

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
August 24, 2015

The Ashland City School District Board of Education met for the Regular Meeting on Monday, August 24, 2015 at the Ashland High School Library, 1440 King Rd. Mr. William Gravitt, Vice-President called the meeting to order at 7:00 p.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, and Dr. James Wolfe. Mrs. Lindsey Saffle.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. William Gravitt, Vice-President.
- III. APPROVAL OF AGENDA 2015-08-127** Mr. Ewing made the motion, seconded by Dr. Wolfe to approve the agenda with addendum items presented. Motion carried 5-0.

**IV. SUPERINTENDENT’S REPORT**

- A. Special Meeting will be held September 2, 2015 at 7:30 a.m. at the Central Office for the approval of demo bids for Lincoln, Osborn, and AMS**
- B. Teacher In-service Days September 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>**
- C. New Teachers**
- D. Open House Schedules on our website**
- September 4<sup>th</sup> – Ashland Middle School Public Open House 4:30 p.m. – 6:30 p.m.
- E. Dedications: September 16<sup>th</sup>, 5:30 p.m. at Reagan Elementary  
September 30<sup>th</sup>, 5:30 p.m. at Middle School**
- F. Construction Update**
- G. PI Renewal Levy – “no additional taxes”**
- H. Other – No discussions**

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

OSBA – Presented Mr. Ewing and Dr. Wolfe Distinguished Board Member certificates for 10 years of service.

Mr. Knabe updated the Board on the auctions in the district and thanked all involved in the district’s moving process.

- VI. FINANCIAL/BUSINESS REPORT 2015-08-128** Mrs. Saffle made the motion; seconded by Dr. Wolfe to approve the Treasurer’s Consent Calendar.-Motion carried 5-0.

**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.

The Treasurer recommends the following actions:

- 1. Financial Report  
Approval of the Financial Reports (July 2015) as presented.
- 2. Minutes  
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:  

Regular Meeting	July 27, 2015
Work Session/Special Meeting	August 10, 2015

**VII. NEW BUSINESS 2015-08-129** Mr. Ewing made the motion, seconded by Dr. Wolfe to approve the Consent Calendar-Motion carried 5-0.

**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.

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 New Hire/One-Year Limited Contract for the 2015-2016 School Year (EXHIBIT A)
  - b. Small Group Instructors/One-Year Non-Renew Contracts for the 2015-2016 School Year (EXHIBIT A)
  - c. Amended One-Year Limited Contract for the 2015-2016 School Year (EXHIBIT A) <salary adjustment>
  - d. Amended One-Year Non-Renew Contract for the 2015-2016 School Year (EXHIBIT a) <salary adjustment>
  - e. Kindergarten Camp Teacher/Speaker for Summer 2015 (EXHIBIT A)
  - f. Substitute Teachers/Home Instructors for the 2015-2016 School Year (EXHIBIT A)
  - g. Adjustment to an Administrative Salary (EXHIBIT A)
  - h. Extended Days for the 2015-2016 School Year (EXHIBIT A)
  - i. Supplemental Duty Contract Resignations for the 2015-2016 School Year (EXHIBIT A)
  - j. Supplemental Duty Contracts for 2015-2016 School Year (EXHIBIT A)

- k. Amended Supplemental Duty Contract for Spring 2015 (EXHIBIT A) <salary adjustment>
- l. Amended Supplemental Duty Contracts for 2015-2016 School Year (EXHIBIT A) <salary adjustment>
- m. Contracted Services for 2015-2016 (EXHIBIT A)
- n. Curriculum Writing Stipends for Summer of 2015 (EXHIBIT A)

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 B)
  - b. Classified Substitutes for 2015-2016 (EXHIBIT B)
  - c. Special Duty Contracts for the 2015-2016 School Year (EXHIBIT B)
  - d. Amended Special Duty Contracts for 2015-2016 School Year (EXHIBIT B) <salary adjustment>
  - e. Technology Technician (EXHIBIT B)
3. Program/Other
- a. Amended 2015-2016 School Calendar (EXHIBIT C)
4. Items Removed for Separate Consideration - none

**B. Bus Use Rates 2015-08-130** Mrs. Saffle motioned; seconded by Mr. Lefelhoc to approve the following bus use rates for the 2015-2016 school year which are the same as the last school year. Motion carried 5-0.

Wages \$19.00/hour  
Gasoline \$4.00/gallon  
Mileage/Maintenance .80/mile

**C. Food Service Agreement with Ashland County Community Academy 2015-08-131** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve the agreement regarding food services and the Ashland County Academy for the 2015-2016 school year (EXHIBIT D) Motion carried 5-0.

**D. Tri-County Educational Services 2015-08-132** Dr. Wolfe motioned; second by Mrs. Saffle to 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 2015-2016 school year. Motioned carried 5-0

**E. Tri-County Educational Services 2015-08-133** Mr. Lefelhoc made the motion; seconded by Mr. Ewing to 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 2015-2016 school year. Motion carried 5-0.

