

MINUTES
Ashland City School District Board of Education – Regular Meeting
February 25, 2019

The Ashland City School District Board of Education met for the Regular Meeting on Monday, February 25, 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 2019-02-019 Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the agenda as amended. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. ODE Award – Momentum Award

B. Ashland City Schools Lunch Support Program – updates in the future.

C. Musical Review

D. Archer Auditorium Picture – Mr. Tom McNaull presented a picture of Archer Auditorium

E. Construction

- **AHS** – Update presented by Dr. Marrah
- **Field House** – Visited today with the Wygant family. Working on ideas for band instrument storage.

F. Student Data Analysis – Mr. Keller and Mr. McDonnell presented how student growth is measured.

G. Other – 1) Will move to paper/pencil test 2) Debbie McNaull will be recognized by ACSAF on February 26th at 4:00 p.m.

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

Mr. Howard Glick spoke about the Mock Trial team and their accomplishments. He invited the Board members to attend the Mock Trial competition on March 7th. He requested help getting a bus driver to drive to a competition next year.

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2019-02-020 Mr. Truax motioned; second by Mr. Lefelhoc 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 (January 2019) as presented.

2. Minutes

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

Regular Meeting	January 28, 2019
Work Session	February 11, 2019

3. 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:

Mental Health and Recovery Board P.O. #2192091

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.

VII. NEW BUSINESS

A. Consent Calendar 2019-02-021 Mr. Lefelhoc motioned; second by Mrs. Saffle 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 Retirements (EXHIBIT A)
- b. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT A)
- c. Supplemental Duty Contracts for the 2018-2019 School Year (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 Resignation for the 2018-2019 School Year (EXHIBIT B)

- b. Classified Transfer for the 2018-2019 School Year (EXHIBIT B)
- c. One-Year Non-renews for the 2018-2019 School Year (EXHIBIT B)
- d. Classified Substitutes for the 2018-2019 School Year (EXHIBIT B)
- e. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT B)

B. Policy 2019-02-022 Mr. Heimann motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation to adopt the following new and/or revised policies for the Ashland city School Board of Education. Motion carried 5-0.

Policies 0164-0169.1 are all related to BOE Meetings & Operations

0164	Revised	Notice of Meetings
0165.1	Revised	Regular Meetings
0165.2	Revised	Special Meetings
0165.3	Revised	Recess & Adjournment
0166	Revised	Executive Session
0168	Revised	Replace tape recordings with recordings
0169.1	Revised	Public Participation at Board Meetings

Non-Reemployment of Certified Staff Members

1240.01	Revised	Superintendent
1541	Revised	Administration
3140	Revised	Teachers
4140	Revised	Licensed OAPSE
1422/3122/4122	Revised	Non-discrimination and Equal Employment Opportunity
1622/3362/4362	Revised	Anti-Harassment
2260	Revised	Non-discrimination and Access to Equal Educational Opportunity
5517	Revised	Anti-Harassment
5517.02	Revised	Sexual Violence
2111	Revised	Parent and Family Engagement
2261	Revised	Title I Services
2261.01	Revised	Parent and Family Member Participation in Title I Programs
2261.03	New	District and School Report Card
2700	Rescind	Rescind School Report Card
4162	Revised	Drug & Alcohol Testing of CDL License Holder and Other Employees Who Perform Safety Sensitive Functions
5610	Revised	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5610.02	Revised	In-School Discipline
5610.03	Revised	Emergency Removal of Students
5611	Revised	Due Process Rights
6325	Revised	Procurement-Federal Grants/Funds
6423	Revised	Use of Credit Cards
8141	Revised	Mandatory Reporting of Misconduct by Licensed Employees
5330.02	New	Epi-Pen

C. Tax Abatement - Mr. Lefelhoc motioned; Mr. Truax second to approve the Superintendent’s recommendation of the approval of the Bomein, LLC tax abatement. (EXHIBIT C) Motion died with no vote.

-Mr. Lefelhoc – congratulations and best of luck to the two gentlemen on their presentations and their business.

- 1) Dollars and cents – added together, \$31,000 matters
- 2) Consider all other business and honor those that have not been afforded the same.
- 3) Precedent setting of 12 years for future requests. 50%/10 year is available to small businesses, lean on the law.
- 4) He does not want a “no” vote to be misconstrued as anti-business

-Mr. Heimann – requests tabling the vote

-Mr. Truax – Share information with the businesses

-Dr. Wolfe – would rather think about tabling the vote.

-Ms. Goon – stated 45 days is the deadline for action

D. Tax Abatement – The Superintendent recommends approval of the Coffy Space tax abatement (EXHIBIT D)

2019-02-023 Mr. Heimann motioned; second by Dr. Wolfe to table tax abatement items C (EXHIBIT C) & D (EXHIBIT D) on the agenda. Motion carried 5-0

E. Bus Purchase 2019-02-024 Mr. Heimann motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation to purchase three (3) school busses as follows:

9 passenger Micro Bus	Cardinal Bus Sales	\$44,608.00
72 passenger School Bus	Truck Sales & Service	\$92,325.00
84 passenger School Bus	Myers Equipment	\$94,456.00

Bids on file in the Business Office. Motion carried 5-0.

F. Worker’s Compensation and Unemployment Claims Management 2019-02-025 Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Superintendent’s recommendation for re-enrollment in the Ohio School Comp 2020 Group Rating Program, which includes both worker’s compensation and unemployment compensation claims management for an annual fee of \$2,190.00. Motion carried 5-0

G. Preschool Parent and Student Handbook 2019-02-026 Mr. Lefelhoc motioned; second by Dr. Wolfe to approve the Superintendent’s recommendation of the 2019-2020 Preschool Parent and Student Handbook. Motion carried 5-0.

VIII. DISCUSSION - None

IX. COMMENTS/QUESTIONS

A. Public - None

B. Board Members – Mr. Lefelhoc – Field House is progressing during the inclement weather. He appreciates Simonson Construction.

Mr. Heimann – Congratulated the retirees that are on the agenda.

- X. EXECUTIVE SESSION– 2019-02-027** Mr. Truax 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, D, F** as listed above.

Entered Executive Session at 7:23 p.m.
Executive Session Ended at 8:00 p.m.

- XI. ADJOURNMENT 2019-02-028** Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the February 25, 2019 regular meeting. Motion carried 5-0.

Meeting adjourned 8:01 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.

2/25/2019

Susan Guthrie

Treasurer

[Signature]

Superintendent of Schools

[Signature]

President, Board of Education

Susan Guthrie

Susan Guthrie, Treasurer

[Signature]

Dr. Wolfe, President

IMPORTANT DATES:

March 11, 2019 (If needed)
March 25, 2019

Work Session
Regular Meeting

Central Office
Central Office

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