education workshop
6. Mr. Lefelhoc – serve Tax Abatement Committee with Planning Commission
7. Mr. Gravitt – spoke about school safety and plans/priorities of the Board.

X. EXECUTIVE SESSION– 2018-022 Dr. Wolfe motioned; second by Mrs. Saffle 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, F as listed above.

Entered Executive Session at 6:59 p.m.
Executive Session Ended at 7:56 p.m.

XI. ADJOURNMENT 2018-01-023 Dr. Wolfe motioned; second by Mrs. Saffle to adjourn the January 29, 2018 regular meeting. Motion carried 5-0.

Meeting adjourned 7:57 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.

1/29/2018

Susan Guthrie

Treasurer

Dr. Wolfe

Superintendent of Schools

William Gravitt

President, Board of Education

William Gravitt

Mr. Gravitt, President

Susan Guthrie

Susan Guthrie, Treasurer

IMPORTANT DATES:

February 12, 2018
February 26, 2018

Work Session
Regular Meeting

Central Office
Central Office

6:00 p.m.
6:00 p.m.