

MINUTES
Ashland City School District Board of Education – Regular Meeting
August 26, 2019

The Ashland City School District Board of Education met for the Regular Meeting on Monday, August 26, 2019 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Dr. James Wolfe, Board President 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 present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, Board President.
- III. APPROVAL OF AGENDA 2019-08-090** Mrs. Saffle motioned; second by Mr. Heimann to approve the agenda with addendum items presented. Motion carried 5-0.
- IV. EXECUTIVE SESSION– 2019-08-091** Mr. Lefelhoc motioned; second by Mrs. Saffle 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) **D** as listed above.

Entered Executive Session at 6:31 p.m.
Executive Session Ended at 6:37 p.m.

V. SUPERINTENDENT'S REPORT

- A. School Opening** – Great start today.
- B. Construction Update** –
Fieldhouse – Partial occupancy, waiting to pour the floor.
High School – Appreciate everyone’s understanding. Will work all year in segments. The Career Center moved equipment in for the Health Science Class.
- C. Summer Projects** – Best summer in 10 years. Thanked the High School for all the hard work. There was deep cleaning at Taft and Edison. Kudos to all custodians, grounds staff and cooks for all they did to get things ready for the year. Bus drivers did a great job on the first day.
- D. E-Sports** – Will recommend in October

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

VII. FINANCIAL/BUSINESS REPORT

- A. Treasurer’s Consent Calendar 2019-08-092** Mr. Truax motioned; second by Mr. Lefelhoc 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 (July 2019) as presented.
- 2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	July 22, 2019
Work Session	August 12, 2019

VIII. NEW BUSINESS

- A. Consent Calendar 2019-08-093** Mr. Lefelhoc motioned; second by Dr. Wolfe 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. Certified Resignations (EXHIBIT A)
- b. Certified New Hires/One-Year Non-Renew Contracts for 2019-2020 (EXHIBIT A)
- c. Certified New Hires/One-Year Limited Contracts for 2019-2020 (EXHIBIT A)
- d. Small Group Instructors/One-Year Non-Renew Contracts for the 2019-2020 School Year (EXHIBIT A)
- e. Teaching Contract Renewal/Five Year Limited Contract (EXHIBIT A)
- f. Supplemental Duty Contract Resignation for the 2019-2020 School Year (EXHIBIT A)
- g. Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT A)
- h. Curriculum Program Development Stipends Summer 2019 (EXHIBIT A)
- i. Substitute Teachers/Home Instructors for the 2019-2020 School Year (EXHIBIT A)
- j. Kindergarten Camp Summer 2019 (EXHIBIT A)
- k. Striving Readers Grant Stipend Summer 2019 (EXHIBIT A)
- l. Extended Days for the 2019-2020 School Year (EXHIBIT A)
- m. Contracted Services for the 2019-2020 School Year (EXHIBIT A)
- n. Volunteers 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 One-Year Non-Renews for the 2019-2020 School Year (EXHIBIT B)
- c. Classified Transfers (EXHIBIT B)
- d. Classified Resignations (EXHIBIT B)
- e. Classified Substitutes for the 2019-2020 School Year (EXHIBIT B)
- f. Classified Pay Adjustments (EXHIBIT B)

- g. Classified Leave-of-Absence for the 2019-2020 School Year (EXHIBIT B)
 - h. Special Duty Contracts for the 2019-2020 School Year (EXHIBIT B)
 - i. Game Worker for the 2019-2020 School Year (EXHIBIT B)
3. Program/Other
- a. Approves an educational/special services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2019-2020 school year.
 - b. Approve an employment services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2019-2020 school year.
 - c. Approve an agreement regarding food services with the Ashland County Community Academy for the 2019-2020 school year. (EXHIBIT C)
 - d. Approve the following bus rates for the 2019-2020 school year which are the same as the last school year:

