

MINUTES
Ashland City School District Board of Education – Regular Meeting
February 24, 2020

The Ashland City School District Board of Education met for the Regular Meeting on Monday, February 24, 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.** Mr. Mike Heimann, Mr. Dustin Kruty, Mr. Zack Truax, and Mr. Brandon Wells were present. Dr. James Wolfe was absent.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Truax, Board President.
- III. APPROVAL OF AGENDA WITH ADDENDUM ITEMS PRESENTED 2020-02-027** Mr. Heimann motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 4-0.
- IV. SUPERINTENDENT’S REPORT**
- A. Taft Intermediate School Award for Outstanding Achievement from the Ohio Senate** – Mr. McDonnell and Mr. Keller recognized the staff.
- B. Musical Review** – Congratulations to Ashland High School for a great performance.
- C. Construction**
-AHS – making progress
-Field House – Spring sports beginning. Lots of Activity.
- D. Mock Trial** – Mr. Heimann noted he had recently attended the Mock Trial competition in Columbus and commended the staff and the student competitors. He would recommend attending the event.
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** - Melissa Baker, ACTA President and teacher questioned the Treasurer about the transfer of funds that was listed on the agenda. The Treasurer indicated the transfer was included in the Five-Year-Forecast.

Cheryl Benway, Parent asked the same question.

VI. FINANCIAL/BUSINESS REPORT

- A. Treasurer’s Consent Calendar 2020-02-028** Mr. Heimann motioned; second by Mr. Kruty 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 (December 2019) as presented.
2. Minutes

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

Organizational Meeting	January 13, 2020
Regular Meeting	January 27, 2020
Special Meeting	February 3, 2020

3. Then and Now Certificates

Ohio Revised Code 5705.41 Approve the authorization of a Then and Now Certificate as per Ohio Revised Code for the following purchase order:

Tri-County ESC	P.O. #2201719
Ashland YMCA	P.O. #2201681

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. Transfer of Funds

As noted in the five-year forecast, approve the physical transfer of \$3,000,000 from the General Fund to the Building Fund 004.

The Treasurer explained to the Board this transfer was part of the transfer of \$10,000,000 on line 5.01 of the Five-Year-Forecast and needed to pay for contracted payment for renovations at the Ashland High School.

VII. NEW BUSINESS

- A. Superintendent's Consent Calendar 2020-02-029** Mr. Heimann motioned; second by Mr. Wells 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 Contract Resignation (EXHIBIT A)
- b. Supplemental Duty Contract for the 2019-2020 School Year (EXHIBIT A) (Corrected from January 27, 2020 Special Duty Contract)
- c. Substitute Teachers/Home Instructors for the 2019-2020 School Year (EXHIBIT A)
- d. Game Worker for the 2019-2020 School Year (EXHIBIT A)

- e. Musical Honorarium for the 2019-2020 School Year (EXHIBIT A)
 - f. Math Consultant for the 2019-2020 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 New Hires (EXHIBIT B)
 - b. Classified Resignations/Retirement (EXHIBIT B)
 - c. Classified Substitutes for the 2019-2020 School Year (EXHIBIT B)
 - d. Other for School Year ending 2019-2020 (EXHIBIT B)
 - e. Special Duty Contract Resignation (EXHIBIT B)
 - f. Special Duty Contract for the 2020-2021 School Year (EXHIBIT B)
 - g. Musical Honorariums for the 2019-2020 School Year (EXHIBIT B)
2. Program/Other

VIII. DISCUSSION – None

IX. EXECUTIVE SESSION– 2020-02-030 Mr. Heimann motioned; second by Mr. Wells 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, B, D, F as listed above.

Entered Executive Session at 6:45 p.m.
Executive Session Ended at 7:14 p.m.

X. APPROVAL OF THE FACT FINDER REPORT 2020-02-031 Mr. Heimann motioned; second by Mr. Wells to approve the Superintendent’s recommendation approving the Fact Finder recommendations as issued on February 23, 2020. Motion carried 4-0.

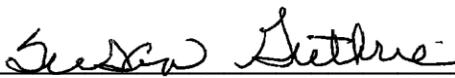
XI. ADJOURNMENT 2020-02-032 Mr. Heimann motioned; second by Mr. Wells to adjourn the February 24, 2020 regular meeting. Motion carried 4-0.

Meeting adjourned 7:17 p.m.

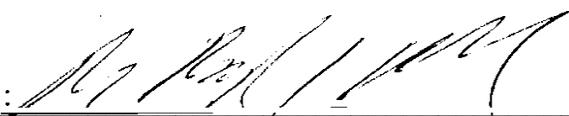
Certificate Section 5705.412, Revised Code

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.

2/24/20



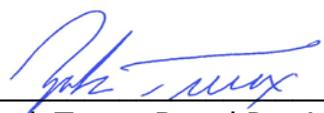
Treasurer



Superintendent of Schools



President Board of Education



Zack Truax, Board President



Susan Guthrie, Treasurer

IMPORTANT DATES:
March 2, 2020

Work Session Central Office 6:30 p.m.

March 16, 2020

Regular Meeting

Central Office 6:30 p.m.