

MINUTES
Ashland City School District Board of Education – Regular Meeting
May 15, 2019

The Ashland City School District Board of Education met for the Regular Meeting on Wednesday, May 15, 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 2019-05-051** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the agenda. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

- A. Student Recognition** – Mr. Goings recognized the following teams and individuals for their accomplishments:

- 1) Mock Trial
- 2) Girls’ Basketball – Alyssa Steury
- 3) State Swim Qualifier – Ross Garrison
- 4) Competition Cheer Team finished 4th at the OASS State Competition
- 5) State Runner-up Bowling Team – Ethan Fike and Jonathan Caugherty

CONGRATULATIONS TO ALL!!

- B. Construction Update** – Field House – the floor is poured; High School renovation – met with High School employees
- C. Summer Projects** - Mr. Knabe reported 1) Roof maintenance will be performed by district employees at a great cost savings to the district; 2) Met with the High School staff regarding packing and moving. Dumpsters will be available; 3) Auction will be held in September for obsolete materials.
- D. Other** – Board may need a special meeting in June.

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 2019-05-052** Mr. Truax 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 (April 2019) as presented.

2. Minutes

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

Regular Meeting April 29, 2019

3. Recommendation to approve the updated five-year forecast and assumptions as presented. (EXHIBIT A)
4. Recommend approval to transfer \$140.00 from fund 007-9001 Sam Lett Memorial Fund to Fund 300-907H Panorama per the wishes of the family of Sam Lett and the High School English Department.

VII. NEW BUSINESS

- A. Superintendent Consent Calendar 2019-05-053** Mr. Heimann motioned; second by Mr. Lefelhoc 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. Certified Resignation/Retirements (EXHIBIT B)
- b. Teaching Contract Renewals/Continuing (EXHIBIT B)
- c. Supplemental Duty Contract for the 2019-2020 School Year (EXHIBIT B)
- d. 2019 Summer Help – Scanning Positions (EXHIBIT B)
- e. Administrative Contracts (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 Resignation (EXHIBIT C)
- b. Classified New Hires (Summer Help) (EXHIBIT C)
- c. **Removed for Separate Consideration**
- d. Adjustment of Extended Days for the 2018-2019 School Year (EXHIBIT C)

- 3. Program/Other
 - a. Approves the members of the class of 2019 for graduation pending successful completion of the studies. (EXHIBIT D)
- 4. Item Removed for Separate Consideration 2(c) **2019-05-054** Dr. Wolfe motioned; second by Mrs. Saffle to approve a Special Duty Contract for the 2019-2020 School Year (EXHIBIT C). Motion carried 4-0 with Mr. Lefelhoc abstaining.

B. Six-Semester Graduate 2019-05-055 Mr. Lefelhoc motioned; second by Mr. Heimann to approve the following as six-semester graduates of Ashland High School, having met all credit requirements:

Zoe Appel	Trinity Sanders
Brian Booher	Savannah Sparr
Bryce Rishel	Madison Vanderveer

Motion carried 5-0.

C. Posting of Interest Earnings Resolution 2019-05-056 Mr. Lefelhoc motioned; second by Mr. Truax to approve the Superintendent’s recommendation of posting Interest Earnings Resolution effective July 1, 2019. Motion carried 5-0.

D. Treasurer’s Contract 2019-05-057 Dr. Wolfe motioned; second by Mr. Truax to approve RESOLUTION TO REEMPLOY TREASURER, SUSAN GUTHRIE

WHEREAS, the current contract of the Treasurer expires on July 31, 2019; and

WHEREAS, the Board now wishes to renew the employment contract of Treasurer, Mrs. Guthrie for three (3) years. Current salary \$84,000, increase to be determined.

NOW THEREFORE, be it resolved that the Board renews the employment contract of Treasurer, Susan Guthrie, for a period of three (3) years August 1, 2019 through July 31, 2022.

Motion carried 5-0

VIII. DISCUSSION –

-Mr. Lefelhoc – will be unable to attend graduation ceremony due to a prior commitment.

IX. COMMENTS/QUESTIONS

A. Public - None

B. Board Members

Dr. Wolfe – Labor Management met today. It was productive.
 Mr. Heimann – Time capsules are buried on the Montgomery property. Owners have given permission to try to locate them.

X. EXECUTIVE SESSION– 2019-05-058 Mrs. Saffle motioned; second by Mr. Heimann 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, B, D as listed above.

Entered Executive Session at 7:00 p.m.
Executive Session Ended at 7:21 p.m.

XI. ADJOURNMENT 2019-05-059 Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the May 15, 2019 regular meeting. Motion carried 5-0.

Meeting adjourned 7:21 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.

5/15/2019

Susan Guthrie

Treasurer

[Signature]

Superintendent of Schools

President, Board of Education

[Signature]
Dr. Wolfe, President

Susan Guthrie
Susan Guthrie, Treasurer

IMPORTANT DATES:

Thursday, May 16, 2019
Saturday, May 18, 2019
Sunday, May 19, 2019
Friday, May 31, 2019
Saturday, June 1, 2019
Saturday, June 1, 2019
June 10, 2019
June 24, 2019

Scholar Recognition Night
May Fiesta
May Fiesta
Farewell Assembly
Baccalaureate
Graduation
Work Session
Regular Meeting

AHS 7:00 p.m.
Archer Auditorium 7:00 p.m.
Archer Auditorium 2:30 p.m.
AHS 8:00 a.m.
GBC 2:00 p.m.
Stadium 7:00 p.m.
Central Office 6:30 p.m.
Central Office 6:30 p.m.