



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

**Monday, January 27, 2020 – 6:30 p.m.  
Ashland City School District Administrative Offices  
1407 Claremont Avenue  
Ashland, Ohio 44805**

**I. ROLL CALL**

\_\_\_\_\_  
Mr. Heimann      Mr. Kruty      Mr. Truax      Mr. Wells      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. Kruty      Mr. Truax      Mr. Wells      Dr. Wolfe

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

**IV. SUPERINTENDENT’S REPORT**

- A. Construction Update
- B. 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. Kruty      Mr. Truax      Mr. Wells      Dr. Wolfe

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

The Treasurer recommends the following actions:

1. Financial Report  
Approval of the Financial Reports (December 2019) as presented.
2. Minutes  
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting      December 16, 2019

3. Then and Now Certificates

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

Appleseed

P.O. #2201878

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

5. Items Removed for Separate Consideration

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
Mr. Heimann      Mr. Kruty      Mr. Truax      Mr. Wells      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. Kruty      Mr. Truax      Mr. Wells      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 New Hire/One-Year Non-Renew Contract for 2019-2020 (EXHIBIT B)
- b. Certificated Salary Adjustment (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT B)
- d. Substitute Teachers/Home Instructors for the 2019-2020 School Year (EXHIBIT B)
- e. LPDC Stipends for the 2019-2020 School Year (EXHIBIT B)
- f. Volunteer for the 2019-2020 School Year (EXHIBIT B)
- g. Interim Administrator 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 Hire (EXHIBIT C)
- b. Classified Transfers (EXHIBIT C)
- c. Classified Resignations (EXHIBIT C)
- d. Special Duty Contracts for the 2019-2020 School Year (EXHIBIT C)
- e. Volunteers for the 2019-2020 School Year (EXHIBIT C)
- f. Musical Ticket Seller for the 2019-2020 School Year (EXHIBIT C)

3. Program/Other

- a. Adopt the Ashland High School Program of Studies for the 2020-2021 school year.
- b. Approve an agreement with Achievement Advantage Assessment & Services, LLC for evaluation services for the 2019-2020 school year.

4. Items Removed for Separate Consideration

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_

Mr. Heimann      Mr. Kruty      Mr. Truax      Mr. Wells      Dr. Wolfe

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

**B. Substitute Rates**

The Superintendent recommends approving the following substitute teaching rates:

\$80 daily rate for all substitute teachers.

Approve the rate of \$12 for substitute teachers that start the day on the high school/middle school schedule and move to an elementary schedule.

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

\_\_\_\_\_  
Mr. Heimann      Mr. Kruty      Mr. Truax      Mr. Wells      Dr. Wolfe

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

**C. Equipment Purchase**

The Superintendent recommends approving the purchase of network camera equipment from Halifax Security Inc. DBA North American Video at a cost of \$69,198.00. Sealed bids were received on January 17, 2020 and are on file in the Treasurer's Office.

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

\_\_\_\_\_  
Mr. Heimann      Mr. Kruty      Mr. Truax      Mr. Wells      Dr. Wolfe

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

**D. Ohio School Board Association (OSBA) Membership and Appointment of Legislative Liaison and Student Achievement Liaison**

The Superintendent recommends renewing the membership in the Ohio School Boards Association (OSBA) for 2020, as well as subscriptions to the Briefcase and School Management News, for a total cost of \$7,000.00 (may vary dependent upon enrollment figures provided by the Ohio Department of Education).

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

Mr. Heimann Mr. Kruty Mr. Truax Mr. Wells 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. Kruty      Mr. Truax      Mr. Wells      Dr. Wolfe

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

**XI. ADJOURNMENT**

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

\_\_\_\_\_  
Mr. Heimann      Mr. Kruty      Mr. Truax      Mr. Wells      Dr. Wolfe

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

**IMPORTANT DATES**

February Work Session	February 3, 2020	6:30 p.m.	Administrative Offices
February Regular Meeting	February 24, 2020	6:30 p.m.	Administrative Offices