

VII. NEW BUSINESS

A. Mrs. Norma and Mr. Lloyd Wygant Donation 2018-04-054 Mrs. Saffle Motioned; second by Dr. Wolfe to approve the Superintendent's recommendation to accept a donation of \$500,000.00 for the Field House Project and further recommends the building be named the Keith Wygant Memorial Field House. Motion carried 4-0.

B. Consent Calendar 2018-04-055 Dr. Wolfe motioned; second by Mrs. Saffle to approve the Consent Calendar. Motion carried 4-0.

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.

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. Non-Renewal of One-Year Non-Renewed Teaching Contracts (EXHIBIT B)
- b. Teaching Contract Renewals/One-Year Limited (EXHIBIT B)
- c. Teaching Contract Renewals/Three-Year Limited (EXHIBIT B)
- d. Teaching Contract Renewals/Five-Year Limited (EXHIBIT B)
- e. Supplemental Duty Contract Adjustment for the 2017-2018 School Year (EXHIBIT B)
- f. Routine Non-Renewal of One-Year Supplemental Contracts (EXHIBIT B)
- g. Substitute Teachers/Home Instructors for the 2017-2018 School Year (EXHIBIT B)
- h. Summer School Teachers for Third Grad Reading Guarantee Students Summer 2018 (EXHIBIT B)
- i. Summer 2018 Tutors (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 Hire (EXHIBIT C)
- b. Classified Transfers (EXHIBIT C)

- c. 2018 Summer Help – Scanning Positions (EXHIBIT C)
 - d. Routine Non-Renewal of Special Duty Contracts (EXHIBIT C)
 - e. Musical Honorariums for the 2017-2018 School Year (EXHIBIT C)
3. Occupational Therapy Services Pre-K-3 – Approve Linda Williams, OTR/L and Amy Jarvis, COTA/L for occupational therapy services for the 2018-2019 school year in the amount of \$143,370.00. Sealed proposals were received on Thursday, April 5, 2018 and are on file in the Business Office.
 4. Physical Therapy Services Pre-K-3 – Approve Jennifer Fast, MPT and Kaley Wertman, PTA for Pre-K and K-12 physical therapy services for the 2018-2019 school year for an amount not to exceed \$84,777.00. Sealed proposals were received on Thursday, April 5, 2018 and are on file in the Business Office.
 5. Occupational Therapy Services 4-12 and Physical Therapy Services 4-12 – Approve LLA Therapy for Occupational Therapy services for the 2018-2019 school year for an amount not to exceed \$108,800.00 and Physical Therapy Services for the 2018-2019 school year for an amount not to exceed \$65,280.00. Sealed proposals were received on Thursday, April 5, 2018 and are on file in the Business Office.
- C. Student Accident Insurance Renewal 2018-04-056** Dr. Wolfe motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation to enter into an agreement with Student Protective Agency, Mount Vernon, Ohio, as the administering and servicing agency of record for the voluntary Student Accident Insurance Program underwritten by the Guarantee Trust Life Insurance Company (Policy #:344-00P) for the 2018-2019 school year. Motion carried 4-0.
- D. AHS Roof Repairs & Preventative Maintenance 2018-04-057** Dr. Wolfe motioned; second by Mr. Heimann to approve the Superintendent’s recommendation of roof repairs/maintenance at the high school as follows: Section C-2 & E – Materials & Labor – McConkey Roofing - \$134,252. Quotes on file in the Business Office. Motion carried 4-0.
- E. Anthem Blue Cross/Blue Shield 2018-04-058** Mrs. Saffle motioned; second by Dr. Wolfe to approve the Superintendent’s recommendation of entering into an agreement with Anthem Blue Cross/Blue Shield to provide health care to district employees for the period July 1, 2018 through June 30, 2019. Motion carried 4-0.
- F. Ashland Public Library Trustee Appointment 2018-04-059** Dr. Wolfe motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation of the appointment of Brock Thompson (term ending 12/31/2023) and Brittaney Reep (term ending 12/31/2024) to serve as Trustees on the Ashland Public Library Board of Trustees. Motion carried 4-0.

VIII. DISCUSSION - None

IX. COMMENTS/QUESTIONS

A. Public

B. Board Members

X. EXECUTIVE SESSION– 2018-04-060 Mrs. Saffle motioned; second by Dr. Wolfe to enter Executive Session. Motion carried 4-0.

Whereas, as a public board of education may hold an 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, B, F** as listed above.

Entered Executive Session at 6:22 p.m.
Executive Session Ended at 6:58 p.m.

XI. ADJOURNMENT 2018-04-061 Dr. Wolfe motioned; second by Mr. Gravitt to adjourn the April 23, 2018 regular meeting. Motion carried 5-0.

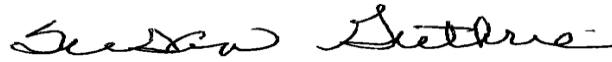
Meeting adjourned 6:58 p.m.

Certificate Section 5705.412, Revised Code

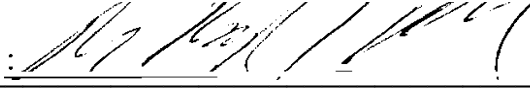
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the

estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

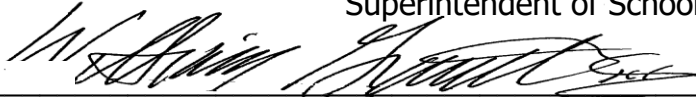
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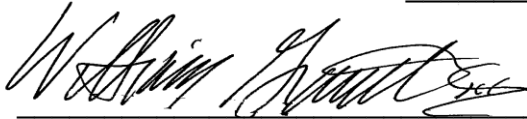
Treasurer



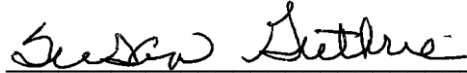
Superintendent of Schools



President, Board of Education



Mr. Gravitt, President



Susan Guthrie, Treasurer

IMPORTANT DATES:

May 4, 2018	Art Show	AHS	
May 5, 2018	Art Show	AHS	
May 5, 2018	Art Show	AHS	
May 8, 2018	Educator of the Year Reception	Little Theatre	4:00 p.m.
May 14, 2018	Work Session	Central Office	6:00 p.m.
May 19, 2018	May Fiesta	Archer Auditorium	
May 20, 2018	May Fiesta	Archer Auditorium	
May 29, 2018 Tuesday	Regular Meeting	Central Office	6:00 p.m.
June 1, 2018	Farewell Assembly	AHS	8:00 a.m.
June 2, 2018	Baccalaureate	GBC	2:00 p.m.
June 2, 2018	Graduation	Stadium	7:00 p.m.