

MINUTES
Ashland City School District Board of Education – Regular Meeting
June 24, 2010

The Ashland City School District Board of Education met in Regular Session on Monday, June 24, 2010, at the Ashland High School Library, 1440 King Road. Mr. Lefelhoc, Board President, called the meeting to order at 7:00 p.m.

I. ROLL CALL. The roll call showed the following members present: Mr. Rick Ewing, Mr. Tom Lavinder, Dr. James Wolfe, and Mr. Bryan Lefelhoc.

Mr. Bob Hill was absent.

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

III. APPROVAL OF AGENDA-2010-06-064— Mr. Ewing moved and Mr. Lavinder seconded the motion to approve the agenda – motion carried 4-0.

IV. SUPERINTENDENT’S REPORT. Superintendent Mark Robinson reported on the following items:

A. Honors/Donation Items –

1. Ms. Mittler introduced Ms. 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 – No discussion took place

C. Other – No discussions took place

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

No discussions took place

VI. FINANCIAL/BUSINESS REPORT – Treasurer and Business Manager

A. Financial Report 2010-06-065 -Upon the Treasurer’s recommendation, Dr. Wolfe moved and Mr. Ewing seconded to approve the May 2010 Financial Report as presented (copy on file in Board Office) – Motion carried, 4-0.

B. Fiscal Year 2010 Appropriations 2010-06-066-Upon the Treasurer’s recommendation, Mr. Ewing moved and Dr. Wolfe seconded the motion to amend and file the fiscal year 2010 appropriations and corresponding final 2010 certificate of Estimated Resources with the Ashland County Auditor presented.-Motion carried 4-0.

C. Certificate of Available Balances – 2010-06-067-Upon the Treasurer’s recommendation, Mr. Lavinder moved and Mr. Ewing seconded the motion to approve the Treasurer to file the Certificate of Available Balances with the County Auditor certifying the 2010 ending balances.-Motion carried 4-0.

FUN D NO.	FUND DESCRIPTION	7/1/2009	FY10	FY10	FY10
		UNENCUMB. BALANCE	PROPERTY TAXES	OTHER SOURCES	TOTAL AVAIL. FOR APPROP.
-	<u>GOVERNMENTAL-GENERAL</u>	-	-	-	-
001	GENERAL FUND	7,442,017.08	18,346,367.87	11,596,133.22 2	37,384,518.17 7
	<u>GOVERNMENTAL-SPECIAL REVENUE</u>				
007	SPECIAL TRUST	13,431.08		7,922.73	21,353.81
018	PUBLIC SCHOOL SUPPORT	107,647.98		121,202.81	228,850.79

