

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
May 18, 2020

The Ashland City School District Board of Education met for the Regular Meeting on Monday, May 18, 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, Mr. Brandon Wells and Dr. James Wolfe were present.

**II. PLEDGE OF ALLEGIANCE AND STAR-SPANGLED BANNER – Luke Blackley** – Dr. Marrah asked Luke to share his post-graduation plans and his experience on the Ashland County Community Foundation.

**III. APPROVAL OF AGENDA 2020-05-048** Dr. Wolfe motioned; second by Mr. Kruty to approve the agenda as presented. Motion carried 5-0.

**IV. SUPERINTENDENT’S REPORT**

**A. Tim Keller** – Mr. Keller, Asst. Principal, Taft/MS presented the reports that he has developed for online learning activity

- Mr. Heimann thanked the staff, administration and community for their work in making the great numbers of student activity.
- Mr. Wells asked what we can do better going forward.
- Mr. Spieldenner spoke regarding a new learning management system that he is working on. He will present it at a later date.

**B. Mark Jenkins** – gave an update on volunteer efforts

**C. Construction Update** – High School is moving along quickly

**D. End of Year**

- Graduation Activities
- 1) Presented a plan for High School Graduation Commencement. Graduation will occur in two sessions. The district is following recommendations from the Health Department.
- 2) A parade for seniors will be held on May 23, 2020 at 4:00 p.m.

**E. School Calendar** – Possible “jump start” during the summer for kids to get them assessed and ready for the next school year.

**F. Other**

- Retire-Rehire

**V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** - The Board of Education will consider the Retire-Rehire of Marla Nardo, STEM Teacher at AMS at the Board of Education Regular Meeting to be held on Monday, June 15, 2020

Melissa Baker, Parent, Teacher, ACTA President, regarding Resolution to pay 50% supplementals. Is the Board breaking contracts and do they want to take money out of employees pockets?

**VI. FINANCIAL/BUSINESS REPORT**

**A. Treasurer’s Consent Calendar 2020-05-049** Mr. Heimann motioned; second by Mr. Wells 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 (March 2020) as presented.

2. Minutes

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

Regular Meeting

April 20, 2020

3. Transfer \$3,500,000.00 from General Fund (001) to Construction Fund (004) for renovation costs to the High School as proposed in the Five-Year-Forecast.
4. Convert Advance of \$2,000,000.00 from General Fund (001) to Permanent Improvement Fund (003-9018) into a Transfer of funds. (Advanced in FY19) Reference ORC 5705.14
5. Return the funds that were Advanced to the Food Service Fund (006) from the General Fund in the amount of \$525,000.00 reference ORC 5705.14
6. Transfer \$600,000.00 from the General Fund to the Food Service Fund (006) to offset negative balance as proposed in the Five-Year-Forecast. Reference ORC 5705.41
7. 1.25-MILL Tax Levy Renewal – Approve a resolution declaring it necessary to renew an existing 1.25-Mill Tax Levy for the purpose of general permanent improvements and requesting the Ashland County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy. (EXHIBIT A)
8. Recommend approval of the May, 2020 update of the Five-Year-Forecast, Fiscal Year 20-24 and assumptions and authorize the Treasurer to file with the Ohio Department of Education. (EXHIBIT B)

## **VII. NEW BUSINESS**

- A. Consent Calendar 2020-05-050** Dr. Wolfe motioned; second by Mr. Wells 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. Certificated Resignation (EXHIBIT C)
- b. Certificated New Hire/One-Year Non-Renewed Contract for 2020-2021 (EXHIBIT C)
- c. Teaching Contract Renewal/One-Year Limited (EXHIBIT C)
- d. Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT C)
- e. Extended School Year Service Summer 2020 (EXHIBIT C)
- f. 2020 Summer Help – Scanning Positions (EXHIBIT C)
- g. Administrative Contracts (EXHIBIT C)
- h. Title Changes (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 Retirement (EXHIBIT D)
- b. Classified Continuing Contract (EXHIBIT D)
- c. Special Duty Contract Resignation (EXHIBIT D)
- d. Special Duty Contracts for the 2019-2020 School Year (EXHIBIT D)
- e. Supervisor Contract (EXHIBIT D)

3. Program/Other

- a. Approve the members of the Class of 2020 for graduation pending successful completion of their studies. (EXHIBIT E)
- b. Approve a contract with Dennis A. Marikis, Ph.D, Inc., Mansfield Psychological Services to provide psychoeducational assessments and written reports of students with special needs for the 2020-2021 school year. (EXHIBIT F)

**B. Anthem BlueCross/BlueShield 2020-05-051** Dr. Wolfe motioned; second by Mr. Heimann to approve the Superintendent’s recommendation of entering into an agreement with Anthem BlueCross/Blue Shield to provide health care to district employees for the period July 1, 2020 through June 30, 2021. Motion carried 5-0.

**C. SORSA Renewal 2020-05-052** Dr. Wolfe motioned; Mr. Wells second the Superintendent’s recommendation to approve the renewal of our fleet, property and liability insurance coverage. The insurance coverage provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective July 1, 2020 through June 30, 2021. The total annual premium

is \$156,206. This is an increase of \$8,916. Motion Carried 4-0, Mr. Kruty abstained.

- D. Spring Supplemental Resolution 2020-05-053** Dr. Wolfe motioned; Mr. Heimann second the Superintendent’s recommendation to approve a Resolution for Spring 2020 Supplemental Contracts. (EXHIBIT G)

Mr. Heimann - asked for an explanation as to how this was presented.  
Dr. Marrah – could not come to an agreement with ACTA to have an MOU  
Mr. Heimann – gave an explanation for his agreement with the resolution and will defend the decision to pay 50% of spring supplemental salaries.  
Mr. Wells – echoes Mr. Heimann’s statement

Motion Carried 5-0

- VIII. DISCUSSION** – Dr. Wolfe asked when the fall supplementals are paid? The Board should get ahead of decisions made for payment. He suggested putting a hold on year long activities until more information is known.

**IX. COMMENTS/QUESTIONS**

**A. Public - None**

**B. Board Members - None**

- X. EXECUTIVE SESSION– 2020-05-054** Mr. Kruty motioned; second by Dr. Wolfe 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. X 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 7:46 p.m.  
Executive Session Ended at 8:23 p.m.

**XI. ADJOURNMENT 2020-05-055** Dr. Wolfe motioned; second by Mr. Kruty to adjourn the May 18, 2020 regular meeting. Motion carried 5-0.

Meeting adjourned 8:24 p.m.

Certificate Section 5705.412, Revised Code

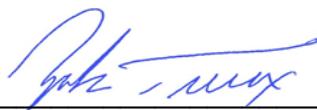
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization 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.

5/18/20

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Superintendent of Schools

  
\_\_\_\_\_  
President Board of Education

  
\_\_\_\_\_  
Zack Truax, Board President

  
\_\_\_\_\_  
Susan Guthrie, Treasurer

**IMPORTANT DATES:**  
June 15, 2020

Regular Meeting

Central Office 6:30 p.m.