



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

**Monday, October 28, 2019 – 6:30 p.m.  
Ashland High School Little Theater  
1440 King Road  
Ashland, Ohio 44805**

**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

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Mr. Lefelhoc

\_\_\_\_\_  
Mrs. Saffle

\_\_\_\_\_  
Mr. Truax

\_\_\_\_\_  
Dr. Wolfe

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

**IV. SUPERINTENDENT’S REPORT**

- A. Recognition of National Merit Semifinalist Lydia Kerschner
- B. Art Calendar Reception
- C. Construction Update
- 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 (September 2019) as presented.

2. Minutes

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

Regular Meeting	September 23, 2019
Special Meeting	September 30, 2019
Special Meeting	October 9, 2019

3. 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:

Appleseed	P.O. #2201111
Mid-Ohio ESC	P.O. #2201347

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. Amended Permanent Appropriations

Approve the FY20 Amended Permanent Appropriations at the fund level and submit to the Ashland County Auditor. (EXHIBIT A)

5. Recommend approval to transfer Class of 2019 (200-963H) balance of funds \$1,735.59 to Class of 2020 (200-988H) as requested by a majority vote of the Class of 2019.

6. 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. 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 \_\_\_\_\_

\_\_\_\_\_  
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 Salary Adjustment (EXHIBIT B)
- b. Small Group Instructor/One-Year Non-Renew Contract for the 2019-2020 School Year (EXHIBIT B)
- c. Curriculum Program Development Stipends (EXHIBIT B)
- d. Certificated Stipends for the 2019-2020 School Year (EXHIBIT B)
- e. Supplemental Duty Contract Resignation (EXHIBIT B)

- f. Resident Educator Contract Adjustments for the 2019-2020 School Year (EXHIBIT B)
- g. Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT B)
- h. Substitute Teachers/Home Instructors for the 2019-2020 School Year (EXHIBIT B)
- i. Volunteers for the 2019-2020 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 Hires (EXHIBIT C)
- b. Classified One-Year Non-Renew for the 2019-2020 School Year (EXHIBIT C)
- c. Classified Transfers (EXHIBIT C)
- d. Classified Resignations (EXHIBIT C)
- e. Classified Substitutes for the 2019-2020 School Year (EXHIBIT C)
- f. Special Duty Contract Resignation (EXHIBIT C)
- g. Special Duty Contracts for the 2019-2020 School Year (EXHIBIT C)
- h. Game Worker for the 2019-2020 School Year (EXHIBIT C)
- i. Volunteers for the 2019-2020 School Year (EXHIBIT C)

3. Program/Other

- a. Approve a contract to enter into an agreement with the Mansfield City Board of Education to provide home instruction for student(s) from our school district who have been admitted to the Med Central Health System Adolescent Psychiatric Unit for the 2019-2020 school year. The tuition cost is \$41.50 per hour for instruction.

- b. Approve an agreement with the Tri-County Educational Service Center Governing Board for the Business Advisory Committee membership.
- c. Approve a trip to Europe for a group of AHS students connected to the Western Civilization class. June 21, 2021 for ten (10) days. Passports Education Group Travel will be handling the arrangements.

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. ACTA Grievance Response**

The President of the Board of Education recommends denying the ACTA Grievance related to the health care opt-out payment.

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

\_\_\_\_\_

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

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.  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, D, F as listed above.

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

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

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

**XI. ADJOURNMENT**

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

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

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

**IMPORTANT DATES**

Capital Conference	November 10-12, 2019		Columbus, Ohio
November Work Session	November 7, 2019	6:30 p.m.	Administrative Offices
November Regular Meeting	November 18, 2019	6:30 p.m.	Administrative Offices
December Work Session	December 9, 2019	6:30 p.m.	Administrative Offices
December Regular Meeting	December 16, 2019	6:30 p.m.	Administrative Offices