



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**Monday, September 23, 2019 – 6:30 p.m.
Ashland City School District Central Offices
1407 Claremont Avenue
Ashland, Ohio 44805**

I. ROLL CALL

Mr. Heimann

Mr. Lefelhoc

Mrs. Saffle

Mr. Truax

Dr. Wolfe

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mr. Heimann

Mr. Lefelhoc

Mrs. Saffle

Mr. Truax

Dr. Wolfe

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT’S REPORT

A. Construction Update

- Ashland High School
- Field House
 - Open House Dedication
Thursday, October 3, 2019

B. Teacher Work Day – Friday, October 18, 2019

C. OSBA Capital Conference – November 10-12, 2019 Columbus,OH

D. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar

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.

MOTION _____ SECOND _____

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report
Approval of the Financial Reports (August 2019) as presented.

2. Minutes

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

Regular Meeting	August 26, 2019
Special Meeting	September 9, 2019

3. Then and Now Certificates

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

Imperial	P.O. #2201043
Stark County ESC	P.O. #2201119
Tri-County ESC (Req. #C2060030, C2060031, C2060032)	
Ohio Auditor of State	P.O. #2200992
STRS	Req. #C2060033

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

4. Permanent Appropriations

Approve the FY20 Permanent Appropriations at the fund level and submit to the Ashland County Auditor. (EXHIBIT A)

5. Capital Conference Delegates

Approval of the Resolution to appoint _____ as delegate and appoint _____ as alternate for the Ashland City School District to the Ohio School Board Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 10-12, 2019.

6. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried _____ Failed _____ to _____

VII. NEW BUSINESS

A. Superintendent's Consent Calendar

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.

MOTION _____ SECOND _____

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried _____ Failed _____ to _____

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 Resignation (EXHIBIT B)
- b. Curriculum Program Development Stipends (EXHIBIT B)
- c. America Reads and America Counts Coordinators for the 2019-2020 School Year (EXHIBIT B)
- d. Written Education Plan (WEP) for Gifted Students Writing on Saturday (EXHIBIT B)
- e. Resident Educators for the 2019-2020 School Year (EXHIBIT B)

- f. Grade Level Facilitator for the 2019-2020 School Year (EXHIBIT B)
- g. Supplemental Duty Contract Adjustment for the 2019-2020 School Year (EXHIBIT B)
- h. Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT B)
- i. Substitute Teachers/Home Instructors for the 2019-2020 School Year (EXHIBIT B)
- j. Volunteers for the 2019-2020 School Year (EXHIBIT B)

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 C)
- b. Classified Transfers (EXHIBIT C)
- c. Classified Resignations (EXHIBIT C)
- d. Classified Substitutes for the 2019-2020 School Year (EXHIBIT C)
- e. Classified New Hire Start Date Adjustment (EXHIBIT C)
- f. Special Duty Contracts for the 2019-2020 School Year (EXHIBIT C)
- g. Game Workers for the 2019-2020 School Year (EXHIBIT C)
- h. Volunteer for the 2019-2020 School Year (EXHIBIT C)

3. Program/Other

- a. Approve an agreement with Appleseed Community Mental Health Center, Inc. to provide elementary school based therapist services for the 2019-2020 school year. (EXHIBIT D)
- b. Approve an agreement with KidsLink Neurobehavioral Center for consultation services for the 2019-2020 school year. (EXHIBIT E)

- c. Approve a contract with Imperial Autism Connections, LLC for services for a student, effective December 10, 2018, for the remainder of the 2019-2020 school year. (EXHIBIT F)
- d. Approve an agreement with Proactive Behavior Services, LLC for consultation services for the 2019-2020 school year. (EXHIBIT G)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

 Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried _____ Failed _____ to _____

B. Turf

The Superintendent recommends approving Astro Turf, Inc. for the Ashland High School Stadium turf replacement project. (EXHIBIT D)

MOTION _____ SECOND _____

 Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried _____ Failed _____ to _____

C. Esports Handbook

The Superintendent recommends approving the Esports Handbook for the 2019-2020 school year.

MOTION _____ SECOND _____

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. COMMENTS/QUESTIONS

- A. Public
- B. Board Members

X. EXECUTIVE SESSION

Whereas, as a public board of education may hold a 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. X 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, F as listed above.

MOTION _____ SECOND _____

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried _____ Failed _____ to _____

XI. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried _____ Failed _____ to _____

IMPORTANT DATES

October Work Session	October 14, 2019	6:30 p.m.	Administrative Offices
October Regular Meeting	October 28, 2019	6:30 p.m.	Administrative Offices
Capital Conference	November 10-12, 2019		Columbus, Ohio