



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

**Monday, April 23, 2018 – 6:00 p.m.  
Ashland City School District Central Offices  
1407 Claremont Avenue  
Ashland, Ohio 44805**

**I. ROLL CALL**

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

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

**IV. SUPERINTENDENT’S REPORT**

- A. Student Writing Samples Follow-up - Mr. Spieldenner
- B. Educators of the Year: Elementary - Robin Donatini  
Secondary - Diana Muranko  
Reception: Tuesday, May 8, 2018
- C. End of Year
  - Graduation Activities
  - May Fiesta and the Art Show
  - Transition Tours for Taft and Ashland Middle School
- D. Summer Projects for School Safety – Mr. Knabe
- E. Other
  - Retire-Rehire

**V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

- A. Retire-Rehire of Laurie Maurer, AMS Math

**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. Gravitt      Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      Dr. Wolfe

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

The Treasurer recommends the following actions:

- 1. Financial Report

Approval of the Financial Reports (March 2018) as presented.

- 2. Minutes

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

Regular Meeting March 26, 2018
Work Session April 16, 2018

- 3. Recommend approval of amended FY18 Appropriations (EXHIBIT A)

- 4. Items Removed for Separate Consideration

Three horizontal lines for listing items removed for separate consideration.

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

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

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

VII. NEW BUSINESS

A. Mrs. Norma and Mr. Lloyd Wygant Donation

The Superintendent recommends accepting a donation of \$500,000 for the Field House Project and further recommends the building be named the Keith Wygant Memorial Field House.

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

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

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

**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. Gravitt Mr. Heimann Mr. Lefelhoc Mrs. Saffle 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. Supplemental Duty Contract Adjustment for the 2017-2018 School Year (EXHIBIT B)
- f. Routine Non-renewal of One-Year Supplemental Contracts (EXHIBIT B)

- g. Substitute Teachers/Home Instructors for the 2017-2018 School Year (EXHIBIT B)
- h. Summer School Teachers for Third Grade Reading Guarantee Students Summer 2018 (EXHIBIT B)
- i. Summer 2018 Tutors (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 Transfers (EXHIBIT C)
- c. 2018 Summer Help – Scanning Positions (EXHIBIT C)
- d. Routine Non-Renewal of Special Duty Contracts (EXHIBIT C)

- 3. Occupational Therapy Services Pre-K–3 - Approve Linda Williams, OTR/L and Amy Jarvis, COTA/L for occupational therapy services for the 2018-2019 school year in the amount of \$143,370.00. Sealed proposals were received on Thursday, April 5, 2018 and are on file in the Business Office.
- 4. Physical Therapy Services Pre-K–3 - Approve Jennifer Fast, MPT and Kaley Wertman, PTA for Pre-K and K-12 physical therapy services for the 2018-2019 school year for an amount not to exceed \$84,777.00. Sealed proposals were received on Thursday, April 5, 2018 and are on file in the Business Office.
- 5. Occupational Therapy Services 4 – 12 and Physical Therapy Services 4-12 - Approve LLA Therapy for Occupational Therapy services for the 2018-2019 school year for an amount not to exceed \$108,800.00 and Physical Therapy Services for the 2018-2019 school year for an amount not to exceed \$65,280.00. Sealed proposals were received on Thursday, April 5, 2018 and are on file in the Business Office.

6. Items Removed for Separate Consideration

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

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

**C. Student Accident Insurance Renewal**

The Superintendent recommends entering into 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 2018-2019 school year.

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

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**D. AHS Roof Repairs & Preventative Maintenance**

The Superintendent recommends approval of roof repairs/maintenance at the high school as follows: 1. Section C-2 & E – Materials & Labor – McConkey Roofing - \$134,252. Quotes on file in the Business Office.

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

**E. Anthem Blue Cross/Blue Shield**

The Superintendent recommends entering into an agreement with Anthem Blue Cross/Blue Shield to provide health care to district employees for the period July 1, 2018 through June 30, 2019.

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

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

**F. Ashland Public Library Trustee Appointment**

The Superintendent recommends approval of the appointment of Brock Thompson (term ending 12/31/2023) and Brittaney Reep (term ending 12/31/2024) to serve as Trustees on the Ashland Public Library Board of Trustees.

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

\_\_\_\_\_  
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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, B, F   as listed above.

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

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

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



XI. ADJOURNMENT

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

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

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

**IMPORTANT DATES**

Friday, May 4, 2018	Art Show	AHS	
Saturday, May 5, 2018	Art Show	AHS	
Sunday, May 6, 2018	Art Show	AHS	
Tuesday, May 8, 2018	Educator of the Year Reception	Little Theater	4:00 p.m.
Monday, May 14, 2018	Work Session	Central Office	6:00 p.m.
Saturday, May 19, 2018	May Fiesta	Archer Auditorium	
Sunday, May 20, 2018	May Fiesta	Archer Auditorium	
<b><u>TUESDAY</u></b> , May 29, 2018	Regular Meeting	Central Office	6:00 p.m.
Friday, June 1, 2018	Farewell Assembly	AHS	8:00 a.m.
Saturday, June 2, 2018	Baccalaureate	GBC	2:00 p.m.
Saturday, June 2, 2018	Graduation	Stadium	7:00 p.m.