ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday – June 24, 2010
(Rescheduled From Monday, June 28, 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

Essay Contest Winner

Gabrielle Benton (8th Grade) won the Women Making History state essay contest in the area of "Health and Athletics". Gabrielle's essay about Ellen Henrietta Richards was selected from hundreds that were sent to the Ohio Department of Education in late April.

Gabrielle's winning essay will be posted on the Governor's website. She will also attend a luncheon with the First Lady of Ohio in early June and be recognized at the Ohio Women's Hall of Fame induction ceremony in early August.

B. Comments/Correspondence

C. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. FINANCIAL/BUSINESS REPORT

A. Financial Report – Treasurer

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

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

B. Fiscal Year 2010 Appropriations – Treasurer

The Treasurer recommends that the Board of Education authorize the Treasurer to amend and file the fiscal year 2010 appropriations and corresponding final 2010 Certificate of Estimated Resources with the Ashland County Auditor.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

C. Certificate of Available Balances - Treasurer

The Treasurer recommends that the Board of Education authorize the Treasurer to file the Certificate of Available Balances with the County Auditor certifying the 2010 ending balances.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

D. Temporary Appropriations - Treasurer

The Treasurer recommends approval for Fiscal Year 2011 Temporary Appropriations. (EXHIBIT A)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

E. Fund-to-Fund Transfer and Advance Repayment - Treasurer

The Treasurer recommends approval for authorization to Transfer Fund Advances and Advance Repayment to cover Fiscal Year End procedures for FY10, if necessary.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

F. Employee and Employer Medical Plan Premiums – Business Manager

Supporting the recommendation of the Health Care Committee and the Business Manager, the Superintendent recommends setting the employee share of the health insurance premium to the amount that represents the employee and employer expected liability as specified by the collective bargaining agreements currently in effect between the Board of Education and the recognized bargaining units. This is a 16.8% increase over last year. The new rates will be effective July 1, 2010

	Employee (10%)	Employer (90%)
Single Plan	$58.30/month	$563.06/month
Family Plan	$135.95 /month	$1,315.65/month

	Employee (40%)	Employer (60%)
Single Plan	$249.16/month	$372.20/month
Family Plan	$581.26 /month	$870.34/month

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

G. General Permanent Improvement Levy - Treasurer

The Treasurer recommends adoption of a resolution declaring it necessary to renew an existing 1.25-Mill Tax Levy for the purpose of General Permanent Improvements and Requesting the Ashland County Auditor to Certify the Total Current Tax Valuation of the School District and the Dollar Amount of Revenue that would be generated by that renewal levy. (EXHIBIT B)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

H. Purchase of Roofing Materials – Business Manager

Upon initial recommendation of the Business Manager, the Superintendent recommends the purchase of roofing materials for the following school locations from Garland Company Incorporated under the terms and pricing of the State of Ohio, Department of Administrative Services, state purchasing contract. A copy of the State of Ohio purchasing contract is on file in the Business Office.

Osborn Elementary School Roof Section B-1 **Total materials & shipping $17,326.00**
105 Five (5) gallon pails of Energizer K FR
11 Rolls of grip polyester
11 Five (5) gallon pails of garlabrite

Ashland High School Roof Section B-1 **Total materials & shipping $25,741.00**
160 Five (5) gallon pails of Energizer K FR
16 Rolls of grip polyester
16 Five (5) gallon pails of garlabrite

Ashland High School Roof Section B-2 **Total materials & shipping $26,507.00**
66 Five (5) gallon pails White Knight sealer
3 Rolls of 4" inch polyester material

Grand Total materials & shipping $69,574.00

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

VII. NEW BUSINESS

A. O.S.F.C. Facilities Option

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

B. 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:

Strategic Planning Committee	May 6, 2010
Work Session	May 10, 2010
Regular Meeting	May 24, 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 C)

b. Resignations/Retirements (EXHIBIT C)

c. Employment of Elementary Summer School Teachers 2010 (EXHIBIT C)

d. Supplemental Contract Resignations (EXHIBIT C)

e. One-year Supplemental Contracts for 2010-2011 (EXHIBIT C)

f. Voluntary Transfers (EXHIBIT C)

g. New Hires for 2010-2011 School Year (EXHIBIT C)

h . Teacher on Special Assignment for 2010-2011 School Year (EXHIBIT C)

i. Reinstatement of Contract for 2010-2011 School Year (EXHIBIT C)

j. Extended Day Contracts for 2010-2011 School Year (EXHIBITC)

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 D)

b. Resignation/Retirement (EXHIBIT D)

c. Volunteers for 2010-2011 (EXHIBIT D)

d. Transfers (EXHIBIT D)

4. Program/Other

5. Items Removed for Separate Consideration

_____

_____

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

C. Schools of Ohio Risk Sharing Authority (SORSA)

The Superintendent recommends approval of the renewal of our fleet, property and liability insurance coverage. The insurance coverage is provided by Schools of Ohio Risk Sharing Authority (SORSA). Ashland City School District has been a member of SORSA for five consecutive (5) years. As a five year member of SORSA most of the insurance deductibles would be waived in the event of a claim. Coverage is effective from July 1, 2010 through June 30, 2011. The total annual premium is $ 97,025.00. (Last year's premium was $97,520.00.)

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. EXECUTIVE SESSION

Whereas, as a public board of education may hold a 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 items A7 and B as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____

XI. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ _____ to _____