



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

**Monday, July 20, 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

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. Ashland City Schools Restart Planning**
 - K-5 – No Change from June Meeting
 - 6-12 – Mrs. Bartlett
 - Learning Management System Update
 - UH Plan
 - Cleaning, sanitizing
- B. Ashland City Schools YouTube Channel**
- C. Construction Update**
- D. Summer Professional Development**
- E. OHSAA Eligibility**
- F. 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. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report

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

2. Minutes

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

Regular Meeting June 15, 2020

3. Recommend approval to transfer the balance of remaining funds from Class of 2020 (200-988H) to Class of 2021 (200-987H) per vote of the class of 2020.

4. Recommend approval to transfer \$1,000,000,000.00 from the General Fund (001) to the Construction Fund (004) for High School Renovations per the contract and reflected in the 5 Year Forecast.

5. 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:

- #2201991 Loudonville-Perrysville EVSD
- #2210217 City of Ashland Police Dept.
- #2210567 Emerald Environmental, Inc.
- #2210630 Ohio Dept. of Job & Family Services

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.

6. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. NEW BUSINESS

B. Superintendent’s 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 Resignations and Retirement (EXHIBIT A)
- b. Certificated Leave-of-Absence for the 2020-2021 School Year (EXHIBIT A)
- c. One-year Non-Renewed Teaching Contracts for the 2020-2021 School Year (EXHIBIT A)
- d. Small Group Instructors/One-Year Non-Renew Contracts for the 2020-2021 School Year (EXHIBIT A)
- e. Certificated New Hire/One-Year Limited Contract for 2020-2021 (EXHIBIT A)
- f. Extended Days for the 2020-2021 School Year (EXHIBIT A)
- g. Supplemental Duty Contract Resignation for the 2020-2021 School Year (EXHIBIT A)
- h. .5 Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT A)

- i. Interim Administrator for the 2020-2021 School Year (EXHIBIT A)
- j. Contracted Services for the 2020-2021 School Year (EXHIBIT A)
- k. LPDC Stipends for the 2020-2021 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 2-Year Contract (EXHIBIT B)
- b. Classified Retirement (EXHIBIT B)
- c. Classified Transfers (EXHIBIT B)
- d. Classified Substitutes (EXHIBIT B)
- e. Other for School Year 2020-2021 (EXHIBIT B)
- f. .5 Special Duty Contracts for the 2020-2021 School Year (EXHIBIT B)
- g. Volunteers for the 2020-2021 School Year (EXHIBIT B)

3. Program/Other

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mr. Heimann

Mr. Kruty

Mr. Truax

Mr. Wells

Dr. Wolfe

Carried _____ Failed _____ to _____

B. Purchase of Chromebooks

The Superintendent recommends approving the purchase of up to 500 chromebooks from Archangel Tablets at a price of \$96,875.00. Sealed bids were received on July 14, 2020 and are on file in the Treasurer's Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Emerald Environmental

The Superintendent recommends approving an Asbestos Abatement contract with Emerald Environmental, Inc. which includes asbestos abatement oversight services, sampling and analysis for Ashland High School for Summer 2019. Total cost: \$34,800.00.

Additionally, approve an Asbestos Abatement contract with Emerald Environmental, Inc. which includes asbestos abatement oversight services, sampling and analysis for Ashland High School for Winter/Spring 2020. Total cost: \$20,750.00.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Clean Harbor

The Superintendent recommends approving a contract for the packing, transportation and disposal of laboratory chemical waste through Clean Harbors Environmental Services, Inc. Cost: \$10,931.12

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. MT Business

The Superintendent recommends approving a lease agreement with MT Business Products for five (5) copiers and copier maintenance beginning July 2020 through June 2025. This is a savings of \$1,519.46/month (\$18,233.52/annually) and a total savings of 91,1676 over the 5-year lease.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. TCCSA Midland Council

The Assistant Superintendent of Operations and Human Resources recommends approving all services contracted with TCCSA Midland Council of Governments for FY2021. (EXHIBIT C)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. COMMENTS/QUESTIONS

- A. Public
- B. Board Members

IX. 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) B, D as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

X. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

Monday, August 3, 2020	Work Session	Adm. Offices	6:30 p.m.
Monday August 17, 2020	Regular Meeting	Adm. Offices	6:30 p.m.
Tuesday, September 8, 2020	First Day of School for Students		