



ASHLAND CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Special Meeting

Thursday, July 11, 2013

8:00 a.m.

Central Office Conference Room

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. **Certificated/Licensed Personnel**

Approve the personnel and/or contract recommendations listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

Certificated New Hire/One-Year Contract for 2013-2014

Katie Carruthers - AHS Special Education Teacher Step 4-\$37,057.00

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Approve a tax abatement with Chesterland Productions, LLC.

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 _____