

MINUTES
Ashland City School District Board of Education – Regular Meeting
February 26, 2018

The Ashland City School District Board of Education met for the Regular Meeting on Monday, February 26, 2018 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Mr. Will Gravitt, President called the meeting to order at 6:00 p.m.

- I. ROLL CALL**. Mr. Will Gravitt, Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle and Dr. James Wolfe.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, President.
- III. APPROVAL OF AGENDA AS PRESENTED 2018-02-027** Mr. Lefelhoc motioned; second by Dr. Wolfe to approve the agenda. Motion carried 5-0.
- IV. SUPERINTENDENT’S REPORT**
- A. AHS Musical**
- B. Music Art Dance Education (MADE) in Ashland Update** – March 14-17, 2018 performance on March 17, 2018 in Archer Auditorium
- C. Preschool 5-Star Award** – Congratulated Dr. Webb for the success
- D. Escher String Quartet Visit** – Had a master class that worked with our students
- E. Linda McKibben – Joanne Krajeck/Writing Project**
- F. Field House Update**
- G. Other**
- Regional contests for Band and Choir will be at Ashland High School. Ashland High School Orchestra received first at the contest.
 - Congrats to those who placed in the Swim contest
 - Wrestling is continuing on in competition
 - School Resource Officer will be posted by the City and will be hired for next school year.
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – None
- VI. FINANCIAL/BUSINESS REPORT**

- A. Treasurer’s Consent Calendar 2018-02-028** Mrs. Saffle motioned; second by Dr. Wolfe to approve the Treasurer’s Consent Calendar.-Motion carried 5-0.

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.

The Treasurer recommends the following actions:

1. Financial Report
Approval of the Financial Reports (January 2018) as presented.
2. Minutes

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

Regular Meeting	January 29, 2018
Work Session	February 12, 2018

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:

Jostens, Inc.	P.O. #2181789
Loudonville-Perrysville EVSD	P.O. #2181795

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.

VII. NEW BUSINESS

A. Consent Calendar 2018-02-029 Mr. Lefelhoc motioned; second by Dr. Wolfe to approve the Consent Calendar. Motion carried 5-0.

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.

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. Substitute Teachers/Home Instructors for the 2017-2018 School Year (EXHIBIT A)
- b. Kindergarten Camp Teachers for summer 2018 (EXHIBIT A)
- c. Certified Stipend for the 2017-2018 School Year (EXHIBIT A)
- d. Event Technician for the 2017-2018 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 New Hire for the 2017-2018 School Year (EXHIBIT B)
- b. Classified Resignation/Retirement for the 2017-2018 School Year (EXHIBIT B)

- c. Classified Substitutes for the 2017-2018 School Year (EXHIBIT B)
- d. Special Duty Resignations for the 2017-2018 School Year (EXHIBIT B)
- e. Event Technicians for the 2017-2018 School Year (EXHIBIT B)
- f. Game Workers for the 2017-2018 School Year (EXHIBIT B)

2. Substitute Rates – The Superintendent recommends approving the following short-term substitute teaching rates:

\$70 daily rate for degreed non-certified substitutes

\$80 daily rate for degreed certified substitutes

Approve the rate of \$12 an hour for substitutes that start the day on the High School/Middle School schedule and move to an elementary schedule.

- B. Ashland High School Program of Studies 2018-02-030** Mrs. Saffle motioned; second by Dr. Wolfe to approve the Superintendent's recommendation to adopt the Ashland High School Program of Studies for the 2018-2019 school year. Motion carried 5-0.
- C. AHS Volunteer Track Coach 2018-02-031** Dr. Wolfe motioned; second by Mrs. Saffle to approve the Superintendent's recommendation of Jason Goings as a volunteer track coach at Ashland High School. Motion carried 5-0.
- D. Minimum Wage 2018-02-032** Mr. Lefelhoc motioned; second by Dr. Wolfe to approve a change in the classified substitute pay rate to \$8.30 per hour. This rate increases in accordance with the State of Ohio minimum wage increase effective January 1, 2018. The substitute categories that will be affected are COE, Bus Parapro, ISD Parapro, Teacher Parapro, Clinic Parapro, Food Service, Noon Duty, Bus Duty, Library Parapro, Secretary and Food Service Secretary in addition to Casual field Technicians. Motion carried 5-0.
- E. E-Rate Contract 2018-02-033** Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendent's recommendation to approve a contract with Strategic Management Solutions to apply for federal E-Rate funding for Funding Years 2018, 2019, and 2020 at a cost of \$4,500 per year (Category One), and \$1,560 for 2018-2019 (5% Category Two. (EXHIBIT C) Motion carried 4-1. Dr. Wolfe voted no.
- F. Point of Sale System 2018-02-034** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the Superintendent's recommendation to purchase a cafeteria point of sales system in the amount of \$11,940.00. (EXHIBIT D) Motion carried 5-0.
- G. Six-Semester Graduate 2018-02-035** Dr. Wolfe motioned; second by Mrs. Saffle to approve the following as a six-semester graduate of Ashland High School, having met all credit requirements:

Blade Estle

Motion carried 5-0.

VIII. **DISCUSSION** None

IX. **COMMENTS/QUESTIONS**

A. **Public**

B. **Board Members –**

Dr. Wolfe – appreciates the opportunity to attend City Council meetings. City Council has shown a willingness to work together.

X. **EXECUTIVE SESSION– 2018-02-036** Mr. Lefelhoc motioned; second by Mrs. Saffle to enter Executive Session. Motion carried 5-0.

Whereas, as a public board of education may hold an 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, F as listed above.

Entered Executive Session at 6:58 p.m.
Executive Session Ended at 7:41 p.m.

XI. **ADJOURNMENT 2018-02-037** Dr. Wolfe motioned; second by Mr. Lefelhoc to adjourn the February 26, 2018 regular meeting. Motion carried 5-0.

Meeting adjourned 7:42 p.m.

Certificate Section 5705.412, Revised Code

It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

2/26/2018

Susan Guthrie

Treasurer

William Gravitt

Superintendent of Schools

William Gravitt

President, Board of Education

William Gravitt

Mr. Gravitt, President

Susan Guthrie

Susan Guthrie, Treasurer

IMPORTANT DATES:

March 12, 2018
March 26, 2018

Work Session
Regular Meeting

Central Office
Central Office

6:00 p.m.
6:00 p.m.