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19	OTHER LOCAL GRANT	5,668.05		9,602.00	15,270.05
029	EDUCATION FOUNDATION	575.77		-	575.77
300	DISTRICT-MANAGED ACTIVITY	186,094.49		234,837.10	420,931.59
401	AUXILIARY SERVICES	22,121.10		171,244.03	193,365.13
432	EMIS	-		6,335.07	6,335.07
440	MENTOR	-		7,000.00	7,000.00
451	DATA COMMUNICATION	-		16,004.27	16,004.27
452	SCHOOLNET PROF DEV	-		-	-
460	STUDENT INTERVENTION	-		-	-
463	CHALLENGE GRANT	-		36,832.31	36,832.31
499	MISC STATE GRANTS	9,667.42		40,271.24	49,938.66
516	IDEA PART B & OISM	121,538.07		1,376,747.12	1,498,285.19
532	FISCAL STABILIZATION FUND	-		659,263.61	659,263.61
572	TITLE I & TITLE I-D	85,321.89		904,388.69	989,710.58
533	TITLE II-D TECHNOLOGY	-		5,823.64	5,823.64
584	SAFE AND DRUG FREE	-		11,600.58	11,600.58
587	CHILD OUTCOMES SUPPORT	-		-	-
590	TITLE II-A TEACHER QUALITY	25,126.14		155,483.64	180,609.78
599	MISC FEDERAL GRANTS	-			-
	SUBTOTAL GOVT/SPEC REV	577,191.99		3,764,558.84	4,341,750.83
	<u>GOVERNMENTAL-DEBT SERVICE</u>				
002	BOND RETIREMENT	59,883.11	-	-	59,883.11
	SUBTOTAL GOVT/DEBT SERVICE	59,883.11	-	-	59,883.11
	<u>GOVERNMENTAL-CAPITAL PROJECTS</u>				
003	PERMANENT IMPROV.	94,754.34	462,096.72	3,416.50	560,267.56
450	SCHOOLNET	-	-	-	-
	SUBTOTAL GOVT/CAP PROJ	94,754.34	462,096.72	3,416.50	560,267.56
	<u>PROPRIETARY FUNDS-ENTERPRISE</u>				
006	FOOD SERVICE	4,011.00		1,352,650.40	1,356,661.40
009	UNIF SCHOOL SUPPLY	24,863.67		94,900.73	119,764.40
012	ADULT EDUCATION	366.13		-	366.13
	SUBTOTAL PROP./ENTERPRISE	29,240.80	-	1,447,551.13	1,476,791.93
	<u>PROPRIETARY FUNDS-INTERNAL SERVICE</u>				
014	ROTARY	49,758.82		35,980.40	85,739.22
024	SELF-INSURANCE	1,860,907.30		4,693,540.46	6,554,447.76
	SUBTOTAL PROP./INTERNAL SERVICE	1,910,666.12	-	4,729,520.86	6,640,186.98
	<u>FIDUCIARY FUNDS:PRIVATE-PURPOSE TRUST FUNDS</u>				
008	ENDOWMENT	53,605.86		18,926.01	72,531.87
	SUBTOTAL FIDUC./PRIVATE PURPOSE TRUST FUNDS	53,605.86	-	18,926.01	72,531.87
	<u>FIDUCIARY FUNDS: AGENCY FUNDS:</u>				
022	DISTRICT AGENCY	8,633.39		526.73	9,160.12
200	STUDENT ACTIVITY	42,462.24		62,824.42	105,286.66
	SUBTOTAL FIDUC./AGENCY	51,095.63	-	63,351.15	114,446.78
	TOTAL FIDUCIARY FUNDS	104,701.49	-	82,277.16	186,978.65
	GRAND TOTALS	10,218,454.93 3	18,808,464.59 9	21,623,457.71	50,650,377.23

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D. Temporary Appropriations -2010-06-068-Upon the Treasurer’s recommendation Dr. Wolfe moved and Mr. Ewing seconded to approve for Fiscal Year 2011 Temporary Appropriations. (Exhibit A)-Motion carried 4-0.

E. Fund – Fund Transfer Advance Repayment – 2010-06-069 –Upon the Treasurer’s recommendation Mr. Ewing moved and Mr. Lavinder for authorization for the Treasurer to Transfer Fund Advances and Advance Repayment to cover Fiscal Year End procedures for FY10 if necessary.-Motion carried 4-0. The following advances were processed:

499-5100-9308 Psych-Intern Grant	\$1,665.25
499-5100-9910 Parent Mentor Grant	\$2,672.07

Repayment of Advance from fund 006	\$45,885.08
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F. Employee and Employer Medical Plan Premiums -2010-06-070-Motion made by Mr. Ewing, seconded by Dr. Wolfe to amend revised Health Insurance rates as listed below.-motion carried 4-0.

2010-06-071-Upon the Business Manager’s recommendation Mr. Ewing moved and Dr. Wolfe seconded the motion of the recommendation of the Health Care Committee, 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 15.3% increase over last year. The new rates will be effective July 1, 2010.-motion carried 4-0.

