



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

**Monday, February 23, 2015
Ashland High School Little Theater
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. Testing Update

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 A)

4. Consolidation of Funds

Approve the consolidation of:

018 900A Alternative School Support Fund \$446.35 and 018 900I
Intervention Center Fund to the 018 900H High School Support
Fund
200 906H to 018 900H=\$2.48
200 914H to 018 900H=\$91.02
200 926H to 018 900H=\$42.59
200 905H to 018 900H=\$29.77

5. Records Retention Schedule

Approve an Addendum to the current Records Retention Schedule (RC-2).
(EXHIBIT B)

6. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

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. 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. Administrative Contract Renewal (EXHIBIT C)
- b. Substitute Teachers/Home Instructors for the 2014-2015 School Year (EXHIBIT C)
- c. Supplemental Duty Contracts for 2014-2015 (EXHIBIT C)
- d. Certificated Stipends for the 2014-2015 School Year (EXHIBIT C)
- e. PARCC Test Prep Tutors for the 2014-2015 School Year (EXHIBIT C)
- f. Honorarium for the Musical for the 2014-2015 School Year (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. New Hires for the 2014-2015 School Year (EXHIBIT D)
- b. Transfer for the 2014-2015 School Year (EXHIBIT D)
- c. Honorariums for the Musical for the 2014-2015 School Year (EXHIBIT D)
- d. Special Duty Contracts for the 2014-2015 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. Ashland Public Library Trustee Appointment

The Superintendent recommends approval of the re-appointment of Sandra Hedlund-Tunnell to serve as trustee on the Ashland Public Library Board of Trustees for a term that will expire on December 31, 2022.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Natural Gas Sales Program Agreement

The Superintendent recommends entering into a natural gas contract beginning July 1, 2015 thru June 30, 2016 and July 1, 2016 thru June 30, 2017 with Metropolitan Educational Council (MEC) and Direct Energy Business Marketing. The current contract with MEC/Constellation expires June 30, 2015. Five (5) energy suppliers submitted RFP's and Direct Energy was the lowest natural gas supplier. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Approval of Resolution for Construction – Urgent Necessity

Approve the declaration of urgent necessity, waiving certain bidding requirements, and authorizing solicitation of costs for an addition (4 classrooms) on the elementary school and contracting to perform the work. (EXHIBIT F)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Approval of Elementary Attendance Zone Change

Approve the Elementary Attendance Zone change as discussed. (EXHIBIT G)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Annexation of Montgomery Property

The Superintendent recommends the annexation of the Montgomery Elementary School property to the City of Ashland (final annexation not before July 1, 2015). (EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. BOARD REPORTS

- A. Facilities Committee
- B. Health Care

X. COMMENTS/QUESTIONS

- A. Public
- B. Board Members

XI. 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 item(s) **A2, B** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____