

MINUTES
Ashland City School District Board of Education – Regular Meeting
October 23 2017

The Ashland City School District Board of Education met for the Regular Meeting on Monday, October 23, 2017 at the Ashland City Schools District Central Office, 1407 Claremont Ave. Mr. Will Gravitt, 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, President.

III. APPROVAL OF AGENDA WITH ADDENDUM ITEMS PRESENTED 2017-10-111 Dr. Wolfe motioned; second by Mrs. Saffle to approve the agenda. Motion carried 5-0.

IV. SUPERINTENDENT'S REPORT

A. 2018 Construction Plans – Dr. Marrah gave an update of future capital projects including:
1) HVAC at Taft
2) ADA access to restrooms at Edison and Taft
3) High School stadium, ADA upgrade to the stands.

Discussion:

-Mr. Ewing – will approach projects in phase-in process
-Dr. Marrah – Donations for the field house have been tremendous
-Dr. Wolfe – would like to see the master plan before approving thousands of dollars if we are going to construct new stands.

B. Harlem Wizards Game - PTO raised money, the children had a great experience.

C. Art Calendar Reception – was a great experience

D. 2018-2019 and 2019-2020 School Calendars – will be sent out to get feedback.

E. Strategic Planning Next Steps – Met Oct. 16, 2017. Dr. Marrah gave an overview of the plan. Mr. Gravitt said the Board will receive a report in January and will hear a presentation from OSBA.

F. Bruce Boguski – Spoke to over 4,000 Ashland Co. students regarding self-esteem. Great feedback about how smooth the event went.

G. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS – Melissa Clevenger – regarding the calendar – positive feedback. Negatives – students return to a full week, can rearrange for testing and training.

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer's Consent Calendar 2017-10-112 Mr. Ewing motioned; second by Mr. Lefelhoc to approve the Treasurer's Consent Calendar.- Motion carried 5-0.

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.

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 2017-2018 School Year (EXHIBIT B)
- b. Supplemental Duty Contact Adjustments for the 2017-2018 school Year (EXHIBIT B)
- c. Supplemental Duty Contracts for the 2017-2018 (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 and out-of-state trip for the AHS World Language and History students on June 13-25, 2019 to Spain and France.

B. Equipment Purchase 2017-10-115 Mr. Ewing motioned; second by Dr. Wolfe to approve the Superintendent’s recommendation 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 carried 5-0.

C. Policy 2017-10-116 Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation of adoption of the following new and/or revised policies for the Ashland City Schools Board of Education:

2271	Revised	College Credit Plus	Program
2264	Revised	Gifted Education and Identification	Program
4120.05	New	Employment and 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 carried 5-0.

D. OAPSE Grievance 2017-10-117 Mrs. Saffle motioned; second by Mr. Lefelhoc to approve the Board President’s recommendation 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 carried 5-0.

VIII. DISCUSSION

- Dr. Wolfe gave a quote
- Mr. Ewing – noted that the Board approved three out-of-state trips on the consent agenda.

IX. COMMENTS/QUESTIONS

- A. Public** - None
- B. Board Members** - None

X. EXECUTIVE SESSION– 2017-10-118 Dr. Wolfe motioned; second by Mr. Ewing to enter 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** as listed above.

Entered Executive Session at 7:56 p.m.
Executive Session Ended at 8:44 p.m.

XI. ADJOURNMENT 2017-10-119 Mr. Lefelhoc motioned; second by Mr. Gravitt to adjourn the October 23, 2017 regular meeting. Motion carried 5-0.

Meeting adjourned 8:45 p.m.

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.

10/23/2017

Susan Guthrie

Treasurer

William Gravitt

Superintendent of Schools

William Gravitt

President, Board of Education

William Gravitt

Mr. Gravitt, President

Susan Guthrie

Susan Guthrie, Treasurer

IMPORTANT DATES:

Capital Conference	November 12-14, 2017	Columbus	
Work Session CANCELLED	November 13, 2017		
Regular Meeting	November 27, 2017	Central Office	7:00 p.m.
Work Session	TO BE DETERMINED	Central Office	7:00 p.m.
Regular Meeting	December 18, 2017	Archer Auditorium	7:00 p.m.