



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

**Monday, November 19, 2018 – 6:00 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. 2019-2020, 2020-2021 School Calendars
- B. AHS Keith Wygant Memorial Field House Update
- C. Interviews for Construction Management At-Risk Firms for AHS Renovations on December 5, 2018
- Selection at 12/17 meeting
- D. STEM/Robotics
- 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. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report
2. Approval of the Financial Reports (October 2018) as presented. Minutes

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

Work Session October 15, 2018

- 4. Approval of Activity funds 018, 200, 300 Budgets and Purpose Statements for FY19.
5. Approval of a Fund to Fund transfer of unclaimed funds beyond 5 years; Fund 022 to General Fund.
6. Items Removed for Separate Consideration

Three horizontal lines for listing 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. Administrative Retirement (EXHIBIT A)
- b. Resident Educators for the 2018-2019 School Year (EXHIBIT A)
- c. Supplemental Duty Contract Adjustments for the 2018-2019 School Year (EXHIBIT A)
- d. Supplemental Duty Contracts for the 2018-2019 School Year (EXHIBIT A)
- e. Substitute Teacher/Home Instructor for the 2018-2019 School Year (EXHIBIT A)

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 Transfer (EXHIBIT B)
- b. One Year Non-Renew Contract for the 2018-2019 School Year (EXHIBIT B)
- c. Special Duty Contract Amendments for the 2018-2019 School Year (EXHIBIT B)
- d. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT B)
- e. Volunteers for the 2018-2019 School Year (EXHIBIT B)
- f. Stipend for Services Rendered (EXHIBIT B)

3. Programs/Other

Approve a service agreement with the Mid-Ohio Educational Service Center for the 2018-2019 school year for a professional learning program related to transition planning. (EXHIBIT C)

Approve a service agreement with the Mid-Ohio Educational Service Center for the 2018-2019 school year for vision services (Teacher of the Visually Impaired and/or Orientation and Mobility). (EXHIBIT D)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. SCHOOL SAFETY PLAN

The Superintendent recommends the Board of Education approve updates to the School Safety Plan and associated policies and procedures.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. GRIEVANCE RESOLUTION

To resolve a grievance with ACTA, the Superintendent recommends approving a Continuing Contract for Melissa (Clevenger) Baker.

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. ___ Discipline
 5. ___ Promotion
 6. ___ Demotion
 7. X 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, 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

Senior Citizens Christmas Luncheon December 7, 2018 12:00 p.m.
Work Session (IF NEEDED) December 10, 2018 6:00 p.m.
Regular Meeting (Archer Auditorium) December 17, 2018 6:00 p.m.
-AHS Choir will perform