

MINUTES
Ashland City School District Board of Education – Regular Meeting
December 21, 2020

The Ashland City School District Board of Education met for the Regular Meeting on Monday, December 21, 2020 at the Robert M. and Janet L. Archer Auditorium at Ashland High School, 1440 King Road, Ashland, Ohio. Zack Truax, Board President called the meeting to order at 6:30 p.m.

I. ROLL CALL, Dr. Fred Gingrich, 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. SUPERINTENDENT’S REPORT

A. Art Showcase – Shown in the Archer hallway, only Ashland City Schools students this year.

B. E-Sports State Champions – Mr. Packard introduced Mr. Spieldenner to present on behalf of Coach Joe Moss who will introduce the students and recognize their achievements.

C. COVID Update – Mr. Packard gave an update . The evaluation has been completed and guidelines from the state are being followed.

Dr. Marrah encouraged parents to apply for free & reduced lunch/breakfast.

D. Organizational Meeting – January 11, 2021 at 6:30 p.m.

E. Ashland High School Choir – Performed

IV. EXECUTIVE SESSION– 2020-12-122 Dr. Wolfe motioned; second by Mr. Truax 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. 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) **A1, D** as listed above.

Entered Executive Session at 7:05 p.m.
Executive Session Ended at 7:22 p.m.

- V. APPROVE RESIGNATION OF DUSTIN KRUTY, BOARD OF EDUCATION MEMBER 2020-12-123** Dr. Gingrich motioned; second by Mr. Wells to approve the resignation of Board of Education member Dustin Kruty. Motion carried 4-0.
- VI. VACANT UNEXPIRED TERM FOR THE BOARD OF EDUCATION 2020-12-124** Dr. Wolfe motioned; second by Mr. Wells to approve the Board of Education President's recommendation to appoint Gina Deppert for the vacant, unexpired term for the Board of Education. Motion carried 4-0.
- VII. APPROVAL OF AGENDA AS AMENDED 2020-12-125** Dr. Gingrich motioned; second by Mr. Truax to approve the Agenda with Item IX-F removed for consideration. Motion carried 4-0
- VIII. FINANCIAL/BUSINESS REPORT**

- A. Treasurer's Consent Calendar 2020-12-126** Mr. Wells motioned; second by Dr. Gingrich 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 (November 2020) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:
Regular Meeting November 23, 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:

LLA Therapy

P.O. #2211029

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. Approve the Amended FY21 Permanent Appropriations. (EXHIBIT A)
5. Approve a Resolution providing for the issuance and sale of bonds in the maximum principal amount of \$8,070,000 for the purpose of refunding for debt charges savings certain of the school district's outstanding classroom facilities and school improvement bonds, Series 2013-1, dated April 10, 2013. (EXHIBIT B)
6. Approve a Resolution providing for the issuance and sale of bonds in the maximum principal amount of \$16,505,000 for the purpose of refunding for debt charges savings certain of the school district's outstanding classroom facilities and school improvement bonds, Series 2013-2, date April 25, 2013. (EXHIBIT C)
7. Resolved, the Board hereby authorizes the law firm of Pepple & Waggoner to enter an appearance and file an Answer admitting the allegations and any other necessary actions as required by the Court in the matter of Schwab Development, LLC v. Board of Education, Case No. 20-CIV-150, pending in the Ashland County Court of Common Pleas, for the purpose of effectuating the transfer of certain real property located at 416 Arthur Street, Ashland, from the Board to Schwab Development, LLC.

