

MINUTES
Ashland City School District Board of Education – Regular Meeting
March 16, 2020

The Ashland City School District Board of Education met for the Regular Meeting on Monday, March 16, 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. Dustin Kruty, Mr. Zack Truax, and Dr. James Wolfe were present. Mr. Mike Heimann and Mr. Brandon Wells was absent.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Truax, Board President.
- III. **APPROVAL OF AGENDA 2020-03-036** Dr. Wolfe motioned; second by Mr. Kruty to approve the agenda as presented. Motion carried 3-0.
- IV. **SUPERINTENDENT’S REPORT**
 - A. **Ben Spieldenner – Tech in the Classroom** – Mr. Packard introduced Ben Spieldenner and Mrs. Graves who presented technology in the classroom. Collaborating on the game of Mine Craft and Latin history to build a re-creation of a Roman Bath House.
 - B. **COVID-19** – Dr. Marrah gave an update on the COVID-19
 - 1) Food Distribution will start on Tuesday
 - 2) Mr. Spieldenner showed the process of online reading between the teachers and the students
 - C. **Business Advisory Update**
 - D. **Orchestra State Competition** – Participated in state competition, received a superior rating. Dr. Marrah congratulated Mrs. Hanson and the students.
 - E. **Construction Update** - Progressing
 - F. **Other** – Armstrong cable is providing Hot Spots for student access for online connectivity.
-District will partner with Aflac for Health Care supplements at no cost to the Board. Health Care Committee will schedule a meeting later in the month.
- V. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** - Melissa Baker, ACTA President and teacher thanked Mr. Spieldenner and Dr. Marrah for making resources available for the teachers.
- VI. **FINANCIAL/BUSINESS REPORT**
 - A. **Treasurer’s Consent Calendar 2020-03-037** Mr. Kruty motioned; second by Dr. Wolfe to approve the Treasurer’s Consent Calendar.-Motion carried 3-0.

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 2020) as presented.
Approval of the Financial Reports (February 2020) as presented.

2. Minutes

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

Regular Meeting	February 24, 2020
Work Session	March 2, 2020

3. Approval of a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (EXHIBIT A) Mrs. Guthrie explained.

VII. NEW BUSINESS

A. Superintendent's Consent Calendar 2020-03-038 Dr. Wolfe motioned; second by Mr. Kruty to approve the Consent Calendar. Motion carried 3-0.

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 B)
- b. Supplemental Duty Contract for the 2019-2020 School Year (EXHIBIT B)
- c. Substitute Teachers/Home Instructors 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 Hires (EXHIBIT C)
- b. Classified Transfer (EXHIBIT C)
- c. Classified Resignations (EXHIBIT C)
- d. Classified Substitutes for the 2019-2020 School Year (EXHIBIT C)

- e. Special Duty Contract for the 2019-2020 School Year (EXHIBIT C)
 - f. Routine Non-Renewal of Special Duty Contracts for the 2020-2021 (EXHIBIT C)
 - g. Game Worker for the 2019-2020 School Year (EXHIBIT C)
 - h. Volunteers for the 2019-2020 School Year (EXHIBIT C)
3. Program/Other
- a. Approve Occupational Therapy Services of LLA Therapy, Linda Williams and Amy Jarvis for the fiscal years 2020-2021, 2021-2022, and 2022-2023 per proposals submitted. Sealed bids were received on Friday, January 24, 2020 and are on file in the Treasurer's Office.
 - b. Approve Physical Therapy Services of LLA Therapy, Jenn Fast, April Sauder and Kaley Schumaker for the fiscal years 2020-2021, 2021-2022, and 2022-2023 per proposals submitted. Sealed bids were received on Friday, January 24, 2020 and are on file in the Treasurer's Office.
 - c. Approve Speech Therapy Services of LLA Therapy for the fiscal years 2020-2021, 2021-2022, and 2022-2023 per proposals submitted. Sealed bids were received on Friday January 24, 2020 and are on file in the Treasurer's Office.

B. State Testing Resolution 2020-03-039 Dr. Wolfe motioned; second by Mr. Truax to approve the Superintendent's recommendation approving a Resolution to return to paper and pencil test forms for the Grade 3 ELA and Mathematics State Testing. Motion carried 3-0.

C. Worker's Compensation & Unemployment Claims Management 2020-03-040 Dr. Wolfe motioned; second by Mr. Kruty to approve the Superintendent's recommendation to re-enroll in the Ohio School Comp 2021 Group Rating Program, which includes both worker's compensation and unemployment compensation claims management for an annual fee of \$2,215.00. Motion carried 3-0.

VIII. DISCUSSION

- Mr. Kruty and Mr. Truax thanked the staff for their quick action enacting the plan for the current pandemic COVID-19
- Dr. Wolfe reiterated and recognized the Superintendent for his leadership.

IX. COMMENTS/QUESTIONS

A. Public

B. Board Members

X. ADJOURNMENT 2020-03-041 Dr. Wolfe motioned; second by Mr. Kruty to adjourn the March 16, 2020 regular meeting. Motion carried 3-0.

Meeting adjourned 7:18 p.m.

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.

3/16/20

Susan Guthrie

Treasurer

[Signature]

Superintendent of Schools

[Signature]

President Board of Education

[Signature]

Zack Truax, Board President

Susan Guthrie

Susan Guthrie, Treasurer

IMPORTANT DATES:

April 20, 2020

Regular Meeting

Central Office

6:30 p.m.