



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

**Monday, April 29, 2019 – 6:30 p.m.
Ashland City School District Administrative 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. Athletic Recognition

**B. Educators of the Year: Secondary - Kim Wolbert
Elementary - Molly LaRue
Reception: Tuesday, May 7, 2019 – 4:00 p.m.
AHS Little Theater**

**C. Construction Update
-AHS
-Field House
-AHS Science Renovation**

**D. End of Year
-Graduation Activities
-May Fiesta and the Art Show
-Transition Tours for Taft and Ashland Middle School**

**E. Other
• Retire-Rehire**

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

A. The Board of Education will consider the Retire-Rehire of Bonnie Graves, Part-time Latin and Melanie Pheifer, Part-time Special Education at the Board of Education Regular Meeting to be held on Monday, June 24, 2019.

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 (March 2019) as presented.

2. Minutes

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

Regular Meeting	March 25, 2019
Work Session	April 8, 2019

3. Recommend approval to amend and file the FY19 Appropriations (EXHIBIT A)

4. Recommend approval to prorate interest received from investments to the following funds effective 7/1/19:

- 001 General Fund
- 003 Permanent Improvement Fund
- 004 Building Fund

Prorated amounts will be based on the balance in each fund.

5. Recommend approval to appoint Janet Greene to the Ashland County Library Board. Term expiration 12/31/23.

6. 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:

Imperial Autism Connections	P. O. #2192348
Frontline Technologies	P. O. #2192419

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.

7. Recommend approval of a Service Contract with Julian & Grube, Inc. to provide Agreed Upon Procedures for the Ohio Schools Medicaid Program for the years ending June 30, 2020 and June 30, 2021 at the rate of \$1,600.00.

8. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. NEW BUSINESS

B. 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. Non-Renewal of One-Year Non-Renewed Teaching Contracts (EXHIBIT B)
- b. Teaching Contract Renewals/One-Year Limited (EXHIBIT B)
- c. Teaching Contract Renewals/Three-Year Limited (EXHIBIT B)
- d. Teaching Contract Renewals/Five-Year Limited (EXHIBIT B)
- e. Supplemental Duty Contract Resignation (EXHIBIT B)
- f. Supplemental Duty Contract for the 2018-2019 School Year (EXHIBIT B)
- g. Routine Non-renewal of One-Year Supplemental Contracts (EXHIBIT B)
- h. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT B)
- i. 2019 Senior Class Workers (EXHIBIT B)
- j. Administrative Contract

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 Retirement/Resignation (EXHIBIT C)
- b. Classified Transfer (EXHIBIT C)
- c. Classified New Hire (EXHIBIT C)
- d. Classified Salary Adjustments (EXHIBIT C)

- e. Non-renewed Classified Employees for School Year Ending 2018-2019 (EXHIBIT C)
- f. Routine Non-Renewal of Special Duty Contracts (EXHIBIT C)
- g. Special Duty Contract for the 2019-2020 School Year (EXHIBIT C)
- h. 2019 Senior Class Workers (EXHIBIT C)
- i. Extended Days for the 2018-2019 School Year (EXHIBIT C)
- j. Game Workers for the 2018-2019 School Year (EXHIBIT C)

3. Program/Other

- a. Adopt a resolution renewing membership in the Ohio High School Athletic Association for the 2019-2020 school year. (EXHIBIT D)
- b. Approve an out-of-state trip for the AHS Music Department on April 3-9, 2020 (tentative dates) to Orlando, Florida for performing and touring at the Walt Disney World Property and in and around Orlando, Florida.
- c. Approve an agreement with Student Protective Agency, Mount Vernon, Ohio, as the administering and servicing agency of record for the voluntary Student Accident Insurance Program underwritten by the Guarantee Trust Life Insurance Company (Policy #: 344-00P) for the 2019-2020 school year.
- d. Approve roof repair materials at the high school as follows: 1. Section F – Materials Only. Garland Products \$36,694.00. State Term Contract #800434.
- e. Approve of a contract with the Ohio Department of Transportation District 3 Office for the purchase of road salt for the 2019-2020 school year. (EXHIBIT E)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Ohio School Board Association (OSBA) Membership and Appointment of Legislative Liaison and Student Achievement Liaison

The Superintendent recommends renewing the membership in the Ohio School Boards Association (OSBA) for 2019, as well as subscriptions to the Briefcase and School Management News, for a total cost of \$7,000.00 (may vary dependent upon enrollment figures provided by the Ohio Department of Education).

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Anthem Blue Cross/Blue Shield

The Superintendent recommends entering into an agreement with Anthem Blue Cross/Blue Shield to provide health care to district employees for the period July 1, 2019 through June 30, 2020.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Ashland High School Renovation

The Superintendent recommends approval of the GMP#1 for the Ashland High School Renovation Project at a contract sum of \$9,954,861.73. (EXHIBIT F)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Flex Spending Account (FSA)

The Superintendent recommends Flex Bank, Inc. as the school district FSA administrator effective July 1, 2019 through June 30, 2020. (EXHIBIT G)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Sporting Events Program Payment

The Board of Education President recommends approval of payment to Truax Printing for the amount of \$3,682.29 for the printing of the sporting events program for the 2018-2019 school year.

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. 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, 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

Friday, May 3, 2019	Art Show	AHS	
Saturday, May 4, 2019	Art Show	AHS	
Sunday, May 5, 2019	Art Show	AHS	
Tuesday, May 7, 2019	Educator of the Year Reception	Little Theater	4:00 p.m.
NO MAY WORK SESSION			
Thursday, May 16, 2019	Scholar Recognition Night	AHS	7:00 p.m.
Saturday, May 18, 2019	May Fiesta	Archer Auditorium	7:00 p.m.
Sunday, May 19, 2019	May Fiesta	Archer Auditorium	2:30 p.m.
WEDNESDAY May 15, 2018	Regular Meeting	Central Office	6:30 p.m.
Friday, May 31, 2019	Farewell Assembly	AHS	8:00 a.m.
Saturday, June 1, 2019	Baccalaureate	GBC	2:00 p.m.
Saturday, June 1, 2019	Graduation	Stadium	7:00 p.m.