

MINUTES
Ashland City School District Board of Education – Regular Meeting
July 23, 2018

The Ashland City School District Board of Education met for the Regular Meeting on Monday, July 23, 2018 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Mr. Will Gravitt, President called the meeting to order at 6:00 p.m.

I. ROLL CALL. Mr. Will Gravitt, Mr. Mike Heimann, Mr. Bryan Lefelhoc entered at 6:03 pm, Mrs. Lindsey Saffle and Dr. James Wolfe.

II. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mr. Gravitt, President.

III. APPROVAL OF AGENDA WITH ADDENDUM AS PRESENTED 2018-07-091
Dr. Wolfe motioned; second by Mrs. Saffle to approve the agenda. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. Open House Dates and Times at Ashland High School and Ashland Middle School:

AMS

6 th Grade	Thursday, August 16, 2018	6:00-7:30 p.m.
7 th Grade	Monday, August 20, 2018	6:00-7:30 p.m.
8 th Grade	Tuesday, August 21, 2018	6:00-7:30 p.m.

AHS

Thursday, August 23, 2018 6:30-8:00 p.m.

Back to School Night Dates and Times for Taft Intermediate, Edison Elementary and Reagan Elementary:

Taft

4 th Grade	Wednesday, August 22, 2018	5:30-6:30 p.m.
5 th Grade	Thursday, August 23, 2018	5:30-6:30 p.m.

Edison

K-3	Thursday, August 23, 2018	6:00-7:00 p.m.
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Reagan

K-3	Thursday, August 23, 2018	6:00-7:00 p.m.
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B. First Day of School – Monday, August 27, 2018

C. Construction Update – Grandstand is about 3 weeks to completion. Backup plan is in place if needed.

Taft/Edison – moving along to compete prior to school opening

D. Summer Projects – Mr. Knabe – 1) Cleaning is progressing 2) Wertman property – remodeled bathroom and kitchen for “kid friendly” rather than residential 3) PTO purchased play equipment 4) Buses have passed inspection

E. Other – Security – Fobs will be included in current projects. All buildings will be accessed by Fobs.

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

VI. FINANCIAL/BUSINESS REPORT

- A. Treasurer's Consent Calendar 2018-07-092** Mr. Lefelhoc motioned; second by Dr. Wolfe 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 (June 2018) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Special Meeting	June 26, 2018
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3. Transfer of Funds
Approval to transfer the balance of funds remaining (\$575.73) in the Class of 2018 fund (200-962H) to the Class of 2019 fund (200-963H) as requested by a vote of the Class of 2018. (EXHIBIT A)
4. OASBO
Approve a Resolution for the OASBO 457 Plan. (EXHIBIT B).

VII. NEW BUSINESS

- A. Consent Calendar 2018-07-093** Mrs. Saffle 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. Certificated Resignations for 2018-2019 (EXHIBIT C)
 - b. Certificated New Hires/One-Year Limited for 2018-2019 (EXHIBIT C)
 - c. Small Group Instructor/One-Year Non-Renew Contract for the 2018-2019 School Year (EXHIBIT C)

- d. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT C)
- e. Curriculum Program Development Stipends Summer 2018 (EXHIBIT C)
- f. Elementary Summer Program 2018 (EXHIBIT C)
- g. Fall Supplemental Duty Contracts for the 2018-2019 School Year (EXHIBIT C)
- h. Supplemental Duty Contract Resignations for the 2018-2019 School Year (EXHIBIT C)
- i. Game Workers for the 2018-2019 School Year (EXHIBIT C)

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 Transfer (EXHIBIT D)
- b. Salary Adjustment for Administrative Staff (EXHIBIT D)
- c. Special Duty Contract Resignation for the 2018-2019 School Year (EXHIBIT D)
- d. Game Workers for the 2018-2019 School Year (EXHIBIT D)
- e. Supervisors Contracts (EXHIBIT D)

3. Program/Other

- a. Physical Therapy Services – Approve April Sauder, PTA for Pre-K and K-12 physical therapy services for the 2018-2019 school year for an amount not to exceed \$22,757.00. (EXHIBIT E)

B. ODOT District 3 Salt Contract 2018-07-094 Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation of a contract with the Ohio Department of Transportation District 3 Office for the purchase of road salt for the 2018-2019 school year. (EXHIBIT F) Motion carried 5-0.

C. Edison and Taft Remodel Security Package 2018-07-095 Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Superintendent’s recommendation to approve a change order to Simonson Construction Services, Inc. to provide building door access controls and door activity monitors for Edison Elementary and Taft Intermediate at a price, not to exceed \$86,354.00. (EXHIBIT G) Motion carried 5-0.

D. Architectural Services for AHS Renovation Project 2018-07-096 Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendent’s recommendation of hiring VSWC Architects for the Ashland High School Renovation project at an initial, not to exceed fee of \$10,000.00 for a.) preliminary project evaluation and b.) assistance with the establishment of budget and schedule, and a design build fee not to exceed 2% of the renovation. Motion carried 5-0.

VIII. **DISCUSSION** – Laurie Maurer expressed her gratefulness to be considered for retire/rehire.

IX. **COMMENTS/QUESTIONS**

A. **Public** - None

B. **Board Members** - None

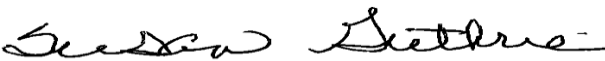
X. **ADJOURNMENT 2018-07-097** Dr. Wolfe motioned; second by Mrs. Saffle to adjourn the July 23, 2018 regular meeting. Motion carried 5-0.

Meeting adjourned 6:15 p.m.

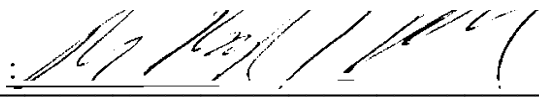
Certificate Section 5705.412, Revised Code

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.


7/23/2018




Treasurer



Superintendent of Schools



President, Board of Education



Mr. Gravitt, President



Susan Guthrie, Treasurer

IMPORTANT DATES:

August 13, 2018	Work Session	Central Office	6:00 p.m.
August 22, 2018	Meet the Team Night	Stadium	8:00-10:00 p.m.
August 27, 2018	Regular Meeting	Central Office	6:00 p.m.