



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

**Monday, March 25, 2019 – 6:30 p.m.  
Ashland City School District Administrative Offices  
1407 Claremont Avenue  
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. Wrestling State Champion Josh Bever**
- C. Music Art Dance Education (MADE) in Ashland Update**
- D. Orchestra State Competition**
- E. Dr. Dwight McElfresh – Foundation Fellow**
- F. Construction Update**
- G. JVS Health Science Program**
- H. April Meetings**
  - **Work Session April 8, 2019**
  - **Regular Meeting April 29, 2019**
- I. 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 (February 2019) as presented.

- 2. Minutes

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

Regular Meeting February 25, 2019

- 3. Recommend approval to amend FY19 Permanent Appropriations (Exhibit A)

- 4. 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. Supplemental Duty Contract Resignation (EXHIBIT B)
- b. Supplemental Duty Contracts for the 2018-2019 School Year (EXHIBIT B)
- c. State Testing Tutors for the 2018-2019 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 Resignation for the 2018-2019 School Year (EXHIBIT C)
- b. Classified New Hires for the 2018-2019 School Year (EXHIBIT C)
- c. One-year Non-renewed Contract for the 2018-2019 School Year (EXHIBIT C)
- d. Classified Substitutes for the 2018-2019 School Year (EXHIBIT C)
- e. Special Duty Contract Resignation for the 2018-2019 School Year (EXHIBIT C)
- f. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT C)

3. Items Removed for Separate Consideration

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

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax 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. (EXHIBIT D)

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

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

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

**C. Replace Ashland High School Stadium Lights**

The Superintendent recommends approving a change order to Simonson Construction to replace the existing stadium lights with an energy efficient LED lighting system. Total cost including electrical wiring and labor not to exceed \$290,000. (EXHIBIT E)

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

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

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

**D. E-Rate Contract**

Approve the following E-rate services and purchases:

<u>Item</u>	<u>Vendor</u>	<u>Cost to ACS</u>
Network switch upgrades	CDW-G	\$8,847.88 one-time
Managed Wi-Fi Service	Midland Council	\$12,931.18 year 1
Existing equipment at	of Governments	\$5,830.20 year 2
AHS, AMS, Reagan		\$5,830.20 year 3
New equipment at		
Edison, Taft		
Internet Services	Midland Council	\$28,091.63, annually
	of Governments	3-year term

(EXHIBIT F) Bids are on file in the Technology Office.

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

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

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

**E. OAPSE Grievance**

The President of the Board of Education recommends denying the OAPSE Grievance related to the Janus ruling.

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) A2,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

April 8, 2019	Work Session	Central Office	6:30 p.m.
April 29, 2019	Regular Meeting	Central Office	6:30 p.m.
May	NO Work Session		
May 15, 2019 (WEDNESDAY)	Regular Meeting	Central Office	6:30 p.m.
June 1, 2019	Graduation	Ashland High School	7:00 p.m.