



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

**Monday, January 29, 2018 – 6:00 p.m.  
Ashland City School District Central Offices  
1407 Claremont Avenue  
Ashland, Ohio 44805**

**\*5:45 p.m. – Board Pictures**

**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      Mr. Lefelhoc      Mrs. Saffle      Dr. Wolfe

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

**IV. SUPERINTENDENT’S REPORT**

- A. Fall Athlete Honors
- B. Strategic Planning Meeting Presentation
- C. Construction Plans
- 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. 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 (December 2017) as presented.

- 2. Minutes

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

Work Session	December 13, 2017
Regular Meeting	December 18, 2017
Organizational Meeting	January 8, 2018

3. Approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. (EXHIBIT A)

4. Then and Now Certificates

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. #2181650
Tri-County ESC	P.O. #2181613
Linda Williams, OTR	P.O. #2181000

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.

5. Board Service Fund

Approve a payment from the Board Service Fund to Board of Education member, Mike Heimann, for attending OSBA workshop on January 27 and January 28, 2018, per Board policy.

6. 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 Retirement (EXHIBIT B)
- b. Substitute Teachers/Home Instructors for the 2017-2018 School Year (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2017-2018 School Year (EXHIBIT B)
- d. Certificated Stipends for the 2017-2018 School Year (EXHIBIT B)
- e. Contracted Service for the 2017-2018 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 for the 2017-2018 School Year (EXHIBIT C)
- b. Classified Transfer for the 2017-2018 School Year (EXHIBIT C)
- c. Classified Substitute for the 2017-2018 School Year (EXHIBIT C)
- d. Special Duty Contracts for the 2017-2018 School Year (EXHIBIT C)
- e. Musical Volunteers for the 2017-2018 School Year (EXHIBIT C)
- f. Volunteers for the 2017-2018 School Year (EXHIBIT C)

3. 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. 2018-2019 School Calendar**

The Superintendent recommends approval of the 2018-2019 School Calendar. (EXHIBIT D)

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

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

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

**C. ACTA Grievance**

The Board of Education President recommends that the Board deny the ACTA grievance regarding continuing contract and directs the Superintendent in consultation with legal counsel to prepare the written response.

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

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

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

**D. Ashland High School Home Grandstand Contract**

The Superintendent recommends approving Adena Corporation for the renovation of the home side grandstand at Ashland High School Stadium. Base bid \$202,039.00 + Alternate #1 \$13,428.80 + Alternate #3 \$10,942.40. Total contract award amount of \$226,410.20. (EXHIBIT E)

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

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

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

**E. Taft Intermediate School AC Project Design Build**

The Superintendent recommends approving Simonson Construction for the Taft Intermediate School AC Project with a guaranteed maximum price of \$524,209.50. Best Value Rating Forms are on file in the Business Manager's Office. (EXHIBIT F)

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

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

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

**F. Taft/Edison Remodel Project Design Build**

The Superintendent recommends approving Simonson Construction for the Taft/Edison Remodel Project with a guaranteed maximum price of \$1,174,659.50. Best Value Rating Forms are on file in the Business Manager's Office. (EXHIBIT F)

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

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

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

**G. Community Energy Advisors**

The Superintendent recommends approval of Community Energy Advisors as the retail electric agent for electrical supply for thirty-six (36) months at three (3) sites: Reagan Elementary School, Wertman property and Central Office.

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

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

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

**H. ATM Contract**

The Superintendent recommends entering into a contract with Huntington Bank to place an ATM on the lawn strip next to Central Office at 1407 Claremont Avenue. The agreement will pay the city schools \$1,000 per month for an initial term of five (5) years. This agreement is pending final approval of the City of Ashland Planning Commission. (EXHIBIT G)

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, 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**

February 12, 2018	Work Session	Central Office	6:00 p.m.
February 26, 2018	Regular Meeting	Central Office	6:00 p.m.