

MINUTES
Ashland City School District Board of Education – Regular Meeting
October 19, 2020

The Ashland City School District Board of Education met for the Regular Meeting on Monday, October 19, 2020 at the Ashland City School District Administrative Offices, 1407 Claremont Avenue, Ashland, Ohio. Zack Truax, Board President called the meeting to order at 6:30 p.m.

- I. ROLL CALL**, Dr. Fred Gingrich, Mr. Dustin Kruty, Mr. Zack Truax, Mr. Brandon Wells and Dr. James Wolfe were present.
- II. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Zack Truax, Board President
- III. APPROVAL OF AGENDA WITH AMENDMENTS AS PRESENTED 2020-10-107** Dr. Wolfe motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.
- IV. SUPERINTENDENT’S REPORT**
- A. Purple Star AHS** – Heath Grissinger described how the Award was applied for and the activities that were held to honor the military. Ashland High School was one of 37 school districts that received the award.
- B. P.I. Renewal Levy** – Dr. Marrah reminded the public of what the P.I. levy is used for and the levy is a renewal.
- C. Construction – Edison Asbestos Abatement** – P.I. funds will be used for the Edison abatement and invited the Board members to walk through the school.
- D. Dr. Stevens – Protocol Update** – 1) Dr. Stevens gave an update on the Preschool. This year has received positive feedback that the students are half day a.m. and p.m. There are 102 students enrolled. 2) Gave an update on COVID numbers.
- E. Mr. Spieldenner – Technology Integration Update** - gave an update on the Canvas Learning Management System. Working with Canvas to work out problem areas.
- F. November Work Session – Monday, November 9, 2020** – Will discuss the 5-year forecast.
- G. Other** –
- Mr. McNaull has refurbished and delivered 150 computers.
 - In person vs. remote learners looking at options.
 - Looking at options for the Senior Citizens luncheon.
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – None
- VI. EXECUTIVE SESSION– 2020-10-108** Mr. Kruty motioned; second by Dr. Wolfe to enter Executive Session. Motion carried 5-0.

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. X 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, A3 as listed above.

Entered Executive Session at 6:42 p.m.
Executive Session Ended at 7:13 p.m.

VII. FINANCIAL/BUSINESS REPORT

- A. Treasurer’s Consent Calendar As Amended 2020-10-109** Mr. Wells motioned; second by Dr. Wolfe 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 (September 2020) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	September 21, 2020
Work Session	October 5, 2020

3. 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:

Purchase Order #2211172 AstroTurf

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.

VIII. NEW BUSINESS

A. Superintendent's Consent Calendar 2020-10-110 Dr. Wolfe motioned; second by Mr. Truax to approve the Consent Calendar. Motion carried 5-0.

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. Leave of Absence for the 2020-2021 School Year (EXHIBIT A)
- b. Written Education Plan (WEP) for writing (EXHIBIT A)
- c. Supplemental Duty Contract Adjustment for the 2020-2021 School Year (EXHIBIT A)
- d. Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT A)
- e. Game Worker for the 2020-2021 School Year. (EXHIBIT A)
- f. Substitute Teachers/Home Instructors for the 2020-2021 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 One-Year Non-Renew contracts for the 2020-2021 School Year (EXHIBIT B)

- c. Classified Retirements (EXHIBIT B)
 - d. Classified Substitutes for the 2020-2021 School Year (EXHIBIT B)
 - f. Special Duty Contract Adjustment for the 2020-2021 School Year (EXHIBIT B)
 - g. Special Duty Contracts for the 2020-2021 School Year. (EXHIBIT B)
 - h. Volunteer for the 2020-2021 School Year (EXHIBIT B)
 - i. Game Workers for the 2020-2021 School Year (EXHIBIT B)
3. Program/Other
- a. Approve contract with Appleseed Community Mental Health Center for the 2020-2021 School Year (EXHIBIT C)

B. Dilgard Real Estate and Auctions 2020-10-111 Dr. Gingrich motioned; second by Mr. Kruty to approve the Superintendent’s recommendation to contract with Dilgard Real Estate and Auctions to hold a public auction to dispose of outdated, old, obsolete, or broken school property on Saturday, October 31, 2020 at 9:30 a.m. Motion carried 5-0.

IX. COMMENTS/QUESTIONS

- A. Public** – None
- B. Board Members** – Mr. Truax said PI Levy signs can be requested by calling the Board Office and one will be dropped off.

X. EXECUTIVE SESSION– 2020-10-112 Dr. Wolfe motioned; second by Mr. Wells to enter Executive Session. Motion carried 5-0.

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. X 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.

- F. 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.

Entered Executive Session at 7:23 p.m.
Executive Session Ended at 7:52 p.m.

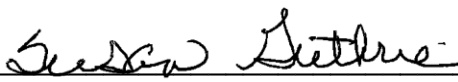
XI. ADJOURNMENT 2020-10-113 Dr. Wolfe motioned; second by Mr. Truax to adjourn the October 19, 2020 regular meeting. Motion carried 5-0.

Meeting adjourned 7:52 p.m.

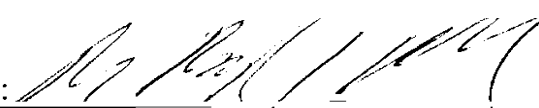
Certificate Section 5705.412, Revised Code

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.

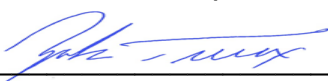
10/19/20




Treasurer



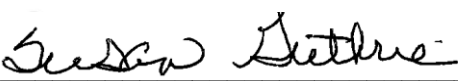
Superintendent of Schools



President Board of Education



Zack Truax, Board President



Susan Guthrie, Treasurer

IMPORTANT DATES:

November (None)	Work Session	
November 16, 2020	Regular Meeting	Central Office 6:30 p.m.
December (TBD)	Work Session	Central Office 6:30 p.m.
December 21, 2020	Regular Meeting	Archer Auditorium 6:30 p.m.