



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

**Monday, August 27, 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. School Opening
- B. Ashland Middle School Property Auction
  - Tuesday, September 25, 2018 at 10:00 a.m.
- C. Stop the Bleed
  - Kits
  - Training
- D. AHS Renovation Project
- 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. 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 (July 2018) as presented.

2. Minutes

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

Special Meeting

August 13, 2018

3. Items Removed for Separate Consideration

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

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

\_\_\_\_\_  
Mr. Gravitt      Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      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. 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. Certificated Resignations (EXHIBIT A)
- b. Certificated New Hires/One-Year Non-Renew Contracts for 2018-2019 (EXHIBIT A)
- c. Small Group Instructor/One-Year Non-Renew Contract for the 2018-2019 School Year (EXHIBIT A)
- d. Curriculum Program Development Stipends (EXHIBIT A)
- e. Grade Level Facilitators for the 2018-2019 School Year (EXHIBIT A)
- f. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT A)
- g. Extended Days for the 2018-2019 School Year (EXHIBIT A)
- h. Supplemental Duty Contracts for the 2018-2019 School Year (EXHIBIT A)
- i. Contracted Services for the 2018-2019 School Year (EXHIBIT A)
- j. Certificated Unpaid Leave of Absence for the 2018-2019 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 Transfers (EXHIBIT B)
- b. Classified Resignations/Retirements (EXHIBIT B)
- c. Classified Substitutes for the 2018-2019 School Year (EXHIBIT B)

- d. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT B)
  - e. Game Worker for the 2018-2019 School Year (EXHIBIT B)
3. Program/Other
- a. Tri-County Educational Service Center  
  
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 2018-2019 school year.
  - b. Tri-County Educational Service Center  
  
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 2018-2019 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 2018-2019 school year. (EXHIBIT C)
  - d. Approve the Elementary, Middle School and High School Handbooks for the 2018-2019 school year. (Digital Exhibit)
  - e. Approve a contract with Jennifer Wiehoff of A.B.L.E. Academic and Behavioral Learning Enrichment to provide Applied Behavior Analysis services at a rate of \$55 per hour for an ABA Therapist and \$125 per hour for a Board Certified Behavior Analyst. (EXHIBIT D)
  - f. Substitute Rates - The Superintendent recommends approving the following short-term substitute teaching rates:  
\$70 daily rate for degreed non-certified substitutes  
\$80 daily rate for degreed certified substitutes

Approve the rate of \$12 an hour for substitutes that start the day on the high school/middle school schedule and move to an elementary schedule.

4. Items Removed for Separate Consideration

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

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

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

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

**B. Sports Medicine Services Agreement**

The Superintendent recommends approving a contract with UH Samaritan Medical Center for Sports Medicine Services for the 2018-2019, 2019-2020 and 2020-2021 school years. (EXHIBIT E)

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

\_\_\_\_\_  
Mr. Gravitt      Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      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) A2, A7, 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**

September Work Session	September 10, 2018	6:00 p.m.
The Keith Wygant Memorial Field House Groundbreaking	September 21, 2018	5:00 p.m.
September Regular Meeting	September 24, 2018	6:00 p.m.