



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

**Monday, November 23, 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. PI Renewal
- B. Ashland County Community Foundation
  - Athletic Endowment Funds
  - Jazz Band Fund
- C. Canvas Update - Mr. Spieldenner
- D. Ohio Schools COVID Evaluation
- E. Senior Citizens Christmas Luncheon
- F. Edison Project
- G. Calendar Committee
- H. 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 \_\_\_\_\_

\_\_\_\_\_  
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 (October 2020) as presented.

2. Minutes

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

Regular Meeting October 19, 2020

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:

Tri County ESC P.O. #2201078
Tri County ESC P.O. #2211268

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

Three horizontal lines for listing items removed for separate consideration.

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

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

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

**B. Five-Year Forecast**

The Treasurer recommends approval of the five-year forecast and assumptions FY21-FY25 as presented. (EXHIBIT A)

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

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

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

**C. Construction Bonds**

The Board President recommends approving a Resolution to begin the Construction Bond Refunding process. (EXHIBIT B)

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

\_\_\_\_\_  
Dr. Gingrich      Mr. Kruty      Mr. Truax      Mr. Wells      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 \_\_\_\_\_

\_\_\_\_\_  
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. Certificated Retirements (EXHIBIT C)
- b. Written Education Plan (WEP) for Gifted Students Writing (EXHIBIT C)
- c. Supplemental Duty Contract Resignations for the 2020-2021 School Year (EXHIBIT C)
- d. Supplemental Duty Contract Adjustments for the 2020-2021 School Year (EXHIBIT C)
- e. Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT C)
- f. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT C)
- g. Contracted Service for the 2020-2021 School Year (EXHIBIT C)
- h. Volunteers for the 2020-2021 School Year (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 Transfer (EXHIBIT D)
- b. Classified Substitutes for the 2020-2021 School Year (EXHIBIT D)
- c. Other Classified for the 2020-2021 School Year (EXHIBIT D)
- d. Special Duty Contract Adjustment for the 2020-2021 School Year (EXHIBIT D)
- e. Special Duty Contracts for the 2020-2021 School Year (EXHIBIT D)
- f. Game Workers for the 2020-2021 School Year (EXHIBIT D)
- g. Volunteers for the 2020-2021 School Year (EXHIBIT D)
- h. Stipend for the 2020-2021 School Year (EXHIBIT D)

3. Program/Other

- a. Approve a contract to enter into an agreement with the Mansfield City Board of Education for Intervention Specialist services for a Sherman Elementary student. (EXHIBIT E)

4. Items Removed for Separate Consideration

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

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

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

**B. Gymnastics Participation**

The Superintendent recommends approval of Ontario Local School District student, McKenna Gorbett, to participate in gymnastics on behalf of and representing the Ontario Local Schools through Ashland City School District and Ashland High School Gymnastics as permitted by the Ohio High School Athletic Association (OHSAA) rules and guidelines for the 2020-2021 school year.

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

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

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

**VIII. COMMENTS/QUESTIONS**

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

**IX. 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)   D   as listed above.

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

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

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

**X. ADJOURNMENT**

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

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

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

**IMPORTANT DATES**

Art Showcase	December 3, 2020	6:00 p.m.	Archer Auditorium
Senior Citizens Luncheon	December 10, 2020	11:00-1:00	AHS
NO December Work Session			
December Regular Meeting	December 21, 2020	6:30 p.m.	<b>Archer Auditorium</b>
Organizational Meeting	January 11, 2021	6:30 p.m.	Administrative Offices