

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
July 20, 2020

The Ashland City School District Board of Education met for the Regular Meeting on Monday, July 20, 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. Dustin Kruty, Mr. Zack Truax, Mr. Brandon Wells and Dr. James Wolfe were present. Mr. Mike Heimann was absent.
- II. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Zack Truax, Board President
- III. APPROVAL OF AGENDA AS AMENDED 2020-07-070** Dr. Wolfe motioned; second by Mr. Truax to approve the agenda as presented. Motion carried 4-0.
- IV. SUPERINTENDENT’S REPORT**
- A. Ashland City Schools Restart Planning** – A presentation was made regarding:
- **K-5** – No change from June Meeting
  - **6-12** – Mrs. Bartlett and Mr. White
  - **Learning Management System Update** – Mr. Spieldenner presented
  - **UH Plan** - Dr. Marrah indicated this will be posted on the website
  - **Cleaning, sanitizing** – A survey will be available to parents regarding the option of returning to school. Mr. Paramore discussed the procedures that will take place. Dr. Wolfe asked to possibly check temperatures when boarding the bus. Mr. Wells questioned how the buses are going to be scheduled and also asked about scheduling “specials” (band, choir, art, PE). Mr. Truax asked about “at risk” seniors, Mrs. Bartlett addressed the options available.
- B. Ashland City Schools YouTube Channel**
- C. Construction Update** – Cleaning up and ready to go in August
- D. Summer Professional Development** – Draft copy available, will continue to collaborate.
- E. OHSAA Eligibility** – Follow the model from OHSAA
- F. Other** – Congratulations to Mrs. Fennell for being selected as the Ohio Teacher of the Year for District 5.
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** - None
- VI. FINANCIAL/BUSINESS REPORT**
- A. Treasurer’s Consent Calendar 2020-07-071** Mr. Wells motioned; second by Dr. Wolfe 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 (June 2020) as presented.

2. Minutes

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

Regular Meeting June 15, 2020

- 3. Recommend approval to transfer the balance of remaining funds from Class of 2020 (200-988H) to Class of 2021 (200-987H) per vote of the class of 2020.
- 4. Recommend approval to transfer \$1,000,000.00 from the General Fund (001) to the Construction Fund (004) for High School Renovations per the contract and reflected in the 5 Year Forecast.
- 5. Then and Now Certificate

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

- #2201991 Loudonville-Perrysville EVSD
- #2210217 City of Ashland Police Dept.
- #2210567 Emerald Environmental, Inc.
- #2210630 Ohio Dept. of Job & Family Services

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 of contract) and is NOW lawfully appropriated and available for such purpose.

**VII. NEW BUSINESS**

- A. Superintendent’s Consent Calendar 2020-07-072** Dr. Wolfe motioned; second by Mr. Truax 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 Resignations and Retirement (EXHIBIT A)
  - b. Certificated Leave-of-Absence for the 2020-2021 School Year (EXHIBIT A)
  - c. One-year Non-Renewed Teaching Contracts for the 2020-2021 School Year (EXHIBIT A)

- d. Small Group Instructors/One-Year Non-Renew Contracts for the 2020-2021 School Year (EXHIBIT A)
- e. Certificated New Hire/One-Year Limited Contract for 2020-2021 (EXHIBIT A)
- f. Extended Days for the 2020-2021 School Year (EXHIBIT A)
- g. Supplemental Duty Contract Resignation for the 2020-2021 School Year (EXHIBIT A)
- h. .5 Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT A)
- i. Interim Administrator for the 2020-2021 School Year (EXHIBIT A)
- j. Contracted Services for the 2020-2021 School Year (EXHIBIT A)
- k. LPDC Stipends for the 2020-2021 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 2-year Contract (EXHIBIT B)
- b. Classified Retirement (EXHIBIT B)
- c. Classified Transfers (EXHIBIT B)
- d. Classified Substitutes (EXHIBIT B)
- e. Other for School Year 2020-2021 (EXHIBIT B)
- f. .5 Special Duty Contracts for the 2020-2021 School Year (EXHIBIT B)
- g. Volunteers for the 2020-2021 School Year (EXHIBIT B)

