

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
September 26, 2016

The Ashland City School District Board of Education met for the Regular Meeting on Monday, September 26 2016 at the District Central Offices, 1407 Claremont Ave. Mr. William Gravitt, Vice-President called the meeting to order at 7:00 p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. Will Gravitt, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, and Dr. James Wolfe.
  
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, Vice-President.
  
- III. **APPROVAL OF AGENDA 2016-09-120** Mr. Ewing made the motion, seconded by Mrs. Saffle to approve the agenda. Motion carried 5-0.
  
- IV. **SUPERINTENDENT’S REPORT**
  - A. **Operational Levy Renewal**
  
  - B. **AHS Gymnasium Update** – Estimates are under budget and to begin mid-October or mid-November.
  
  - C. **Central Office Open House Recap**
  
  - D. **Arthur Street Auction** – Mid-November
  
  - E. **Other**
  
- V. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – None
  
- VI. **DONATION OF FERGUSON/WERTMAN PROPERTY 2016-09-121** – Mr. Ewing motioned; second by Mr. Lefelhoc to approve the Superintendent’s recommendation to accept the donation of the Ferguson/Wertman family property on Mifflin Avenue, by Ms. Mary Lou Wertman for the purpose of creating a K-12 Outdoor Learning Center. Motion carried 5-0.
  
- VII. **FINANCIAL/BUSINESS REPORT 2016-09-122** Dr. Wolfe made the motion; seconded by Mrs. Saffle to approve the Treasurer’s Consent Calendar.-Motion carried 5-0.

**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 (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.

**VIII. NEW BUSINESS 2016-09-123** Mrs. Saffle 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. 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 Contracts for the 2016-2017 School Year (EXHIBIT D)
- e. Game Workers for the 2016-2017 School Year (EXHIBIT D)
- f. Volunteers 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 – None

**B. Ashland High School Dress Code 2016-09-124** Mrs. Saffle motioned; second by Dr. Wolfe to approve the Superintendent's recommendation to approve the new Dress Code at Ashland High School. (EXHIBIT G) Motion carried 5-0

**C. OAPSE SPECIAL EDUCATION PARA-PROFESSIONAL MEMORANDUM OF UNDERSTANDING (MOU) 2016-09-125** Mr. Ewing motioned; second by Dr. Wolfe to approve the Superintendent's

recommendation of a MOU with OAPSE for Para-Professionals who serve our special education population. (EXHIBIT H) Motion carried 5-0.

**IX. DISCUSSION**

**X. COMMENTS/QUESTIONS**

**A. Public** - None

**B. Board Members** – Mr. Lefelhoc commented regarding the agreement with Appleseed that is on the Consent Calendar; his wife is employed by Appleseed, however her employment has no relation to the agreement with the Board.

Mr. Ewing – discussed the Edison progress. Bids are over the estimates and they are evaluating the process and analysis with the consultants.

Dr. Wolfe – appreciates the Building & Grounds Committee members and the Policy Committee members. Reminded employees to do the right thing. Community should also come forward. He stressed the importance of the Levy Renewal to maintain the level of operation and the commitment to the balanced budget.

Mr. Gravitt – echoed the importance of the levy.

**XI. EXECUTIVE SESSION 2016-09-126** Dr. Wolfe made the motion; seconded by Mr. Ewing to move to executive session.-Motion carried 5-0.

Whereas, as a public board of education may hold an 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.

Executive Session ended at 9:00 p.m.

**XII. ADJOURNMENT 2016-09-127** Mr. Gravitt made the motion, seconded by Mr. Lefelhoc to adjourn the September 26, 2016 regular meeting. Motion carried 5-0.

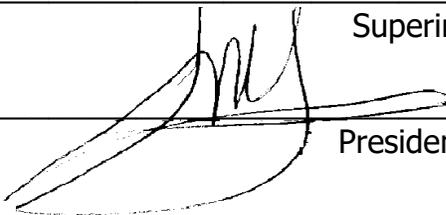
Certificate Section 5705.412, Revised Code

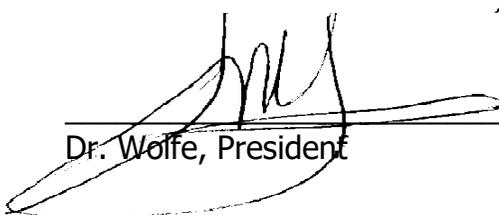
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization 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.

9/26/2016

  
\_\_\_\_\_  
Treasurer

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

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

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

  
\_\_\_\_\_  
Susan Guthrie, Treasurer

**IMPORTANT DATES:**

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