

MINUTES
Ashland City School District Board of Education – Regular Meeting
August 28, 2017

The Ashland City School District Board of Education met for the Regular Meeting on Monday, August 28, 2017 at the Ashland City Schools District Central Office, 1407 Claremont Ave. Mr. Will Gravitt, President called the meeting to order at 7:00 p.m.

- I. ROLL CALL** Mr. Will Gravitt, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle and Dr. James Wolfe. Mr. Rick Ewing was absent.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, President.
- III. APPROVAL OF AGENDA 2017-08-090** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the agenda. Motion carried 4-0.

IV. SUPERINTENDENT’S REPORT

- A. Chuck Benway and Ben Spieldenner - Ashland High School**
Mr. Spieldenner presented on “Lunch Bunch”. Operating funds are donated.
- B. School Opening** – First day ran smoothly. Edison timeline is a couple of weeks to finish.
- C. FFA Mentoring** – Career Center is developing a contract with Mr. Rueger.
- D. Strategic Plan Update**
- E. Tennis Courts** – Continue to meet with the City.
- F. Other**

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS – None

VI. FINANCIAL/BUSINESS REPORT

- A. Treasurer’s Consent Calendar 2017-08-091** Dr. Wolfe motioned; second by Mrs. Saffle to approve the Treasurer’s Consent Calendar.- Motion carried 4-0.

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.

The Treasurer recommends the following actions:

- 1. Financial Report
Approval of the Financial Reports (July 2017) as presented.
- 2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Work Session	July 20, 2017
Regular Meeting	July 24, 2017
Special Meeting	August 14, 2017

3. Employee Stipend

Approval of a payment of \$50.00 per employee that has enrolled/enrolls in the LiveHealth Online through Anthem Insurance. This stipend will be paid through the Self Insurance Fund.

4. Extended Warranty

Approval of an additional \$1,400.00 for extended warranty (\$700.00/bus) to the cost of the bus purchase approved by the Board of Education on 7/24/17.

VII. NEW BUSINESS

A. Consent Calendar 2017-08-092 Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Consent Calendar. Motion carried 4-0.

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.

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 Limited Contract for 2017-2018 (EXHIBIT A)
- c. Certificated New Hires/One-Year Non-Renew Contracts for 2017-2018 (EXHIBIT A)
- d. Small Group Instructor/One-Year Non-Renew Contract for the 2017-2018 School Year (EXHIBIT A)
- e. Grade Level Facilitators for the 2017-2018 School Year (EXHIBIT A)
- f. America Reads Building Coordinators for the 2017-2018 School Year (EXHIBIT A)
- g. Substitute Teachers/Hone Instructors for the 2017-2018 School Year (EXHIBIT A)
- h. Extended Days for the 2017-2018 School Year (EXHIBIT A)
- i. Supplemental Duty Contracts for the 2017-2018 School Year (EXHIBIT A)
- j. Supplemental Duty Contract Adjustment for the 2017-2018 School Year (EXHIBIT A)

- k. Supplemental Duty Contract Resignation for the 2017-2018 School Year (EXHIBIT A)
- l. Contracted Services for the 2017-2018 School Year (EXHIBIT A)
- m. Extended School Year Services Summer 2017 (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 Transfers (EXHIBIT B)
- c. Classified Resignations (EXHIBIT B)
- d. Classified Substitutes for the 2017-2018 School Year (EXHIBIT B)
- e. Special Duty Contracts for the 2017-2018 School Year (EXHIBIT B)
- f. Special Duty Contract Adjustment for the 2017-2018 School Year (EXHIBIT B)
- g. Volunteers for the 2017-2018 School Year (EXHIBIT B)
- h. Game Worker for the 2017-2018 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 2017-2018 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 2017-2018 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 2017-2018 school year (EXIBIT C)

- d. Approve a contract with North Central Ohio Educational Service Center to provide Vision Specialist Services for FY17 at a rate of \$73.50 per hour. (EXHIBIT D)
- e. Approve a contract with Mansfield Psychological Services to provide administration of psychoeducational assessments for the 2017-2018 school year at a rate not to exceed \$80,000.00. (EXHIBIT E)

B. Little Arrow Preschool Handbook 2017-08-93 Mrs. Saffle motioned; second by Dr. Wolfe to approve the Little Arrow Preschool Handbook for the 2017-2018 school year. Motion carried 4-0.

C. AHS Student/Parent Handbook 2017-08-094 Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the AHS Student/Parent Handbook for the 2017-2018 school year. Motion carried 4-0.

D. Policy 2017-08-095 Mrs. Saffle motioned; second by Dr. Wolfe to approve the Superintendent’s recommendation of the following new and/or revised policies for the Ashland City School Board of Education. Motion Carried 4-0.

