



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

**Tuesday, June 26, 2018  
Ashland City School District Central Offices  
1407 Claremont Avenue  
Ashland, Ohio 44805  
6:00 p.m.**

**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

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Mr. Lefelhoc

\_\_\_\_\_  
Mrs. Saffle

\_\_\_\_\_  
Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IV. SUPERINTENDENT’S REPORT**

- A. Athlete Recognition**
  - Spring Athletes
- B. Construction Update**
- C. Stop the Bleed – Samaritan Hospital Foundation Golf Outing**
- D. Writing Camp**
- 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 (May 2018) as presented.
2. Minutes  
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting  
Work Session

May 29, 2018  
June 11, 2018

3. Approval of the Ashland Public Library Budget for fiscal year 2019. (EXHIBIT A)
4. Approval of the Ashland Public Library Levy Resolution for renewal of an existing levy. (EXHIBIT B)
5. Approval of Fiscal Year 2019 Temporary Appropriations at 25% of Fiscal Year 2018 Actual Expenditures plus outstanding encumbrances.
6. Approval of Permanent Appropriations for Fiscal Year 18. (EXHIBIT C)
7. Approval of the Certificate of Available Balances and authorize the Treasurer to submit to the County Auditor certifying the fiscal 2018 ending balances.
8. Approval to return advance of \$300,000 from the Food Service Fund to the General Fund.
9. Approval to advance \$435,000 to the Food Service Fund from the General Fund.
10. Approval to transfer \$559.66 from the General Fund to 009-900J Middle School Uniform School Supplies to offset the negative balance.
11. Approval of a Then and Now Certificate per Ohio Revised Code 5705.41 for the following:

Amy Jarvis, Certified Occupational Therapist	P.O. #2181828
Appleseed Community Mental Health	P.O. #2182466
Loudonville-Perrysville Board of Education	P.O. #2182557

(Invoice amount exceeded the Purchase Orders.)

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.

12. Items Removed for Separate Consideration

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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 Unpaid Leave of Absence for the 2018-2019 School Year (EXHIBIT D)
b. Certificated Salary Adjustment for the 2018-2019 School Year (EXHIBIT D)
c. Certificated New Hires/One-Year Limited Contracts for 2018-2019 (EXHIBIT D)
d. Certificated New Hires/One-Year Non-Renewed Contracts for 2018-2019 (EXHIBIT D)

- e. Small Group Instructors/One-Year Non-Renew Contracts for the 2018-2019 School Year (EXHIBIT D)
- f. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT D)
- g. Curriculum Program Development Stipends (EXHIBIT D)
- h. Elementary Summer Programs (EXHIBIT D)
- i. Fall Supplemental Duty Contracts for the 2018-2019 School Year (EXHIBIT D)
- j. OST Proctor Summer 2018 (EXHIBIT D)
- k. Salary Adjustments for Administrators (EXHIBIT D)
- l. Extended School Year Services Summer 2018 (EXHIBIT D)
- m. Fall Supplemental Duty Contracts for the 2018-2019 School Year (EXHIBIT D)

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 E)
- b. Classified Transfers (EXHIBIT E)
- c. Classified Substitute for the 2018-2019 School Year (EXHIBIT E)
- d. Classified Transfer Adjustments (EXHIBIT E)
- e. Volunteers for the 2018-2019 School Year (EXHIBIT E)
- f. Salary Adjustments for Administrative Staff (EXHIBIT E)
- g. Fall Special Duty Contracts for the 2018-2019 School Year (EXHIBIT E)

3. Program/Other

- a. Approve a contract with Dennis A. Marikis, Ph.D., Inc., Mansfield Psychological Services to provide educational psychology reports for the 2018-2019 school year. (EXHIBIT F)
- b. Approve a contract with River Education Services LLC (d.b.a. LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement at their Crestview Local Schools LEAP Program for the 2018-2019 school year. (EXHIBIT G)
- c. Approve the Preschool Handbook for the 2018-2019 school year.

4. Items Removed for Separate Consideration

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MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. Equipment Purchase**

The Superintendent recommends the purchase of 266 Chromebooks from Royal Business Equipment at a cost of \$55,503.56. Sealed bids were opened June 18, 2018, and are on file in the Treasurer’s Office. (EXHIBIT H)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. Tennis Court Commitment**

The Superintendent recommends entering into an agreement with the City of Ashland to support their efforts in the renovation of the tennis courts at Brookside Park.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**D. Treasurer's Salary Increase**

The Board of Education President recommends a salary increase of \$4,000 for the Treasurer, effective August 1, 2018.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**E. Superintendent's Salary Increase**

The Board of Education President recommends a salary increase of \$7,500 for the Superintendent, effective August 1, 2018.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**F. Policy**

The Superintendent recommends approving the Board of Education Policies listed below.

4121	Revised	Criminal History Record Check
4162	Revised	Drug and Alcohol Testing of CDL License Holders <b>and Other Employees Who Perform Safety Sensitive Functions</b>
8600.04	Revised	Bus Driver Certification
5111	Revised	Eligibility of Resident/Nonresident Students
5112	Revised	Entrance Requirements
8400	Revised	School Safety
9141	Revised	Business Advisory Council
2271	Revised	College Credit Plus Program
7530	Revised	Lending of Board-Owned Equipment (Technology)

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,A7,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**

No July Work Session

July 23, 2018	Regular Meeting	Central Office	6:00 p.m.
August 13, 2018	Work Session	Central Office	6:00 p.m.
August 27, 2018	Regular Meeting	Central Office	6:00 p.m.