



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

**Monday, June 15, 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 – Grace Bryant

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. Business Advisory Council**
- B. Commencement Review**
- C. Ashland City Schools Restart Planning**
- D. Construction Report**
- E. 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 (May 2020) as presented.

2. Minutes

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

Regular Meeting May 18, 2020

3. Approve the Amended FY20 Permanent Appropriations. (EXHIBIT A)

4. Approve Temporary Appropriations for FY21 at 25% of FY 20 Actual Expenditures plus outstanding encumbrances.

5. Approve the transfer of funds from the General Fund to the Building Fund (004) in the amount of \$1,000,000.00.

6. Approve the advance of funds from the General Fund to the ESSER Fund (507) in the amount of \$150,000.00.

7. 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:

LLA Therapy P. O. #2201115

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.

8. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

- B. Approve a Resolution submitting to the electors of the school district the question of the renewal of an existing 1.25 Mill Permanent Improvement Levy (EXHIBIT B).

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. Supplemental Duty Contract Adjustment for the 2019-2020 School Year (EXHIBIT C)
- b. Fall and Winter Head Coaching .5 Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT C)
- c. One-year Non-Renewed Teaching Contract (EXHIBIT C)
- d. Extended School Year Services Summer 2020 (EXHIBIT C)

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 2-Year Contracts (EXHIBIT D)
- b. Classified Resignation (EXHIBIT D)
- c. Classified New Hire (EXHIBIT D)
- d. Fall and Winter Head Coaching .5 Special Duty Contracts for the 2020-2021 School Year (EXHIBIT D)
- e. Exempt Contract Renewal (EXHIBIT D)

3. Program/Other

- a. Approve a contract with River Education Services, Inc. (LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement at their Village Network LEAP Program for the 2020-2021 school year. (EXHIBIT E)
- b. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2020-2021 school year for attendance services at 8 hours a week for 40 weeks. (EXHIBIT F).
- c. Approve a contract with Proteam Solutions, Inc. for district staffing needs of a child at a Columbus area school for the 2020-2021 school year. (EXHIBIT G)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Chiller Maintenance

The Superintendent recommends entering into a 3-year contract, July 1, 2020-June 30, 2023, with Guenther Mechanical for the Chiller Maintenance at Reagan Elementary and Ashland Middle School for a total of \$15, 990. This is a cost savings of \$21,978 over the three-year period.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Sale of Arthur Street

The Superintendent recommends approving the sale of property located at 416 Arthur Street to Schwab Development, LLC for the sum of ten thousand dollars (\$10,000). (EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Service Agreement for Bus Maintenance

The Superintendent recommends approving a service agreement to provide bus maintenance services to the Ashland County Board of Developmental Disabilities, Dale Roy School for the 2020-2021 school year. (EXHIBIT I)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Equipment Purchase

The Superintendent recommends approving the purchase of projectors from CDW-G at a cost of \$24,983.14. Quotes were received and are on file in the Technology Coordinator’s Office. (EXHIBIT J)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Reduction in Force Resolution – Classified/Support Staff

WHEREAS, the Board of Education has a vacancy in the following support staff,

Vacant Central Office Treasurer Assistant II (bookkeeper) position
reduced to 4 hours per day

WHEREAS, it is expected that the District will not have a need to fill the position with a full time employee and also the District is experiencing lack of work or lack of funds due to financial reasons;

WHEREAS, Ohio Law authorizes on a case-by-case basis, in lieu of suspending a contract in whole, the District may suspend a contract in part so that an employee is required to work a percentage of the time the employee otherwise is required to work under the contract and receives a commensurate percentage of the full compensation the employee otherwise would receive under the contract, and

WHEREAS, this statutory authority prevails over any conflicting provisions of any collective bargaining agreement, and

WHEREAS, the Superintendent recommends reducing the hours of the listed vacant contract;

BE IT RESOLVED, that the listed vacant employment contract be reduced in hours in accordance with Ohio Law to 9:00 am to 1:00pm each contract day effective July 1, 2020;

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Review and Approve Modified 2020-2021 School Calendar

The Superintendent recommends approving the modified 2020-2021 school calendar.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

H. Learning Management System

The Superintendent recommends approving the purchase of a Learning Management System from Instructure (Canvas) for the period of July 1, 2020 through June 30, 2021 at a total cost of \$39,980.00. (EXHIBIT K)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

I. Purchase of Chromebooks

The Superintendent recommends approving the purchase of up to 140 chromebooks price not to exceed \$25,000 based on low bid, state term, or better.

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. ___ 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) **D** 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 _____

***Tour of Ashland High School.**

IMPORTANT DATES

Monday **July 20 or 27**, 2020 Regular Meeting Adm. Offices 6:30 p.m.