



ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, August 26, 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. Report Cards

B. Other

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 (July 2013) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Special Meeting/Work Session	July 9, 2013
Regular Meeting	July 22, 2013
3. Then and Now Certificate

Ohio Revised Code 5705.41 Approve the authorization of a Then and Now Certificate as per Ohio Revised Code for purchase (purchase order 2140418) with Pepple & Waggoner, LTD. Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time

of the order or contract) and is NOW lawfully appropriated and available for such purpose.

4. 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 Limited Contracts for 2013-2014 (EXHIBIT A)
- c. Certificated New Hires/One-Year Non-Renew Contracts for 2013-2014 (EXHIBIT A)
- d. Kindergarten Camp Teachers for Summer 2013 (EXHIBIT A)
- e. Substitute Teachers/Home Instructors for the 2013-2014 (EXHIBIT A)
- f. Supplemental Duty Contracts for 2013-2014 (EXHIBIT A)
- g. Supplemental Duty Resignations for 2013-2014 (EXHIBIT A)
- h. Contracted Services 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. Classified New Hires for 2013-2014 (EXHIBIT B)
- b. Classified Transfers for 2013-2014 (EXHIBIT B)
- c. Classified Reassignments for 2013-2014 (EXHIBIT B)
- d. Classified Resignations/Retirements for 2013-2014 (EXHIBIT B)
- e. Classified Substitutes for 2013-2014 (EXHIBIT B)
- f. Special Duty Contracts for 2013-2014 (EXHIBIT B)
- g. Volunteers for 2013-2014 (EXHIBIT B)

3. Program/Other

- a. Approve an out-of-state trip for AHS Concert Bands and Orchestra on April 10-12, 2014 (tentative dates) to Niagra Falls/Toronto, Canada.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. TCCSA Midland Council of Governments

Approve all services contracted with TCCSA Midland Council of Governments for FY 2014. (EXHIBIT C)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Food Service Agreement with Ashland County Community Academy

Approve an agreement regarding food services and the Ashland County Community Academy for the 2013-2014 school year. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Resolution Approving Temperature & Energy Control Systems & Consulting to CCG Automation, Inc.

Approve the sole-sourcing of temperature and energy systems and consulting to CCG Automation, Inc., on all master plan projects for classroom facilities assistance program (CFAP) segmentation improvements. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. FY 2014 Elementary School Based Therapist Services

Approve an agreement with Appleseed Community Mental Health Center, Inc. to provide elementary school based therapist services for the 2013-2014 school year. (EXHIBIT F)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. V.I.P. Rehabilitation Services, LLC

Approve an agreement with V.I.P. Rehabilitation Services, LLC, to provide services for the 2013-2014 school year to students who are Visually Impaired or Blind. (EXHIBIT G)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

- G. Approve entering into a contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2013-2014 school year. (EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

H. Tri-County Educational Service Center

Adopt a resolution to contract with the Tri-County Educational Service Center for special education supervisory services, and pre-school special education classes. Other services to be provided may include, but not be limited to equipment, social services and staff development for the 2013-2014 school year. (EXHIBIT I)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

I. Resolutions

- #2013-085-122 Response to Notice of Intention to Strike Filed by OAPSE Local #233 (EXHIBIT J)
- #2013-085-123 Response to Notice of Intention to Strike Filed by OAPSE Local #233 - Authorization to Hire Replacement Workers (EXHIBIT J)
- #2013-08-124 Response to Notice of Intention to Strike Filed by OAPSE Local #233 - Board Policy Modification (EXHIBIT J)
- #2013-085-125 Response to Notice of Intention to Strike Filed by OAPSE Local #233 - Authorize the Superintendent to Contract with Huffmaster Crisis Response, L.L.C. (EXHIBIT J)
- #2013-085-126 Response to Notice of Intention to Strike Filed by OAPSE Local #233 – Health Insurance Benefits During a Strike (EXHIBIT J)

MOTION _____ SECOND _____

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. _X_ 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, B, D, E** 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 _____