



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

**Monday, July 22, 2019
Ashland City School District Administrative Offices
1407 Claremont Avenue
Ashland, Ohio 44805
6:30 p.m.**

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. Open House Dates and Times at Ashland High School and Ashland Middle School:

AMS

6 th Grade	Monday, August 19, 2019	6:00-7:30 p.m.
7 th Grade	Thursday, August 15, 2019	6:00-7:30 p.m.
8 th Grade	Tuesday, August 20, 2019	6:00-7:30 p.m.

AHS

Thursday, August 22, 2019	6:30-8:00 p.m.
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Back to School Night Dates and Times for Taft Intermediate, Edison Elementary and Reagan Elementary:

Taft

4 th Grade	Wednesday, August 21, 2019	5:30-6:30 p.m.
5 th Grade	Thursday, August 22, 2019	5:30-6:30 p.m.

Edison

K-3	Thursday, August 22, 2019	6:00-7:00 p.m.
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Reagan

K-3	Thursday, August 22, 2019	6:00-7:00 p.m.
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B. First Day of School – Monday, August 26, 2019

C. Construction Update

D. 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 (June 2019) as presented.

- 2. Minutes

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

Special Meeting June 17, 2019
Regular Meeting June 24, 2019

- 3. Approval of a Then and Now Certificate per Ohio Revised Code 5705.41 for the following:

Tri –County ESC P.O. #2192360

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.

4. Transfer of Funds

Approval of the transfer of \$3,500,000.00 from General Fund 001 to Building Fund 004-9015.

5. 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. Certificated Resignation (EXHIBIT A)
- b. Certificated New Hires/One-Year Limited Contracts for 2019-2020 (EXHIBIT A)
- c. Certificated New Hires/One-Year Limited Non-Renew Contracts for 2019-2020 (EXHIBIT A)
- d. Small Group Instructors/One-Year Non-Renew Contracts for the 2019-2020 School Year (EXHIBIT A)
- e. Extended School Year Services Summer 2019 (EXHIBIT A)
- f. Contracted Services for the 2019-2020 School Year (EXHIBIT A)
- g. Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT A)
- h. ELL Tutor for the 2019-2020 School Year One-Year Non-Renew Contract (EXHIBIT A)
- i. Curriculum Program Development Stipends Summer 2019 (EXHIBIT A)

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. One-Year Non-Renew Contract for the 2019-2020 School Year (EXHIBIT B)
- b. Classified Substitutes for the 2019-2020 School Year (EXHIBIT B)
- c. Volunteer for the 2019-2020 School Year (EXHIBIT B)
- d. Special Duty Contracts for the 2019-2020 School Year (EXHIBIT B)
- e. Exempt Staff Incentives (EXHIBIT B)
- f. Exempt Staff Contract Renewals (EXHIBIT B)

- 3. Program/Other
 - a. Approve the AHS Student/Parent Handbook for the 2019-2020 school year.
 - b. Approve a contract with GCL Education Services LLC (d.b.a. LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement at their Village Network LEAP Program for the 2019-2020 school year. (EXHIBIT C)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. AHS Renovation Guaranteed Maximum Price (GMP) Amendment to Architects Contract

The Superintendent recommends approval of an increase of \$161,321 to the total fee for GMP 1 to VSWC Architects for the AHS Remodel Project. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. AHS Renovation GMP 2 Construction Services

The Superintendent recommends approval of GMP 2 pricing to Hammond Construction in the amount of \$3,194,328.03 for the Ashland High School Renovation Project. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. AHS Renovation Amendment to Architects Contract GMP 2

The Superintendent recommends approval of an increase to the fee for GMP 2 to VSWC Architects for the AHS Remodel Project at a total cost of \$223,603. (EXHIBIT F)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. AHS Stadium Turf Replacement

The Superintendent recommends entering into a contract with VSWC Architects for the Ashland High School Stadium Turf Replacement at a fixed fee of \$22,750. (EXHIBIT G)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Building Automation System Contract

The Superintendent recommends approval of building automation control systems with CCG Automation, Inc. as follows:

- Reagan Elementary and Ashland Middle School for a three (3) year period beginning July 1, 2019 through June 30, 2022. (EXHIBIT H)
 - Annual Cost \$21,472.00
- Ashland High School, Edison Elementary and Taft Intermediate for a three (3) year period beginning July 1, 2019 through June 30, 2022. (EXHIBIT I)
 - Annual Cost \$23,135.00

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Equipment Purchase

The Superintendent recommends the purchase of 54 laptop computers from Dell, Inc. at a total cost of \$31,975.56. Pricing information on file in the Technology Department.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. 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 as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IX. DISCUSSION

X. COMMENTS/QUESTIONS

A. Public

B. Board Members

XI. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Heimann

Mr. Lefelhoc

Mrs. Saffle

Mr. Truax

Dr. Wolfe

Carried _____ Failed _____ to _____

IMPORTANT DATES

August Work Session	Monday, August 12, 2019	6:30 p.m.	Administrative Offices
August Regular Meeting	Monday, August 26, 2019	6:30 p.m.	Administrative Offices
First Day of School	Monday, August 26, 2019		