	<u>Employee (10%)</u>	<u>Employer (90%)</u>
Single Plan	\$57.51/month	\$556.84/month
Family Plan	\$134.57/month	\$1,303.20/month
Single Plan	\$246.40/month	\$368.06/month
Family Plan	\$575.72/month	\$862.04/month

G. General Permanent Improvement Levy – 2010-06-072-Upon the recommendation of the Treasurer Mr. Lavinder moved and Dr. Wolfe seconded the motion to approve the adoption of a resolution declaring it necessary to renew an existing 1.25-Mill 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. –motion carried 4-0 (EXHIBIT B)

H. Purchase of Roofing Materials -2010-06-073-Upon the initial recommendation of the Business Manager, and the Superintendent’s recommendation, Mr. Ewing moved and Dr. Wolfe seconded the motion of 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 contracts contract is on file in the Business Office. –motion carried 4-0

Osborn Elementary School Roof Section B-1	Total materials & shipping \$17,326
105 Five (5) gallon pails of Energy 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
160 Five(5) gallon pails White Knight Sealer	
16 Rolls of grip polyester	
16 Five (5) gallon pails of garlabrite	

Ashland High School Roof Section B-2	Total materials & shipping \$26,507
66 Five (5) gallon pails White Knight sealer	
3 Rolls of 4” inch polyester material	Grand Total materials & shipping \$69,574

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VII. NEW BUSINESS

- A. O.S.F.C. Facilities Option 2010-06-074-Mr. Ewing moved and Dr. Wolfe seconded the following:
The Ashland City board of Education hereby resolves to proceed with the further development of Facilities plan option A (based on the OSFC master plan option #5). This option includes renovating the existing High School to house the middle school grades 5 thru 8, building a new High School (including a new auditorium) to house grades 9 thru 12 on a site yet to be determined, and building a new elementary school to house grades K thru 4 on the district owned Duff field site. Final adoption of the plan is dependent on further development of project and operational details, selection of an appropriate High School site, and evaluation of anticipated operational costs. This resolution has been unanimously endorsed by the Buildings and Grounds committee.-motion carried 4-0.
- B. Consent Calendar 2010-06-075 - Upon the Superintendent's recommendation, Dr. Wolfe moved and Mr. Lavinder seconded the motion to accept the following Consent Calendar. Motion carried 4-0.
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 (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 (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 (EXHIBIT C)

 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)

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4. Program/Other –

- C. Schools of Ohio Risk Sharing Authority (SORSA) - 2010-06-076 Upon the recommendation of the Superintendent, Dr. Wolfe made the motion, seconded by Mr. Lavinder, to approve the renewal of 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 carried 4-0.

VIII. BOARD REPORTS

Mr. Lavinder commented on the policy committee.

Mr. Ewing commented and complimented Mr. Robinson for the first section of Administrative Guidelines to be completed.

Mr. Ewing commented on issues concerning waterless urinals and replacement at no cost to the district.

IX. COMMENTS/QUESTIONS

A. Public – None

B. Board Members

Mr. Ewing discussed the potential need for cost re-assessment with the health care committee. He further suggested if the Board suggests parameters then a goal of November should be the focus. In addition, coordination with Milestone Benefits and Medical Mutual of Ohio is necessary. He made comments regarding the healthcare committee and the Board of Education working together to make parallel progress toward wellness issues.

X. EXECUTIVE SESSION, 2010-06-077 – Mr. Lavinder moved and Mr. Ewing seconded the adoption of the following resolution:

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 consideration of any of the following matters:

- A. To consider one or more, as applicable, of the following 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.

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- F. Specialized details of security arrangement 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 Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on the above items A(7), and B— motion carried, 4-0.

The Board, Mr. Robinson, Mr. Knabe, and Ms. Roop entered executive session at 8:25 p.m.

Mr. Robert Ward entered into executive session at 8:25 p.m.

Mr. Ward left at 9:30 p.m.

Executive session concluded at 10:15

- XI. **ADJOURNMENT 2010-06-078**- Dr. Wolfe moved and Mr. Ewing seconded the motion to adjourn the June 24, 2010 Regular meeting-motion carried 4-0.

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.

6/24/2010

Treasurer

Superintendent of Schools

President, Board of Education

Bryan Lefelhoc, President

ATTEST:

Gina Roop, Treasurer