



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

**Monday, October 23, 2017 – 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. Harlem Wizards Game**
- B. Art Calendar Reception**
- C. 2018-2019 and 2019-2020 School Calendars**
- D. Strategic Planning Next Steps**
- E. 2018 Construction Plans**
- F. Bruce Boguski**
- G. Other**

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 (September 2017) as presented.

2. Minutes

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

Regular Meeting

September 25, 2017

3. 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 Kaley Schumaker, PTA (purchase order #2180999). 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.

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for a purchase with LLA Therapy (purchase order #2181015). 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.

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for a purchase with Kidslink Neurobehavioral Center (purchase order #2181013). 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.

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for a purchase with Amy Jarvis (purchase order #2181001). 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.

4. Approval of the 457b Plan Document with Aspire (currently managed by Whitaker Myers).

5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Five-Year Forecast and Assumption

Approve the Five-Year Financial Forecast and Assumptions as presented.
(EXHIBIT A)

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 2017-2018 School Year (EXHIBIT B)
- b. Supplemental Duty Contract Adjustments for the 2017-2018 School Year (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2017-2018 School Year (EXHIBIT B)
- d. Resident Educators for the 2017-2018 School Year (EXHIBIT B)
- e. Game Workers for the 2017-2018 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. New Hire (EXHIBIT C)
- b. Classified Transfers (EXHIBIT C)
- c. Classified Resignation (EXHIBIT C)
- d. Classified Substitutes for the 2017-2018 School Year (EXHIBIT C)
- e. Special Duty Contracts for the 2017-2018 School Year (EXHIBIT C)
- f. Game Workers for the 2017-2018 School Year (EXHIBIT C)

- 3. Program/Other
 - a. Approve an out-of-state trip for the AHS FFA on October 25-29, 2017 to Indianapolis, Indiana for the National FFA Convention.
 - b. Approve an out-of-state trip for the AHS Music Department on March 8-11, 2018 to Nashville, Tennessee for the Music Composition Clinic and Touring.
 - c. Approve an out-of-state trip for the AHS World Language and History students on June 13-25, 2019 to Spain and France.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Equipment Purchase

The Superintendent recommends approval of the purchase of 185 Chromebooks from CDI Computers at a cost of \$37, 925.00. Sealed bids were opened on October 13, 2017 and are on file in the Treasurer’s Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Policy

The Superintendent recommends adoption of the following new and/or revised policies for the Ashland City School Board of Education:

2271	Revised	College Credit Plus	Program
2264	Revised	Gifted Education and Identification	Program
4120.05	New	Employment of Substitute Educational Aides	Classified Staff
5136	Revised	Personal Communications Devices	Students
5136.01	Revised	Electronic Equipment	Students
5200	Revised	Attendance	Students
5330	Revised	Use of Medications	Students
5530	Revised	Drug Prevention	Students
6233	Revised	Amenities for Participants at Meetings and/or Other Occasions	Finance
6680	Revised	Recognition	Finance
7300	Revised	Disposition of Real Property/Personal Property	Property
8600.04	Revised	Bus Driver Certification	Operations
9141	Revised	Business Advisory Council	Relations
5111.01	Replacement	Homeless Students	Students
5111.03	New	Children and Youth in Foster Care	Students
8340	Revised	Letters of Reference	Operations
7540.03	Revised	Student Technology Acceptable Use	Property
7540.04	Revised	Staff Technology Acceptable Use	Property

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. OAPSE Grievance

The Board of Education President recommends that the Board deny the OAPSE grievance regarding just cause and discipline and directs the Superintendent in consultation with legal counsel to prepare the written response.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. COMMENTS/QUESTIONS

- A. Public
- B. Board Members

X. 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. X 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** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XI. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

November 12-14, 2017	Capital Conference	Columbus	
November 13, 2017	Work Session - CANCELED		
November 27, 2017	Regular Meeting	Central Office	7:00 p.m.
To Be Determined	Work Session	Central Office	7:00 p.m.
December 18, 2017	Regular Meeting	Archer Auditorium	7:00 p.m.