



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

**Monday, February 3, 2020 – 6:30 p.m.  
Ashland City School District Administrative Offices  
Samaritan Hospital Foundation Conference Room  
1407 Claremont Avenue  
Ashland, Ohio 44805**

**SPECIAL MEETING**

**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. 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)   A2, D   as listed above.

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

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

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

V. **SUPERINTENDENT’S REPORT**

- A. Striving Readers Grant – Mrs. McKibben

VI. **NEW BUSINESS**

- A. Award a continuing contract to Melissa Baker as a result of an arbitration ruling.

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

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

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

VII. **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:



**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. \_\_\_ 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, D**   as listed above.

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

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

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

**VIII. ADJOURNMENT**

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

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

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

**IMPORTANT DATES**

February Regular Meeting	February 24, 2020	6:30 p.m.	Administrative Offices
March Work Session	March 2, 2020	6:30 p.m.	Administrative Offices
March Regular Meeting	March 16, 2020	6:30 p.m.	Administrative Offices