



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

**Monday, February 25, 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. ODE Award
- B. Ashland City Schools Lunch Support Program
- C. Musical Review
- D. Archer Auditorium Picture
- E. Construction
 - AHS
 - Field House
- F. Mr. Keller – Student Data Analysis
- 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
2. Approval of the Financial Reports (January 2019) as presented.

3. Minutes

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

Regular Meeting January 28, 2019
Work Session February 11, 2019

4. 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:

Mental Health and Recovery Board P.O. #2192091

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. 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. Certificated Retirements (EXHIBIT A)
- b. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT A)
- c. Supplemental Duty Contracts 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 Resignation for the 2018-2019 School Year (EXHIBIT B)
- b. Classified Transfer for the 2018-2019 School Year (EXHIBIT B)
- c. One-year Non-renews for the 2018-2019 School Year (EXHIBIT B)
- d. Classified Substitutes for the 2018-2019 School Year (EXHIBIT B)
- e. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT B)

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Policy

The Superintendent recommends adoption of the following new and/or revised policies for the Ashland City School Board of Education:

Policies 0164-0169.1 are all related to BOE Meetings & Operations

0164	Revised	Notice of Meetings
0165.1	Revised	Regular Meetings
0165.2	Revised	Special Meeting
0165.3	Revised	Recess & Adjournment
0166	Revised	Executive session
0168	Revised	Replace tape recordings with recordings
0169.1	Revised	Public Participation at Board Meetings

Non-Reemployment of Certified Staff Members

1240.01	Revised	Superintendent
1541	Revised	Administration
3140	Revised	Teachers
4140	Revised	Licensed OAPSE
1422/3122/4122	Revised	Non-discrimination and Equal Employment Opportunity
1622/3362/4362	Revised	Anti-Harassment
2260	Revised	Nondiscrimination and Access to Equal Educational Opportunity
5517	Revised	Anti-Harassment
5517.02	Revised	Sexual Violence
2111	Revised	Parent and Family Engagement
2261	Revised	Title I Services

2261.01	Revised	Parent and Family Member Participation in Title I Programs
2261.03	New	District and School Report Card
2700	Rescind	Rescind School Report Card
4162	Revised	Drug & Alcohol Testing of CDL License Holder and Other Employees Who Perform Safety Sensitive Functions
5610	Revised	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5610.02	Revised	In-School Discipline
5610.03	Revised	Emergency Removal of Students
5611	Revised	Due Process Rights
6325	Revised	Procurement-Federal Grants/Funds
6423	Revised	Use of Credit Cards
8141	Revised	Mandatory Reporting of Misconduct by Licensed Employees
5330.02	New	Epi-Pen

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Tax Abatement

The Superintendent recommends approval of the Bomein, LLC tax abatement. (EXHIBIT C)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Tax Abatement

The Superintendent recommends approval of the CoffySpace tax abatement. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Bus Purchase

The Superintendent recommends the purchase of three (3) school busses as follows:

9 passenger Micro Bus	Cardinal Bus Sales	\$44,608.00
72 passenger School Bus	Myers Equipment	\$92,325.00
84 passenger School Bus	Truck Sales & Service	\$94,456.00

Bids on file in the Business Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Workers' Compensation and Unemployment Claims Management

The superintendent recommends re-enrollment in the Ohio School Comp 2020 Group Rating Program, which includes both workers' compensation and unemployment compensation claims management for an annual fee of \$2,190.00.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Preschool Parent and Student Handbook

The Superintendent recommends approval of the 2019-2020 Preschool Parent and Student Handbook.

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. ___ 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, 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

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

*If Needed