



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

**Monday, April 20, 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 AND STAR SPANGLED BANNER – Clara Kral

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. Educator of the Year: Ben Spieldenner
- B. Construction Update
-AHS
- C. Corona Cabinet Team Reflection
- D. End of Year
-Graduation Activities
- E. School Calendar
- F. Other
 - Retire-Rehire

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

- A. The Board of Education will consider the Retire-Rehire of Marla Nardo, STEM Teacher at AMS at the Board of Education Regular Meeting to be held on Monday, June 15, 2020.

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 (March 2020) as presented.

2. Minutes

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

Regular Meeting	January 27, 2020
Regular Meeting	March 16, 2020

3. Recommend approval to amend the FY20 Appropriations (EXHIBIT A)

4. Then and Now Certificate

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for the following purchase orders:

TCCSA P. O. #2201164

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.

5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. NEW BUSINESS

B. **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. Non-Renewal of One-Year Non-Renewed Teaching Contracts (EXHIBIT B)
- b. Teaching Contract Renewals/One-Year Limited (EXHIBIT B)
- c. Teaching Contract Renewals/Three-Year Limited (EXHIBIT B)
- d. Teaching Contract Renewals/Five-Year Limited (EXHIBIT B)
- e. Continuing Contracts (EXHIBIT B)
- f. Routine Non-renewal of One-Year Supplemental Contracts (EXHIBIT B)
- g. Administrative Contract (EXHIBIT B)
- h. Contracted Service (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 Retirements/Resignation (EXHIBIT C)
- b. Non-renewed Classified Employees for School Year Ending 2019-2020 (EXHIBIT C)

3. Program/Other

- a. Adopt a resolution renewing membership in the Ohio High School Athletic Association for the 2020-2021 school year. (EXHIBIT D)
- b. Approve an agreement with Student Protective Agency, Mount Vernon, Ohio, as the administering and servicing agency of record for the voluntary Student Accident Insurance Program underwritten by the Guarantee Trust Life Insurance Company (Policy #: 344-00P) for the 2020-2021 school year.
- c. Approve a contract with the Ohio Department of Transportation District 3 Office for the purchase of road salt for the 2020-2021 school year. (EXHIBIT E)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Purchase of School Bus

The Superintendent recommends approval of the purchase of one (1) 2021, 84 passenger BlueBird school bus from Cardinal Bus Sales in the amount of \$99,977 (minus \$2,450 trade-in and \$42,822.17 State Grant School Bus Purchase Program). Board amount is \$54,704.83. Sealed bids on file in the Business Manager's Office.

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, B, D, 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

Friday, May 1, 2020	Art Show	AHS	TBD or Virtual
Saturday, May 2, 2020	Art Show	AHS	TBD or Virtual
Sunday, May 3, 2020	Art Show	AHS	TBD or Virtual
Monday, May 4, 2020	May Work Session	Adm. Offices	6:30 p.m.
May, 2020	Educator of the Year Reception		TBD
Thursday, May 14, 2020	Scholar Recognition Night	AHS	TBD
Monday, May 18, 2020	Regular Meeting	Adm. Offices	6:30 p.m.
Friday, May 29, 2020	Farewell Assembly	AHS	8:00 a.m.
Saturday, May 30, 2020	Grand March	Archer	6:00 p.m.
	Prom	AHS	7:00 p.m.
	Post-Prom	The Keith	
Sunday, May 31, 2020	Baccalaureate		
	Commencement		