



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

Thursday, July 22, 2010
(rescheduled from Monday, July 26, 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

AA Sorority has donated \$25.00 in memory of their deceased member, Polly Ferguson. They requested the money be put towards purchasing school supplies for needy children.

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 (June 2010) as presented.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Employee and Employer 60/40 Medical Plan Premium Revision – Business Manager

The Business Office wishes to recommend a revision in the 60/40 medical premium payments previously approved at the Board meeting on June 24, 2010. The revision is due to the way COBRA administrative charges are billed for individual lines of coverage verses full coverage and changes to the dental and vision coverage under the 60/40 plan.

The new rates for 60/40 are as follows:

| | <u>Employee (40%)</u> | <u>Employer (60%)</u> |
|-------------|-----------------------|-----------------------|
| Single Plan | \$ 245.79 | \$ 368.67 |
| Family Plan | \$ 575.11 | \$ 862.66 |

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Transportation Agreement New London School District – Business Manager

The Business Manager recommends that the Ashland City School District enter into an agreement with New London School District to transport a student residing in New London, but attending school in Columbus at the Ohio School for the Blind. Transportation is effective August 24, 2010 at the rate of eighty dollars (\$80.00) per round trip for the 2010-2011 school year. (EXHIBIT A)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Renewal of Existing permanent Improvement (P.I.) Tax Levy – Treasurer

The Treasurer recommends adoption of a resolution submitting to the electors of the school district the question of the renewal of an existing 1.25-mill tax levy for the purpose of general permanent improvements. (EXHIBIT B)

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 June 14, 2010
Regular Meeting June 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. Resignations/Retirements (EXHIBIT C)
- b. Supplemental Contract Resignations (EXHIBIT C)
- c. One-Year Supplemental Contracts for 2010-2011 (EXHIBIT C)
- d. New Hires for 2010-2011 School Year (EXHIBIT C)

- e. Leaves of Absence for 2010-2011 School Year (EXHIBIT C)
- f. Administrative Contract for 2010-2011 School Year (EXHIBIT C)
- g. Substitute Teachers/Home Instructors for the 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. New Hires for 2010-2011 (EXHIBIT D)
- b. Transfers (EXHIBIT D)
- c. Resignation/Retirement (EXHIBIT D)
- d. Classified Substitutes for the 2010-2011 School Year (EXHIBIT D)

4. Program/Other

The Superintendent recommends that the Superintendent and Treasurer have authorization to accept all donations to the school district on behalf of the Board of Education.

5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Northwestern Ohio Educational Research Council

The Superintendent recommends that Ashland City School District join the Northwestern Ohio Educational Research Council, Inc. for the 2010-2011 school year at a cost of \$300.00.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Occupational Therapy Services

- 1. Cynthia Cornell, OTR/L

The Superintendent recommends entering into a contract with Cynthia Cornell, OTR/L, to provide occupational therapy services one day per week for the 2010-2011 school year at a rate of \$54.00 per hour. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

- 2. Linda Williams, OTR/L

The Superintendent recommends entering into a contract with Linda Williams, OTR/L, to provide occupational therapy services for the 2010-2011 school for \$54.00 per hour up to 35 hours per week. (EXHIBIT F)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Physical Therapy Services

The Superintendent recommends entering into a contract for physical therapy services to be provided by Jody Meanwell, School Therapy Specialists, LLC, for the 2010-2011 school year at a rate of \$57.00 per hour and physical therapy assistant services at a rate of \$49.00 per hour. (EXHIBIT G)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Speech/Language Services

The Superintendent recommends entering into a contract with Karrie Calzo, M.A., CCC-SLP, one day per week for the 2010-2011 school year at a rate of \$62.00 per hour. (EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Middle School Technology Integration Coach

The Superintendent recommends the Purchased Services of a Technology Integration Coach through Mid-Ohio Educational Service Center for \$26,400.00 using Title IID Grant dollars (Middle School Technology Grant). (EXHIBIT I)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Policy Adoption

