



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**Monday – May 24, 2010
Ashland High School Library
1440 King Rd.
Ashland, Ohio 44805
7:00 p.m.**

I. ROLL CALL

Mr. Ewing Mr. Lavinder Dr. Wolfe Mr. Hill Mr. Lefelhoc

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mr. Ewing Mr. Lavinder Dr. Wolfe Mr. Hill Mr. Lefelhoc

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT'S REPORT

A. Honors/Donation Items

1. Lt. Jason E. Jakubowski Scholarship Fund

Linda and Stephen Jakubowski of Grasonville, Maryland, have donated \$1,000.00 to the Lt. Jason E. Jakubowski Memorial Scholarship Fund.

2. Ashland VFW/VFW Auxiliary

Ashland VFW and the VFW Auxiliary have each donated \$200.00 to Lincoln Elementary School to sponsor a field trip to the Cleveland Zoo. They also donated aluminum cans and a new flag for the school.

3. Northwestern University Midwest Academic Talent Search

Students in our district recently took part in the Northwestern University Midwest Academic Talent Search. These students took either the EXPLORE, ACT and/or SAT tests as 6th, 7th, or 8th graders.

Each student will receive a plaque from the Greater Cleveland Coordinators of the Gifted for their outstanding achievement. The plaques were sponsored partially by Hyland Software. The students are:

6th graders: Abigail Merkel and Amanda Ehrmantraut

7th graders: Alex McMillen and Barat Venkataramany

8th grader: William MacDonald

B. Comments/Correspondence

C. Other

Ohio Schools Facilities Commission (OSFC) Presentation/Review

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. FINANCIAL/BUSINESS REPORT – Treasurer and Business Manager

A. Financial Report – Treasurer

The Treasurer recommends approval of the Financial Report (April 2010) as presented.

MOTION _____ SECOND _____

Mr. Ewing Mr. Lavinder Dr. Wolfe Mr. Hill Mr. Lefelhoc

Carried _____ Failed _____ to _____

B. Five-Year Forecast - Treasurer

The Treasurer recommends approval of the Five-Year Forecast as presented.
(EXHIBIT A)

MOTION _____ SECOND _____

Mr. Ewing Mr. Lavinder Dr. Wolfe Mr. Hill Mr. Lefelhoc

Carried _____ Failed _____ to _____

VII. NEW BUSINESS

A. Consent Calendar

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.

MOTION _____ SECOND _____

Mr. Ewing Mr. Lavinder Dr. Wolfe Mr. Hill Mr. Lefelhoc

Carried _____ Failed _____ to _____

The Superintendent recommends the following actions:

1. Minutes

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

Work Session	April 12, 2010
Regular Meeting	April 26, 2010

2. 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. Renewal of Teacher Contracts Expiring in 2010 (EXHIBIT B)
- b. Employment of Summer School Teachers 2010 (EXHIBIT B)
- c. Certificated One-Year Non-Renew Contracts for 2010-2011 (EXHIBIT B)
- d. Three-year Supplemental Contracts for 2010-2011 through 2012-2013 (EXHIBIT B)
- e. One-year Supplemental Contracts for 2010-2011 (EXHIBIT B)
- f. Certificated Extended Day Contracts for 2010-2011 (EXHIBIT B)

3. 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. Special Duty Contracts for 2010-2011 (EXHIBIT C)
- b. Transfers (EXHIBIT C)
- c. Contract Being Non-renewed for 2010-2011 (EXHIBIT C)
- d. Resignation/Retirement (EXHIBIT C)
- e. Classified Substitute for 2009-2010 (EXHIBIT C)

- 4. Program/Other
 - a. Approve the 256 members of the Class of 2010 for graduation pending successful completion of their studies. (EXHIBIT D)
 - b. Approve the release of seniors from class as of May 28, 2010 for the remainder of the school year as recommended by the High School Principal.

5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mr. Ewing Mr. Lavinder Dr. Wolfe Mr. Hill Mr. Lefelhoc

Carried _____ Failed _____ to _____

B. Ohio High School Athletic Association

The Superintendent recommends adoption of a resolution renewing membership in the Ohio High School Athletic Association for the 2010-2011 school year. (EXHIBIT E)

MOTION _____ SECOND _____

Mr. Ewing Mr. Lavinder Dr. Wolfe Mr. Hill Mr. Lefelhoc

Carried _____ Failed _____ to _____

C. School Handbooks

The Superintendent recommends the adoption of the 2010-2011 School Handbooks for the following schools:

- | | |
|--------------------------|------------------------------|
| Ashland High School | Ashland Middle School |
| Edison Elementary School | Lincoln Elementary School |
| Osborn Elementary School | Montgomery Elementary School |
| Taft Elementary School | |

MOTION _____ SECOND _____

Mr. Ewing Mr. Lavinder Dr. Wolfe Mr. Hill Mr. Lefelhoc

Carried _____ Failed _____ to _____

D. Student Assistant

The Superintendent recommends the employment of a student assistant, Josh Smith, for the purpose of cleaning the district's computers and printers and also helping with general network maintenance. This student assistant will be paid \$8.00 per hour with the program cost not to exceed \$2,250.00 for the summer.

MOTION _____ SECOND _____

Mr. Ewing Mr. Lavinder Dr. Wolfe Mr. Hill Mr. Lefelhoc

Carried _____ Failed _____ to _____

E. TCESC Employment Services Contract

The Superintendent recommends adoption of a Resolution of Cooperative Services for the 2010-2011 school year to contract with the Tri-County Educational Service Center for special education supervisory services, and pre-school special education classes. Other services to be provided may include, but not be limited to equipment, social services and staff development. (EXHIBIT F)

MOTION _____ SECOND _____

Mr. Ewing Mr. Lavinder Dr. Wolfe Mr. Hill Mr. Lefelhoc

Carried _____ Failed _____ to _____

F. ECSE Grant Consortium FY 2011

The Superintendent recommends continuing participation in a consortium with Tri-County Educational Service Center for the federal early childhood special education (ECSE) funding with the TCESC serving as the fiscal agent.

MOTION _____ SECOND _____

Mr. Ewing Mr. Lavinder Dr. Wolfe Mr. Hill Mr. Lefelhoc

Carried _____ Failed _____ to _____

VIII. BOARD REPORTS

IX. COMMENTS/QUESTIONS

A. Public

B. Board Members

X. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Ewing Mr. Lavinder Dr. Wolfe Mr. Hill Mr. Lefelhoc

Carried _____ Failed _____ to _____