



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

**Monday, December 17, 2018 – 6:00 p.m.
The Robert M. and Janet L. Archer Auditorium
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

Mr. Lefelhoc

Mrs. Saffle

Mr. Truax

Dr. Wolfe

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT’S REPORT

- A. Business Advisory Update
- B. Justin Moffett - Master School Bus Technician Certification
- C. Fall Athletes
- D. Senior Citizens Christmas Luncheon
- E. Student Artwork
- F. Organizational Meeting – January 7, 2019 at 6:00 p.m.
- G. AU Corporate Partner
- H. Construction
- Field House
- I. Ashland High School Choir
- J. 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 (November 2018) as presented.

2. Minutes

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

Regular Meeting	October 29, 2018
Regular Meeting	November 19, 2018

3. 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. #2191457 Mid-Ohio ESC
P. O. #2191575 The Nuhop Center
P. O. #2191651 Stark County ESC

4. Resolution to close out OFCC Project:

WHEREAS, the Ashland City School District, Ashland County, Ohio entered into a Classroom Facilities Assistance Program, Segment 1, Project Agreement with the Ohio Facilities Construction Commission (fka Ohio School Facilities Commission) on March 19, 2013, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Ashland City School District's Project Construction Fund (Fund 010) with the Ohio Facilities Construction Commission has been completed,

THEREFORE, BE IT RESOLVED, that the Board of Education of the Ashland City School District, Ashland County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 010) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.48.

5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. 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 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 Retirement (EXHIBIT A)
- b. Certificated Stipends (EXHIBIT A)

- c. LPDC Stipends for the 2018-2019 School Year (EXHIBIT A)
- d. Substitute Teacher/Home Instructor for the 2018-2019 School Year (EXHIBIT A)
- e. Supplemental Duty Contract Resignation (EXHIBIT A)
- f. Supplemental Duty Contract Adjustments for the 2018-2019 School Year (EXHIBIT A)
- g. Supplemental Duty Contract for the 2018-2019 School Year (EXHIBIT A)
- h. AHS Interim Administrator (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 New Hire for the 2018-2019 School Year (EXHIBIT B)
- b. Classified Transfers for the 2018-2019 School Year (EXHIBIT B)
- c. Special Duty Contract Resignations (EXHIBIT B)
- d. Special Duty Contract for the 2018-2019 School Year (EXHIBIT B)
- e. Game Worker for the 2018-2019 School Year (EXHIBIT B)
- f. Technician Contract Adjustment (EXHIBIT B)

3. Approve a lease agreement with MT Business Products for eight (8) copiers and copier maintenance beginning January 1, 2019 through December 21, 2023. Bids on file in the Business Office.

4. Approve an Applied Behavior Analysis by Staci (Dahn) Reynolds for a foster child placed in the Mansfield City School District but who will be alternatively placed at Imperial Autism Connections for the rest of the 2018-2019 school year. (EXHIBIT C)

5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. President Pro-Tempore for Organizational Meeting

Approve Dr. Wolfe to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. META Solutions

The Superintendent recommends approval of the Resolution to purchase Competitive Retail Natural Gas through META Solutions. (Exhibit D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. AHS Interim Administrator

The Superintendent recommends Josh Packard be named as AHS Interim Principal. He further recommends a stipend of \$6,750 for the remainder for the year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Winter Coaching Volunteer

The Superintendent recommends approval of the following Winter volunteer:

Matt White Boys' Basketball at AHS

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Ashland High School Renovation Project

The Superintendent recommends awarding the Construction Manager at Risk Contract for the Ashland High School Renovations to Hammond Construction. (EXHIBIT E)

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) 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

Organizational Meeting	January 7, 2019	6:00 p.m.
Regular Meeting	January 28, 2019	6:00 p.m.