

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
January 27, 2020

The Ashland City School District Board of Education met for the Regular Meeting on Monday, January 27, 2020 at the Ashland City School District Administrative Offices, 1407 Claremont Avenue, Ashland, Ohio. Zack Truax, Board President called the meeting to order at 6:30 p.m.

- I. **ROLL CALL**. Mr. Mike Heimann, Mr. Dustin Kruty, Mr. Zack Truax, and Mr. Brandon Wells were present. Dr. James Wolfe was absent.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Truax, Board President.
- III. **APPROVAL OF AGENDA WITH ADDENDUM ITEMS PRESENTED 2020-01-014** Mr. Heimann motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 4-0.
- IV. **SUPERINTENDENT'S REPORT**
  - A. **Construction Update**
    - Field House** – Floor is complete. Teams are using it for practice.
    - High School** – On schedule
  - B. **Other** – Commendation from Senator Obhof for Taft Elementary. Will schedule a time with Taft.
- V. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** - None
- VI. **FINANCIAL/BUSINESS REPORT**
  - A. **Treasurer's Consent Calendar 2020-01-015** Mr. Heimann motioned; second by Mr. Wells to approve the Treasurer's Consent Calendar.-Motion carried 4-0.

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 (December 2019) as presented.
2. Minutes  
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:  

Regular Meeting	December 16, 2019
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3. Then and Now Certificates  
Ohio Revised Code 5705.41 Approve the authorization of a Then and Now Certificate as per Ohio Revised Code for the following purchase order:

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.

4. Permanent Appropriations

Approve the Amended FY20 Permanent Appropriations at the fund level and submit to the Ashland County Auditor. (EXHIBIT A)

**VII. NEW BUSINESS**

**A. Superintendent's Consent Calendar 2020-01-016** Mr. Kruty motioned; second by Mr. Heimann 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. Certificated New Hire/One-Year Non-Renew Contract for the 2019-2020 School Year (EXHIBIT B)
- b. Certificated Salary Adjustment (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT B)
- d. Substitute Teachers/Home Instructors for the 2019-2020 School Year (EXHIBIT B)
- e. LPDC Stipends for the 2019-2020 School Year (EXHIBIT B)
- f. Volunteer for the 2019-2020 School Year (EXHIBIT B)
- g. Interim Administrator for the 2019-2020 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 Hire (EXHIBIT C)
- b. Classified Transfers (EXHIBIT C)
- c. Classified Resignations (EXHIBIT C)

- d. Special Duty Contracts for the 2019-2020 School Year (EXHIBIT C)
- e. Volunteers for the 2019-2020 School Year (EXHIBIT C)
- f. Musical Ticket Seller for the 2019-2020 School Year (EXHIBIT C)

2. Program/Other

- a. Adopt the Ashland High School Program of Studies for the 2020-2021 school year.
- b. Approve an agreement with Achievement Advantage Assessment & Services, LLC for evaluation services for the 2019-2020 school year.

**B. Substitute Rates 2020-01-017** Mr. Heimann motioned; second by Mr. Kruty to approve the Superintendent's recommendation of the following substitute teaching rates;

\$80 daily rate for all substitute teachers.

Approve the rate of \$12 for substitute teachers that start the day on the high school/middle school schedule and move to an elementary schedule. Motion carried 4-0.

**C. Equipment Purchase 2020-01-018** Mr. Wells motioned; second by Mr. Truax to approve the Superintendent's recommendation of the purchase of network camera equipment from Halifax Security Inc. DBA North American Video at a cost of \$69,198.00. Sealed bids were received on January 17, 2020 and are on file in the Treasurer's office. Motion carried 4-0

**D. Ohio School Board Association (OSBA) Membership and Appointment of Legislative Liaison and Student Achievement Liaison 2020-01-019** Mr. Heimann motioned; second by Mr. Truax to approve the Superintendent's recommendation to renew the membership in the Ohio School Boards Association (OSBA) for 2020, as well as subscriptions to the Briefcase and School Management News, for a total cost of \$7,000.00 (may vary dependent upon enrollment figures provided by the Ohio Department of Education). Motion carried 4-0

**VIII. DISCUSSION** – None

**IX. COMMENTS/QUESTIONS**

**A. Public** – Linda Rafeld (retired teacher) asked what the smell at Taft Elementary was. Is concerned about the health of students and staff. Dr. Marrah assured the Board the air quality has been tested. A pipe was repaired and helped solve the issue.

**B. Board Members** – Mr. Kruty commented he visited Edison Elementary and was very impressed. Thanked the teachers.

**X. EXECUTIVE SESSION– 2020-01-020** Mr. Heimann motioned; second by Mr. Kruty 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, D, F as listed above.

Entered Executive Session at 6:45 p.m.  
Executive Session Ended at 7:26 p.m.

**XI. ADJOURNMENT 2020-01-021** Mr. Heimann motioned; second by Mr. Truax to adjourn the January 27, 2020 regular meeting. Motion carried 4-0.

Meeting adjourned 7:26 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.

1/27/20

*Susan Guthrie*

Treasurer

*[Signature]*

Superintendent of Schools

*Zack Truax*

President Board of Education

*Zack Truax*

Zack Truax, Board President

*Susan Guthrie*

Susan Guthrie, Treasurer

**IMPORTANT DATES:**

February 3, 2020  
February 24, 2020

Work Session  
Regular Meeting

Central Office 6:30 p.m.  
Central Office 6:30 p.m.