Wages \$19.00/hour
Fuel \$3.00/gallon
Mileage/Maintenance .80/mile
 - e. Approve a contract with Proteam Solutions, Inc. for district staffing needs of a child at a Columbus area school.
 - f. Approve a service agreement to provide bus maintenance services to the Ashland County Board of Development Disabilities, Dale Roy School for the 2019-2020 school year. (EXHIBIT D)
 - g. Approve a transportation agreement between Hillsdale Local Schools and the district to transport a child to a Columbus area school. (EXHIBIT E)
 - h. Occupational Therapy Services Pre-K – 3 – Approve Linda Williams, OTR/L and Amy Jarvis, COTA/L for occupational therapy services for the 2019-2020 school year in the amount of \$62.00/hour, not to exceed 1,350 hours. Sealed proposals were received on Thursday, April 5, 2018 and are on file in the Business Office.
 - i. Physical Therapy Services Pre-K – 3 – Approve Jennifer Fast, MPT at \$65.00/hour, Kaley Wertman, PTA at \$49/hour and April Sauder, PTA at Pediatric Therapy Solutions \$8.00/hour for Pre-K and K-12 physical therapy services for the 2019-2020 school year. Sealed proposals were received on Thursday, April 5, 2018 and are on file in the Business Office.
 - j. Occupational Therapy Services 4-12 and Physical Therapy Services 4-12 and Speech Services – Approve LLA Therapy for Occupational

Therapy services for the 2019-2020 school year, Physical Therapy Services for the 2019-2020 school year and Speech Services for the 2019-2020 school year. Sealed proposals were received on Thursday, April 5, 2018 and are on file in the Business Office.

- k. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2019-2020 school year for vision services (Teacher of the Visually Impaired and/or Orientation and Mobility)

B. Dilgard Real Estate and Auctions 2019-08-094 Mrs. Saffle motioned; second by Mr. Heimann to approve the Superintendent’s recommendation to contract with Dilgard Real Estate and Auctions to hold a public auction to dispose of outdated, old, obsolete, or broken school property on Saturday, September 28, 2019 at 9:30 a.m. Motion carried 5-0

C. Breakfast and Lunch Meal Increase 2019-08-095 Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendent’s recommendation of a breakfast and lunch meal price increase of .25¢ for K-8 students, effective September 3, 2019. Motion carried 5-0.

IX. DISCUSSION – None

X. COMMENTS/QUESTIONS

A. Public -

- Jamie Parsons – 1) Start working on an environment of cohesiveness 2) Contract – teachers should climb to the top of the salary schedule
- Emily Huestis – Thanked the teacher’s. Teachers and kids are our assets. She knows the number of hours the teachers put in. Businesses look for quality schools. Engage with the teachers union.

B. Board Members – Dr. Wolfe – mediation will be held on Wednesday, September 4, 2019.
Mr. Lefelhoc – Thanked the teachers for their hard work.

XI. EXECUTIVE SESSION– 2019-08-096 Mr. Truax motioned; second by Mrs. Saffle 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:

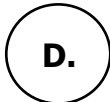


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2. Employment
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5. Promotion
6. Demotion
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B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

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D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

F. 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 6:54 p.m.
Executive Session Ended at 8:06 p.m.


XII. **ADJOURNMENT 2019-08-097** Mrs. Saffle motioned; second by Mr. Truax to adjourn the August 26, 2019 regular meeting. Motion carried 5-0.

Meeting adjourned 8:06 p.m.

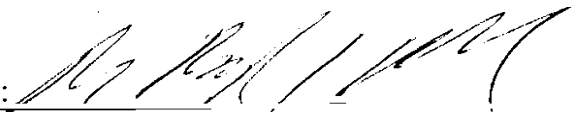
Certificate Section 5705.412, Revised Code

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.

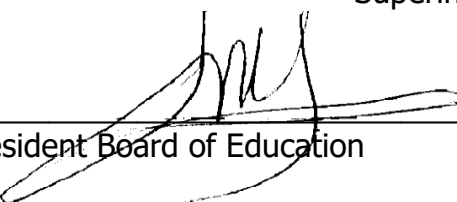
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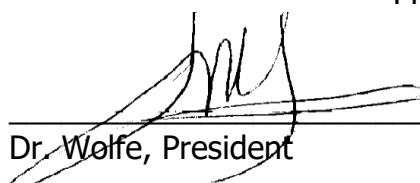
Treasurer



Superintendent of Schools



President Board of Education



Dr. Wolfe, President



Susan Guthrie, Treasurer

IMPORTANT DATES:
September 9, 2019
September 23, 2019

Work Session
Regular Meeting

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