

MINUTES
Ashland City School District Board of Education – Regular Meeting
March 25, 2019

The Ashland City School District Board of Education met for the Regular Meeting on Monday, March 25, 2019 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Dr. James Wolfe, President called the meeting to order at 6:30 p.m.

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

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

III. APPROVAL OF AGENDA 2019-03-029 Mr. Truax motioned; second by Mr. Lefelhoc to approve the agenda. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. Business Advisory Update – Dr. Marrah provided an update from Tri-County

B. Wrestling State Champion Josh Bever – Mr. Goings recognized Josh Bever and coaches

C. Music Art Dance Education (MADE) in Ashland update – Dr. Marrah provided a schedule of events

D. Orchestra State Competition – Received a #1 in state under the direction of Ms. Hanson.

E. Dr. Dwight McElfresh – Foundation Fellow

- Deb McNaull was named First Fellow by the Foundation. She was nominated by Haley Bryant. Arrow Café provided coffee at the ceremony. Over \$15,000 in grants has been awarded this year
- ACSF is raising funds for the Field House project and Archer Auditorium.
- Dr. Wolfe thanked Dr. McElfresh and added that he would like to incorporate ACSF into the strategic plan; work in cooperation with ACCF and ACSF.
- Dr. Wolfe requested external emails sent by ACSF be sent to the Board and Superintendent.

F. Construction Update

1. Field House – Under roof work is ongoing.
2. High School – GMP review this week.
3. Electrical upgrade will have the electric down this summer for a short period
4. More updates in April

G. JVS Health Science Program – Work in progress to have a satellite at Ashland High School

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS None

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2019-03-030 Mrs. Saffle motioned; second by Mr. Heimann to approve the Treasurer’s Consent Calendar.- Motion carried 5-0.

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 (February 2019) as presented.

2. Minutes

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

Regular Meeting

February 25, 2019

3. Recommended approval to amend FY19 Permanent Appropriations (EXHIBIT A)

VII. NEW BUSINESS

A. Consent Calendar 2019-03-031 Mr. Lefelhoc motioned; second by Mrs. Saffle 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. Supplemental Duty Contract Resignation (EXHIBIT B)

b. Supplemental Duty Contracts for the for the 2018-2019 School Year (EXHIBIT B)

c. State Testing Tutors for the 2018-2019 School Year (EXHIBIT B)

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 Resignation for the 2018-2019 School Year (EXHIBIT C)

b. Classified New Hires for the 2018-2019 School Year (EXHIBIT C)

c. One-Year Non-renewed Contract for the 2018-2019 School Year (EXHIBIT C)

- d. Classified Substitutes for the 2018-2019 School Year (EXHIBIT C)
- e. Special Duty Contract Resignation for the 2018-2019 School Year (EXHIBIT C)
- f. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT C)

B. State Testing Resolution 2019-03-032 Mr. Truax motioned; second by Dr. Wolfe to approve the Superintendent’s recommendation approving a Resolution to return to paper and pencil test forms for the Grade 3 ELA and Mathematics State Testing. (EXHIBIT D) Motion carried 5-0.

C. Replace Ashland High School Stadium Lights 2019-03-033 Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendent’s recommendation approving a change order to Simonson Construction to replace the existing stadium lights with an energy efficient LED lighting system. Total cost including electrical wiring and labor not to exceed \$290,000. (EXHIBIT E) Motion carried 5-0.

D. E-Rate Contract 2019-03-034 Dr. Wolfe motioned; second by Mrs. Saffle to approve the following E-Rate services and purchases:

<u>Item</u>	<u>Vendor</u>	<u>Cost to ACS</u>
Network switch upgrades	CDW-G	\$8,847.88 one-time
Managed Wi-Fi Service	Midland Council	\$12,931.18 year 1
Existing equipment at AHS, AMS, Reagan	of Governments	\$ 5,830.20 year 2
New equipment at Edison, Taft		\$ 5,830.20 year 3
Internet Services	Midland Council	\$28,091.63, annually
	of Governments	3-year term

(EXHIBIT F) Bids are on file in the Technology Office.

E. OAPSE Grievance 2019-03-035 Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the President of the Board of Education’s recommendation denying the OAPSE Grievance related to the Janus Ruling. Dr. Wolfe read the Board’s decision aloud. Motion carried 5-0.

VIII. DISCUSSION - None

IX. COMMENTS/QUESTIONS

A. Public - None

B. Board Members – Dr. Wolfe – High School project – request no cutting of corners. Look at the entire project to include education.

X. EXECUTIVE SESSION– 2019-03-036 Mrs. Saffle 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) A2, D, F as listed above.

Entered Executive Session at 7:09 p.m.
Executive Session Ended at 7:38 p.m.

XI. ADJOURNMENT 2019-03-037 Mrs. Saffle motioned; second by Mr. Heimann to adjourn the March 25, 2019 regular meeting. Motion carried 5-0.

Meeting adjourned 7:38 p.m.

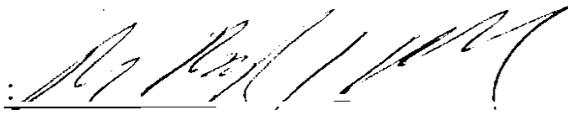
Certificate Section 5705.412, Revised Code

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.

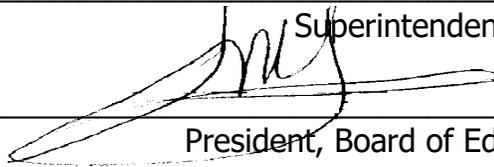
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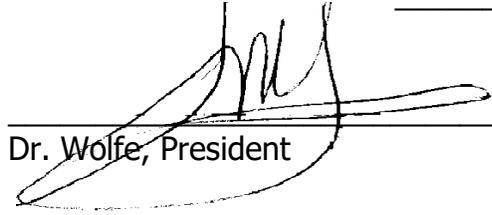
Treasurer



Superintendent of Schools



President, Board of Education



Dr. Wolfe, President



Susan Guthrie, Treasurer

IMPORTANT DATES:

April 8, 2019

April 29, 2019

May

May 15, 2019 (**WEDNESDAY**)

June 1, 2019

Work Session

Regular Meeting

No Work Session

Regular Meeting

Graduation

Central Office

Central Office

Central Office

Ashland High School

6:30 p.m.

6:30 p.m.

6:30 p.m.

7:00 p.m.