



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

**Tuesday, May 29, 2018
Ashland City School District Central Offices
1407 Claremont Avenue
Ashland, Ohio 44805
6:00 p.m.**

I. ROLL CALL

Mr. Gravitt

Mr. Heimann

Mr. Lefelhoc

Mrs. Saffle

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. Gravitt

Mr. Heimann

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT’S REPORT

A. Summer Construction Timelines

B. Strategic Plan Update

C. Early Literacy Grant Award

D. Important Dates

June 1, 2018	Farewell Assembly	AHS	8:00 a.m.
June 2, 2018	Baccalaureate	GBC	2:00 p.m.
June 2, 2018	Graduation	Stadium	7:00 p.m.

E. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

A. Retire-Rehire of Laurie Maurer, AMS Math

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

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report

Approval of the Financial Reports (April 2018) as presented.

2. Minutes

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

Regular Meeting
Work Session

April 23, 2018
May 14, 2018

3. Resolution Revision

Approve the revision of Resolution #2018-04-057 to include Garland Company, Inc. for the roofing materials.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Five-Year Forecast

The Treasurer recommends approval of the updated five-year forecast and assumptions as presented. (EXHIBIT A)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Audit Firm

The Treasurer recommends the approval of James G. Zupka, CPA, Inc. as the audit firm to provide GAAP Conversion services for five (5) fiscal years ending 2018 through 2022. (EXHIBIT B)

MOTION _____ SECOND _____

Mr. Gravitt Mr. Heimann Mr. Lefelhoc Mrs. Saffle 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. Gravitt Mr. Heimann Mr. Lefelhoc Mrs. Saffle 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 Unpaid Leave of Absence for the 2018-2019 School Year (EXHIBIT C)
- b. Certificated Resignations/Retirements (EXHIBIT C)

- c. Certificated New Hires for the 2018-2019 School Year (EXHIBIT C)
- d. Substitute Teachers/Home Instructors for the 2018-2019 school year (EXHIBIT C)
- e. Summer Intervention/Kindergarten Camp Administrator for Summer 2018 (EXHIBIT C)
- f. Kindergarten Camp Teacher for Summer 2018 (EXHIBIT C)
- g. Extended School Year Services Summer 2018 (EXHIBIT C)
- h. 2018 High School Summer School Teacher (EXHIBIT C)
- i. Curriculum Program Development Stipend (EXHIBIT C)
- j. Elementary Summer Programs (EXHIBIT C)
- k. 2018 Senior Class Workers (EXHIBIT C)
- l. Administrative Contracts (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 New Hires (EXHIBIT D)
- b. Classified Transfers (EXHIBIT D)
- c. Non-Renewed Classified Employees for School Year Ending 2017-2018 (EXHIBIT D)
- d. Classified Resignations (EXHIBIT D)
- e. 2018 Senior Class Workers (EXHIBIT D)
- f. Classified Substitute (EXHIBIT D)
- g. Special Duty Contract Resignation (EXHIBIT D)
- h. Contracted Service for the 2018-2019 School Year (EXHIBIT D)

3. Program/Other

a. Approve the members of the Class of 2018 for graduation pending successful completion of their studies. (EXHIBIT E)

b. Adopt a resolution renewing membership in the Ohio High School Athletic Association for the 2018-2019 school year. (EXHIBIT F)

c. FY18 Elementary School Based Therapist Services

Approve an agreement with Appleseed Community Mental Health Center, Inc. to provide elementary school based therapist services for the 2017-2018 school year. (EXHIBIT G)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. SORSA Renewal

The Superintendent recommends approval of the renewal of our fleet, property and liability insurance coverage. The insurance coverage is provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective July 1, 2018 through June 30, 2019. The total annual premium is \$145,390.00.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Middle School Property Auction

The Superintendent recommends entering into a contract with Dilgard Real Estate to auction the property at 345 Cottage Street (formerly Ashland Middle School). The date and time of the auction is TBA. (EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Settlement Agreement

The Superintendent recommends approval of a settlement to resolve an overpayment issue with a district employee. (EXHIBIT I)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Field House Walking Track

The Superintendent recommends approving the addition of a walking track to the Field House project. The guaranteed maximum price for the walking track is \$325,079. (EXHIBIT J)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Dump Trailer

The Superintendent recommends the purchase of a twelve (12) foot dump trailer from Ashland Tractor Sales for \$6,250.00 from the Permanent Improvement fund. Quotes on file in the Business Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. TESOL Agreement

The Superintendent recommends approving the agreement to provide training for TESOL certification. (EXHIBIT K)

MOTION _____ SECOND _____

Mr. Gravitt Mr. Heimann Mr. Lefelhoc Mrs. Saffle 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. X 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, A7, F as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XI. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

June 1, 2018	Farewell Assembly	Ashland High School	8:00 a.m.
June 2, 2018	Baccalaureate	Grace Brethren Church	2:00 p.m.
June 2, 2018	Graduation	Ashland High School	7:00 p.m.
June 4, 2018	End of Year Ceremony	Archer Auditorium	8:00 a.m.
June 11, 2018	Work Session	Central Office	6:00 p.m.
June 25, 2018	Regular Meeting	Central Office	6:00 p.m.