

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
August 17, 2020

The Ashland City School District Board of Education met for the Regular Meeting on Monday, August 17, 2020 at the Ashland City School District Administrative Offices, 1407 Claremont Avenue, Ashland, Ohio. Zack Truax, Board President called the meeting to order at 6:30 p.m.

- I. ROLL CALL**, Mr. Dustin Kruty, Mr. Zack Truax, Mr. Brandon Wells and Dr. James Wolfe were present.
- II. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Zack Truax, Board President
- III. ELECTION OF OFFICER (O.R.C. 3313.14) 2020-08-083**
- A. Nominations for Vice President – Brandon Wells
- B. Election of Vice President of the Board of Education for the remainder of 2020: Mr. Truax motioned; second by Dr. Wolfe to close nominations and elect Mr. Wells as Vice President of the Board of Education for the remainder of 2020. Motion carried 4-0
- IV. APPROVAL OF AGENDA AS PRESENTED 2020-08-084** Dr. Wolfe motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 4-0.
- V. SUPERINTENDENT’S REPORT**
- A. Ashland City Schools Restart Planning** – A presentation was made regarding:
- **Elementary** – Mrs. Brodie presented a review of the restart of the Elementary schools. The information can be found on the district website and elementary newsletter. Breakfast will be “grab-n-go” to eat in the classroom. Lunches will take place in the classroom
  - **Canvas Update** – Mr. Spieldenner gave an update on the Canvas Learning Management system training by the staff. He also described the synchronous learning and presented a video of what parents will see. Videos are posted on the District website. Parents will have the ability to attend in-person or virtual meetings on Sept. 9 or Sept. 10 for on-site instruction. A registration form will be available on the website. All students and parents can generate pairing codes for access to the system. Mr. Spieldenner will be working with Tech coaches to assist teachers with the system.
  - **Learning Options Decision Form** – Mr. Packard presented the Learning Decisions form available on the website. Each family is being requested to complete the survey to select either in-person or remote learning. There is also a transportation opt-in form. There will be an “all call” going out to district students.
- B. Kindergarten Camp** – preparing the incoming students for the school year.
- C. Construction Update** – Cleaning and moving is ongoing at the High School. Waiting on the flooring for the science wing.  
**BOE Members Tour following Work Session on Monday, September 14, 2020.**
- D. Other**
- 1) The Governor’s update regarding contact sports will be given on Tuesday, August 18, 2020.
  - 2) Health Dept. provided additional information for the school start-up.
- VI. FINANCIAL/BUSINESS REPORT**

- A. Treasurer’s Consent Calendar 2020-08-085** Mr. Wells motioned; second by Dr. Wolfe to approve the Treasurer’s Consent Calendar.-Motion carried 4-0.

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 2020) as presented.
2. Minutes  
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:  

|                 |                |
|-----------------|----------------|
| Regular Meeting | July 20, 2020  |
| Work Session    | August 3, 2020 |

**VII. NEW BUSINESS**

- A. Superintendent’s Consent Calendar 2020-08-086** Dr. Wolfe motioned; second by Mr. Truax to approve the Consent Calendar. Motion carried 4-0.

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 Resignation (EXHIBIT A)
  - b. One-year Non-Renewed Teaching Contracts for the 2020-2021 School Year (EXHIBIT A)
  - c. One-year Non-Renewed Teaching Contract Salary Adjustment for the 2020-2021 School Year (EXHIBIT A)
  - d. Professional Development Planning for Building Capacity for Resiliency: 40 Developmental Assets Stipends (EXHIBIT A)
  - e. Extended Days for the for the 2020-2021 School Year (EXHIBIT A)
  - f. .5 Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT A)

