

MINUTES
Ashland City School District Board of Education – Regular Meeting
December 16, 2019

The Ashland City School District Board of Education met for the Regular Meeting on Monday, December 16, 2019 at the Robert M. and Janet L Archer Auditorium at Ashland High School, 1440 King Road, Ashland, Ohio. Lindsay Saffle, Board Vice-President called the meeting to order at 6:30 p.m.

- I. **ROLL CALL**. Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsay Saffle , and Mr. Zack Truax and were present. Dr. James Wolfe was absent.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Lefelhoc, Board Member.
- III. **APPROVAL OF AGENDA WITH ADDENDUM ITEMS PRESENTED 2019-12-145** Mr. Truax motioned; second by Mrs. Saffle to approve the agenda as presented. Motion carried 4-0.
- IV. **SUPERINTENDENT’S REPORT**
 - A. **Arts Update**
 - Music Honors and Awards** – Mr. Kral presented and gave an update on the program.
 - Art Showcase**
 - B. **Senior Citizens Christmas Luncheon** – Was held at the Middle School on December 6, 2019. Positive feedback was received for the change of venue.
 - C. **Organizational Meeting – January 13, 2020 at 6:30 p.m.**
 - D. **Construction Update**
 - **Field House Project** – Floor is done.
 - **AHS Renovation** – Demolition will take place during Christmas break.
 - E. **Business Advisory Council** – Will begin a manufacture mentorship program.
 - F. **Ashland High School Choir**
 - G. **Other** – Dr. Marrah thanked Mrs. Bennett-Crunkilton for preparing the reception to honor Board members Saffle and Lefelhoc as they prepare to leave the Board. He also thanked the flute choir for the entertainment. Dr. Marrah read a statement from Dr. Wolfe in which he thanked Mrs. Saffle and Mr. Lefelhoc for their service to the district and the community.
- V. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** - None
- VI. **FINANCIAL/BUSINESS REPORT**
 - A. **Treasurer’s Consent Calendar 2019-12-146** Mrs. Saffle motioned; second by Mr. Heimann 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 (November 2019) as presented.

2. Minutes

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

Regular Meeting	November 18, 2019
Special Meeting	December 2, 2019
Special Meeting	December 4, 2019

VII. NEW BUSINESS

A. Consent Calendar 2019-12-147 Mr. Lefelhoc motioned; second by Mr. Truax 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. Substitute Teacher/Home Instructors for the 2019-2020 School Year (EXHIBIT A)
- b. Supplemental Duty Contract Adjustment for the 2019-2020 School Year (EXHIBIT A)
- c. Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT A)
- d. WEP Writing Stipend (EXHIBIT A)
- e. Extended Days for the 2019-2020 School Year (EXHIBIT A)
- f. Choir Stipends (EXHIBIT A)

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 for the 2019-2020 School Year (EXHIBIT B)
- b. Classified Retirement (EXHIBIT B)

- c. Classified Salary Adjustment (EXHIBIT B)
- d. Supervisor Contract Adjustment (EXHIBIT B)
- e. Special Duty Contract Resignation (EXHIBIT B)
- f. Special Duty Contract Adjustment (EXHIBIT B)
- g. Musical Volunteers for the 2019-2020 School Year (EXHIBIT B)

3. Approve the Section 504 Handbook.

B. President Pro-Tempore for Organizational Meeting 2019-12-148

Mr. Heimann motioned; second by Mr. Lefelhoc to approve Mr. Zack Truax to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting. Motion carried 4-0.

C. Seven-Semester Graduates 2019-12-149 Mrs. Saffle motioned; second by Mr. Heimann to approve the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Jesse James Androsko

Caitlin Rose Fischer

Motion carried 4-0

D. Donation 2019-12-150 Mr. Lefelhoc motioned; second by Mr. Truax to approve the Superintendent's recommendation to accept a donation in the amount of \$31,050.00 from Norma and Lloyd Wygant for weight room half-rack equipment. Motion carried 4-0.

Mr. Lefelhoc thanked all for their donations over the years.

E. Weight Room Equipment Purchase 2019-12-151 Mr. Truax motioned; Mr. Heimann second the Superintendent's recommendation to purchase nine (9) half-rack power systems from Equipment Guys, Newark, Ohio at a total of \$31,050.00. Motion carried 4-0.

F. Osborn Property 2019-12-152 Mr. Truax motioned; Mr. Lefelhoc second to authorize the Superintendent to enter into the due diligence phase of the contract and potential sale of the Osborn property, not to exceed 12 months. Motion carried 4-0

Mr. Lefelhoc thanked the Community for a great 12 years of service on the Board.

Mrs. Saffle also thanked her family and the Community

Mr. Heimann exited the meeting at 7:14 p.m.

VIII. EXECUTIVE SESSION– 2019-12-153 Mrs. Saffle motioned; second by Mr. Lefelhoc to enter Executive Session. Motion carried 3-0.

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) **D** as listed above.

Entered Executive Session at 7:14 p.m.
Executive Session Ended at 7:30 p.m.

IX. DISCUSSION - None


X. ADJOURNMENT 2019-12-154 Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the December 16, 2019 regular meeting. Motion carried 3-0.

Meeting adjourned 7:31 p.m.

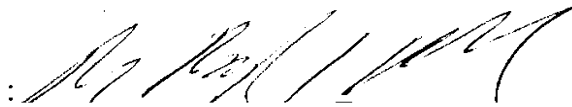
Certificate Section 5705.412, Revised Code

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.

12/16/19



 Treasurer



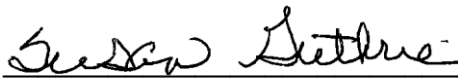
Superintendent of Schools



Vice-President Board of Education



Lindsay Saffle, Vice-President



Susan Guthrie, Treasurer

IMPORTANT DATES:

January 13, 2020

Organizational Meeting

Central Office

6:30 p.m.