



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

**Monday, May 18, 2020 – 6:30 p.m.  
Ashland City School District Administrative Offices  
Samaritan Hospital Foundation Conference Room  
1407 Claremont Avenue  
Ashland, Ohio 44805**

**I. ROLL CALL**

\_\_\_\_\_  
Mr. Heimann      Mr. Kruty      Mr. Truax      Mr. Wells      Dr. Wolfe

**II. PLEDGE OF ALLEGIANCE AND STAR SPANGLED BANNER – Luke Blackley**

**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. Kruty      Mr. Truax      Mr. Wells      Dr. Wolfe

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

**IV. SUPERINTENDENT’S REPORT**

- A. Tim Keller
- B. Mark Jenkins
- C. Construction Update
- D. End of Year  
-Graduation Activities
- E. School Calendar
- F. Other
  - Retire-Rehire

**V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

- A. The Board of Education will consider the Retire-Rehire of Marla Nardo, STEM Teacher at AMS at the Board of Education Regular Meeting to be held on Monday, June 15, 2020.

**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. Kruty      Mr. Truax      Mr. Wells      Dr. Wolfe

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

The Treasurer recommends the following actions:

1. Financial Report

Approval of the Financial Reports (April 2020) as presented.

2. Minutes

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

Regular Meeting

April 20, 2020

3. Transfer \$3,500,000.00 from General Fund (001) to Construction Fund (004) for Renovation Costs to the High School as proposed in the Five-Year Forecast.
4. Convert Advance of \$2,000,000.00 from General Fund 001 to Permanent Improvement Fund (003-9018) into a Transfer of funds. (Advanced in FY19) Reference ORC 5705.14.
5. Return the funds that were Advanced to the Food Service Fund (006) from the General Fund in the amount of \$525,000.00 reference ORC 5705.14.
6. Transfer \$600,000.00 from the General Fund to the Food Service Fund (006) to offset negative balance as proposed in the Five-Year Forecast. Reference ORC 5705.41
7. 1.25-MILL Tax Levy Renewal\_ Approve a resolution declaring it necessary to renew an existing 1.25-Mill Tax Levy for the purpose of general permanent improvements and requesting the Ashland County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy. (EXHIBIT A)
8. Recommend approval of the May, 2020 update of the Five-Year Forecast, Fiscal Year 20-24 and assumptions and authorize the Treasurer to file with the Ohio Department of Education. (EXHIBIT B)

9. Items Removed for Separate Consideration

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\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
Mr. Heimann Mr. Kruty Mr. Truax Mr. Wells 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. 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. Certificated Resignation (EXHIBIT C)
- b. Certificated New Hire/One-Year Non-Renewed Contract for 2020-2021 (EXHIBIT C)

- c. Teaching Contract Renewal/One-Year Limited (EXHIBIT C)
- d. Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT C)
- e. Extended School Year Service Summer 2020 (EXHIBIT C)
- f. 2020 Summer Help – Scanning Positions (EXHIBIT C)
- g. Administrative Contracts (EXHIBIT C)
- h. Title Changes (EXHIBIT C)

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 (EXHIBIT D)
- b. Classified Continuing Contract (EXHIBIT D)
- c. Special Duty Contract Resignation (EXHIBIT D)
- d. Special Duty Contracts for the 2019-2020 School Year (EXHIBIT D)
- e. Supervisor Contract (EXHIBIT D)

3. Program/Other

- a. Approve the members of the Class of 2020 for graduation pending successful completion of their studies. (EXHIBIT E)
- b. Approve a contract with Dennis A. Marikis, Ph.D., Inc., Mansfield Psychological Services to provide psychoeducational assessments and written reports of students with special needs for the 2020-2021 school year. (EXHIBIT F)

4. Items Removed for Separate Consideration

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

\_\_\_\_\_  
Mr. Heimann      Mr. Kruty      Mr. Truax      Mr. Wells      Dr. Wolfe

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

**B. Anthem BlueCross/BlueShield**

The superintendent recommends entering into an agreement with Anthem BlueCross/Blue Shield to provide health care to district employees for the period July 1, 2020 through June 30, 2021.

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

\_\_\_\_\_  
Mr. Heimann      Mr. Kruty      Mr. Truax      Mr. Wells      Dr. Wolfe

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

**C. SORSA Renewal**

The Superintendent recommends approval of the renewal of our fleet, property and liability insurance coverage. The insurance coverage provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective July 1, 2020 through June 30, 2021. The total annual premium is \$156,206. This is an increase of \$8,916.

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

\_\_\_\_\_  
Mr. Heimann      Mr. Kruty      Mr. Truax      Mr. Wells      Dr. Wolfe

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

**D. Spring Supplemental Resolution**

The Superintendent recommends approval of a Resolution for Spring 2020 Supplemental Contracts. (EXHIBIT G)

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

\_\_\_\_\_  
Mr. Heimann      Mr. Kruty      Mr. Truax      Mr. Wells      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, B, D, F as listed above.

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

Mr. Heimann Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

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

XI. ADJOURNMENT

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

Mr. Heimann Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

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

IMPORTANT DATES

Monday June 15, 2020 Regular Meeting Adm. Offices 6:30 p.m.