



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

**Monday, March 24, 2014  
Ashland High School Library  
1440 King Rd.  
Ashland, Ohio 44805  
7:00 p.m.**

**I. ROLL CALL**

\_\_\_\_\_  
Mr. Ewing

\_\_\_\_\_  
Mr. Gravitt

\_\_\_\_\_  
Mr. Lefelhoc

\_\_\_\_\_  
Mrs. Saffle

\_\_\_\_\_  
Dr. Wolfe

**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. Gravitt

\_\_\_\_\_  
Mr. Lefelhoc

\_\_\_\_\_  
Mrs. Saffle

\_\_\_\_\_  
Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IV. SUPERINTENDENT'S REPORT**

**A. Honors/Donation Items**

1. Dr. M. M. and Phyllis Sanders Scholarship

- 2. Milestone Benefits Agency, Inc. Scholarship
- 3. Eagle Scout Recognition

**V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

**VI. Approval of Lowest Responsive Responsible Bidder for New Elementary and Middle School**

The Superintendent recommends approval of a resolution awarding contracts in connection with the school district's Ohio School Facilities Commission Classroom Facilities Assistance Program Project. (EXHIBIT A)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Ewing              Mr. Gravitt              Mr. Lefelhoc              Mrs. Saffle              Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VII. FINANCIAL/BUSINESS REPORT**

**A. Treasurer's Consent Calendar**

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.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Ewing              Mr. Gravitt              Mr. Lefelhoc              Mrs. Saffle              Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

The Treasurer recommends the following actions:

- 1. Financial Report

Approval of the Financial Reports (February 2014) as presented.

- 2. Minutes

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

Work Session-Special Meeting February 10, 2014
Regular Meeting February 14, 2014

- 3. Amended Certificate of Estimated Resources

Approve the FY14 Amended Certificate of Estimated Resources. (EXHIBIT B)

- 4. Items Removed for Separate Consideration

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\_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

VIII. 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. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

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. Teaching Contract Renewal/Five-Year Limited (EXHIBIT C)
- b. OAA Tutors for 2013-2014 (EXHIBIT C)
- c. Substitute Teachers/Home Instructors for the 2013-2014 school year (EXHIBIT C)
- d. Certificated Extended Time Contracts 2013-2014 (EXHIBIT C)
- e. Supplemental Duty Resignations for 2013-2014 (EXHIBIT C)
- f. Supplemental Duty Contracts for 2013-2014 (EXHIBIT C)

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. Transfers (EXHIBIT D)
- b. Classified Substitutes (EXHIBIT D)
- c. Special Duty Contract for the 2013-2014 school year (EXHIBIT D)
- d. Volunteer for 2013-2014 (EXHIBIT D)

- e. Stipend for Services Rendered During the 2013-2014 School Year (EXHIBIT D)

3. Items Removed for Separate Consideration

\_\_\_\_\_  
\_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Ewing            Mr. Gravitt            Mr. Lefelhoc            Mrs. Saffle            Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. Tax Rates and Amounts**

The Treasurer recommends approval of the following resolution accepting tax amounts and rates:

Approve a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Ohio Revised Code 5705.34-5705.35) (EXHIBIT E)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Ewing            Mr. Gravitt            Mr. Lefelhoc            Mrs. Saffle            Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. Midland Council of Governments Contract**

The Treasurer recommends entering into a contract for Internet Access for Fiscal Year 2015 for purposes of meeting the e-Rate deadline. The Board agrees to appropriate the funds for the contract in the Fiscal Year 2014 and submit a purchase order for the amount of the contract. The Board understands that payment for Internet Access Services will not be due until Fiscal Year 2015. (EXHIBIT F)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**D. Connection Education Services, Inc. (d.b.a. LEAP Program) Contract**

Approve of a contract with Connection Education Services, Incorporated (d.b.a. LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement at their Rittman, Ohio LEAP Program for the 2013-2014 school year.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**E. COMDOC Company**

The Superintendent recommends approval of a document management program with COMDOC Company for the electronic storage and retrieval of school district student, fiscal, personnel, and other permanent records. The first year onetime fee is \$9,920.00 dollars. Thereafter, the annual maintenance fee is \$2,546.00 dollars. The Ashland City School District will be a consortium partner with Stark County ESC and TCCSA for the electronic document storage/record retention program.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**F. Calamity Day Make-Up**

The Superintendent recommends approval of an amendment to our current school year to modify the calamity make-up day schedule. (EXHIBIT G)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Ewing            Mr. Gravitt            Mr. Lefelhoc            Mrs. Saffle            Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**G. Med-Central**

Approve a contract to enter into an agreement with the Mansfield City Board of Education to provide home instruction for student(s) from our school district who have been admitted to the Med Central Health System Adolescent Psychiatric Unit for the 2011-2012 school year. The tuition cost is \$35 per hour for instruction.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Ewing            Mr. Gravitt            Mr. Lefelhoc            Mrs. Saffle            Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**H. Resolution to Address Compensation of Supervisors, Exempt Employees and Administrators**

The Superintendent recommends pay adjustments to the supervisors, exempt employees and administrators for the 2013-2014, 2014-2015 and 2015-2016 school years as detailed in the Exhibit. (EXHIBIT H)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Ewing            Mr. Gravitt            Mr. Lefelhoc            Mrs. Saffle            Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IX. DISCUSSION**

**X. BOARD REPORTS**

- A. Facilities Committee**
  - Groundbreaking Update – 4/28/2014 at 6:00 p.m.

**XI. COMMENTS/QUESTIONS**

- A. Public**
- B. Board Members**

**XII. ADJOURNMENT**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

_____	_____	_____	_____	_____
Mr. Ewing	Mr. Gravitt	Mr. Lefelhoc	Mrs. Saffle	Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_