

MINUTES
Ashland City School District Board of Education – Regular Meeting
October 29, 2018

The Ashland City School District Board of Education met for the Regular Meeting on Monday, October 29, 2018 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Dr. James Wolfe, President called the meeting to order at 6:00 p.m.

I. ROLL CALL. Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle and Dr. James Wolfe.

II. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Dr. Wolfe, President.

III. ELECTION OF OFFICER (O.R.C. 3313.14)

A. Nominations for Vice President – Mrs. Saffle was nominated. **2018-10-123** Mr. Lefelhoc motioned to close nominations and elect Mrs. Saffle as Vice President. Motion carried 4-0.

NEW VICE PRESIDENT ASSUMES CHAIR

IV. APPROVAL OF AGENDA WITH ADDENDUM ITEMS PRESENTED 2018-10-124 Mrs. Saffle motioned; second by Mr. Heimann to approve the agenda with item VIII, F removed. Motion carried 4-0.

V. SUPERINTENDENT'S REPORT

A. Construction Projects and Processes – Field House project is underway. Requests for proposals for the High School renovations have been issued.

B. Updating School Safety Plan – More information will follow in the coming months.

C. Other - None

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

VII. FINANCIAL/BUSINESS REPORT

A. Treasurer's Consent Calendar 2018-10-125 Mr. Lefelhoc motioned; second by Mr. 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 (September 2018) as presented.

2. Minutes

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

Regular Meeting
Work Session

September 24, 2018
October 8, 2018

3. Approval of the amended permanent appropriations at the fund level for FY19. (EXHIBIT A).
4. Approval of the authorization of a Then and Now Certificate as per Ohio Revised Code. 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.

P.O. #2191172	Brookside Golf Course
P.O. #2191229	Academic & Behavioral Learning
P.O. #2191363	Appleseed

- B. FIVE-YEAR FORCAST 2018-10-126** Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Treasurer’s recommendation of the five-year forecast and assumptions FY19-FY23 as presented. (EXHIBIT B) Motion carried 4-0.

VIII. NEW BUSINESS

- A. Consent Calendar 2018-10-127** Mrs. Saffle motioned; second by Mr. Leflehoc 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 Retirement (EXHIBIT C)
 - b. Certificated New Hire/One-Year Non-Renew Contract Adjustments for the 2018-2019 (EXHIBIT C)
 - c. Supplemental Duty Contract Adjustments for the 2018-2019 School Year (EXHIBIT C)
 - d. Supplemental Duty Contracts for the 2018-2019 School Year (EXHIBIT C)
 - e. Game Worker for the 2018-2019 School Year (EXHIBIT C)
 - f. Volunteer for the 2018-2019 School Year (EXHIBIT C)
 - g. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT C)
 - h. Contracted Services (EXHIBIT C)
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 D)
- b. One Year Non-Renew Contracts for the 2018-2019 School Year (EXHIBIT D)
- c. Classified Resignation/Retirement (EXHIBIT D)
- d. Classified Substitutes for the 2018-2019 School Year (EXHIBIT D)
- e. Special Duty Contract Adjustment for the 2018-2019 School Year (EXHIBIT D)
- f. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT D)
- g. Game Worker for the 2018-2019 School Year (EXHIBIT D)
- h. Volunteers for the 2018-2019 School Year (EXHIBIT D)
- i. Stipend for Services Rendered (EXHIBIT D)

3. Program/Other

- a. Approve an agreement with Appleseed Community Mental Health Center, Inc. to provide elementary school based therapist services for the 2018-2019 school year. (EXHIBIT E)
- b. Approve a service agreement to provide bus maintenance services to the Ashland County Board of Developmental Disabilities, Dale Roy School for the 2018-2019 school year. (EXHIBIT F)
- c. Approve membership fees for FY18/19 to Ashland County Family and Children First Council in the amount of \$1,000.
- d. Approve a services agreement with the Mid-Ohio Educational Service Center for the 2018-2019 school year for attendance counseling. (EXHIBIT G)
- e. Approve an agreement with the Tri-County Educational Service Center Governing Board for the Business Advisory Committee membership. (EXHIBIT H)
- f. Approve a transportation agreement between a parent and the district to transport a child to a Columbus area school.

