



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

**Monday, January 28, 2019 – 6:30 p.m.  
Ashland City School District Central Offices  
1407 Claremont Avenue  
Ashland, Ohio 44805**

**I. ROLL CALL**

\_\_\_\_\_  
Mr. Heimann

\_\_\_\_\_  
Mr. Lefelhoc

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

\_\_\_\_\_  
Mr. Truax

\_\_\_\_\_  
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. Lefelhoc

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

\_\_\_\_\_  
Mr. Truax

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

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

**IV. SUPERINTENDENT’S REPORT**

- A. Fall Athlete Honors**
- B. Construction**
- C. Striving Readers Grant**
- D. 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. Lefelhoc      Mrs. Saffle      Mr. Truax      Dr. Wolfe

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

The Treasurer recommends the following actions:

- 1. Financial Report  
Approval of the Financial Reports (December 2018) as presented.

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

Regular Meeting	December 17, 2018
Organizational Meeting	January 7, 2019

- 3. Recommend approval of the Resolution Transferring Monies relating to the Local Share of the Co-Funded OFCC Project. (Exhibit A)
- 4. Recommend approval to return the State's share of the Co-Funded OFCC Project Funds.
- 5. The Ashland Public Library Board interviewed candidates and is recommending the appointment of Stacy Schiemann for the term ending 12/31/2025. (Exhibit B)

6. 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:

Tri-County ESC P.O. #2191954

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.

7. Recommendation to approve the revised Permanent Appropriations at the fund level for FY19 and submit same to the Ashland Co. Auditor. (Exhibit C)

8. Items Removed for Separate Consideration

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

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

\_\_\_\_\_  
Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax 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. Heimann      Mr. Lefelhoc      Mrs. Saffle      Mr. Truax      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 Retirement (EXHIBIT D)**
- b. **Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT D)**
- c. **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 Retirement/Resignations for the 2018-2019 School Year (EXHIBIT E)**

- b. Classified Transfer for the 2018-2019 School Year (EXHIBIT E)
  - c. One-year Non-renew for the 2018-2019 School Year (EXHIBIT E)
  - d. Classified Substitutes for the 2018-2019 School Year (EXHIBIT E)
  - e. Classified Salary Adjustments (EXHIBIT E)
  - f. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT E)
  - g. Musical Honorariums for the 2018-2019 School Year (EXHIBIT E)
  - h. Musical Ticket Seller for the 2018-2019 School Year (EXHIBIT E)
  - i. Musical Volunteers for the 2018-2019 School Year (EXHIBIT E)
  - j. Volunteers for the 2018-2019 School Year (EXHIBIT E)
3. Approve a contract with Hallenross and Associates, LLC Sign Language Interpretation and Professional Development to replace deaf/blind services that we previously had for a student.
4. Approve a contract with Imperial Autism Connections, LLC for services for a student, effective December 10, 2018, for the remainder of the 2018-2019 school year.
5. Items Removed for Separate Consideration
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

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

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

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

**B. 2019-2020 and 2020-2021 School Calendars**

The Superintendent recommends approval of the 2019-2020 School Calendar and the 2020-2021 School Calendar. (EXHIBIT F)

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

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

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

**C. Ashland High School Program of Studies**

The Superintendent recommends the adoption of the Ashland High School Program of Studies for the 2019-2020 school year.

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

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax 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. X 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, A4, B, D, F as listed above.

MOTION SECOND

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

Carried Failed to

**XI. ADJOURNMENT**

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

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

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

**IMPORTANT DATES**

February 11, 2019	Work Session	Central Office	6:30 p.m.
February 25, 2019	Regular Meeting	Central Office	6:30 p.m.