



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

**Monday, September 21, 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

Dr. Gingrich 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 _____

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

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT'S REPORT

- A. Business Advisory Council
- B. Mrs. Fennell – ODE Teacher of the Year
- C. Start of School
- D. Mr. Spieldenner - Canvas
- E. Dr. Stevens - COVID Protocols
- F. Construction Update
- G. 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 _____

Dr. Gingrich 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 (August 2020) as presented.

2. Minutes

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

Regular Meeting	August 17, 2020
Special Meeting	September 14, 2020

3. Approve the Amended FY20 Permanent Appropriations. (EXHIBIT A)
4. Recommend approval to adopt the Roth 457 option from Ohio Deferred Compensation to the employees and authorize the Treasurer to execute the Adoption Agreement. This is no cost to the Board of Education and available to all employees of the district on a voluntary basis.

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:

Invoice # 909527211, BSN Sports

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 _____

Dr. Gingrich 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 _____

Dr. Gingrich 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. Written Education Plan (WEP) for Gifted Students Writing (EXHIBIT B)
- b. Resident Educators for the 2020-2021 School Year (EXHIBIT B)
- c. Grade Level Facilitator for the 2020-2021 School Year (EXHIBIT B)
- d. Kindergarten Camp Summer 2020 (EXHIBIT B)
- e. .5 Supplemental Duty Contract Adjustment for the 2020-2021 School Year This change moves each position to the full rate. (EXHIBIT B)
- f. .5 Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT B)
- g. Supplemental Duty Contracts for the 2020-2021 School Year (EXHIBIT B)
- h. Substitute Teachers/Home Instructors for the 2020-2021 School Year (EXHIBIT B)

- i. Contracted Services for the 2020-2021 School Year (EXHIBIT B)
- j. Small Group Instructors/One-Year Non-Renew Contracts for the 2020-2021 School Year (EXHIBIT B)
- k. Game Worker for the 2020-2021 School Year (EXHIBIT B)

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 C)
- b. Classified Transfers (EXHIBIT C)
- c. Classified One-Year Non-Renew Contracts for the 2020-2021 School Year (EXHIBIT C)
- d. Classified Resignations (EXHIBIT C)
- e. Classified Substitutes for the 2020-2021 School Year (EXHIBIT C)
- f. Other for School Year 2020-2021 (EXHIBIT C)
- g. .5 Special Duty Contracts for the 2020-2021 School Year This change moves each position to the full rate. (EXHIBIT C)
- h. Special Duty Contracts for the 2020-2021 School Year (EXHIBIT C)
- i. Contracted Services for the 2020-2021 School Year (EXHIBIT C)
- j. Volunteer for the 2020-2021 School Year (EXHIBIT C)
- k. Game Workers for the 2020-2021 School Year (EXHIBIT C)

3. Program/Other

- a. Approve an agreement regarding food services and the Ashland County Community Academy for the 2020-2021 school year. (EXHIBIT D)

- b. Approve the following bus rates for the 2020-2021 school year which are the same as the last school year:

Wages \$19.00/hour
Fuel 3.00/gallon
Mileage/Maintenance .80/mile

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Policy

The Superintendent recommends adoption of the following new and/or updated policies for the Ashland City School Board of Education:

2270	Update	Religion in the Curriculum
8800	Update	Religious/Patriotic Ceremonies and Observances
5200	Update	Attendance
5460	Update	Graduation Requirements
5460.02	New	Students At-Risk of not Qualifying for a High School Diploma
5610	Update	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5611	Update	Due Process Rights

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Remote Learning Plan

The Superintendent recommends approving the district remote learning plan.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Hillsdale Contract

The Superintendent recommends approving an agreement with the Hillsdale Local School District for a license for Hillsdale to use the AHS football stadium and for Ashland to purchase bleachers from Hillsdale. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Pitney Bowes

The Superintendent recommends approving a 60 month lease agreement with Pitney Bowes for a SendPro P2000 series mail machine with ConnectRight Mailer at \$494.80/month.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Supplemental MOU

The Superintendent recommends approving an MOU regarding supplemental compensation with ACTA. (EXHIBIT F)

MOTION _____ SECOND _____

Dr. Gingrich 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) D as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

X. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

October Work Session	October 5, 2020	6:30 p.m.	Administrative Offices
October Regular Meeting	October 19, 2020	6:30 p.m.	Administrative Offices