



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

**Monday, September 26, 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. SUPERINTENDENT’S REPORT

- A. Operational Levy Renewal**
- B. AHS Gymnasium Update**
- C. Central Office Open House Recap**
- D. Arthur Street Auction**
- E. Other**

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. Donation of Ferguson/Wertman Property

The Superintendent recommends accepting the donation of the Ferguson/Wertman family property by Mrs. Mary Lou Wertman for the purpose of creating a K-12 Outdoor Learning Center.

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 (August 2016) as presented.

- 2. Minutes

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

Regular Meeting August 22, 2016
Work Session September 12, 2016

- 3. FY17 Permanent Appropriations

Approve the FY17 Permanent Appropriations. (Exhibit A)

- 4. Amended Certificate of Estimated Resources

Approve the FY17 Amended Certificate of Estimated Resources.
(EXHIBIT B)

5. Then and Now Certificate

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for a purchase with Tri-County Educational Service Center. Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

6. 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. Substitute Teachers/Home Instructors for the 2016-2017 School Year (EXHIBIT C)
- b. Grade Level Facilitators for the 2016-2017 School Year (EXHIBIT C)
- c. Extended Days for the 2016-2017 School Year (EXHIBIT C)
- d. Extended School Year Services for 2015-2016 (EXHIBIT C)
- e. Resident Educators for the 2016-2017 School Year (EXHIBIT C)
- f. Supplemental Duty Contracts for the 2016-2017 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 (EXHIBIT D)
- b. Classified Transfers (EXHIBIT D)
- c. Classified Substitutes for the 2016-2017 School Year (EXHIBIT D)
- d. Special Duty Contract for the 2016-2017 School Year (EXHIBIT D)
- e. Game Workers for the 2016-2017 School Year (EXHIBIT D)
- f. Volunteer for the 2016-2017 School Year (EXHIBIT D)

3. Program/Other

a. KidsLink

Approve an agreement with KidsLink Neurobehavioral Center for consultation services for the 2016-2017 school year. (EXHIBIT E)

b. FY17 Elementary School Based Therapist Services

Approve an agreement with Appleseed Community Mental Health Center, Inc. to provide elementary school based therapist services for the 2016-2017 school year. (EXHIBIT F)

c. Out-of-State Trip - FFA

Approve an out-of-state trip for the AHS FFA to Indianapolis, Indiana, October 19-22, 2016, for the National FFA Convention.

d. Bus Use Rates

Approve the following bus rates for the 2016-2017 school year which are the same as the last school year:

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

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Ashland High School Dress Code

The Superintendent recommends approving the new Dress Code at Ashland High School. (EXHIBIT G)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. OAPSE SPECIAL EDUCATION PARA-PROFESSIONAL MEMORANDRUM OF UNDERSTANDING (MOU)

The Superintendent recommends approving an MOU with OAPSE for Para-Professionals who serve our special education population. (EXHIBIT H)

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

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, A7, B, C as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XII. *ACTION ITEM OR **EXPLANATION OF TERMINATION PROCESS

***RESIGNATION OF TEACHER**

-OR-

****SUPERINTENDENT OR BOARD PRESIDENT EXPLAINS TEACHER
TERMINATION TIMELINE/PROCESS**

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XIII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

October Work Session	October 10, 2016	7:00 p.m.
October Regular Meeting	October 24, 2016	7:00 p.m.