



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

**Monday, October 19, 2020 – 6:30 p.m.
Ashland City School District Administrative Offices
Samaritan Hospital Foundation Conference Room
1407 Claremont Avenue
Ashland, Ohio 44805**

I. ROLL CALL

Dr. Gingrich

Mr. Kruty

Mr. Truax

Mr. Wells

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 _____

Dr. Gingrich

Mr. Kruty

Mr. Truax

Mr. Wells

Dr. Wolfe

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT'S REPORT

- A. Purple Star AHS
- B. P.I. Renewal Levy
- C. Construction
 - Edison Asbestos Abatement
- D. Dr. Stevens – Protocol Update
- E. Mr. Spieldenner – Technology Integration Update
- F. November Work Session – Monday, November 9, 2020
- G. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**VI. 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) **__A2, A3__** as listed above.

MOTION _____ SECOND _____

 Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

VII. 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 _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

- 1. Financial Report

Approval of the Financial Reports (September 2020) as presented.

- 2. Minutes

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

Regular Meeting September 21, 2020
Work Session October 5, 2020

- 3. 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:

Purchase Order #2211172 Astroturf

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.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

VIII. NEW BUSINESS

B. 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.

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells 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. Leave of Absence for the 2020-2021 School Year (EXHIBIT A)
- b. Written Education Plan (WEP) for Writing (EXHIBIT A)
- c. Supplemental Duty Contract Adjustment for the 2020-2021 School Year (EXHIBIT A)
- d. Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT A)
- e. Game Worker for the 2020-2021 School Year (EXHIBIT A)
- f. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT A)

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 Transfers (EXHIBIT B)
- b. Classified One-Year Non-Renew Contracts for the 2020-2021 School Year (EXHIBIT B)
- c. Classified Retirements (EXHIBIT B)
- d. Classified Substitutes for the 2020-2021 School Year (EXHIBIT B)
- e. Other for School Year 2020-2021 (EXHIBIT B)
- f. Special Duty Contract Adjustment for the 2020-2021 School Year (EXHIBIT B)
- g. Special Duty Contracts for the 2020-2021 School Year (EXHIBIT B)
- h. Volunteer for the 2020-2021 School Year (EXHIBIT B)
- i. Game Workers for the 2020-2021 School Year (EXHIBIT B)

3. Program/Other

- a. Approve a contract with Appleseed Community Mental Health Center for the 2020-2021 school year. (EXHIBIT C)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

B. Dilgard Real Estate and Auctions

The Superintendent recommends approving a contract with Dilgard Real Estate and Auctions to hold a public auction to dispose of outdated, old, obsolete, or broken school property on Saturday, October 31, 2020 at 9:30 a.m.

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

IX. COMMENTS/QUESTIONS

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

X. EXECUTIVE SESSION

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A.

To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:

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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.

G. Matters required to be kept confidential by federal law or rules or state statutes.

H. 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) A, D2 as listed above.

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

XI. ADJOURNMENT

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

IMPORTANT DATES

November Work Session	November 9, 2020	6:30 p.m.	Administrative Offices
November Regular Meeting	November 16, 2020	6:30 p.m.	Administrative Offices
December Work Session	TBD	6:30 p.m.	Administrative Offices
December Regular Meeting	December 21, 2020	6:30 p.m.	Archer Auditorium