

MINUTES
Ashland City School District Board of Education – Regular Meeting
May 29, 2018

The Ashland City School District Board of Education met for the Regular Meeting on Tuesday, May 29, 2018 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Mr. Will Gravitt, President called the meeting to order at 6:00 p.m.

- I. **ROLL CALL**. Mr. Will Gravitt, Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle and Dr. James Wolfe.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, President.
- III. **APPROVAL OF AGENDA AS PRESENTED 2018-05-064** Dr. Wolfe motioned; second by Mrs. Saffle to approve the agenda. Motion carried 5-0.

IV. **SUPERINTENDENT’S REPORT**

- A. **Summer Construction Timelines** – Will meet with Rotary Club regarding fireworks
- B. **Strategic Plan update**
- C. **Early Literacy Grant Award** – Striving Readers Grant
- D. **Important Dates:**

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.
- E. **Other**

V. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – Retire-Rehire of Laurie Maurer, AMS Math

VI. **FINANCIAL/BUSINESS REPORT**

- A. **Treasurer’s Consent Calendar 2018-05-065** Dr. Wolfe motioned; second by Mrs. Saffle to approve the Treasurer’s Consent Calendar.- Motion carried 5-0.

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.

The Treasurer recommends the following actions:

- 1. Financial Report
Approval of the Financial Reports (April 2018) as presented.
- 2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	April 23, 2018
Work Session	May 14, 2018
- 3. Resolution Revision

Approve the revision of Resolution #2018-04-057 to include Garland Company, Inc. for the roofing materials

- B. Five-Year Forecast 2018-05-066** Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Treasurer’s recommendation of the updated five-year forecast and assumptions as presented. (EXHIBIT A) Motion carried 5-0.
- C. Audit Firm 2018-05-067** Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Treasurer’s recommendation of James G. Zupka, CPA, Inc. as the audit firm to provide GAAP conversion services for five (5) fiscal years ending 2018 through 2022. (EXHIBIT B) Motion carried 5-0.

VII. NEW BUSINESS

- A. Consent Calendar 2018-05-068** Mrs. Saffle motioned; second by Dr. Wolfe to approve the Consent Calendar. Item A2 EXHIBIT D was removed for a separate vote. Motion carried 5-0.

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. Certificated Unpaid Leave of Absence for the 2018-2019 School Year (EXHIBIT C)
 - b. Certificated Resignations/Retirements (EXHIBIT C)
 - c. Certificated New Hires for the 2018-2019 School Year (EXHIBIT C)
 - d. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT C)
 - e. Summer Intervention/Kindergarten Camp Administrator for Summer 2018 (EXHIBIT C)
 - f. Kindergarten Camp Teacher for summer 2018 (EXHIBIT C)
 - g. Extended School Year Services Summer 2018 (EXHIBIT C)
 - h. 2018 High School Summer School Teacher (EXHIBIT C)
 - i. Curriculum Program Development Stipend (EXHIBIT C)
 - j. Elementary Summer Programs (EXHIBIT C)
 - k. 2018 Senior Class Workers (EXHIBIT C)
 - l. Administrative Contracts (EXHIBIT C)

2. Support Staff - **Item removed for separate consideration**

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 D)
- b. Classified Transfers (EXHIBIT D)
- c. Non-Renewed Classified Employees for School Year Ending 2017-2018 (EXHIBIT D)
- d. Classified Resignations (EXHIBIT D)
- e. 2018 Senior Class Workers (EXHIBIT D)
- f. Classified Substitute (EXHIBIT D)
- g. Special Duty Contract Resignation (EXHIBIT D)
- h. Contracted Service for the 2018-2019 School Year (EXHIBIT D)

3. Program/Other

- a. Approve the members of the Class of 2018 for graduation pending successful completion of their studies. (EXHIBIT E)
- b. Adopt a resolution renewing membership in the Ohio High School Athletic Association for the 2018-2019 school year. (EXHIBIT F)
- c. FY18 Elementary School Based Therapist Services

Approve and agreement with Appleseed Community Mental Health Center, Inc. to provide elementary school based therapist services for the 2017-2018 school year. (EXHIBIT G)

4. **Items Removed for Separate Consideration 2018-05-069** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve Item A2 (EXHIBIT D) of the consent calendar. Motion carried 4-0, Mr. Lefelhoc abstained.

