



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

**Monday, December 18, 2017 – 7:00 p.m.
The Robert M. and Janet L. Archer Auditorium
1440 King Road
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. Recognition of Board of Education Member Rick Ewing**
- B. Organizational Meeting – January 8, 2018 at 7:00 p.m.**
- C. School Calendar for 2018-2019**
- D. Ashland High School Choir**
- E. Artwork**
- F. 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 (November 2017) as presented.

2. Minutes

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

Regular Meeting November 27, 2017

3. Items Removed for Separate Consideration

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. America Reads Coordinator Amendment for the 2017-2018 School Year (EXHIBIT A)
- b. WEP Writing Stipends (Gifted Program) for the 2017-2018 School Year (EXHIBIT A)
- c. LPDC Stipends for the 2017-2018 School Year (EXHIBIT A)
- d. Substitute Teacher/Home Instructor for the 2017-2018 School Year (EXHIBIT A)
- e. Supplemental Duty Contracts for the 2017-2018 School Year (EXHIBIT A)
- f. Game Workers for the 2017-2018 School Year (EXHIBIT A)
- g. Volunteers for the 2017-2018 School Year (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 Substitutes for the 2017-2018 School Year (EXHIBIT B)
- b. Special Duty Contracts for the 2017-2018 School Year (EXHIBIT B)
- c. Game Workers for the 2017-2018 School Year (EXHIBIT B)
- d. Choir Stipends for the 2017-2018 School Year (EXHIBIT B)

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Taft/Edison Remodel

The Superintendent recommends approval of the criteria architect fees for VSWC to design the Taft/Edison remodel project, cost not to exceed \$32,500.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Taft AC Project

The Superintendent recommends approval of the criteria architect fees for VSWC to design the Taft air conditioning/boiler project. Cost not to exceed \$22,500.

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. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

January 8, 2018 Organizational Meeting 7:00 p.m.