

MINUTES
Ashland City School District Board of Education – Special Meeting
June 26, 2018

The Ashland City School District Board of Education met for the Special Meeting on Tuesday, June 26, 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 AS PRESENTED 2018-06-081** Dr. Wolfe motioned; second by Mrs. Saffle to approve the agenda. Motion carried 5-0.
- IV. SUPERINTENDENT’S REPORT**
- A. Athlete Recognition** – Mr. Goings presented the Spring Athletes
 - B. Construction Update**
 - C. Stop the Bleed – Samaritan Hospital Foundation Golf Outing**
 - D. Writing Camp** – Going on at Wertman Property
 - E. Other** – Samaritan Hospital will provide 100% of the materials for “stop the bleed” training.
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – None
- VI. FINANCIAL/BUSINESS REPORT**
- A. Treasurer’s Consent Calendar 2018-06-082** 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 (May 2018) as presented.
2. Minutes

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

Regular Meeting	May 29, 2018
Work Session	June 11, 2018
3. Approval of the Ashland Public Library Budget for fiscal year 2019. (EXHIBIT A)
4. Approval of the Ashland Public Library Levy Resolution for renewal of an existing levy. (EXHIBIT B)

5. Approval of Fiscal Year 2019 Temporary Appropriations at 25% of Fiscal Year 2018 Actual Expenditures plus outstanding encumbrances.
6. Approval of Permanent Appropriations for Fiscal Year 2018. (EXHIBIT C)
7. Approval of the Certificate of Available Balances and authorize the Treasurer to submit to the County Auditor certifying the fiscal year 2018 ending balances.
8. Approval to return advance of \$300,000 from the Food Service Fund to the General Fund.
9. Approval to advance \$435,000 to the Food Service Fund from the General Fund.
10. Approval to transfer \$559.66 from the General Fund to 009-900J Middle School Uniform School Supplies to offset the negative balance.
11. Approval of a Then and Now Certificate per Ohio Revised Code 5705.41 for the following:

Amy Jarvis, Certified Occupational Therapist P.O. #2181828
Appleseed Community Mental Health P.O. #2182466
Loudonville-Perrysville Board of Education P.O. #2182557
(Invoice amount exceeded the Purchase Orders)

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.

VII. NEW BUSINESS

- A. Consent Calendar 2018-06-083** Dr. Wolfe motioned; second by Mrs. Saffle 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 Unpaid Leave of Absence for the 2018-2019 School Year (EXHIBIT D)
 - b. Certificated Salary Adjustment for the 2018-2019 School Year (EXHIBIT D)
 - c. Certificated New Hires/One-Year Limited Contracts for the 2018-2019 School Year (EXHIBIT D)

- d. Certificated New Hires/One-Year Non-Renewed Contracts 2018-2019 School Year (EXHIBIT D)
- e. Small Group Instructors/One-Year Non-Renew Contracts for the 2018-2019 School Year (EXHIBIT D)
- f. Substitute Teachers/Home Instructors for the 2018-2019 School Year (EXHIBIT D)
- g. Curriculum Program Development Stipends (EXHIBIT D)
- h. Elementary Summer Programs (EXHIBIT D)
- i. Fall Supplemental Duty Contracts for the 2018-2019 School Year (EXHIBIT D)
- j. OST Proctor Summer 2018 (EXHIBIT D)
- k. Salary Adjustments for Administrators (EXHIBIT D)
- l. Extended School Year Services Summer 2018 (EXHIBIT D)
- m. Fall Supplemental Duty contracts for the 2018-2019 School Year (EXHIBIT D)

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 E)
- b. Classified Transfers (EXHIBIT E)
- c. Classified Substitutes for the 2018-2019 School Year (EXHIBIT E)
- d. Classified Transfer Adjustments (EXHIBIT E)
- e. Volunteers for the 2018-2019 School Year (EXHIBIT E)
- f. Salary Adjustments for Administrative Staff (EXHIBIT E)
- g. Fall Special Duty Contracts for the 2018-2019 School Year (EXHIBIT E)

3. Program/Other

- a. Approve a contract with Dennis A. Marikis, Ph.D., Inc. Mansfield Psychological Services to provide educational psychology reports for the 2018-2019 school year. (EXHIBIT F)
- 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 2018-2019 school year. (EXHIBIT G)

c. Approve the Preschool Handbook for the 2018-2019 school year.

