



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

**Monday, September 25, 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. Strategic Plan Update**
- B. Bruce Boguski Presentations**
- C. Facilities Update**
- D. The Robert M. and Janet L. Archer Auditorium Landscaping Project**
- E. Harlem Wizards – Tuesday, October 10, 2017 at 6:30 p.m.**
- 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 (August 2017) as presented.

2. Minutes

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

Regular Meeting	August 28, 2017
Work Session	September 11, 2017

3. Then and Now Certificate

Approval of the authorization of a Now and Then Certificate as per Ohio Revised Code for purchase (purchase order 2170583) with Stark 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.

Approval of the authorization of a Now and Then Certificate as per Ohio Revised Code for purchase (purchase order 2180290) with Bricker & Eckler, LLP. 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. Permanent Appropriations

Approve the FY18 Permanent Appropriations at the fund level and submit to the Ashland County Auditor. (EXHIBIT A)

5. 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. Substitute Teachers/Home Instructors for the 2017-2018 School Year (EXHIBIT B)
 - b. Grade Level Facilitator for the 2017-2018 School Year (EXHIBIT B)
 - c. Supplemental Duty Contract Resignation for the 2017-2018 School Year (EXHIBIT B)
 - d. Supplemental Duty Contract Adjustments for the 2017-2018 School Year (EXHIBIT B)
 - e. Supplemental Duty Contracts for the 2017-2018 School Year (EXHIBIT B)
 - f. Administrative Contract (EXHIBIT B)
 - g. Contracted Services for the 2017-2018 School Year (EXHIBIT B)
 - h. Small Group Instructors/One-Year Non-Renew Contracts for the 2017-2018 School Year (EXHIBIT B)
 - i. Extended Days 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 Resignations (EXHIBIT C)
- b. Classified Substitutes for the 2017-2018 School Year (EXHIBIT C)
- c. Special Duty Contracts for the 2017-2018 School Year (EXHIBIT C)
- d. Stipend for the 2017-2018 School Year (EXHIBIT C)
- e. Supervisor Contract (EXHIBIT C)
- f. Special Duty Contract Resignation for the 2017-2018 School Year (EXHIBIT C)
- g. Volunteer for the 2017-2018 School Year (EXHIBIT C)

3. Program/Other

- a. TCCSA Midland Council of Governments

Approve all services contracted with TCCSA Midland Council of Governments for FY2018. (EXHIBIT D)

- b. Bus Use Rates

Approve the following bus rates for the 2017-2018 school year which are the same as the last school year:

Wages \$19.00/hour
Fuel 3.00/gallon
Mileage/Maintenance .80/mile

- c. Approve a contract with Deaf Services Center for the 2017-2018 school year for interpreting services at rate of \$50 per hour. (EXHIBIT E)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. AED Purchase

The Superintendent recommends approval of the purchase of six (6) AEDs from HeartSmart, Inc. (EXHIBIT F)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Appleseed Community Mental Health Center Agreement

Approve an agreement with Appleseed Community Mental Health Center, Inc. to provide 28 additional hours for the 2017-2018 school year. (EXHIBIT G)

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. 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, B, D 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

Bruce Boguski	September 26, 2017	7:00 p.m.
October Work Session	October 9, 2017	7:00 p.m.
Harlem Wizards vs. ACS Staff	October 10, 2017 at AHS	6:30 p.m.
October Regular Meeting	October 23, 2017	7:00 p.m.