



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

**Monday, December 21, 2020 – 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

Dr. Gingrich

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 _____

Dr. Gingrich

Mr. Kruty

Mr. Truax

Mr. Wells

Dr. Wolfe

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT'S REPORT

- A. Art Showcase
- B. E-sports State Champions
- C. Ashland High School Choir
- D. Organizational Meeting – January 11, 2021 at 6:30 p.m.
- E. Other

V. 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) **A1, D** as listed above.

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

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 _____

Dr. Gingrich 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 (November 2020) as presented.

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

Regular Meeting November 23, 2020

3. 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:

LLA Therapy P.O. #2181789

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. Approve the Amended FY21 Permanent Appropriations. (EXHIBIT A)

5. Approve a Resolution providing for the issuance and sale of bonds in the maximum principal amount of \$8,070,000 for the purpose of refunding for debt charges savings certain of the school district's outstanding classroom facilities and school improvement bonds, Series 2013-1, dated April 10, 2013. (EXHIBIT B)

6. Approve a Resolution providing for the issuance and sale of bonds in the maximum principal amount of \$16,505,000 for the purpose of refunding for debt charges savings certain of the school district's outstanding classroom facilities and school improvement bonds, Series 2013-2, dated April 25, 2013. (EXHIBIT C)

7. Resolved, the Board hereby authorizes the law firm of Pepple & Waggoner to enter an appearance and file an Answer admitting the allegations and any other necessary actions as required by the Court in the matter of Schwab Development, LLC v. Board of Education, Case No. 20-CIV-150, pending in the Ashland County Court of Common Pleas, for the purpose of effectuating the transfer of certain real property located at 416 Arthur Street, Ashland, from the Board to Schwab Development, LLC.

8. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Dr. Gingrich 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 _____

Dr. Gingrich 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. Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT D)
- b. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT D)
- c. Game Workers for the 2020-2021 School Year (EXHIBIT D)
- d. Stipend for Services Rendered During the 2020-2021 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 Transfer for the 2020-2021 School Year (EXHIBIT E)
- b. Classified One-Year Non-Renew Contract for the 2020-2021 School Year (EXHIBIT E)
- c. Classified Resignations (EXHIBIT E)
- d. Classified Substitutes for the 2020-2021 School Year (EXHIBIT E)
- e. Special Duty Contracts for the 2020-2021 School Year (EXHIBIT E)
- f. Game Worker for the 2020-2021 School Year (EXHIBIT E)
- g. Volunteer for the 2020-2021 School Year (EXHIBIT E)
- h. Stipend for Services Rendered During the 2020-2021 School Year (EXHIBIT E)

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

B. Seven-Semester Graduates

The Superintendent recommends approving the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Lucious Neal

Tivis Wells

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

C. Abatement and Remodeling for the Edison Project

The Superintendent recommends approving payment for architectural services for the abatement and remodeling of Edison Elementary School. (EXHIBIT F)

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

D. Community Energy Advisors

The Superintendent recommends continuing an agreement with Community Energy Advisors for membership in a cooperative purchasing consortium.

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

E. Memorandum of Understanding with ACTA

The Superintendent recommends approving the MOU with ACTA regarding their grievance related to remote learning. (EXHIBT G)

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

F. Reduction in Force Resolution – Classified/Support Staff

WHEREAS, the Board of Education has a vacancy in the following support staff position:

Ashland High School Executive Secretary

WHEREAS, the position is currently a 260 day position, it is expected that the District will not have a need to fill the position with a 260 day employee on the basis that the District is experiencing lack of work for the position and also a reduction in hours worked is necessary due to financial reasons;

WHEREAS, statutory authority under Ohio Revised Code 3319.172 prevails over any conflicting provisions of any collective bargaining agreement and allows a partial reduction in force, and

WHEREAS, the Superintendent recommends reducing the hours of the listed vacant employment contract from 260 days to 211 days, approximately a 19 percent reduction;

BE IT RESOLVED, that the listed vacant employment contract be reduced in hours in accordance with R.C. 3319.172 to 211 days per year effective January 1, 2021;.

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

G. 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 _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

H. Treasurer’s Contract

The Board of Education President recommends amending the Treasurer’s contract exchanging the \$2,500 stipend for \$2,500 in compensation.

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

I. Retirement of Susan Guthrie, Treasurer

The Board of Education President recommends accepting the resignation of Susan Guthrie, Treasurer for retirement purposes with payment in accordance with state law and her contract for unused vacation up to 60 days, unused sick leave up to 79 days, payment of her supplemental contract as salary and further directs the Superintendent to recruit a qualified person to serve as Treasurer for a period of time not to extend beyond July 31, 2021 or until a new Treasurer can be hired by the Board of Education..

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

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Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

IX. COMMENTS/QUESTIONS

- A. Public
- B. Board Members

X. ADJOURNMENT

MOTION _____ SECOND _____

Dr. Gingrich Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

IMPORTANT DATE

Organizational Meeting January 11, 2021 6:30 p.m.