- B. Equipment Purchase 2018-06-084** Dr. Wolfe motioned; second by Mr. Heimann to approve the Superintendent’s recommendation of purchasing 266 Chromebooks from Royal Business Equipment at a cost of \$55,503.56. Sealed bids were opened June 18, 2018, and are on file in the Treasurer’s Office. (EXHIBIT H) Motion carried 5-0.
- C. Tennis Court Commitment 2018-06-085** Mr. Lefelhoc motioned; second by Dr. Wolfe to approve the Superintendent’s recommendation to enter into an agreement with the City of Ashland to support their efforts in the renovation of the tennis courts at Brookside Park. Motion Carried 5-0.
- D. Treasurer’s Salary Increase 2018-06-086** Mr. Lefelhoc motioned; second by Mr. Heimann to approve the Board President’s recommendation of a salary increase of \$4,000 for the Treasurer, effective August 2, 2018. Motion carried 5-0.
- E. Superintendent’s Salary Increase 2018-06-087** Dr. Wolfe motioned; second by Mrs. Saffle to approve the Board President’s recommendation of a salary increase of \$7,500 for the Superintendent, effective August 1, 2018. Motion carried 5-0.
- F. Policy 2018-06-088** Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Superintendent’s recommendation of Education Policies listed below:

4121	Revised	Criminal History Record Check
4162	Revised	Drug and Alcohol Testing of CDL License Holders and Other Employees who perform safety sensitive functions.
8600.04	Revised	Bus Driver Certification
5111	Revised	Eligibility of Resident/Nonresident Students
5112	Revised	Entrance Requirements
8400	Revised	School Safety
9141	Revised	Business Advisory Council
2271	Revised	College Credit Plus Program
7530	Revised	Lending of Board-Owned Equipment (Technology)

VIII. DISCUSSION - None

IX. COMMENTS/QUESTIONS

A. Public - None

B. Board Members

- Mr. Lefelhoc & Mr. Heimann met with Architects for the High School
- Mr. Lefelhoc praised the Administration and noted that they also received salary increases
-

X. EXECUTIVE SESSION– 2018-06-089 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, A7, F as listed above.

Entered Executive Session at 6:24 p.m.
Executive Session Ended at 6:36 p.m.

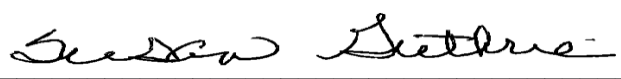
XI. ADJOURNMENT 2018-06-090 Mr. Lefelhoc motioned; second by Dr. Wolfe to adjourn the June 26, 2018 regular meeting. Motion carried 5-0.

Meeting adjourned 6:37 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.

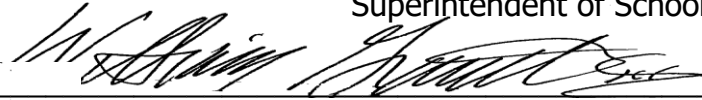
6/26/2018



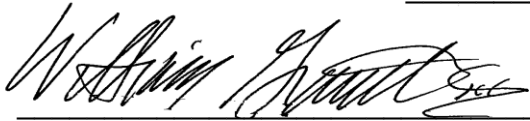
 Treasurer



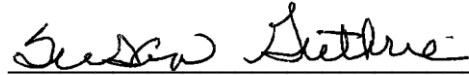
Superintendent of Schools



President, Board of Education



Mr. Gravitt, President



Susan Guthrie, Treasurer

IMPORTANT DATES:

No July Work Session
July 23, 2018
August 13, 2018
August 27, 2018

Regular Meeting
Work Session
Regular Meeting

Central Office 6:00 p.m.
Central Office 6:00 p.m.
Central Office 6:00 p.m.