



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

**Monday, March 26, 2018 – 6:00 p.m.  
Ashland City School District Central Offices  
1407 Claremont Avenue  
Ashland, Ohio 44805**

**I. ROLL CALL**

\_\_\_\_\_  
Mr. Gravitt      Mr. Heimann      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. Gravitt      Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IV. SUPERINTENDENT’S REPORT**

- A. Introduction of Officer Jarvis, School Resource Officer
- B. Recognize Winter Sport Award Winners
  - Boys’ State Bowling Participation
  - Swimming – Hudson McDaniel, Ross Garrison
  - Cheerleading–3<sup>rd</sup> Place Finish-State Cheerleading Competition
  - Girls’ Basketball – Kylie Radebaugh and Alyssa Steury Honors
  - Wrestling – Josh Bever and Jake Visintine
- C. Mr. Spieldenner’s Presentation
- D. ACES/Resilience Class of 2018
- E. 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. Gravitt	Mr. Heimann	Mr. Lefelhoc	Mrs. Saffle	Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

The Treasurer recommends the following actions:

1. Financial Report
2. Approval of the Financial Reports (February 2018) as presented. Minutes

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

Regular Meeting February 26, 2018  
Work Session March 12, 2018

- 3. Recommend approval of amended FY18 Appropriations (EXHIBIT A)
- 4. Recommend approval of PlanConnect as the Third Party Administrator for 403(b) and 457 Plans, excluding Ohio Deferred Comp 457 effective 5/1/18.
- 5. Recommend approval of a Then and Now Certificate per Ohio Revised Code 5705.41 for Purchase Order 2180625, US Bank Equipment Finance. (Invoice amount exceeded the Purchase Order.) 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. Gravitt      Mr. Heimann      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. Gravitt      Mr. Heimann      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. Certificated Resignation (EXHIBIT B)
- b. Certificated Leave-of-Absence for the 2017-2018 School Year (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2017-2018 School Year (EXHIBIT B)
- d. Substitute Teachers/Home Instructors for the 2017-2018 School Year (EXHIBIT B)
- e. Kindergarten Camp Teacher for Summer 2018 (EXHIBIT B)
- f. Game Worker 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. Classified Resignation (EXHIBIT C)
  - b. Classified Transfers (EXHIBIT C)
  - c. Classified Substitutes for the 2017-2018 School Year (EXHIBIT C)
  - d. Special Duty Contracts for the 2017-2018 School Year (EXHIBIT C)
  - e. Musical Honorariums for the 2017-2018 School Year (EXHIBIT C)
3. The Superintendent recommends approval of a Memorandum of Understanding with Stark State College for the College Credit Plus Program. (EXHIBIT D)
4. Items Removed for Separate Consideration

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MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Gravitt      Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. Six-Semester Graduate**

Approve the following as a six-semester graduate of Ashland High School, having met all credit requirements: Damian Sheppard

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Gravitt      Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. Superintendent’s Contract**

RESOLUTION TO REEMPLOY SUPERINTENDENT, DOUGLAS J. MARRAH, ED.D.

WHEREAS, the current contract of the Superintendent expires on July 31, 2019, and

WHEREAS, the Superintendent has continued to provide outstanding educational leadership in his position, the Board now wishes to renew the employment contract of Superintendent Marrah for five (5) years.

NOW THEREFORE, be it resolved that the Board renews the employment contact of Superintendent Douglas J. Marrah, Ed.D., for a period of five (5) years from August 1, 2019 through July 31, 2024.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Gravitt      Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**D. Design Build for Ashland High School Stadium Field House Project**

Approve Simonson Construction Services as the design-build firm of the Ashland High School Field House Project, with Alternates listed, at a GMP of \$3,501,107. (EXHIBIT E)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Gravitt      Mr. Heimann      Mr. Lefelhoc      Mrs. Saffle      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**E. Criteria Architect Services for Stadium Field House Construction Administration Phase**

Approve VSWC Architects, Inc. for Criteria Architect Services for the Stadium Field House Construction Administration Phase. (EXHIBIT F)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

VIII. DISCUSSION

IX. COMMENTS/QUESTIONS

- A. Public
B. Board Members

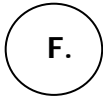
X. EXECUTIVE SESSION

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. 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, F as listed above.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

XI. ADJOURNMENT

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

IMPORTANT DATES

April 16, 2017 Work Session Central Office 6:00 p.m.  
April 23, 2017 Regular Meeting Central Office 6:00 p.m.