

MINUTES
Ashland City School District Board of Education – Regular Meeting
April 20, 2020

The Ashland City School District Board of Education met for the Regular Meeting on Monday, April 20, 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. Mike Heimann, Mr. Zack Truax, Mr. Brandon Wells and Dr. James Wolfe were present. Mr. Dustin Kruty was absent.

II. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mr. Truax, Board President.

III. APPROVAL OF AGENDA 2020-04-042 Dr. Wolfe motioned; second by Mr. Heimann to approve the agenda as presented. Motion carried 4-0.

IV. SUPERINTENDENT’S REPORT

A. Educatory of the Year: Recognized Ben Spieldenner.

B. Construction Update – AHS

C. Corona Cabinet Team Reflection

- Dr. Marrah has a daily check-in of student learning
- **Deputy Commissioner for Student Access** – Trudi Tilton previewed the availability of the sites for instruction to students by school/teacher
- **Transportation** – Doug Shipper – Drivers and other non-certified employees delivering meals and instructional material to students homes.
- **Business Operations** – Steve Paramore
- Ben Spieldenner – assisting and developing on line instruction
- Philip McNaull – 1200 chromebooks have been delivered to students
- **Commissioner for Student Access and Preparedness** -Tim Keller – developed and coordinates student and parent help lines. Graphs the amount of student access to online learning.
- **PB&J** – Pastor Bouquet – has worked with other area pastors to open “hot spots” for Ashland County students
- Kate Bartlett – listens to daily press briefing, provides updates on the pandemic.
- Mark Jenkins – spoke about volunteer engagement and coordination

D. End of Year
-Graduation Activities

E. School Calendar

F. Other
-Retire-Rehire

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS - The Board of Education will consider the Retire-Rehire of Marla Nardo, STEM Teacher at AMS at the Board of Education Regular Meeting to be held on Monday, June 15, 2020

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2020-04-043 Mr. Wells motioned; second by Mr. Heimann 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 (March 2020) as presented.

2. Minutes

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

Regular Meeting	January 27, 2020
Regular Meeting	March 16, 2020

3. Recommend approval to amend the FY20 Appropriations (EXHIBIT A)

4. Then and Now Certificate

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

TCCSA P.O. #2201164

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.

VII. NEW BUSINESS

- A. Consent Calendar 2020-04-044** Dr. Wolfe motioned; second by Mr. Wells 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. Non-Renewal of One-Year Non-Renewed Teaching Contracts (EXHIBIT B)
- b. Teaching Contract Renewals/One-Year Limited (EXHIBIT B)
- c. Teaching Contract Renewals/Three-Year Limited (EXHIBIT B)

- d. Teaching Contract Renewals/Five-Year Limited (EXHIBIT B)
 - e. Continuing Contracts (EXHIBIT B)
 - f. Routine Non-renewal of One-Year Supplemental Contracts (EXHIBIT B)
 - g. Administrative Contract (EXHIBIT B)
 - h. Contracted Service (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 Retirements/Resignation (EXHIBIT C)
 - b. Non-renewed Classified Employees for School Year Ending 2019-2020 (EXHIBIT C)
3. Program/Other
- a. Adopt a resolution renewing membership in the Ohio High School Athletic Association for the 2020-2021 school year (EXHIBIT D).
 - b. Approve an agreement with Student Protective Agency, Mount Vernon, Ohio, as the administering and servicing agency of record for the voluntary Student Accident Insurance Program underwritten by the Guarantee Trust Life Insurance Company (Policy #: 344-00P) for the 2020-2021 school year.
 - c. Approve a contract with the Ohio Department of Transportation District 3 Office for the purchase of road salt for the 2020-2021 school year. (EXHIBIT E)

B. Purchase of School Bus 2020-04-045 Mr. Heimann motioned; second by Dr. Wolfe to approve the Superintendent's recommendation of the purchase of one (1) 2021, 84 passenger BlueBird school bus from Cardinal Bus Sales in the amount of \$99,977 (minus \$2,450 trade-in and \$42,822.17 State Grant School Bus Purchase Program). Board amount is \$54,704.83. Sealed bids on file in the Business Manager's Office. Motion carried 4-0.

VIII. DISCUSSION – None

IX. COMMENTS/QUESTIONS

A. Public

B. Board Members

- 1. Mr. Truax thanked the teachers for their efforts to transition to online learning and thanked all employees for taking care of the students
- 2. Mr. Wells recognized the efforts of all staff (Admin and other employees). Finish Strong!!
- 3. Mr. Heimann thanked the parents for the transition and encouraged them to reach out to teachers for assistance.

4. Dr. Wolfe thanked Dr. Marrah for sharing how the district has moved forward. The district made a good investment in technology rather than seeing this as a setback look at it as a foot forward. Proud of the focus on the kids.

X. EXECUTIVE SESSION– 2020-04-046 Dr. Wolfe motioned; second by Mr. Wells 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) A2, B, D, F as listed above.

Entered Executive Session at 7:18 p.m.
Executive Session Ended at 8:03 p.m.

XI. ADJOURNMENT 2020-04-047 Dr. Wolfe motioned; second by Mr. Wells to adjourn the April 20, 2020 regular meeting. Motion carried 4-0.

Meeting adjourned 8:10 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.

4/20/20

Susan Guthrie
Treasurer

[Signature]
Superintendent of Schools

[Signature]
President Board of Education

[Signature]
Zack Truax, Board President

Susan Guthrie
Susan Guthrie, Treasurer

IMPORTANT DATES:
April 20, 2020

Regular Meeting Central Office 6:30 p.m.