



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

**Monday, July 23, 2018  
Ashland City School District Central Offices  
1407 Claremont Avenue  
Ashland, Ohio 44805  
6:00 p.m.**

**I. ROLL CALL**

\_\_\_\_\_  
Mr. Gravitt

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Mr. Heimann

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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

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Mr. Heimann

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Mr. Lefelhoc

\_\_\_\_\_  
Mrs. Saffle

\_\_\_\_\_  
Dr. Wolfe

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

**IV. SUPERINTENDENT'S REPORT**

**A. Open House Dates and Times at Ashland High School and Ashland Middle School:**

**AMS**

6 <sup>th</sup> Grade	Thursday, August 16, 2018	6:00-7:30 p.m.
7 <sup>th</sup> Grade	Monday, August 20, 2018	6:00-7:30 p.m.
8 <sup>th</sup> Grade	Tuesday, August 21, 2018	6:00-7:30 p.m.

**AHS**

Thursday, August 23, 2018	6:30-8:00 p.m.
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**Back to School Night Dates and Times for Taft Intermediate, Edison Elementary and Reagan Elementary:**

**Taft**

4 <sup>th</sup> Grade	Wednesday, August 22, 2018	5:30-6:30 p.m.
5 <sup>th</sup> Grade	Thursday, August 23, 2018	5:30-6:30 p.m.

**Edison**

K-3	Thursday, August 23, 2018	6:00-7:00 p.m.
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**Reagan**

K-3	Thursday, August 23, 2018	6:00-7:00 p.m.
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**B. First Day of School – Monday, August 27, 2018**

**C. Construction Update**

**D. Summer Projects – Mr. Knabe**

**E. 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. Gravitt

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Mr. Heimann

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Mr. Lefelhoc

\_\_\_\_\_  
Mrs. Saffle

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Dr. Wolfe

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

The Treasurer recommends the following actions:

1. Financial Report

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

2. Minutes

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

Special Meeting

June 26, 2018

3. Transfer of Funds

Approval to transfer the balance of funds remaining (\$575.73) in the Class of 2018 fund (200-962H) to the Class of 2019 fund (200-963H) as requested by a vote of the Class of 2018. (EXHIBIT A)

4. OASBO

Approve a Resolution for the OASBO 457 Plan. (EXHIBIT B)

5. Items Removed for Separate Consideration

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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 Resignations for 2018-2019 (EXHIBIT C)
- b. Certificated New Hires/One-Year Limited Contracts for 2018-2019 (EXHIBIT C)

- c. Small Group Instructor/One-Year Non-Renew Contract for the 2018-2019 School Year (EXHIBIT C)
- d. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT C)
- e. Curriculum Program Development Stipends Summer 2018 (EXHIBIT C)
- f. Elementary Summer Program 2018 (EXHIBIT C)
- g. Fall Supplemental Duty Contracts for the 2018-2019 School Year (EXHIBIT C)
- h. Supplemental Duty Contract Resignations for the 2018-2019 School Year (EXHIBIT C)
- i. Game Workers for the 2018-2019 School Year (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 Transfer (EXHIBIT D)
- b. Salary Adjustment for Administrative Staff (EXHIBIT D)
- c. Special Duty Contract Resignations for the 2018-2019 School Year (EXHIBIT D)
- d. Game Workers for the 2018-2019 School Year (EXHIBIT D)
- e. Supervisor Contracts (EXHIBIT D)

3. Program/Other

- a. Physical Therapy Services - Approve April Sauder, PTA for Pre-K and K-12 physical therapy services for the 2018-2019 school year for an amount not to exceed \$22,757.00. (EXHIBIT E)

4. Items Removed for Separate Consideration

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

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

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

**B. ODOT District 3 Salt Contract**

The Superintendent recommends approval of a contract with the Ohio Department of Transportation District 3 Office for the purchase of road salt for the 2018-2019 school year. (EXHIBIT F)

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

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

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

**C. Edison and Taft Remodel Security Package**

The Superintendent recommends approval of a change order to Simonson Construction Services, Inc. to provide building door access controls and door activity monitors for Edison Elementary and Taft Elementary at a price, not to exceed, of \$86,354.00. (EXHIBIT G)

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

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

**D. Architectural Services for AHS Renovation Project**

The Superintendent recommends hiring VSWC Architects for the Ashland High School Renovation project at an initial, not to exceed fee of \$10,000.00 for a.) preliminary project evaluation and b.) assistance with the establishment of budget and schedule, and a design build fee not to exceed 2% of the renovation.

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**

**XI. ADJOURNMENT**

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

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

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

**IMPORTANT DATES**

August Work Session	Monday, August 13, 2018	6:00 p.m.	Central Office
Meet the Team Night	Wednesday, August 22, 2018	8:00-10:00 p.m.	Stadium
August Regular Meeting	Monday, August 27, 2018	6:00 p.m.	Central Office