- g. .5 Supplemental Duty Contract Adjustment for the 2020-2021 School Year (EXHIBIT A)
- h. Kindergarten Camp Summer 2020 (EXHIBIT A)
- i. Contracted Services for the 2020-2021 School Year (EXHIBIT A)
- j. Game Workers for the 2020-2021 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 Resignation (EXHIBIT B)
- b. Classified Transfers (EXHIBIT B)
- c. One-Year Non-Renew for the 2020-2021 School Year (EXHIBIT B)
- d. Other for School Year 2020-2021 (EXHIBIT B)
- e. .5 Special Duty Contracts for the 2020-2021 School Year (EXHIBIT B)
- f. .5 Special Duty Contract Adjustments for the 2020-2021 School Year (EXHIBIT B)
- g. Game Workers for the 2020-2021 School Year (EXHIBIT B)

3. Program/Other

- a. Approve a service agreement with Mid-Ohio Educational Service Center for the 2020-2021 school year for vision services (Teacher of the Visually Impaired and/or Orientation and Mobility). (EXHIBIT C)
- b. Approve a contract with GCL Education Services, Inc. (LEAP Program) to provide special education services for Ashland City Schools students identified as appropriate placement at their Village Network LEAP Program for the 2020-2021 school year. (EXHIBIT D)
- c. Approve an agreement with KidsLink Neurobehavioral Center for consultation services for the 2020-2021 school year.
- d. Approve a contract with Imperial Autism Connections, LLC for services for a student for the 2020-2021 school year. (EXHIBIT E)
- e. Approve an education/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 2020-2021 school year.

- B. OHSAA Eligibility 2020-08-087** Mr. Kruty motioned; second by Mr. Wells to approve the Superintendent's recommendation of following the OHSAA eligibility guidelines for the 2020-2021 school year. Motion carried 4-0
  
- C. Title IX Coordinator 2020-08-088** Dr. Wolfe motioned; Mr. Truax second the Superintendent's recommendation to hire Robert Knabe as the district Title IX Coordinator at \$325 per day for up to 35 days. Motion carried 4-0.

Robert Knabe, Title IX Coordinator, Phone Number 419-289-1117, Ext. 2246.

Dr. Marrah added Title IX has new regulations.

**VIII. EXECUTIVE SESSION– 2020-08-089** Mr. Kruty motioned; second by Dr. Wolfe to enter Executive Session. Motion carried 4-0.

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) **A1, A2, D** as listed above.

Entered Executive Session at 7:21 p.m.  
Executive Session Ended at 10:10 p.m.

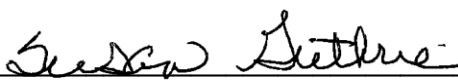
**IX. ADJOURNMENT 2020-08-090** Dr. Wolfe motioned; second by Mr. Wells to adjourn the August 17, 2020 regular meeting. Motion carried 4-0.

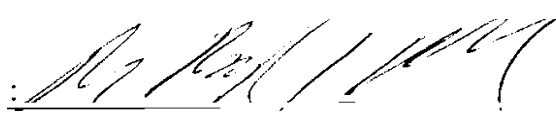
Meeting adjourned 10:10 p.m.

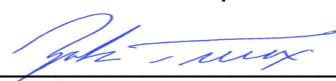
Certificate Section 5705.412, Revised Code


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.

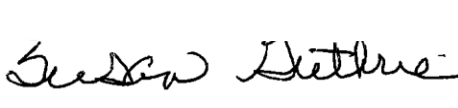
8/17/20

  
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Treasurer

  
\_\_\_\_\_  
Superintendent of Schools

  
\_\_\_\_\_  
President Board of Education

  
\_\_\_\_\_  
Zack Truax, Board President

  
\_\_\_\_\_  
Susan Guthrie, Treasurer

**IMPORTANT DATES:**

|                    |                                  |                |           |
|--------------------|----------------------------------|----------------|-----------|
| September 8, 2020  | First Day of School for Students |                |           |
| September 14, 2020 | Work Session                     | Central Office | 6:30 p.m. |
| September 21, 2020 | Regular Meeting                  | Central Office | 6:30 p.m. |