The Superintendent recommends adoption of the following new, replacement and revised policies for the Ashland City School Board of Education:

| | | | |
|---------|-------------|--|--------------------|
| 0140 | Revised | Membership | Bylaws |
| 0160 | Replacement | Voting | Bylaws |
| 1340 | New | Non-Reemployment of the Treasurer | Administration |
| 1541 | New | Termination and Resignation | Administration |
| 2111 | Replacement | Parent and Family Involvement | Program |
| 2260.01 | Revised | Section 504/ADA Prohibition Against Discrimination Based On Disability | Program |
| 2460 | Revised | Special Education | Program |
| 3121 | Revised | Criminal History Record Check | Professional Staff |
| 3122.02 | New | Nondiscrimination Based on Genetic Information of the Employee | Professional Staff |
| 3140 | Revised | Termination and Resignation | Professional Staff |
| 3362 | Revised | Anti-Harassment | Professional Staff |
| 3430.01 | Revised | FMLA Leave | Professional Staff |
| 4121 | Revised | Criminal History Record Check | Classified Staff |
| 4121.02 | New | Nondiscrimination Based on Genetic Information of the Employee | Classified Staff |
| 4362 | Revised | Anti-Harassment | Classified Staff |
| 4330.01 | Revised | FMLA Leave | Classified Staff |
| 5200 | Revised | Attendance | Classified Staff |
| 5335 | New | Care of Students with Chronic Health Conditions | Students |
| 5460 | Revised | Graduation Requirements | Students |
| 5517 | Revised | Anti-Harassment | Students |
| 5630 | Revised | Corporal Punishment | Students |
| 5722 | Replacement | School-Sponsored Publications and Productions | Students |
| 6152.01 | Revised | Waiver of School Fees | Finances |
| 6320 | Revised | Purchases | Finances |
| 7420 | Revised | Hygienic Management | Property |
| 7440 | Revised | Facility Security | Property |
| 7440.01 | New | Video Surveillance and Electronic Monitoring | Property |
| 7540 | Revised | Computer Technology and Networks | Property |
| 7540.02 | Revised | District Web Page | Property |
| 7540.03 | Revised | Student Network and Internet Acceptable Use and Safety | Property |
| 7540.04 | Revised | Staff Network and Internet Acceptable Use and Safety | Property |
| 8210 | Revised | School Calendar | Operations |
| 8320.01 | New | Personal Information Systems | Operations |
| 8330 | Revised | Student Records | Operations |
| 8400 | Revised | School Safety | Operations |
| 8462 | Revised | Student Abuse and Neglect | Operations |
| 8800 | Revised | Religious/Patriotic Ceremonies and Observances | Operations |
| 9141 | Revised | Business Advisory Council | Relations |
| 9143 | New | Family and Civic Engagement Team | Relations |

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

H. Administrative Salary Schedule

The Superintendent recommends a 2% increase to the Administrative Salary Schedule base salary effective August 1, 2010. This increases the base salary from \$50,000 to \$51,000.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

I. Elementary School Fees

The Superintendent recommends approval of elementary school fees for the 2010-2011 school year as follows:

| | | | |
|-----------------------|---------|-----------------------|---------|
| Kindergarten | \$ 6.00 | 4 th Grade | \$44.00 |
| 1 st Grade | \$34.00 | 5 th Grade | \$32.00 |
| 2 nd Grade | \$34.00 | 6 th Grade | \$ 5.00 |
| 3 rd Grade | \$32.00 | | |

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. BOARD REPORTS

A. Academic Achievement Committee

B. Policy Committee

- C. Finance Committee
- D. Facilities Committee
- E. Collaboration and Partnerships for Innovation Committee

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. X Employment
 - 3. ___ Dismissal
 - 4. ___ Discipline
 - 5. ___ Promotion
 - 6. ___ Demotion
 - 7. X 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 A2, A7, B and D 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 _____