



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

**Wednesday, May 15, 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. Student Recognition**
- B. Construction Update**
- C. Summer Projects**
  - Maintenance
  - AHS Packing for the Project
- D. Other**

**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 (April 2019) as presented.

2. Minutes

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

Regular Meeting April 29, 2019

- 3. Recommendation to approve the updated five-year forecast and assumptions as presented. (EXHIBIT A)
- 4. Recommend approval to transfer \$140.00 from fund 007-9001 Sam Lett Memorial Fund to Fund 300-907H Panorama per the wishes of the family of Sam Lett and the HS English Department.
- 5. Items Removed for Separate Consideration

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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 Resignation/Retirements (EXHIBIT B)
- b. Teaching Contract Renewals/Continuing (EXHIBIT B)
- c. Supplemental Duty Contract for the 2019-2020 School Year (EXHIBIT B)
- d. 2019 Summer Help – Scanning Positions (EXHIBIT B)
- e. Administrative Contracts (EXHIBIT B)

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 (EXHIBIT C)
- b. Classified New Hires (Summer Help) (EXHIBIT D)
- c. Special Duty Contract for the 2019-2020 School Year (EXHIBIT C)
- d. Adjustment of Extended Days for the 2018-2019 School Year (EXHIBIT C)

- 3. Program/Other
  - a. Approve the members of the Class of 2019 for graduation pending successful completion of their studies. (EXHIBIT D)

4. Items Removed for Separate Consideration

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MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. Six-Semester Graduate**

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

Zoe Appel	Trinity Sanders
Brian Booher	Savannah Sparr
Bryce Rishel	Madison Vanderveer

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. Posting of Interest Earnings Resolution**

The Superintendent recommends approval of a posting of Interest Earnings Resolution effective July1, 2019. (EXHIBIT E)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**D. Treasurer’s Contract**

RESOLUTION TO REEMPLOY TREASURER, SUSAN GUTHRIE.

WHEREAS, the current contract of the Treasurer expires on July 31, 2019, and

WHEREAS, the Board now wishes to renew the employment contract of Treasurer, Mrs. Guthrie for three (3) years. Current salary \$84,000, increase to be determined.

NOW THEREFORE, be it resolved that the Board renews the employment contact of Treasurer, Susan Guthrie, for a period of three (3) years from August 1, 2019 through July 31, 2022.

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 \_\_\_\_\_

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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**

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.
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.
June 10, 2019	Work Session	Central Office	6:30 p.m.
June 24, 2019	Regular Meeting	Central Office	6:30 p.m.