

MINUTES
Ashland City School District Board of Education – Regular Meeting
July 22, 2019

The Ashland City School District Board of Education met for the Regular Meeting on Monday, July 22, 2019 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Mr. Bryan Lefelhoc, Board Member called the meeting to order at 6:30 p.m.

I. ROLL CALL. Mr. Mike Heimann, Mr. Bryan Lefelhoc, and Mrs. Lindsay Saffle. Mr. Zack Truax and Dr. James Wolfe were absent.

II. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mr. Lefelhoc, Board Member.

III. APPROVAL OF AGENDA 2019-07-76 Mrs. Saffle motioned; second by Mr. Heimann to approve the agenda with addendum items presented. Motion carried 3-0.

IV. SUPERINTENDENT’S REPORT

A. Open House Dates and Times at Ashland High School and Ashland Middle School:

AMS

6 th Grade	Monday, August 19, 2019	6:00-7:30 p.m.
7 th Grade	Thursday, August 15, 2019	6:00-7:30 p.m.
8 th Grade	Tuesday, August 20, 2019	6:00-7:30 p.m.

AHS

Thursday, August 22, 2019 6:30-8:00 p.m.

Back to School night Dates and Times for Taft Intermediate, Edison Elementary and Reagan Elementary:

Taft

4 th Grade	Wednesday, August 21, 2019	5:30-6:30 p.m.
5 th Grade	Thursday, August 22, 2019	5:30-6:30 p.m.

Edison

K-3 Thursday, August 22, 2019 6:00-7:00 p.m.

Reagan

K-3 Thursday, August 22, 2019 6:00-7:00 p.m.

B. First Day of School – Monday, August 26, 2019

C. Construction Update

- High School is on target.
- Field House is moving along, inside is coming along quickly for August completion. Ribbon cutting and open house plans to be held during the football season.
- Light poles have been moved off of the football field.

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

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2019-07-077 Mr. Heimann motioned; second by Mrs. Saffle to approve the Treasurer’s Consent Calendar.- Motion carried 3-0.

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 2019) as presented.

2. Minutes

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

Special Meeting	June 17, 2019
Regular Meeting	June 24, 2019

3. Approval of a Then and Now Certificate per Ohio Revised Code 5705.41 for the following:

Tri-County ESC P.O. #2192360

Issuance determines funds were THEN available at the time of the allowable expense and the amount 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

Approval of the transfer of \$3,500,000.00 from General Fund 001 to Building Fund 004-9015.

VII. NEW BUSINESS

A. Superintendent Consent Calendar 2019-07-078 Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the Consent Calendar. Motion carried 3-0.

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. Certified Resignations (EXHIBIT A) as amended.
- b. Certified New Hires/One-Year Limited Contracts for 2019-2020 (EXHIBIT A)
- c. Certified New Hires/One-Year Non-Renewed Contracts for 2019-2020 (EXHIBIT A) as amended.

- d. Small Group Instructors/One-Year Non-Renew Contracts for the 2019-2020 School Year (EXHIBIT A)
- e. Extended School Year Services Summer 2019 (EXHIBIT A)
- f. Contracted Services for the 2019-2020 School Year (EXHIBIT A)
- g. Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT A)
- h. ELL Tutor for the 2019-2020 School Year One-Year Non-Renew Contract (EXHIBIT A)
- i. Curriculum Program Development Stipends Summer 2019 (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. One-Year Non-Renew Contract for the 2019-2020 School Year (EXHIBIT B)
- b. Classified Substitutes for the 2019-2020 School Year (EXHIBIT B)
- c. Volunteer for the 2019-2020 School Year (EXHIBIT B)
- d. Special Duty Contracts for the 2019-2020 School Year (EXHIBIT B)
- e. Exempt Staff Incentives (EXHIBIT B)
- f. Exempt Staff Contract Renewals (EXHIBIT B)

