



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

**Monday, August 17, 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. Kruty

Mr. Truax

Mr. Wells

Dr. Wolfe

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF OFFICER (O. R. C. 3313.14)

A. Nominations for Vice President *(no second required)*:

B. Election of Vice President of the Board of Education for the remainder of 2020:

1. *(If there is only one nomination)* Motion by _____ to
close nominations and elect _____ Vice President of
the Board of Education for the remainder of 2020. Second by

_____.

ROLL CALL:

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

Carried _____ Failed _____ to _____

- 2. a. *(If there is more than one nomination)*
Motion by _____ to close nominations for Vice President. Second by _____.

ROLL CALL to close nominations for Vice President:

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

- b. Roll call vote on election of Vice President for the remainder of 2020, each member being required to name his/her choice by voice roll call:

ROLL CALL to elect Vice President:

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

_____ elected Vice President.

[NEW VICE PRESIDENT ASSUMES CHAIR]

IV. 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. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

V. SUPERINTENDENT'S REPORT

- A. Ashland City Schools Restart Planning**
 - Elementary – Mrs. Brodie
 - Learning Options Decision Form – Mr. Packard
 - Canvas Update – Mr. Spieldenner

- B. Kindergarten Camp**

- C. Construction Update**
 - BOE Members Tour following Work Session on Monday, September 14, 2020

- D. Other**

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. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

- 1. Financial Report

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

- 2. Minutes

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

Regular Meeting July 20, 2020
Work Session August 3, 2020

- 3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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. 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 A)
- b. One-year Non-Renewed Teaching Contracts for the 2020-2021 School Year (EXHIBIT A)
- d. One-year Non-Renewed Teaching Contract Salary Adjustment for the 2020-2021 School Year (EXHIBIT A)
- e. Professional Development Planning for Building Capacity for Resiliency: 40 Developmental Assets Stipends (EXHIBIT A)
- f. Extended Days for the 2020-2021 School Year (EXHIBIT A)
- g. .5 Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT A)
- h. .5 Supplemental Duty Contract Adjustment for the 2020-2021 School Year (EXHIBIT A)
- i. Kindergarten Camp Summer 2020 (EXHIBIT A)
- j. Contracted Services for the 2020-2021 School Year (EXHIBIT A)
- k. Game Workers 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 Resignation (EXHIBIT B)
- b. Classified Transfers (EXHIBIT B)
- c. One-Year Non-Renew for the 2020-2021 School Year (EXHIBIT B)
- d. Other for School Year 2020-2021 (EXHIBIT B)
- e. .5 Special Duty Contracts for the 2020-2021 School Year (EXHIBIT B)
- f. .5 Special Duty Contract Adjustments for the 2020-2021 School Year (EXHIBIT B)
- g. Game Workers for the 2020-2021 School Year (EXHIBIT B)

3. Program/Other

- a. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2020-2021 school year for vision services (Teacher of the Visually Impaired and/or Orientation and Mobility). (EXHIBIT C)
- b. Approve a contract with GCL Education Services, Inc. (LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement at their Village Network LEAP Program for the 2020-2021 school year. (EXHIBIT D)
- c. Approve an agreement with KidsLink Neurobehavioral Center for consultation services for the 2020-2021 school year.
- d. Approve a contract with Imperial Autism Connections, LLC for services for a student for the 2020-2021 school year. (EXHIBIT E)
- e. Approve an educational/special services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2020-2021 school year.

- f. Approve an employment services contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2020-2021 school year.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. OHSAA Eligibility

The Superintendent recommends the approval of following the OHSAA eligibility guidelines for the 2020-2021 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Title IX Coordinator

The Superintendent recommends hiring Robert Knabe as the district Title IX Coordinator at \$325 per day for up to 35 days.

Robert Knabe, Title IX Coordinator, Phone Number 419-289-1117, Ext. 2246.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. 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) A1, A2, D as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IX. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

Tuesday, September 8, 2020	First Day of School for Students		
Monday, September 14, 2020	Work Session	Administrative Offices	6:30 p.m.
Monday, September 21, 2020	Regular Meeting	Administrative Offices	6:30 p.m.