- F. Stark County Educational Services 2015-08-134** Mrs. Saffle made the motion, seconded by Dr. Wolfe to adopt a resolution to contract with the Start County Educational Service Center for general supervisory services, special education supervisory services, and preschool special education classes. Other services to be provided may include, but not be limited to equipment, social services and staff development for the 2015-2016 school year. Motion carried 5-0
- G. Ashland Middle School Fees 2015-08-135** Mr. Lefelhoc motioned; second by Mr. Ewing to approve the proposed Ashland Middle School Fees for the 2015-2016 school year. (EXHIBIT E) Motioned carried 5-0.
- H. Policy 2015-08-136** Dr. Wolfe made the motion, seconded by Mrs. Saffle to approve the Superintendent’s recommendation of adoption of the following new and/or revised policies for the Ashland City School Board of Education. Motion carried 5-0.

2271	Revised	College Credit Plus Program	Program
1530	Revised	Evaluation of Principals and Other Administrators	Administration
2114	Revised	Meeting State Performance Indicators	Program
2413	New	Career Advising	Program
5114	Revised	Non-Immigrant and Foreign Exchange Students	Students
5340	Revised	Student Accidents	Students
5350	Revised	Student Suicide	Students
6108	New	Authorization to Make Electronic Fund Transfers	Finances
8390	Revised	Animals on District Property	Operations
8400	Revised	School Safety	Revised

Mrs. Saffle updated the Board on policy changes.

- I. KidsLink 2015-08-137** Mr. Ewing motioned; second by Mr. Lefelhoc to approve an agreement with KidsLink Neurobehavioral Center for consultation services for the 2015-2016 school year. (EXHIBIT F) Motion carried 5-0.
- J. Ashland High School Lunch Program 2015-08-138** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation of a one-year pilot program to withdraw participation in the Federal Lunch Program at Ashland High School for the 2015-2016 school year. (Sample AHS Menu Attached) Motion carried 5-0.

**VII. DISCUSSION**

**IX. BOARD REPORTS**

**A. Policy Committee**

**B. Facilities Committee**

-Mr. Ewing asked about bus routes and how they will be displayed. He recommended that they be advertised in the Times Gazette.  
 -Mr. Lefelhoc asked about street crossings and expressed his concern for the student’s safety and wanted to make sure crossings were safe and property manned.

**X. COMMENTS/QUESTIONS**

**A. Public – Nothing to report**

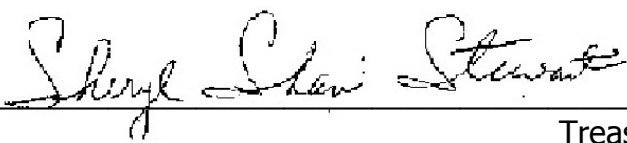
**B. Board Members** – Mr. Gravitt gave thanks and praise to the Board Members and Administrators for their dedication and hard work on the construction projects, “what an amazing accomplishment”.

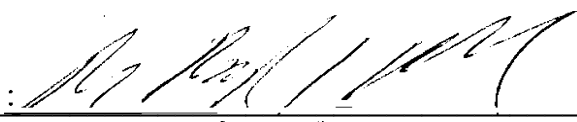
**XI. ADJOURNMENT 2015-08-139** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to adjourn the August 24, 2015 regular meeting. -Motion carried 5-0.

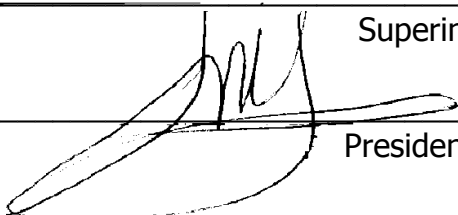
Certificate Section 5705.412, Revised Code

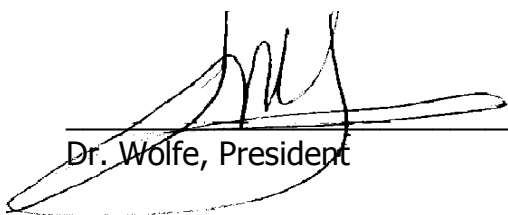
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

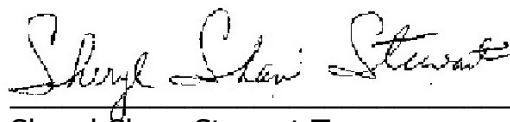
8/24/2015

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Superintendent of Schools

  
\_\_\_\_\_  
President, Board of Education

  
\_\_\_\_\_  
Dr. Wolfe, President

  
\_\_\_\_\_  
Sheryl Shaw Stewart Treasurer

**Reminder**

Work Session            September 16, 2015, 5:00 p.m. Reagan Elementary  
Regular Meeting        September 30, 2015, 5:00 p.m. Ashland Middle School  
Work Session            Tour King Lanes