

MINUTES
Ashland City School District Board of Education – Regular Meeting
April 29, 2019

The Ashland City School District Board of Education met for the Regular Meeting on Monday, April 29, 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 2019-04-041 Mrs. Saffle motioned; second by Mr. Truax to approve the agenda. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. Student Recognition

- 1) Mr. Packard recognized Lynn Wells and the Mock Trial Team for their accomplishments this school year.
- 2) Mr. Goings recognized basketball player Garrett Denbow, wrestlers Case George and Jake Beaver. Also, the Boy’s Bowling Team for receiving State runner-up.
- 3) Dr. Marrah noted that the Symphonic Band B received a 1(Superior) at the State competition.

CONGRATULATIONS TO ALL!!

B. Educators of the Year:

Secondary – Kim Wolbert

Elementary – Molly LaRue

Reception: Tuesday, May 7, 2019 – 4:00 p.m. AHS Little Theatre

C. Construction Update

-AHS

-Field House

-AHS Science Renovation – Architects provided a digital mock-up of the plans. It will be available on the website.

D. End of Year

-Graduation Activities

-May Fiesta and the Art Show

-Transition Tours for Taft and Ashland Middle School

E. Other

- Retire-Rehire

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

A. The Board of Education will consider the Retire-Rehire of Bonnie Graves, Part-time Latin and Melanie Pheifer, Part-time Special Education at the Board of Education Regular Meeting to be held on Monday, June 24, 2019.

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2019-04-042 Mr. Lefelhoc motioned; second by Mrs. Saffle 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 (March 2019) as presented.

- 2. Minutes

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

Regular Meeting March 25, 2019
Work Session April 8, 2019

- 3. Recommended approval to amend and file the FY19 Appropriations (EXHIBIT A)

- 4. Recommend approval to prorate interest received from investments to the following funds effective 7/1/19:

001 General Fund
003 Permanent Improvement Fund
004 Building Fund

Prorated amounts will be based on the balance in each fund.

- 5. Recommend approval to appoint Janet Greene to the Ashland County Library Board. Term expiration 12/31/23.

- 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:

Imperial Autism Connections P.O. #2192348
Frontline Technologies P.O. #2192419

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. Recommend approval of a Service Contract with Julian & Grube, Inc. to provide Agreed Upon Procedures for the Ohio Schools Medicaid Program for the years ending June 30, 2020 and June 30, 2021 at the rate of \$1,600.00.

VII. NEW BUSINESS

- A. Consent Calendar 2019-04-043** 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. Non-Renewal of One-Year Non-Renewed Teaching Contracts (EXHIBIT B)
- b. Teaching Contract Renewals/One-Year Limited (EXHIBIT B)
- c. Teaching Contract Renewals/Three-Year Limited (EXHIBIT B)
- d. Teaching Contract Renewals/Five-Year Limited (EXHIBIT B)
- e. Supplemental Duty Contract Resignation (EXHIBIT B)
- f. Supplemental Duty Contract for the 2018-2019 School Year (EXHIBIT B)
- g. Routine Non-renewal of One-Year Supplemental Contracts (EXHIBIT B)
- h. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT B)
- i. Senior Class Workers (EXHIBIT B)
- j. Administrative Contract

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/Resignation (EXHIBIT C)
- b. Classified Transfer (EXHIBIT C)
- c. Classified New Hire (EXHIBIT C)
- d. Classified Salary Adjustments (EXHIBIT C)
- e. Non-Renewed Classified Employees for School Year 2018-2019 (EXHIBIT C)
- f. Routine Non-Renewal of Special Duty Contracts (EXHIBIT C)
- g. Special Duty Contract for the 2019-2020 School Year (EXHIBIT C)
- h. 2019 Senior Class Workers (EXHIBIT C)

- i. Extended Days for the 2018-2019 School Year (EXHIBIT C)
- j. Game Workers for the 2018-2019 School Year (EXHIBIT C)
- 3. Program/Other
 - a. Adopt a resolution renewing membership in the Ohio High School Athletic Association for the 2019-2020 school year. (EXHIBIT D)
 - b. Approve an out-of-state trip for the AHS Music Department on April 3-9, 2020 (tentative dates) to Orlando, Florida for performing and touring at the Walt Disney World Property and in and around Orlando, Florida.
 - c. Approve an agreement with Student Protective Agency, Mount Vernon, Ohio, as the administering and servicing agency of record for the voluntary Student Accident Insurance Program underwritten by the Guarantee Trust Life Insurance Company (Policy #: 344-00P) for the 2019-2020 school year.
 - d. Approve roof repair materials at the high school as follows: 1. Section F – materials only. Garland Products \$36,694.00. State Term Contract #800434.
 - e. Approve a contract with the Ohio Department of Transportation District 3 Office for the purchase of road salt for the 2019-2020 school year. (EXHIBIT E)

