



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

**Monday, September 24, 2018 – 6:00 p.m.
Ashland City School District Central Offices
1407 Claremont Avenue
Ashland, Ohio 44805**

I. ROLL CALL

Mr. Gravitt

Mr. Heimann

Mr. Lefelhoc

Mrs. Saffle

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. Gravitt

Mr. Heimann

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT’S REPORT

- A. Kindergarten Camp Review – Mrs. Linda McKibben
- B. Local Report Card
- C. Construction Update
 - Summer of 2018
 - Field House
 - Summer of 2019
- D. Recognition of Will Gravitt’s Board Service at 7:00 p.m. This Evening
- E. 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. Gravitt Mr. Heimann Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

- 1. Financial Report

Approval of the Financial Reports (August 2018) as presented.

2. Minutes

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

Regular Meeting	July 23, 2018
Regular Meeting	August 27, 2018
Work Session	September 10, 2018

3. Approval to Advance funds in the amount of \$2,000,000 from the General Fund to Permanent Improvement Fund 003-9018 for Field House construction.

4. 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:

Kidslink Neurobehavioral Center	P.O. #2190967
Stark County ESC	P.O. #2180835

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.

5. Permanent Appropriations

Approve the FY19 Permanent Appropriations at the fund level and submit to the Ashland County Auditor. (EXHIBIT A)

6. 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 11-13, 2018.

7. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. NEW BUSINESS

A. 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. Gravitt Mr. Heimann Mr. Lefelhoc Mrs. Saffle 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. Certificated New Hire/One-Year Non-Renew Contract for 2018-2019 (EXHIBIT B)
- c. Small Group Instructor/One-Year Non-Renew Contract for the 2018-2019 School Year (EXHIBIT B)
- d. ELL Tutor for the 2018-2019 School Year (EXHIBIT B)
- e. Curriculum Program Development Stipends (EXHIBIT B)
- f. Striving Readers Grant Stipends (EXHIBIT B)
- g. America Reads Coordinators for the 2018-2019 School Year (EXHIBIT B)
- h. Kindergarten Camp Teacher for Summer 2018 (EXHIBIT B)
- i. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT B)
- j. Grade Level Facilitator Adjustment for the 2018-2019 School Year (EXHIBIT B)
- k. Supplemental Duty Contracts for the 2018-2019 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 Transfer (EXHIBIT C)
- b. One Year Non-Renew Contracts for the 2018-2019 School Year (EXHIBIT C)
- c. Classified Retirement (EXHIBIT C)
- d. Classified Substitutes for the 2018-2019 School Year (EXHIBIT C)
- e. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT C)
- f. Game Workers for the 2018-2019 School Year (EXHIBIT C)

g. Volunteer for the 2018-2019 School Year (EXHIBIT C)

3. Program/Other

A. Bus Use Rates

Approve the following bus rates for the 2018-2019 school year which are the same as the last school year:

- Wages \$19.00/hour
- Fuel 3.00/gallon
- Mileage/Maintenance .80/mile

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Field House Walk of Champions

The Superintendent recommends approving the Walk of Champions change order for the Field House Project, not to exceed \$95,000. (EXHIBIT D)

MOTION _____ SECOND _____

 Mr. Gravitt Mr. Heimann Mr. Lefelhoc Mrs. Saffle 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. 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, B, F** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XI. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

October Work Session	October 8, 2018	6:00 p.m.
October Regular Meeting	October 22, 2018	6:00 p.m.
Capital Conference	November 11-13, 2018	Columbus, Ohio
Regular Meeting (DATE CHANGE)	November 19, 2018	6:00 p.m.