



ASHLAND CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Special Meeting

Tuesday, July 9, 2013

7:00 p.m.

Ashland High School Library

1440 King Road

Ashland, Ohio 44805

I. ROLL CALL

\_\_\_\_\_  
Mr. Ewing

\_\_\_\_\_  
Mr. Lefelhoc

\_\_\_\_\_  
Dr. Wolfe

\_\_\_\_\_  
Mr. Hill

\_\_\_\_\_  
Mr. Lavinder

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. Lefelhoc

\_\_\_\_\_  
Dr. Wolfe

\_\_\_\_\_  
Mr. Hill

\_\_\_\_\_  
Mr. Lavinder

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

IV. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

V. 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. Lefelhoc                      Dr. Wolfe                      Mr. Hill                      Mr. Lavinder

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. Retirements/Resignations (EXHIBIT A)
- b. Certificated New Hires/One-Year Contracts for 2013-2014 (EXHIBIT A)
- c. Administrative Contract for 2013-2014 (EXHIBIT A)
- d. Certificated Leave-of-Absence for 2013-2014 (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. Special Duty Contract for 2013-2014 (EXHIBIT B)

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

\_\_\_\_\_  
Mr. Ewing            Mr. Lefelhoc            Dr. Wolfe            Mr. Hill            Mr. Lavinder

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

**B.** Approve the renewal of our fleet, property and liability insurance coverage. The insurance coverage is provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective from July 1, 2013 through June 30, 2014. The total annual premium is \$127,292.00

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

\_\_\_\_\_  
Mr. Ewing            Mr. Lefelhoc            Dr. Wolfe            Mr. Hill            Mr. Lavinder

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

**VII. ADJOURNMENT**

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

\_\_\_\_\_  
Mr. Ewing            Mr. Lefelhoc            Dr. Wolfe            Mr. Hill            Mr. Lavinder

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