

MINUTES
Ashland City School District Board of Education – Emergency Meeting
September 3, 2013

The Ashland City School District Board of Education met for an Emergency Meeting on Tuesday, September 3, 2013 at the Ashland City Schools Central Office, 416 Arthur Street, Mr. Tom Lavinder, Board President, called the meeting to order at 7:00 a.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Dr. James Wolfe, Mr. Bob Hill and Mr. Tom Lavinder.
- II. **PLEDGE OF ALLEGIANCE** was led by Mr. Tom Lavinder Board President.
- III. **APPROVAL OF AGENDA 2013-09-129** Mr. Hill made the motion; seconded by Dr. Wolfe to approve the amended agenda – Motion carried 5-0.
- IV. **EXECUTIVE SESSION 2013-09-130** Dr. Wolfe made the motion, seconded by Mr. Lefelhoc to move to executive session. –Motion carried 5-0.

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) D as listed above.

The Board of Education, Dr. Marrah, Mr. Knabe, and Mrs. Deppert entered into executive session at 7:04 a.m.

Executive session concluded at 7:09 a.m.

- V. **NEW BUSINESS 2013-09-131** Dr. Wolfe made the motion; seconded by Mr. Ewing to approve the OAPSE Final Package (Exhibit A). Motion carried 5-0.
- VI. **BOARD STATEMENT** - Mr. Lavinder gave closing comments.

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VII. ADJOURNMENT 2013-09-132 Dr. Wolfe made the motion, seconded by Mr. Lefelhoc to adjourn the September 3, 2013 emergency meeting. –Motion carried 5-0.

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.

9/3/2013

Treasurer

Superintendent of Schools

President, Board of Education

Tom Lavinder, President

Gina Deppert, Treasurer