



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

**Monday, March 16, 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

Mr. Heimann 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 _____

Mr. Heimann Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT’S REPORT

- A. Ben Spieldenner – Tech in the Classroom**
- B. COVID-19**
- C. Business Advisory Update**
- D. Orchestra State Competition**
- E. Construction Update**
- F. 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. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

- 1. Financial Report

Approval of the Financial Reports (February 2020) as presented.
Approval of the Financial Reports (January 2020) as presented.

2. Minutes

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

Regular Meeting February 24, 2020
Work Session March 2, 2020

3. Approval of a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (EXHIBIT A)

4. Items Removed for Separate Consideration

Three horizontal lines for listing items removed for separate consideration.

MOTION _____ SECOND _____

Mr. Heimann 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 _____

Mr. Heimann 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 Retirement (EXHIBIT B)
- b. Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT B)
- c. Substitute Teachers/Home Instructors 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 Hire (EXHIBIT C)
- b. Classified Transfer (EXHIBIT C)
- c. Classified Resignations (EXHIBIT C)
- d. Classified Substitutes for the 2019-2020 School Year (EXHIBIT C)
- e. Special Duty Contract for the 2019-2020 School Year (EXHIBIT C)
- f. Routine Non-Renewal of Special Duty Contracts for the 2020-2021 School Year (EXHIBIT C)
- g. Game Worker for the 2019-2020 School Year (EXHIBIT C)
- h. Volunteers for the 2019-2020 School Year (EXHIBIT C)

3. Program/Other

- a. Approve Occupational Therapy Services of LLA Therapy, Linda Williams and Amy Jarvis for the fiscal years 2020-2021, 2021-2022 and 2022-2023 per proposals submitted. Sealed bids were received on Friday, January 24, 2020 and are on file in the Treasurer's Office.
- b. Approve Physical Therapy Services of LLA Therapy, Jenn Fast, April Sauder and Kaley Schumaker for the fiscal years 2020-2021, 2021-2022 and 2022-2023 per proposals submitted. Sealed bids were received on Friday, January 24, 2020 and are on file in the Treasurer's Office.
- c. Approve Speech Therapy Services of LLA Therapy for the fiscal years 2020-2021, 2021-2022 and 2022-2023 per proposals submitted. Sealed bids were received on Friday, January 24, 2020 and are on file in the Treasurer's Office.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

 Mr. Heimann Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

B. State Testing Resolution

The Superintendent recommends approving a Resolution to return to paper and pencil test forms for the Grade 3 ELA and Mathematics State Testing.

MOTION _____ SECOND _____

Mr. Heimann Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

C. Workers' Compensation & Unemployment Claims Management

The Superintendent recommends re-enrollment in the Ohio School Comp 2021 Group Rating Program, which includes both workers' compensation and unemployment compensation claims management for an annual fee of \$2,215.00.

MOTION _____ SECOND _____

Mr. Heimann Mr. Kruty Mr. Truax Mr. Wells 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. X 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.

MOTION _____ SECOND _____

Mr. Heimann Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

XI. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Heimann Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

IMPORTANT DATES

April Regular Meeting April 20, 2020 6:30 p.m. Administrative Offices