

MINUTES  
Ashland City School District Board of Education – Special Meeting  
July 09, 2013

The Ashland City School District Board of Education met in Special Meeting on Tuesday, July 09, 2013 at the Ashland High Library, 1440 King Rd. Mr. Tom Lavinder, Board President, called the meeting to order at 7:00 p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. Bob Hill, Mr. Tom Lavinder. Dr. Wolfe was absent.
- II. **PLEDGE OF ALLEGIANCE** Pledge of Allegiance was led by Mr. Lavinder Board President.
- III. **APPROVAL OF AGENDA 2013-07-093** – Mr. Lefelhoc made the motion, seconded by Mr. Hill to approve the agenda. – Motion carried 4-0.
- IV. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**
- No discussions took place.
- V. **NEW BUSINESS 2013-07-094** Mr. Ewing made the motion, seconded by Mr. Hill to approve the consent calendar as presented, with the exception of 1B for separate consideration. – Motion carried 4-0.

Mr. Lefelhoc made the motion, seconded by Mr. Lavinder to approve item IB. –Motion carried 3-0, Mr. Ewing abstained.

**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.

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)

- B. **SCHOOLS OF OHIO RISK SHARING AUTHORITY 2013-07-095** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to 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 carried 4-0.

VI. **ADJOURNMENT 2013-07-096** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to adjourn the July 09, 2013 special meeting. – Motion carried 4-0.

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.

7/09/2013

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Treasurer

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Superintendent of Schools

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President, Board of Education

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Tom Lavinder, President

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Gina Deppert, Treasurer