



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

**Monday, December 21, 2015
Ashland High School – The Robert M. and Janet L. Archer Auditorium
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. Music Department – A Cappella Choir, Concerts**
- B. Senior Citizen’s Christmas Luncheon**
- C. Work Session/Organizational Meeting**
 - **January 11, 2016 7:00 p.m. at Ashland Middle School Library**
- D. 2016-2017 BOE Meeting Dates**
 - **2nd and 4th Mondays of each month**
- E. Ashland Symphony Orchestra – Tom McNaull**
- F. Acapella Choir**
- G. Other**

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. 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 (November 2015) as presented.

2. Minutes

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

Work Session	November 16, 2015
Regular Meeting	November 23, 2015

3. Organization and Budget Hearing Dates

Approve scheduling the 2016 Ashland City School Budget Hearing to be held at 12:00 noon on Monday, January 11, 2016 and the Ashland City School Board of Education Organizational Meeting to be held on January 11, 2016 at 7:00 p.m. in the Ashland Middle School Library.

4. Appropriation Modification

Approval of an increase in appropriations of \$4,900.0 to the 506 Fund. The increased appropriations amount will be used to pay past Resident Educator costs. (EXHIBIT A)

5. Transfer

Authorize a transfer of \$17,000 from the general fund to the uniform school supplies fund – 009 account to cover negative balances due to the school district purchasing school supplies; the school district is required to exempt certain students from paying fees based on federal guidelines.

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. Substitute Teachers/Home Instructors for the 2015-2016 School Year (EXHIBIT B)
b. Supplemental Contract Adjustment for the 2015-2016 School Year (EXHIBIT B) <salary adjustment>
c. Supplemental Contract Resignation for the 2015-2016 School Year (EXHIBIT B)

- d. Supplemental Contracts for the 2015-2016 School Year (EXHIBIT B)
- e. Volunteer for the 2015-2016 School Year (EXHIBIT B)
- f. College Credit Plus Instructor Reimbursement (EXHIBIT B)

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. Classified Transfers for 2015-2016 (EXHIBIT C)
- b. Classified Retirement for 2015-2016 (EXHIBIT C)
- c. Special Duty Contract Resignation for the 2015-2016 School Year (EXHIBIT C)
- d. Special Duty Contracts for the 2015-2016 School Year (EXHIBIT C)

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. SEVEN-SEMESTER GRADUATES

Approve the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Michael Mooney

Lucas Shafer

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. President Pro-Tempore for Organizational Meeting

Approve Dr. Wolfe to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Calendar Hearing

The 2016-2017 school calendar will be presented. We will be requesting Board of Education approval at the Regular meeting in January. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Bus Lift Equipment

The Superintendent recommends the purchase of a bus lift system from Stertil Koni under the DAS state term contract in the amount of \$54,432.77.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. BOARD REPORTS

A. Facilities Committee

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. X 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, D, F** 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 _____

REMINDERS

Work Session/Organizational Meeting January 11, 2016- 7:00 p.m./Ashland Middle School Library
Regular Meeting (Tentatively) January 25, 2016-7:00 p.m./Ashland Middle School Library