B. Sale of the Former Middle School 2018-10-128 Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendent's recommendation of the sale of 345 Cottage Street (formerly Ashland Middle School) to Chandler Leasing, Inc. at a price of \$165,000. The sale was held at a public auction on September 25, 2018. Motion carried 4-0.

C. Sale of the Property at 416 Arthur Street 2018-10-129 Mr. Heimann motioned; second by Mrs. Saffle to approve the Superintendent's recommendation of the sale of the property located at 416 Arthur Street

to Coffy Properties, LLC, for the sum of ten thousand dollars (\$10,000).
Motion carried 4-0.

D. Purchase of Safety Equipment 2018-10-130 Mr. Lefelhoc motioned; Mr. Heimann second the Superintendent’s recommendation to approve the purchase of school safety equipment at a price of \$30,443.00. Motion carried 4-0.

E. CMR for RFQ 2018-10-131 Mrs. Saffle motioned; second by Mr. Heimann to approve the Superintendent’s recommendation of the amendment to VSWC Architects contract from design build to a construction manager at risk contract. (EXHIBIT I) Motion carried 4-0.

IX. OATH OF OFFICE – NEW BOARD MEMBER – The Treasurer administered the oath of office to newly appointed Board member Mr. Zack Truax.

X. DISCUSSION

XI. COMMENTS/QUESTIONS

A. Public - None

B. Board Members - None

XII. EXECUTIVE SESSION– 2018-10-132 Mrs. Saffle motioned; second by Mr. Heimann 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, A2, F** as listed above.

Entered Executive Session at 6:28 p.m.
Executive Session Ended at 7:39 p.m.

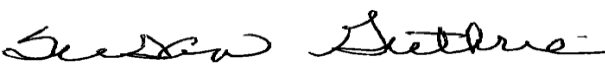
XIII. ADJOURNMENT 2018-10-133 Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the October 29, 2018 regular meeting. Motion carried 5-0.

Meeting adjourned 7:41 p.m.

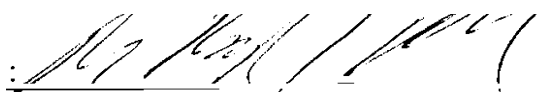
Certificate Section 5705.412, Revised Code

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.

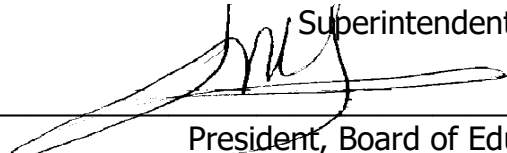
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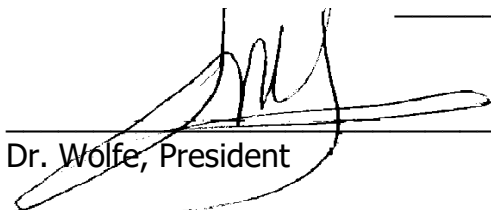
Treasurer



Superintendent of Schools



President, Board of Education



Dr. Wolfe, President



Susan Guthrie, Treasurer

IMPORTANT DATES:

November 11-13, 2018	Capital Conference	Columbus, Ohio	
November 14, 2018	Work Session (IF NEEDED)	Central Office	6:00 p.m.
November 19, 2018 (DATE CHANGE)	Regular Meeting	Central Office	6:00 p.m.
December 7, 2018	Senior Citizens Christmas Luncheon		12:00 p.m.
December 10, 2018	Work Session (IF NEEDED)	Central Office	6:00 p.m.
December 17, 2018	Regular Meeting	Archer Auditorium	6:00 p.m.