3. Program/Other

**B. Purchase of Chromebooks 2020-07-073** Mr. Kruty motioned; second by Dr. Wolfe to approve the Superintendent's recommendation of purchasing up to 500 chromebooks from Archangel Tablets at a price of \$96,875.00. Sealed bids were received on July 14, 2020 and are on file in the Treasurer's Office. Motion carried 4-0

**C. Emerald Environmental 2020-07-074** Mr. Kruty motioned; Mr. Wells second the Superintendent's recommendation to approve an Asbestos Abatement contract with Emerald Environmental, Inc. which includes asbestos abatement oversight services, sampling and analysis for Ashland High School for Summer 2019. Total cost: \$34,800.00

Additionally, approve an Asbestos Abatement contract with Emerald Environmental, Inc. which includes asbestos abatement oversight services,

sampling and analysis for Ashland High School for Winter/Spring 2020. Total cost: \$20,750.00. Motion carried 4-0.

- D. Clean Harbor 2020-07-075** Dr. Wolfe motioned; Mr. Truax second the Superintendent's recommendation to approve a contract for the packing, transportation and disposal of laboratory chemical waste through Clean Harbors Environmental Services, Inc. Cost: \$10,931.12. Motion carried 4-0
- E. MT Business 2020-07-076** Dr. Wolfe motioned; second by Mr. Wells to approve the Superintendent's recommendation of a lease agreement with MT Business Products for five (5) copiers and copier maintenance beginning July 2020 through June 2025. This is a savings of \$91,167.60 over the 5-year lease. Motion carried 4-0
- F. TCCSA Midland Council 2020-07-077** Dr. Wolfe motioned; second by Mr. Wells to approve the Assistant Superintendent of Operations and Human Resources recommendation of all services contracted with TCCSA Midland Council of Governments for FY2021. (EXHIBIT C) Motion carried 4-0

**VIII. COMMENTS/QUESTIONS**

- A. Public** – Linda Hawk, Teacher is concerned about students and teachers. Extra protection for the hundreds of students the teachers see in the specials classes. Mr. Paramore addressed the measures that will be taken to protect students and staff.
- B. Board Members** – Mr. Truax announced the resignation of Board member, Mr. Heimann effective July 21, 2020. The Board is seeking applications for the Board of Education. Applications must be received by August 17, 2020.

**IX. EXECUTIVE SESSION– 2020-07-078** Dr. Wolfe motioned; second by Mr. Truax 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) B, D as listed above.

Entered Executive Session at 7:45 p.m.  
Executive Session Ended at 8:11 p.m.

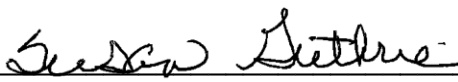
- X. **ADJOURNMENT 2020-07-079** Dr. Wolfe motioned; second by Mr. Kruty to adjourn the July 20, 2020 regular meeting. Motion carried 4-0.

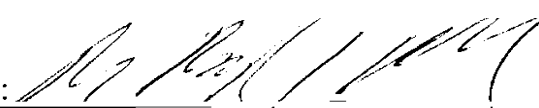
Meeting adjourned 8:11 p.m.

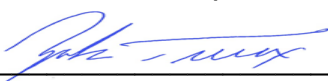
Certificate Section 5705.412, Revised Code

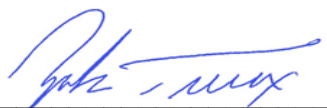
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization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

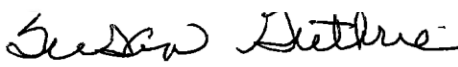
7/20/20

  
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Treasurer

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

  
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President Board of Education

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

  
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Susan Guthrie, Treasurer

**IMPORTANT DATES:**  
August 3, 2020  
August 17, 2020  
September 8, 2020

Work Session	Central Office	6:30 p.m.
Regular Meeting	Central Office	6:30 p.m.
First Day of School for Students		