B. SORSA Renewal 2018-05-070 Dr. Wolfe motioned; second by Mr. Heimann to approve the Superintendent's recommendation of the renewal of our fleet, property and liability insurance coverage. The insurance coverage is provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective July 1, 2018 through June 30, 2019. The total annual premium is \$145,390.00. Motion carried 5-0.

C. Middle School Property Auction 2018-05-071 Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the Superintendent's recommendation to enter into a contract with Dilgard Real Estate to auction the property at 345 Cottage Street (formerly Ashland Middle School). The date and time of the auction is TBA. (EXHIBIT H) Motion Carried 5-0.

D. Settlement Agreement 2018-05-072 Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendent's recommendation of a

settlement to resolve an overpayment issue with a district employee. (EXHIBIT I) Motion carried 4-1.

- E. Field House Walking Track 2018-05-073** Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Superintendent’s recommendation of the addition of a walking track to the Field House project. The guaranteed maximum price for the walking track is \$325,079. (EXHIBIT J) Motion carried 5-0.
- F. Dump Trailer 2018-05-074** Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Superintendent’s recommendation to purchase a twelve (12) foot dump trailer from Ashland Tractor Sales for \$6,250.00 from the Permanent Improvement fund. Quotes on file in the Business Office. Motion carried 5-0.
- G. TESOL Agreement 2018-05-075** Dr. Wolfe motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation of the agreement to provide training for TESOL certification. (EXHIBIT K) Motion carried 5-0.

VIII. DISCUSSION - None

IX. COMMENTS/QUESTIONS

A. Public - Tom McNaull – will graduate the 17,000th student from Ashland High School

B. Board Members

- Mr. Lefelhoc – acknowledged the Middle School for their great work
- Mr. Heimann – congratulations to the retirees
- Mrs. Saffle – congratulations to the graduates
- Dr. Wolfe – Ashland City Schools continues to offer opportunities to all students
- Mr. Gravitt – strong communities make strong schools, strong schools make strong communities.

X. EXECUTIVE SESSION– 2018-05-076 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, A7, F as listed above.

Entered Executive Session at 6:39 p.m.
Executive Session Ended at 7:39 p.m.

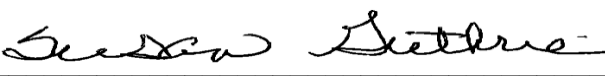
XI. ADJOURNMENT 2018-05-077 Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the May 29, 2018 regular meeting. Motion carried 5-0.

Meeting adjourned 7:40 p.m.

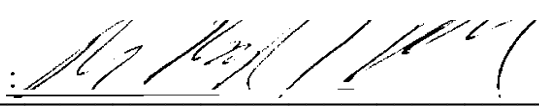
Certificate Section 5705.412, Revised Code

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.

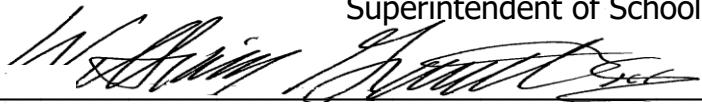
5/29/2018




Treasurer



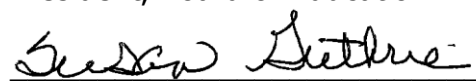
Superintendent of Schools



President, Board of Education



Mr. Gravitt, President



Susan Guthrie, Treasurer

IMPORTANT DATES:

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.
June 4, 2018	End of Year Ceremony	Archer Auditorium	8:00 a.m.
June 11, 2018	Work Session	Central Office	6:00 p.m.
June 25, 2018	Regular Meeting	Central Office	6:00 p.m.