



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

**Monday, August 22, 2016 – 7:00 p.m.
Ashland City School District Central Offices
1407 Claremont Avenue
Ashland, Ohio 44805**

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. 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) D as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

V. SUPERINTENDENT’S REPORT

A. Construction Update

B. Building Open Houses:

August 24th Taft 4th Grade 5:30 p.m. - 6:30 p.m.
Middle School 6:00 p.m. - 7:30 p.m.

August 25th Taft 5th Grade 5:30 p.m. – 6:30 p.m.
Reagan & Edison 6:00 p.m. – 7:00 p.m.

September 6th High School 6:30 p.m. – 8:00 p.m.

C. Central Office Open House – September 12, 2016 from 5:00-7:00 p.m.

D. State of the Schools

E. Other

VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

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 (July 2016) as presented.

2. Minutes

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

Regular Meeting	July 25, 2016
Special Meeting	August 3, 2016
Special Meeting	August 8, 2016
Special Meeting	August 15, 2016

3. Depository Agreements

Approve Depository Agreements for active, interim and/or inactive public funds with the following banks for the period of designation from August 21, 2016 through August 21, 2021: PNC, First Merit and Huntington.

4. Auditor of State

Approve the letter of arrangement between the Ashland City School District and the Auditor of State to perform an audit of the District's basic Financial statements as of and for the year ended June 30, 2016. Contract amount not to exceed \$25,625.00. (EXHIBIT A)

5. Items Removed for Separate Consideration

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. Certificated Resignation (EXHIBIT B)
 - b. Certificated New Hires/One-Year Limited Contracts for 2016-2017 (EXHIBIT B)
 - c. Certificated New Hires/One-Year Non-Renew Contracts for 2016-2017 (EXHIBIT B)
 - d. Small Group Instructor/One-Year Non-Renew Contract for the 2016-2017 School Year (EXHIBIT B)
 - e. Kindergarten Camp Teachers for Summer 2016 (EXHIBIT B)
 - f. Grade Level Facilitators for the 2016-2017 School Year (EXHIBIT B)
 - g. Curriculum Writing Stipends for Summer of 2016 (EXHIBIT B)
 - h. Substitute Teachers/Home Instructors for the 2016-2017 School Year (EXHIBIT B)
 - i. Extended Days for the 2016-2017 School Year (EXHIBIT B)

- j. Fall Supplemental Duty Contracts for the 2016-2017 School Year (EXHIBIT B)
- k. Contracted Services for the 2016-2017 School Year (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 (EXHIBIT C)
- b. Classified Resignations (EXHIBIT C)
- c. Classified Substitutes for the 2016-2017 School Year (EXHIBIT C)
- d. Fall Special Duty Contracts for the 2016-2017 School Year (EXHIBIT C)
- e. Volunteer for the 2016-2017 School Year (EXHIBIT C)
- f. Contracted Service for the 2016-2017 School Year (EXHIBIT C)

3. Program/Other

- a. Tri-County Educational Service Center

Approve entering into a contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2016-2017 school year.

- b. Tri-County Educational Service Center

Adopt a resolution to contract with the Tri-County Educational Service Center for special education supervisory services, and pre-school special education classes. Other services to be provided may include, but not be limited to equipment, social services and staff development for the 2016-2017 school year.

- c. Food Service Agreement with Ashland County Community Foundation

Approve an agreement regarding food services and the Ashland County Community Academy for the 2016-2017 school year. (EXHIBIT D)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Gym Floor Resurfacing and Replacement of Basketball Set-up – Ashland High School

The Superintendent recommends Simonson Construction as Construction Management for the repainting and resurfacing of the gym floor and replacement of the basketball set-up in the Ashland High School gymnasium. The Construction Management fee is not to exceed \$7,350. The resurfacing and set-up is not to exceed \$75,000.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Tentative Agreement with the Ashland City Teachers Association

The Superintendent and the Board of Education Negotiating Committee recommend the approval of a Tentative Agreement with the Ashland City Teachers Association.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Retire/Rehire of Dan Rueger

The Superintendent recommends the hiring of Dan Rueger as Vocational Agriculture teacher at Ashland High School through the retire/rehire process at Step 5 on the salary schedule.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IX. DISCUSSION

X. COMMENTS/QUESTIONS

A. Public

B. Board Members

XI. EXECUTIVE SESSION

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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, A7, 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 _____

IMPORTANT DATES

Central Office Open House	September 12, 2016	5:00-7:00 p.m.
September Work Session	September 12, 2016	7:00 p.m.
September Regular Meeting	September 26, 2016	7:00 p.m.