



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

**Monday, October 29, 2018 – 6:00 p.m.
Ashland City School District Central Offices
1407 Claremont Avenue
Ashland, Ohio 44805**

I. ROLL CALL

Mr. Heimann

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF OFFICER (O. R. C. 3313.14)

A. Nominations for Vice President *(no second required)*:

B. Election of Vice President of the Board of Education for the remainder of 2018:

1. *(If there is only one nomination)* Motion by _____ to close nominations and elect _____ Vice President of the Board of Education for the remainder of 2018. Second by _____.

ROLL CALL:

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

Carried _____ Failed _____ to _____

- 2. a. *(If there is more than one nomination)*
Motion by _____ to close nominations for Vice President. Second by _____.

ROLL CALL to close nominations for Vice President:

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

- b. Roll call vote on election of Vice President for the remainder of 2018, each member being required to name his/her choice by voice roll call:

ROLL CALL to elect Vice President:

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

_____ elected Vice President.

[NEW VICE PRESIDENT ASSUMES CHAIR]

IV. 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 Dr. Wolfe

Carried _____ Failed _____ to _____

V. SUPERINTENDENT’S REPORT

- A. Construction Projects and Processes**
- B. Updating School Safety Plan**
- C. Other**

VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

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 _____

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

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

- 1. Financial Report

Approval of the Financial Reports (September 2018) as presented.

2. Minutes

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

Regular Meeting	September 24, 2018
Work Session	October 8, 2018

3. Approval of the amended permanent appropriations at the fund level for FY19. (Exhibit A)

4. Approval of the authorization of a Now and Then Certificate as per Ohio Revised Code. 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.

P. O. #2191172 Brookside Golf Course
P. O. #2191229 Academic & Behavioral Learning
P.O. #2191363 Appleseed

5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Five-Year Forecast

The Treasurer recommends approval of the five-year forecast and assumptions FY19-FY23 as presented. (EXHIBIT B)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. 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 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 Retirement (EXHIBIT C)
- b. Certificated New Hire/One-Year Non-Renew Contract Adjustments for the 2018-2019 School Year (EXHIBIT C)

- c. Supplemental Duty Contract Adjustments for the 2018-2019 School Year (EXHIBIT C)
- d. Supplemental Duty Contracts for the 2018-2019 School Year (EXHIBIT C)
- e. Game Worker for the 2018-2019 School Year (EXHIBIT C)
- f. Volunteer for the 2018-2019 School Year (EXHIBIT C)
- g. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT C)
- h. Contracted Services (EXHIBIT C)

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 D)
- b. One Year Non-Renew Contracts for the 2018-2019 School Year (EXHIBIT D)
- c. Classified Resignation/Retirement (EXHIBIT D)
- d. Classified Substitutes for the 2018-2019 School Year (EXHIBIT D)
- e. Special Duty Contract Adjustment for the 2018-2019 School Year (EXHIBIT D)
- f. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT D)
- g. Game Worker for the 2018-2019 School Year (EXHIBIT D)
- h. Volunteers for the 2018-2019 School Year (EXHIBIT D)
- i. Stipend for Services Rendered (EXHIBIT D)

3. Program/Other

- a. Approve an agreement with Appleseed Community Mental Health Center, Inc. to provide elementary school based therapist services for the 2018-2019 school year. (EXHIBIT E)
- b. Approve a service agreement to provide bus maintenance services to the Ashland County Board of Developmental Disabilities, Dale Roy School for the 2018-2019 school year. (EXHIBIT F)
- c. Approve membership fees for FY18/19 to Ashland County Family and Children First Council in the amount of \$1,000.
- d. Approve an agreement with the Mid-Ohio Educational Service Center for the Futures Program for the 2014-2015 school year. (EXHIBIT G)
- e. Approve an agreement with the Tri-County Educational Service Center Governing Board for the Business Advisory Committee membership. (EXHIBIT H)
- f. Approve a transportation agreement between a parent and the district to transport a child to a Columbus area school.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Sale of the Former Ashland Middle School

The Superintendent recommends approving the sale of 345 Cottage Street (formerly Ashland Middle School) to Chandler Leasing, Inc. at a price of \$165,000. The sale was held at a public auction on September 25, 2018.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Sale of the Property at 416 Arthur Street

The Superintendent recommends approving the sale of property located at 416 Arthur Street to Coffy Properties, LLC, I. for the sum of ten thousand dollars (\$10,000).

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Purchase of Safety Equipment

The Superintendent recommends approving the purchase of school safety equipment at a price of \$30,443.00.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. CMR for RFQ

The Superintendent recommends approving the amendment to VSWC Architects contract from design build to a construction manager at risk contract. (EXHIBIT I)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. GRIEVANCE RESOLUTION

To resolve a grievance with ACTA, the Superintendent recommends approving a Continuing Contract for Melissa (Clevenger) Baker.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IX. OATH OF OFFICE – NEW BOARD MEMBER

The Treasurer will administer the oath of office to newly elected Board member Mr. Zack Truax.

X. DISCUSSION

XI. COMMENTS/QUESTIONS

A. Public

B. Board Members

XII. 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) A1,A2,F as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XIII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

Capital Conference	November 11-13, 2018	Columbus, Ohio
Work Session (IF NEEDED)	November 14, 2018	6:00 p.m.
Regular Meeting	November 19, 2018	6:00 p.m.
Senior Citizens Christmas Luncheon	December 7, 2018	12:00 p.m.
Work Session (IF NEEDED)	December 10, 2018	6:00 p.m.
Regular Meeting (Archer Auditorium)	December 17, 2018	6:00 p.m.