



4. Approval of a Fund to Fund transfer of unclaimed funds beyond 5 years; Fund 022 to General Fund.

**VII. NEW BUSINESS**

- A. Consent Calendar 2018-11-136** Mr. Lefelhoc motioned; second by Mr. Heimann 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. Administrative Retirement (EXHIBIT A)
- b. Resident Educators for the 2018-2019 (EXHIBIT A)
- c. Supplemental Duty Contract Adjustments for the 2018-2019 School Year (EXHIBIT A)
- d. Supplemental Duty Contracts for the 2018-2019 School Year (EXHIBIT A)
- e. Substitute Teacher/Home Instructor 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. One Year Non-Renew Contracts for the 2018-2019 School Year (EXHIBIT B)
- c. Special Duty Contract Amendments for the 2018-2019 School Year (EXHIBIT B)
- d. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT B)
- e. Volunteers for the 2018-2019 School Year (EXHIBIT B)
- f. Stipend for Services Rendered (EXHIBIT B)

3. Program/Other

- a. Approve an agreement with Mid-Ohio Educational Service Center for the 2018-2019 school year for a professional learning program related to transition planning. (EXHIBIT C)
- b. Approve a service agreement with Mid-Ohio Educational Service Center for the 2018-2019 school year for vision services (Teacher of the Visually Impaired and/or Orientation and Mobility. (EXHIBIT D)

**B. School Safety Plan 2018-11-137** Mr. Heimann motioned; second by Mr. Lefelhoc to approve the Superintendent's recommendation of the updates to the School Safety Plan and associated policies and procedures. Motion carried 5-0. Mr. Lefelhoc and Mr. Heimann will be the representatives on the School Safety Committee.

**C. Grievance Resolution 2018-11-138** Dr. Wolfe motioned; Mr. Lefelhoc second to approve the Superintendent's recommendation to approve a Continuing Contract for Melissa (Clevenger) Baker. Mr. Lefelhoc asked Dr. Marrah to explain what a Continuing contract is. Recommendation failed 5-0.

**VIII. DISCUSSION**

**IX. COMMENTS/QUESTIONS**

**A. Public** - None

**B. Board Members** – Dr. Wolfe and Mr. Truax will be appointed to the Policy and Healthcare Committees.

**X. EXECUTIVE SESSION– 2018-11-139** 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) **A2, A7, D, F** as listed above.

Entered Executive Session at 6:11 p.m.  
Executive Session Ended at 7:09 p.m.

**XI. ADJOURNMENT 2018-11-140** Mr. Heimann motioned; second by Mrs. Saffle to adjourn the November 19, 2018 regular meeting. Motion carried 5-0.

Meeting adjourned 7:11 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.

11/19/2018

Treasurer

Superintendent of Schools

President, Board of Education

Dr. Wolfe, President

Susan Guthrie, Treasurer

**IMPORTANT DATES:**

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.
	-AHS Choir will perform	