



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

**Monday, July 22, 2013  
Ashland High School Library  
1440 King Rd.  
Ashland, Ohio 44805  
8:00 p.m.**

**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. SUPERINTENDENT’S REPORT**

**A. Honors/Donation Items**

**B. Comments/Correspondence**

**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. Lefelhoc

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

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

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

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

The Treasurer recommends the following actions:

1. Financial Report

Approval of the Financial Report (June 2013) as presented.

2. Minutes

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

Special Meeting  
Regular Meeting

June 3, 2013  
June 24, 2013

3. Items Removed for Separate Consideration

\_\_\_\_\_  
\_\_\_\_\_

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

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

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. 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 Non-Renew Contracts for 2013-2014 (EXHIBIT A)
- c. Substitute Teachers/Home Instructors for the 2013-2014 (EXHIBIT A)
- d. Certificated Extended Time Contracts 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 Contracts for 2013-2014 (EXHIBIT B)
- b. Classified Transfers for 2013-2014 (EXHIBIT B)
- c. Classified Substitutes for 2013-2014 (EXHIBIT B)

3. Program/Other

4. Items Removed for Separate Consideration

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

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

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

**B.** Approve a tax abatement with Chesterland Productions, LLC. (EXHIBIT C)

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

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

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

**C. Administrative, Supervisory and Exempt Employee Salaries**

The Superintendent recommends approval of a motion to freeze the salaries of Ashland City School District’s administrative, supervisory and exempt employees’ salaries at their current experience step effective August 1, 2013.

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

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

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

**D. St. Edward School**

The Superintendent recommends approval to employ Lynn Metzger at St. Edward School as a part-time salaried remedial tutor for the 2013-2014 school year. Funding for this employment will be provided from the Auxiliary Services Allocation.

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

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

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

**E. OFCC Construction Project**

The Superintendent recommends approval of the schematic design phase of the OFCC Construction Project. (EXHIBIT D)

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

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

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

**F. Asphalt Paving**

Sealed bids were received in the Treasurer’s Office on July 17, 2013 for Asphalt Paving. The Superintendent recommends approval of the following Permanent Improvement projects that are awarded to Sarver Paving Company:

- Ashland High School Staff Lot \$49,500.00
- Taft Elementary School – Main Drive and Parking \$18,000.00
- Edison Elementary School – Driveway \$ 8,250.00
- Edison Elementary School – Parking Lot \$19,000.00

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

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

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

**G. Wireless Network System**

Sealed bids were received in the Treasurer’s Office on July 17, 2013 for a wireless network system at Ashland High School, Osborn and Montgomery. The Superintendent recommends approval of the following Permanent Improvement/Title I project that is awarded to Transition Products, Inc.:

- Equipment \$34,903.29
- Shipping \$ 100.00

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

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

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

**H. Laptop Computers and Carts**

Sealed bids were received in the Treasurer’s Office on July 17, 2013 for laptop computers and carts. The Superintendent recommends approval of the following Title I project that is awarded to MCPC, Inc. at \$50,120.00.

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

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

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

**VIII. DISCUSSION**

**IX. BOARD REPORTS**

- A. Academic Achievement Committee
- B. Policy Committee
- C. Finance Committee
- D. Facilities Committee
- E. Legislative Report
- F. Health Care Committee

**X. COMMENTS/QUESTIONS**

- A. Public
- B. Board Members

**XI. 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) A1, A2, C, D as listed above.

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

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

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



**XII. ADJOURNMENT**

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

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

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