



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

**Monday, August 26, 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. 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. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried _____ Failed _____ to _____

V. SUPERINTENDENT’S REPORT

- A. School Opening
- B. Construction Update
- C. Summer Projects
- D. Esports
- E. Other

VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VII. 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 (July 2019) as presented.

2. Minutes

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

Regular Meeting July 22, 2019
Work Session August 12, 2019

3. Items Removed for Separate Consideration

Three horizontal lines for listing items removed for separate consideration.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. 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 Resignations (EXHIBIT A)
- b. Certificated New Hire/One-Year Non-Renew Contract for 2019-2020 (EXHIBIT A)
- c. Certificated New Hire/One-Year Limited Contract for 2019-2020 (EXHIBIT A)
- d. Small Group Instructor/One-Year Non-Renew Contract for the 2019-2020 School Year (EXHIBIT A)
- e. Teaching Contract Renewal/Five Year Limited Contract
- f. Supplemental Duty Contract Resignation for the 2019-2020 School Year (EXHIBIT A)
- g. Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT A)
- h. Curriculum Program Development Stipends Summer 2019 (EXHIBIT A)
- i. Substitute Teachers/Home Instructors for the 2019-2020 School Year (EXHIBIT A)
- j. Kindergarten Camp Summer 2019 (EXHIBIT A)
- k. Striving Readers Grant Stipend Summer 2019 (EXHIBIT A)
- l. Extended Days for the 2019-2020 School Year (EXHIBIT A)
- m. Contracted Services for the 2019-2020 School Year (EXHIBIT A)
- n. Volunteers for the 2019-2020 School Year (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. Classified New Hires (EXHIBIT B)
- b. Classified One-Year Non-Renews for the 2019-2020 School Year (EXHIBIT B)
- c. Classified Transfers (EXHIBIT B)
- d. Classified Resignations (EXHIBIT B)
- e. Classified Substitutes for the 2019-2020 School Year (EXHIBIT B)
- f. Classified Pay Adjustment (EXHIBIT B)
- g. Classified Leave-of-Absence for the 2019-2020 School Year (EXHIBIT B)
- h. Special Duty Contracts for the 2019-2020 School Year (EXHIBIT B)
- i. Game Worker for the 2019-2020 School Year (EXHIBIT B)

3. Program/Other

- a. Approve an educational/special services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2019-2020 school year.
- b. Approve an employment services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2019-2020 school year.
- c. Food Service Agreement with Ashland County Community Foundation

Approve an agreement regarding food services and the Ashland County Community Academy for the 2019-2020 school year. (EXHIBIT C)

- d. Approve the following bus rates for the 2019-2020 school year which are the same as the last school year:

Wages \$19.00/hour
Fuel 3.00/gallon
Mileage/Maintenance .80/mile
- e. Approve a contract with Proteam Solutions, Inc. for district staffing needs of a child at a Columbus area school.
- f. Approve a service agreement to provide bus maintenance services to the Ashland County Board of Developmental Disabilities, Dale Roy School for the 2019-2020 school year. (EXHIBIT D)
- g. Approve a transportation agreement between Hillsdale Local Schools and the district to transport a child to a Columbus area school. (EXHIBIT E)
- h. Occupational Therapy Services Pre-K-3 - Approve Linda Williams, OTR/L and Amy Jarvis, COTA/L for occupational therapy services for the 2019-2020 school year in the amount of \$62.00/hour, not to exceed 1,350 hours.
Sealed proposals were received on Thursday, April 5, 2018 and are on file in the Business Office.
- i. Physical Therapy Services Pre-K-3 - Approve Jennifer Fast, MPT at \$65.00/hour, Kaley Wertman, PTA at \$49/hour and April Sauder, PTA at Pediatric Therapy Solutions \$8.00/hour for Pre-K and K-12 physical therapy services for the 2019-2020 school year for. Sealed proposals were received on Thursday, April 5, 2018 and are on file in the Business Office.
- j. Occupational Therapy Services 4 – 12 and Physical Therapy Services 4-12 and Speech Services - Approve LLA Therapy for Occupational Therapy services for the 2019-2020 school year, Physical Therapy Services for the 2019-2020 school year and Speech Services for the 2019-2020 school year. Sealed proposals were received on Thursday, April 5, 2018 and are on file in the Business Office.
- k. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2019-2020 school year for vision services (Teacher of the Visually Impaired and/or Orientation and Mobility).

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Dilgard Real Estate and Auctions

The Superintendent recommends approving a contract with Dilgard Real Estate and Auctions to hold a public auction to dispose of outdated, old, obsolete, or broken school property on Saturday, September 28, 2019 at 9:30 a.m.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Breakfast and Lunch Meal Increase

The Superintendent recommends a breakfast and lunch meal price increase of 25¢ for K-8 students, effective September 3, 2019.

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. EXECUTIVE SESSION

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- 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.
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- 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 _____

XII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

September Work Session	September 9, 2019	6:30 p.m.
September Regular Meeting	September 23, 2019	6:30 p.m.