

MINUTES
Ashland City School District Board of Education – Regular Meeting
January 28, 2019

The Ashland City School District Board of Education met for the Regular Meeting on Monday, January 28, 2019 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Dr. James Wolfe, President called the meeting to order at 6:30 p.m.

I. ROLL CALL. Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Mr. Zach Truax, and Dr. James Wolfe.

II. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Dr. Wolfe, President.

III. APPROVAL OF AGENDA 2019-01-101 Mr. Lefelhoc motioned; second by Mr. Truax to approve the agenda as presented. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. Fall Athlete Honors – Jason Goings, Athletic Director, recognized the athletes and coaches that received honors.

B. Construction – 1) High School renovation – continue to work on the plan, especially high voltage access. A presentation by Hammond Construction will be done in the future. 2) Simonson is doing a great job on the field house and continues to move along.

C. Striving Readers Grant – Program is a great foundation and contributes to excellent readers.

D. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

Jackie Tuttle – Happy to hear about the Fieldhouse, her concern is donations for the Fieldhouse when we have kids that are going hungry.

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2019-01-011 Mrs. Saffle motioned; second by Mr. Truax 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 (December 2018) as presented.

2. Minutes

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

Regular Meeting
Organizational Meeting

December 17, 2018
January 7, 2019

3. Recommend approval of the Resolution transferring monies relating to the Local Share of the Co-Funded OFCC Project (EXHIBIT A)
4. Recommend approval to return the State's share of the Co-Funded OFCC Project Funds.
5. The Ashland Public Library Board interviewed candidates and is recommending the appointment of Stacy Schiemann for the term ending 12/31/2025. (EXHIBIT B)
6. 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:

Tri-County ESC P.O. #2191954

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.

7. Recommendation to approve the revised Permanent Appropriations at the fund level for FY19 and submit same to the Ashland Co. Auditor. (EXHIBIT C)

VII. NEW BUSINESS

- A. Consent Calendar 2019-01-012** Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Consent Calendar. 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 Retirement (EXHIBIT D)
 - b. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT D)
 - c. Supplemental Duty Contract for the 2018-2019 School Year (EXHIBIT D)

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 Retirement/Resignations for the 2018-2019 School Year (EXHIBIT E)
 - b. Classified Transfers for the 2018-2019 School Year (EXHIBIT E)
 - c. One-Year Non-renew for the 2018-2019 School Year (EXHIBIT E)
 - d. Classified Substitutes for the 2018-2019 School Year (EXHIBIT E)
 - e. Classified Salary Adjustments 2018-2019 School Year (EXHIBIT E)
 - f. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT E)
 - g. Musical Honorariums for the 2018-2019 School Year (EXHIBIT E)
 - h. Musical Ticket Seller for the 2018-2019 School Year (EXHIBIT E)
 - i. Musical Volunteers for the 2018-2019 School Year (EXHIBIT E)
 - j. Volunteers for the 2018-2019 School Year (EXHIBIT E)
3. Approve a contract with Hallenross and Associates, LLC Sign Language Interpretation and Professional Development to replace deaf/blind services that we previously had for a student.
 4. Approve a contract with Imperial Autism Connections, LLC for services for a student, effective December 10, 2018, for the remainder of the 2018-2019 school year.

B. 2019-2020 and 2020-2021 School Calendars 2019-01-013 Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the Superintendent's recommendation of the 2019-2020 School Calendar and the 2020-2021 School Calendar. (EXHIBIT F) Motion carried 5-0.

C. Ashland High School Program of Studies 2019-01-014 Mr. Truax motioned; Mr. Lefelhoc second to approve the Superintendent's recommendation of the adoption of the Ashland High School Program of Studies for the 2018-2019 school year. Motion Carried 5-0.

VIII. DISCUSSION - None

IX. COMMENTS/QUESTIONS

A. Public - Mrs. Aber presented a proposal to offer a scholarship "No child goes hungry" to offset the students who do not have lunch money. After sharing her story on Facebook, others shared the same story with her. After researching, she learned a lot about the issue of lunch debt. After posting on Facebook, people started donating. Donations are now at \$5,000.00. They are meeting with the Superintendent and Business Manager regarding creating a foundation through the ACCF endowment.

B. Board Members –

- Dr. Wolfe thanked Mrs. Aber for her efforts to find a solution to the problem. Ashland City Schools will work with the Community Foundation to help resolve the problem.
- Mr. Heimann reiterated the problem of collecting the money. Hopefully a long term solution will occur.
- Mr. Truax thanked Mrs. Aber for her hard work. His only concern is to make sure the dollars raised go for the intended purpose of the donors now and in the future.
- Dr. Wolfe is directing the District legal counsel to address Board Members' businesses in the Community to be allowed to do business with the District.

- Dr. Wolfe talked about the Board's goals for the upcoming year and asked the members to offer their ideas:
- Mr. Truax – Establish an apprenticeship program for outgoing seniors entering the workforce.
- Mr. Heimann – 1) Continue to improve and upgrade facilities while being sensitive to the taxpayers. 2) Establish relationships with employees. 3) Safe schools – continue to adopt policies that insure the safety of students and staff.
- Mrs. Saffle – 1) Continue with strategic plans. 2) Continue communication with parents.
- Mr. Lefelhoc – Continue to monitor the finances. Goal is to look at the Five Year Forecast for updates.
- Dr. Wolfe – 1) Finances – look at levy renewals and the types of levies to pursue. 2) Relationships – identify causes and recognize the work of the employees. 3) Students – Every kid matters and focus on that. 4) Board succession – Public service is still a noble calling. Continue to educate the community of the importance of service on the board.

- Dr. Wolfe – Read the list of donors that contributed to the District in 2018.

X. EXECUTIVE SESSION– 2019-01-015 Mr. Heimann motioned; second by Mrs. Saffle to enter Executive Session. Motion carried 5-0.

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, A4, B, D, F as listed above.

Entered Executive Session at 7:26 p.m.
Executive Session Ended at 8:15 p.m.

XI. ADJOURNMENT 2019-01-016 Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the January 28, 2019 regular meeting. Motion carried 5-0.

Meeting adjourned 8:16 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.

1/28/2019

Treasurer

Superintendent of Schools

President, Board of Education

Dr. Wolfe, President

Susan Guthrie, Treasurer

IMPORTANT DATES:

February 11, 2019
February 25, 2019

Work Session
Regular Meeting

6:30 p.m.
6:30 p.m.