

MINUTES
Ashland City School District Board of Education – Special Meeting
June 10, 2019

The Ashland City School District Board of Education met for the Special Meeting on Monday, June 10, 2019 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Mrs. Saffle, Vice-President called the meeting to order at 6:30 p.m.

I. ROLL CALL. Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Mr. Zach Truax, and Dr. James Wolfe.

II. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Dr. Wolfe, President.

III. APPROVAL OF AGENDA 2019-06-060 Mr. Truax motioned; second by Mr. Heimann to approve the agenda. Motion carried 5-0.

IV. SUPERINTENDENT'S REPORT

A. Construction Update – Moving has taken place and the demo is moving quickly. July 1st power will be shut off. A meeting will be held with the Rotary Club and City regarding needs for the fireworks.

Field House looks great! Brick is being installed. Change orders for ADA will be ready for the June 24th meeting. Project is on time pending the flooring.

B. Closing of School Year

V. RECOMMENDATION OF EMPLOYMENT 2019-06-061 Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendents recommendation to employ the following positions:

Kate Bartlett	Asst. Principal at Ashland High School Three-year, 260 Day Contract Effective August 1, 2019 Potential Incentive Pay of \$5,200.00	\$83,500.00
Nikki Fisher	English Language Arts Teacher at AHS Year 11 Step 11	\$57,710.00
Linda Hodapp	Guidance Counselor at AHS Year 3 Step 3	\$44,932.00
Sean Seder	Interim Varsity Football Coach Year 6+ Level 3	\$7,667.04

VI. EXECUTIVE SESSION– 2019-06-062 Dr. Wolfe 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) B, D as listed above.

Entered Executive Session at 6:42 p.m.
Executive Session Ended at 7:13 p.m.

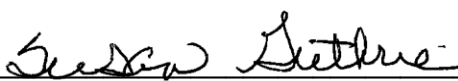
VII. ADJOURNMENT 2019-06-063 Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the June 10, 2019 special meeting. Motion carried 5-0.

Meeting adjourned 7:14 p.m.

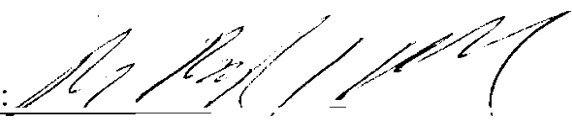
Certificate Section 5705.412, Revised Code

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.

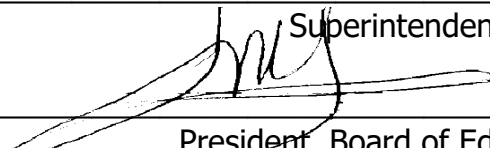
6/10/2019




Treasurer




Superintendent of Schools



President, Board of Education



Dr. Wolfe, President



Susan Guthrie, Treasurer

IMPORTANT DATES:

June 24, 2019	Regular Meeting	Central Office	6:30 p.m.
NO July Work Session			
July 22, 2019	Regular Meeting	Central Office	6:30 p.m.