3. Program/Other

- a. Approves the AHS Student/Parent Handbook for the 2019-2020 school year.
- b. Approve a contract with GCL Education Services LLC (d.b.a. LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement at their Village Network LEAP Program for the 2019-2020 school year. (EXHIBIT C)

B. AHS Renovation Guaranteed Maximum Price (GMP) Amendment to Architects Contract 2019-07-079 Mrs. Saffle motioned; second by Mr. Heimann to approve the Superintendent's recommendation of an increase of \$161,321 to the total fee for GMP 1 to VSWC Architects for the AHS Remodel Project. (EXHIBIT D). Motion carried 3-0.

C. AHS Renovation GMP 2 Construction Services 2019-07-080 Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendent's recommendation of GMP 2 pricing to Hammond Construction in the amount of \$3,194,328.03 for the Ashland High School Renovation Project. Estimated completion is summer of 2020. (EXHIBIT E) Motion carried 3-0.

D. AHS Renovation Amendment to Architects Contract GMP 2 2019-07-081 Mrs. Saffle motioned; second by Mr. Heimann to approve the Superintendent’s recommendation to approve an increase to the fee for GMP 2 to VSWC Architects for the AHS Remodel Project at a total cost of \$223,603. (EXHIBIT F) Motion carried 3-0.

E. AHS Stadium Turf Replacement 2019-07-082 Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendent’s recommendation to enter into a contract with VSWC Architects for the Ashland High School Stadium Turf Replacement at a fixed fee of \$22,750. (EXHIBIT G) Motion carried 3-0.

F. Building Automation System Contract 2019-08-083 Mr. Heimann motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation of building automation control systems with CCG Automation, Inc. as follows:

- Reagan Elementary and Ashland Middle School for a three (3) year period beginning July 1, 2019 through June 30, 2022 (EXHIBIT H) Annual Cost \$21,472.00
- Ashland High School, Edison Elementary and Taft Intermediate for a three (3) year period beginning July 1, 2019 through June 30, 2022. (EXHIBIT I) Annual Cost \$23,135.00

Motion carried 3-0.

G. Equipment Purchase 2019-08-084 Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendent’s recommendation to purchase 54 laptop computers from Dell, Inc. at a total cost of \$31,975.56. Pricing information on file in the Technology Department. Motion carried 3-0.

VIII. DISCUSSION – None

IX. COMMENTS/QUESTIONS

A. Public - None

B. Board Members – None

X. EXECUTIVE SESSION– 2019-07-085 Mrs. Saffle motioned; second by Mr. Heimann to enter Executive Session. Motion carried 3-0.

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 as listed above.

Entered Executive Session at 6:506 p.m.
Executive Session Ended at 7:38 p.m.

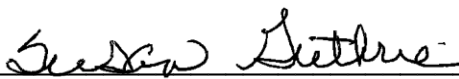
XI. ADJOURNMENT 2019-07-086 Mrs. Saffle motioned; second by Mr. Heimann to adjourn the July 22, 2019 regular meeting. Motion carried 3-0.

Meeting adjourned 7:38 p.m.

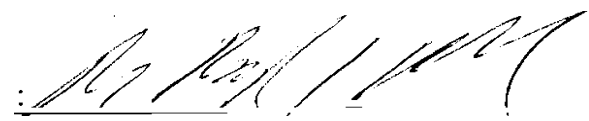
Certificate Section 5705.412, Revised Code

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.

7/22/2019

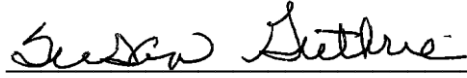


Treasurer



Superintendent of Schools

Board of Education Member



Susan Guthrie, Treasurer

Mr. Lefelhoc, Board Member

IMPORTANT DATES:

August 12, 2019
August 26, 2019
August 26, 2019

Work Session
Regular Meeting
First Day of School

Central Office 6:30 p.m.
Central Office 6:30 p.m.