0157	Revised	Appointment of Joint Vocational School District Board	Bylaws
2430	Revised	District-Sponsored Clubs and Activities	Program
2430.02	Revised	Participation of Community/STEM School Students in Extra-Curricular Activities	Program
2431	Revised	Interscholastic Athletics	Program
2461	Revised	Recording of District Meetings Involving Students and/or Parents	Program
3120.08	Revised	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities	Pro Staff
5111	Revised	Eligibility of Resident/Nonresident Students	Students
5200	Revised	Attendance	Students
5460	Revised	Graduation Requirements	Students
5610	Revised	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Students
5630.01	Revised	Positive Behavior Intervention and Support and Limited Use of Restraint and Seclusion	Students
6320	Revised	Purchases	Finances
6325	Revised	Procurement – Federal Grants/Funds	Finances
6423	Revised	Use of Credit Cards	Finances
6700	Revised	Fair Labor Standards Act (FLSA)	Finances
8310	Revised	Public Records	Operations
8320	Revised	Personnel Files	Operations
8330	Revised	Student Records	Operations
8452	Revised	Automated External Defibrillators (AED)	Operations
8500	Revised	Food Services (K-8 Only)	Operations
8510	Revised	Wellness	Operations
9270	Revised	Equivalent Education Outside the School & Participation in Extra-Curricular for Students not Enrolled in the District	Relations
0100	Revised	Definitions	Bylaws
0167.1	Revised	Use of Electronic Mail/Text Messages	Bylaws
0169.2	Revised	Open Meetings/Sunshine Law	Bylaws
1530	Revised	Evaluation of Principals and other Administrators	Administrative
1619	New	Group Health Plans	Administrative
3419/4419	Revised	Group Health Plans	Administrative/ Classified
1619.01/ 3419.01/ 4419.01	Revised	Privacy Protections of Self-Funded Group Health Plans	Administrative/ Pro Staff/ Classified
1619.03/ 3419.03/ 4419.03	New	Patient Protection and Affordable Care Act	Administrative/ Pro Staff/ Classified
2460	Revised	Special Education	Program
3420/4420	Delete	Health Insurance Benefit	Pro Staff/ Classified

5830	Revised	Student Fund-Raising	Students
6144	New	Finances	Finances
6605	New	Crowdfunding	Finances
8330	Revised	Student Records	Operations

E. Bowling 2017-08-096 Dr. Wolfe motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation of adding bowling as a sport for Ashland High School student/athletes. Motion carried 4-0.

VIII. DISCUSSION - None

IX. COMMENTS/QUESTIONS

A. Public - John Griffith and his daughter, Katie Griffith stated they are very pleased with the vote for the bowling team.

B. Board Members

1. Dr. Wolfe recommends bringing in a consultant to review cybersecurity.
2. Dr. Wolfe - Would like to see an expansion of Lunch Bunch type programs to the lower grades.

X. EXECUTIVE SESSION– 2017-08-097 Dr. Wolfe motioned; second by Mrs. Saffle to enter Executive Session. Motion carried 4-0.

Whereas, as a public board of education may hold an 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 as listed above.

Entered Executive Session at 7:43 p.m.
Executive Session Ended at 8:31 p.m.

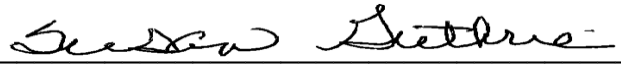
XI. ADJOURNMENT 2017-08-098 Mr. Lefelhoc motioned; second by Dr. Wolfe to adjourn the August 28, 2017 regular meeting. Motion carried 4-0.

Meeting adjourned 8:33 p.m.

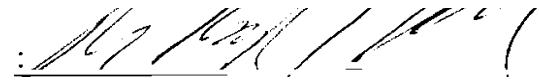
Certificate Section 5705.412, Revised Code

It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

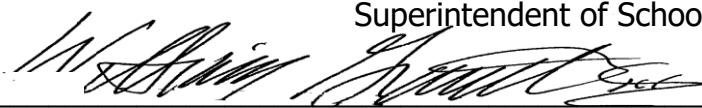
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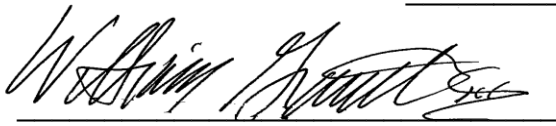
Treasurer



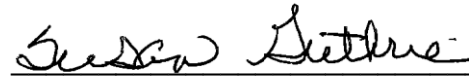
Superintendent of Schools



President, Board of Education



Mr. Gravitt, President



Susan Guthrie, Treasurer

IMPORTANT DATES:

Ashland High School Open House	September 5, 2017	6:30-8:00 p.m.
September Work Session	September 11, 2017	7:00 p.m.
Strategic Planning Committee	September 18, 2017	6:00-9:00 p.m.
September Regular Meeting	September 25, 2017	7:00 p.m.