



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

**Monday, September 23, 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. Start to School Year

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

Work Session	August 12, 2013
Emergency Meeting	August 20, 2013
Regular Meeting	August 26, 2013
3. FY14 Permanent Appropriations
Approve the FY14 Permanent Appropriations. (EXHIBIT A)

4. Amended Certificate of Estimated Resources

Approve the FY14 Amended Certificate of Estimated Resources.
(EXHIBIT B)

5. Public Records Representative – Treasurer

Approve designating the Treasurer as the Board of Education’s
representative for public records training to meet the requirements of
Ohio Revised Code Section 149.43.

6. 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. Substitute Teachers/Home Instructors for the 2013-2014 (EXHIBIT C)
- b. Supplemental Duty Contracts for 2013-2014 (EXHIBIT C)
- c. Supplemental Duty Resignations for 2013-2014 (EXHIBIT C)

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 Hire for 2013-2014 (EXHIBIT D)
- b. Classified Transfers for 2013-2014 (EXHIBIT D)
- c. Classified Recalled from Reduction-In-Force (RIF) for 2013-2014 (EXHIBIT D)
- d. Classified Substitutes for 2013-2014 (EXHIBIT D)
- e. Special Duty Contracts for 2013-2014 (EXHIBIT D)
- f. Volunteers for 2013-2014 (EXHIBIT D)

3. Program/Other

Approve an out-of-state trip for AHS FFA on October 29-November 2, 2013 to Louisville, Kentucky and Lexington, Kentucky for the National FFA Convention

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Bus Use Rates

Approve the following bus rates for the 2013-2014 school year which are the same as the last school year:

Wages	\$19.00/hour
Gasoline	4.00/gallon
Mileage/Maintenance	.80/mile

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Pep Grant Purchased Service Agreement

Approve Grant Coordinator services for the Ashland City School District PEP Grant from Ashland University, Telego Center for Educational Improvement, (AU) to provide services for Fall 2013. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Design Documents for Ohio School Facilities Commission Classroom Facilities Assistance Program Project

Accept the Design Documents in connection with the school district's Ohio School Facilities Commission Classroom Facilities Assistance Program Project. (EXHIBIT F)

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

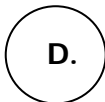
Whereas, as a public board of education may hold a executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:

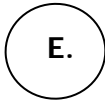
- 1. Appointment.
- 2. Employment
- 3. Dismissal
- 4. Discipline
- 5. Promotion
- 6. Demotion
- 7. Compensation
- 8. Investigation of charges/complaints (unless public hearing requested).

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, 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 _____