



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

**Monday, December 16, 2019 – 6:30 p.m.
The Robert M. and Janet L. Archer Auditorium at Ashland High School
1440 King Road
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. Arts Update**
 - Music Honors and Awards
 - Art Showcase
- B. Senior Citizens Christmas Luncheon**
- C. Organizational Meeting – January 13, 2020 at 6:30 p.m.**
- D. Construction Update**
- E. Business Advisory Council**
- F. Ashland High School Choir**
- G. 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 (November 2019) as presented.

2. Minutes

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

Regular Meeting	November 18, 2019
Special Meeting	December 2, 2019
Special Meeting	December 4, 2019

3. 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. Substitute Teacher/Home Instructors for the 2019-2020 School Year (EXHIBIT A)
- b. Supplemental Duty Contract Adjustment for the 2019-2020 School Year (EXHIBIT A)
- c. Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT A)
- d. WEP Writing Stipend (EXHIBIT A)
- e. Extended Days for the 2019-2020 School Year (EXHIBIT A)
- f. Choir Stipends (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 New Hire for the 2019-2020 School Year (EXHIBIT B)
- b. Classified Retirement (EXHIBIT B)
- c. Classified Salary Adjustment (EXHIBIT B)
- d. Supervisor Contract Adjustment (EXHIBIT B)
- e. Special Duty Contract Resignation (EXHIBIT B)
- f. Special Duty Contract Adjustment (EXHIBIT B)
- g. Musical Volunteers for the 2019-2020 School Year (EXHIBIT B)

3. Approve the Section 504 Handbook.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. President Pro-Tempore for Organizational Meeting

Approve Mr. Zack Truax to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Seven-Semester Graduates

Approve the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Jesse James Androsko Caitlin Rose Fischer

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Donation

The Superintendent recommends accepting a donation in the amount of \$31,050.00 from Norma and Lloyd Wygant for weight room half-rack equipment.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Weight Room Equipment Purchase

The Superintendent recommends the purchase of nine (9) half-rack power systems from Equipment Guys, Newark, Ohio at a total of \$31,050.00

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Osborn Property

Authorize the Superintendent to enter into the due diligence phase of the contract and potential sale of the Osborn property, not to exceed 12 months.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Consider approving a Collective Bargaining Agreement with the ACTA.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATE

Organizational Meeting January 13, 2020 6:30 p.m.