IX. NEW BUSINESS

- A. Superintendent's Consent Calendar 2020-12-127** Dr. Gingrich motioned; second by Dr. Wolfe 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. Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT D)
 - b. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT D)
 - c. Game Workers for the 2020-2021 School Year (EXHIBIT D)

- d. Stipend for Services Rendered During the 2020-2021 School Year (EXHIBIT D)

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 Transfer for the 2020-2021 School Year (EXHIBIT E)
- b. Classified One-Year Non-Renew Contract for the 2020-2021 School Year (EXHIBIT E)
- c. Classified Resignations (EXHIBIT E)
- d. Classified Substitutes for the 2020-2021 School Year (EXHIBIT E)
- e. Special Duty Contracts for the 2020-2021 School Year (EXHIBIT E)
- f. Game Workers for the 2020-2021 School Year. (EXHIBIT E)
- g. Volunteer for the 2020-2021 School Year (EXHIBIT E)
- h. Stipend for Services Rendered During the 2020-2021 School Year (EXHIBIT E)

- B. Seven-Semester Graduates 2020-12-128** Dr. Wolfe motioned; second by Mr. Truax to approve the Superintendent's recommendation of the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Lucious Neal Tivis Wells

Motion carried 4-0.

- C. Abatement and Remodeling for the Edison Project 2020-12-129** Mr. Wells motioned; second by Dr. Gingrich to approve the Superintendent's recommendation of payment for architectural services for the abatement and remodeling of Edison Elementary School. (EXHIBIT F) Motion carried 4-0

- D. Community Energy Advisors 2020-12-130** Dr. Wolfe motioned; Second by Mr. Wells to approve the Superintendent's recommendation to continue an agreement with Community Energy Advisors for membership in cooperative purchasing consortium. Motion carried 4-0.

- E. Memorandum of Understanding with ACTA 2020-12-131** Mr. Wells motioned; second by Mr. Truax to approve the Superintendent's recommendation of an MOU with ACTA regarding their grievance related to remote learning. (EXHIBIT G) Motion carried 4-0.

- F. President Pro-Tempore for Organizational Meeting 2020-12-132** Mr. Wells motioned; second by Dr. Gingrich to approve Mr. Zack Truax to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting. Motion carried 4-0.

G. Treasurer’s Contract 2020-12-133 Dr. Wolfe motioned; second by Mr. Wells to approve the Board of Educations recommendation to amend the Treasurer’s contract to exchange the \$2,500 stipend for \$2,500 in compensation. Motion carried 4-0.

H. Retirement of Susan Guthrie, Treasurer 2020-12-134 Dr. Wolfe motioned; second by Mr. Wells to approve the Board of Education President’s recommendation to accept the resignation of Susan Guthrie, Treasurer for retirement purposes with payment in accordance with state law and her contract for unused vacation up to 60 days, unused sick leave up to 79 days, payment of her supplemental contract as salary and further directs the Superintendent to recruit a qualified person to serve as Treasurer for a period of time not to extend beyond July 31, 2021 or until a new Treasurer can be hired by the Board of Education. Motion carried 4-0.

X. COMMENTS/QUESTIONS

A. Public – None

B. Board Members

– Dr. Wolfe wished everyone a Merry Christmas.

XI. INTERIM TREASURER– 2020-11-135 Dr. Wolfe motioned; second by Mr. Truax to approve the Board of Education President’s recommendation of Sheryl Shaw Stewart as Interim Treasurer, effective January 1, 2021. Motion carried 4-0.

XII. ADJOURNMENT 2020-12-136 Mr. Wells motioned; second by Dr. Wolfe to adjourn the December 21, 2020 regular meeting. Motion carried 4-0.

Meeting adjourned 7:37 p.m.

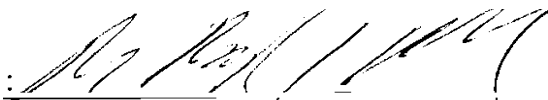
Certificate Section 5705.412, Revised Code

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.

12/21/20



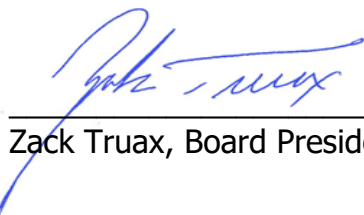
Treasurer



Superintendent of Schools



President Board of Education



Zack Truax, Board President



Susan Guthrie, Treasurer

IMPORTANT DATES:

January 11, 2021

Organizational Meeting

Administrative Offices 6:30 p.m.