- B. Ohio School Board Association (OSBA) Membership and Appointment of Legislative Liaison and Student Achievement Liaison 2019-04-044** Dr. Wolfe motioned; second by Mr. Truax to approve the Superintendent’s recommendation to renew the membership in the Ohio School Boards Association (OSBA) for 2019, 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 5-0.
- C. Anthem Blue Cross/Blue Shield 2019-04-045** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation to enter into an agreement with Anthem Blue Cross/Blue Shield to provide health care to district employees for the period July 1, 2019 through June 30, 2020. Motion carried 5-0.
- D. Ashland High School Renovation 2019-04-046** Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendent’s recommendation of the GMP#1 for the Ashland High School Renovation Project at a contract sum of \$9,954,861.73. (EXHIBIT F) Motion carried 5-0
- E. Flex Spending Account (FSA) 2019-04-047** Mrs. Saffle motioned; second by Dr. Wolfe to approve the Superintendent’s recommendation of Flex Bank, Inc. as the school district FSA administrator effective July 1, 2019 through June 30, 2020. (EXHIBIT G) Motion carried 5-0.
- F. Sporting Events Program Payment 2019-04-048** Dr. Wolfe motioned; second by Mrs. Saffle to approve the Board of Education President’s recommendation of payment to Truax Printing for the amount of \$3,682.29 for the printing of the sporting events program for the 2018-2019 school year. Motion carried 4-0 with Mr. Truax abstaining.

VIII. DISCUSSION –

- Mr. Heimann – recognized Administrative strengths, integrity, and congratulated Mr. Packard. He also congratulated the Retirees wishing them well.
- Mr. Lefelhoc – Good to see the number of activities available to students
- Dr. Wolfe – Thanked Mr. Truax for interacting with wrestling parents regarding the field house. Engaging the community and business can make all things possible.
- Melissa Baker, Parent, ACTA President, Teacher – Excited about the facilities but remember the staff. AHS is excited to have Mr. Packard as the new Principal.
- Bonne Graves – Appreciates the district leadership and thanks them for their service. She appreciates the parents and the Ashland Community.
- Lance George – Thanked the Board and Coaches for all they have done for the wrestling team at the Field House. When the wrestling mat is laid down, please consider doing something with the space of concrete around it. Safety is paramount.

IX. COMMENTS/QUESTIONS

A. Public - None

B. Board Members – None

X. EXECUTIVE SESSION– 2019-04-049 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. X 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, B, D** as listed above.

Entered Executive Session at 7:20 p.m.
 Executive Session Ended at 7:40 p.m.

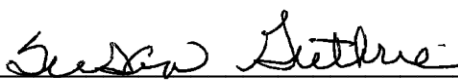
XI. ADJOURNMENT 2019-04-050 Mrs. Saffle motioned; second by Mr. Lefelhoc to adjourn the April 29, 2019 regular meeting. Motion carried 5-0.

Meeting adjourned 7:40 p.m.

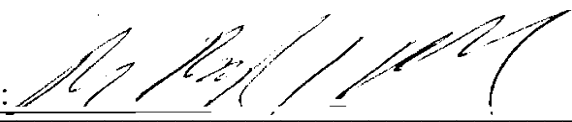
Certificate Section 5705.412, Revised Code

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.

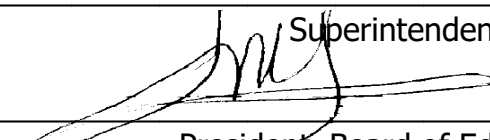
4/29/2019




 Treasurer



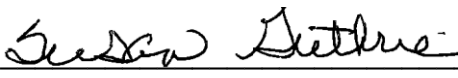
 Superintendent of Schools



 President, Board of Education



 Dr. Wolfe, President



 Susan Guthrie, Treasurer

IMPORTANT DATES:

| | | | |
|-----------------------------------|--------------------------------|-------------------|-----------|
| Friday, May 3, 2019 | Art Show | AHS | |
| Saturday, May 4, 2019 | Art Show | AHS | |
| Sunday, May 5, 2019 | Art Show | AHS | |
| Tuesday, May 7, 2019 | Educator of the Year Reception | Little Theatre | 4:00 p.m. |
| NO MAY WORK SESSION | | | |
| Thursday, May 16, 2019 | Scholar Recognition Night | AHS | 7:00 p.m. |
| Saturday, May 18, 2019 | May Fiesta | Archer Auditorium | 7:00 p.m. |
| Sunday, May 19, 2019 | May Fiesta | Archer Auditorium | 2:30 p.m. |
| May 15, 2019 (WEDNESDAY) | Regular Meeting | Central Office | 6:30 p.m. |
| Friday, May 31, 2019 | Farewell Assembly | AHS | 8:00 a.m. |
| Saturday, June 1, 2019 | Baccalaureate | GBC | 2:00 p.m. |
| Saturday, June 1, 2019 | Graduation | Stadium | 7:00 p.m. |