

MINUTES
Ashland City School District Board of Education – Regular Meeting
August 27, 2018

The Ashland City School District Board of Education met for the Regular Meeting on Monday, August 27, 2018 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Mr. Will Gravitt, President called the meeting to order at 6:00 p.m.

- I. ROLL CALL**. Mr. Will Gravitt, Mr. Mike Heimann, Mr. Bryan Lefelhoc entered at 6:03 pm, Mrs. Lindsey Saffle and Dr. James Wolfe.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, President.
- III. APPROVAL OF AGENDA WITH ADDENDUM AS PRESENTED 2018-08-102**
Dr. Wolfe motioned; second by Mrs. Saffle to approve the agenda. Motion carried 5-0.
- IV. SUPERINTENDENT’S REPORT**
- A. School Opening**
- B. Ashland Middle School Property Auction**
-Tuesday, September 25, 2018 at 10:00 a.m. (minimum price will be set)
- C. Stop the Bleed**
- Kits
- Training - special thanks to the Samaritan Foundation for their contribution
- D. AHS Renovation Project** – Met on Friday with the new engineering firm.
Project will start next summer.
- E. Other**
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – None
- VI. FINANCIAL/BUSINESS REPORT**
- A. Treasurer’s Consent Calendar 2018-08-103** Mr. Lefelhoc motioned; second by Dr. Wolfe 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 2018) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Special Meeting

August 13, 2018

VII. NEW BUSINESS

- A. Consent Calendar 2018-08-104** 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. Certificated Resignations (EXHIBIT A)
- b. Certificated New Hires/One-Year Non-Renew Contracts for 2018-2019 (EXHIBIT A)
- c. Small Group Instructor/One-Year Non-Renew Contract for the 2018-2019 School Year (EXHIBIT A)
- d. Curriculum Program Development Stipends (EXHIBIT A)
- e. Grade Level Facilitators for the 2018-2019 School Year (EXHIBIT A)
- f. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT A)
- g. Extended Days for the 2018-2019 School Year (EXHIBIT A)
- h. Supplemental Duty Contracts for the 2018-2019 School Year (EXHIBIT A)
- i. Contracted Services for the 2018-2019 School Year (EXHIBIT A)
- j. Certificated Unpaid Leave of Absence for the 2018-2019 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 Transfers (EXHIBIT B)
- b. Classified Resignations/Retirements (EXHIBIT B)
- c. Classified Substitutes for the 2018-2019 School Year (EXHIBIT B)
- d. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT B)

- e. Game Workers for the 2018-2019 School Year (EXHIBIT B)

3. Program/Other

- a. Tri-County Educational Service Center

Approve 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 2018-2019 school year.

- b. Tri-County Educational Service Center

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 2018-2019 school year.

- c. Food Service Agreement with Ashland County Community Foundation

Approve an agreement regarding food services and the Ashland County Community Academy for the 2018-2019 school year. (EXHIBIT C)

- d. Approve the Elementary, Middle School and High School Handbooks for the 2018-2019 school year. (Digital Exhibit)

- e. Approve a contract with Jennifer Wiehoff of A.B.L.E. Academic and Behavioral Learning Enrichment to provide Applied Behavior Analysis services at a rate of \$55 per hour for an ABA Therapist and \$125 per hour for a Board Certified Behavior Analyst. (EXHIBIT D)

- f. Substitute Rates – Approve the Superintendent’s recommendation approving the following short-term substitute teaching rates:

\$70 daily rate for degreed non-certified substitutes

\$80 daily rate for degreed certified substitutes

- B. Sports Medicine Services Agreement 2018-08-105** Dr. Wolfe motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation of a contract with UH Samaritan Medical Center for Sports Medicine Services for the 2018-2019, 2019-2020 and 2020-2021 school years. (EXHIBIT E) Motion carried 5-0.

VIII. DISCUSSION

IX. COMMENTS/QUESTIONS

- A. Public** - None

B. Board Members

-Mr. Lefelhoc – Ashland Career Center update regarding Superintendent Rob Cheney as interim Superintendent. Search will take place for permanent Superintendent. Rick Brindley was hired as interim Principal.

-Dr. Wolfe – Request survey about expanding the Preschool

-Mr. Gravitt – will resign from the School Board on September 30, 2018.

X. EXECUTIVE SESSION– 2018-08-106 Dr. Wolfe motioned; second by Mr. Heimann 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, A7, F as listed above.

Entered Executive Session at 6:14 p.m.
Executive Session Ended at 6:30 p.m.

XI. ADJOURNMENT 2018-08-107 Dr. Wolfe motioned; second by Mr. Lefelhoc to adjourn the August 27, 2018 regular meeting. Motion carried 5-0.

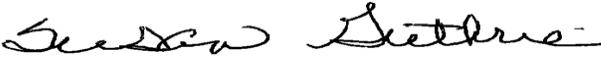
Meeting adjourned 6:31 p.m.

Certificate Section 5705.412, Revised Code

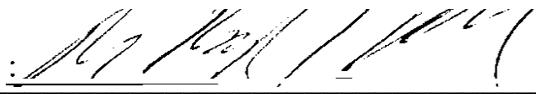
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and

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.

8/27/2018



Treasurer



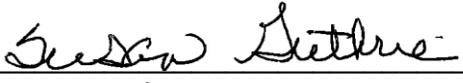
Superintendent of Schools



President, Board of Education



Mr. Gravitt, President



Susan Guthrie, Treasurer

IMPORTANT DATES:

September 10, 2018	Work Session	Central Office	6:00 p.m.
September 21, 2018	The Keith Wygant Memorial Field House Ground Breaking		5:00 p.m.
September 24, 2018	Regular Meeting	Central Office	6:00 p.m.