

MINUTES
Ashland City School District Board of Education – Regular Meeting
June 24, 2019

The Ashland City School District Board of Education met for the Regular Meeting on Monday, June 24, 2019 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Mr. Bryan Lefelhoc, Board Member called the meeting to order at 6:30 p.m.

I. ROLL CALL. Mr. Mike Heimann, Mr. Bryan Lefelhoc, and Mr. Zach Truax. Mrs. Lindsey Saffle and Dr. James Wolfe were absent.

II. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mr. Lefelhoc, Board Member.

III. APPROVAL OF AGENDA 2019-06-67 Mr. Truax motioned; second by Mr. Heimann to approve the agenda. Motion carried 3-0.

IV. SUPERINTENDENT'S REPORT

A. Spring Athlete Recognition – Mr. Goings presented the spring student Athletes and coaches.

B. Construction Update – several Board members have/will tour the Field House to see the progress.

High School – Mr. Knabe thanked the custodial staff for their work and cooperation orchestrating the movement of the classrooms.

C. Writing Camp – was held at the Wertman property last week.

D. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS - None

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer's Consent Calendar 2019-06-068 Mr. Truax motioned; second by Mr. Heimann 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 (May 2019) as presented.

2. Minutes

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

Regular Meeting

May 15, 2019

Special Meeting

June 10, 2019

3. Approval of Fiscal Year Temporary Appropriations at 25% of Fiscal Year 2019 Actual Expenditures plus outstanding encumbrances.

4. Approval of Permanent Appropriations for Fiscal Year 19. (EXHIBIT A)
5. Approval of the Certificate of Available Balances and authorize the Treasurer to submit to the County Auditor certifying the fiscal 2019 ending balances.
6. Approval to return advance of \$435,000 from the Food Service Fund to the General Fund.
7. Approval to advance \$525,000 to the Food Service Fund from the General Fund
8. Approval of the Treasurer's Bond in the amount of \$100,000 for the term of the Treasurer's contract August 1, 2019 – July 31, 2022. (BOE Policy 1310)
9. Approval of a Then and Now Certificate per Ohio Revised Code 5705.41 for the following:

Kent City School District	P.O. #2192688
LLA Therapy	P.O. #2192370
VSWC	P.O. #2191993
Jennifer Fast, MPT	P.O. #2190942
Stark Co. ESC	P.O. #2191651

Issuance determines funds were THEN available at the time of the allowable expense and the amount 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. Superintendent Consent Calendar 2019-06-069** Mr. Heimann motioned; second by Mr. Lefelhoc 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. Certified Resignations (EXHIBIT B)
 - b. One-Year Leave of Absence for the 2019-2020 School Year (EXHIBIT B)
 - c. Certified New Hires/One-Year Limited Contracts for 2019-2020 (EXHIBIT B)
 - d. Certified New Hires/One-Year Non-Renewed Contracts for 2019-2020 (EXHIBIT B)

- e. Certificated Teaching Contract Renewal/Three-Year Limited (EXHIBIT B)
- f. Substitute Teachers/Home Instructors for the 2019-2020 School Year (EXHIBIT B)
- g. Summer Intervention/Kindergarten Camp Administrator for Summer 2019 (EXHIBIT B)
- h. Elementary and Middle School Summer Programs (EXHIBIT B)
- i. Young Author's Camp Summer 2019 (EXHIBIT B)
- j. Kindergarten Camp Summer 2019 (EXHIBIT B)
- k. Extended Days (EXHIBIT B)
- l. TDG (Gifted) Art Identification (EXHIBIT B)
- m. Fall Supplemental Duty Contracts for the 2019-2020 School Year (EXHIBIT B)
- n. America Counts Coordinator Stipend (EXHIBIT B)
- o. Curriculum Program Development Stipends (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 Resignation (EXHIBIT C)
- c. Fall Special Duty Contracts for the 2019-2020 School Year (EXHIBIT C)
- d. Game Workers for the 2019-2020 School Year (EXHIBIT C)
- e. Volunteer for the 2019-2020 School Year (EXHIBIT C)

