

MINUTES
Ashland City School District Board of Education – Regular Meeting
September 24, 2018

The Ashland City School District Board of Education met for the Regular Meeting on Monday, September 24, 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, 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 2018-09-111**
Dr. Wolfe motioned; second by Mrs. Saffle to approve the agenda. Motion carried 5-0.
- IV. SUPERINTENDENT’S REPORT**
- A. Kindergarten Camp Review – Mrs. Linda McKibben** – 68% Kindergarten students attended half-day event.
- B. Local Report Card** – Dr. Marrah discussed the 2018 report card
- C. Construction Update**
- **Summer of 2018**
- **Field House** – Ground breaking was held on September 21, 2018
- D. Recognition of Will Gravitt’s Board Service at 7:00 p.m. this evening.**
- E. Other** – Mr. Devaul and Mr. Cutright, Ashland County Community Foundation presented donor designated funds for three Athletic endowments:
- 1) Boys Basketball fund – to honor Denny Humrichouser
 - 2) Arrows Football
 - 3) Toby and Jody White endowment to honor Barry Ferguson in wrestling
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – None
- VI. FINANCIAL/BUSINESS REPORT**
- A. Treasurer’s Consent Calendar 2018-09-112** 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 (August 2018) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting August 27, 2018
Work Session September 10, 2018

- 3. Approval to advance funds in the amount of \$2,000,000 from the General Fund to Permanent Improvement Fund 003-9018 for the Field House construction.

- 4. Then and Now Certificates

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for the following purchase orders:

Kidslink Neurobehavioral Center P.O. #2190967
Stark County ESC P.O. #2180835

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.

- 5. Permanent Appropriations

Approve the FY19 Permanent Appropriations at the fund level and submit to the Ashland County Auditor. (EXHIBIT A)

- 6. Capital Conference Delegates

Approval of the Resolution to appoint Dr. Wolfe as delegate and appoint Mr. Lefelhoc as alternate for the Ashland City School District to the Ohio School Board Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 11-13, 2018.

VII. NEW BUSINESS

- A. Consent Calendar 2018-09-113** Mrs. Saffle motioned; second by Mr. Leflehoc 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 (EXHIBIT B)
- b. Certificated New Hire/One-Year Non-Renew Contract for 2018-2019 (EXHIBIT B)
- c. Small Group Instructor/One-Year Non-Renew Contract for the 2018-2019 School Year (EXHIBIT B)

- d. ELL Tutor for the 2018-2019 School Year (EXHIBIT B)
- e. Curriculum Program Development Stipends (EXHIBIT B)
- f. Striving Readers Grant Stipends (EXHIBIT B)
- g. America Reads Coordinators for the 2018-2019 School Year (EXHIBIT B)
- h. Kindergarten Camp Teacher for Summer 2018 (EXHIBIT B)
- i. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT B)
- j. Grade Level Facilitator Adjustment for the 2018-2019 School Year (EXHIBIT B)
- k. Supplemental Duty Contracts for the 2018-2019 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 Transfers (EXHIBIT C)
- b. One Year Non-Renew Contracts for the 2018-2019 School Year (EXHIBIT C)
- c. Classified Retirement (EXHIBIT C)
- d. Classified Substitutes for the 2018-2019 School Year (EXHIBIT C)
- e. Special Duty Contracts for the 2018-2019 School Year (EXHIBIT C)
- f. Game Workers for the 2018-2019 School Year (EXHIBIT C)
- g. Volunteer for the 2018-2019 School Year (EXHIBIT C)

3. Program/Other

a. Bus Use Rates

Approve the following bus rates for the 2018-2019 school year which are the same as the last school year:

Wages \$19.00/hour
Fuel \$3.00/gallon
Mileage/Maintenance .80/mile

- B. Field House Walk of Champions 2018-09-114** Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Superintendent's recommendation of the Walk of Champions change order for the Field House project, not to exceed \$90,500. (EXHIBIT D) Motion carried 5-0.

VIII. DISCUSSION

IX. COMMENTS/QUESTIONS

A. Public - None

B. Board Members

- 1) Mr. Gravitt thanked the Board and Community for the opportunity to serve
- 2) Dr. Wolfe thanked Mr. Gravitt for his service and his leadership
- 3) Mr. Lefelhoc thanked Mr. Gravitt and appreciates his service on the Board
- 4) Mr. Heimann appreciates Mr. Gravitt’s professionalism and wishes him the best
- 5) Mrs. Saffle – appreciates Mr. Gravitt’s service and he will be missed
- 6) Board will have a discussion regarding Mr. Gravitt’s replacement at the next Work Session with a decision at the regular October Board Meeting.

X. EXECUTIVE SESSION– 2018-09-115 Dr. Wolfe 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. 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, F as listed above.

Entered Executive Session at 6:31 p.m.

Executive Session Ended at 6:54 p.m.

XI. ADJOURNMENT 2018-09-116 Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the September 24, 2018 regular meeting. Motion carried 5-0.

Meeting adjourned 6:35 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.

9/24/2018

Susan Guthrie

Treasurer

Mr. [Signature]

Superintendent of Schools

William Gravitt

President, Board of Education

William Gravitt

Mr. Gravitt, President

Susan Guthrie

Susan Guthrie, Treasurer

IMPORTANT DATES:

October 8, 2018	Work Session	Central Office	6:00 p.m.
October 22, 2018	Regular Meeting	Central Office	6:00 p.m.
November 11-13, 2018	Capital Conference	Columbus, Ohio	
November 19, 2018 (DATE CHANGE)	Regular Meeting	Central Office	6:00 p.m.