3. Program/Other

- a. Approves the contract with Dennis A. Marikis, Ph.D., Inc., Mansfield Psychological Services to provide psychoeducational assessments and written reports of students with special needs for the 2019-2020 school year. (EXHIBIT D)
- b. Approve a contract with River Education Services LLC (d.b.a. LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement at their Crestview Local Schools LEAP Program for the 2019-2020 school year. (EXHIBIT E)
- c. Approve a service agreement with the Mid-Ohio Educational Service Center for the 2019-2020 school year for attendance services at 10 hours a week for 36 weeks. (EXHIBIT F)

B. Equipment Purchase 2019-06-070 Mr. Truax motioned; second by Mr. Lefelhoc to approve the Superintendent's recommendation to purchase 32 Lenovo T490 notebook computers with docking stations from CDW-G at a total cost of \$36,960.00. Pricing information on file in the Technology Department. Motion carried 3-0.

C. SORSA Renewal 2019-06-071 Mr. Heimann motioned; second by Mr. Truax to approve the Superintendent's recommendation of the renewal of our fleet, property and liability insurance coverage. The insurance coverage is provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective July 1, 2019 through June 30, 2020. The total annual premium is \$147,290.00 (a 2% increase over 2019 due to the new construction). Motion carried 3-0.

D. Field House Change Order 2019-06-072 Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendent's recommendation to approve a change order to Simonson Construction for:

1. Sidewalk from Ashland Middle School to the Field House
2. Stadium speaker system
3. Engineering for redesign and replacement of drainage for home grandstand area.

Total cost not to exceed \$212,589.71 (EXHIBIT G). Motion carried 3-0.

E. Curriculum Purchases 2019-06-073 Mr. Truax motioned; second by Mr. Lefelhoc to approve the Superintendent's recommendation to purchase the following curriculum materials:

English 9 - \$32,010.58 for English 9, *My Perspectives* by Pearson (taken from 2020 FY)

World Languages

\$13,718.90 for Middle School French and Spanish, *Bien Dit!* and *Avancemos* by HMH

Bien dit! (French) \$9,926.82

Avancemos (Spanish) \$3,792.08

\$33,506.04 for High School French and Spanish, *Bien Dit!* and *Avancemos* by HMH

Bien dit! (French) \$16,753.02

Avancemos (Spanish) \$16, 753.02

Motion carried 3-0.

VIII. DISCUSSION – None

IX. COMMENTS/QUESTIONS

A. Public - None

B. Board Members – Mr. Heimann attended Economic Development Committee – 50% for 10 years on old Hospice building.

X. EXECUTIVE SESSION– 2019-06-074 Mr. Heimann motioned; second by Mr. Truax 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) A2, A7, D, F as listed above.

Entered Executive Session at 6:56 p.m.
Executive Session Ended at 8:14 p.m.

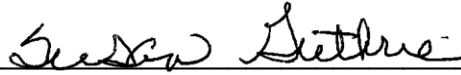
XI. ADJOURNMENT 2019-06-075 Mr. Heimann motioned; second by Mr. Truax to adjourn the June 24, 2019 regular meeting. Motion carried 3-0.

Meeting adjourned 8:14 p.m.

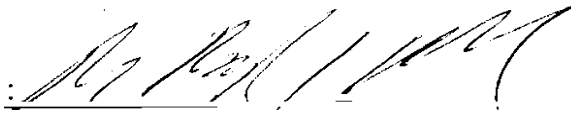
Certificate Section 5705.412, Revised Code

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.

6/24/2019

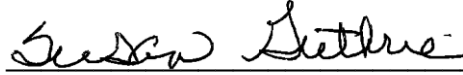


Treasurer



Superintendent of Schools

Board of Education Member



Susan Guthrie, Treasurer

Mr. Lefelhoc, Board Member

IMPORTANT DATES:

No July Work Session
July 22, 2019
August 12, 2019
August 26, 2019

Regular Meeting
Work Session
Regular Meeting

Central Office 6:30 p.m.
Central Office 6:30 p.m.
Central Office 6:30 p.m.