

MINUTES
Ashland City School District Board of Education – Regular Session
September 23, 2013

The Ashland City School District Board of Education met for a Regular meeting on Monday, September 23, 2013 at the Ashland High School Library, 1440 King Rd. Mr. Bob Hill, Board Vice-President, called the meeting to order at 8:00 p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Dr. James Wolfe, Mr. Bryan Lefelhoc and Mr. Bob Hill were present. Mr. Tom Lavinder was absent.
- II. **PLEDGE OF ALLEGIANCE** Pledge of Allegiance was led by Mr. Bob Hill Board Vice-President.
- III. **APPROVAL OF AGENDA 2013-09-133** Dr. Wolfe made the motion, seconded by Mr. Ewing to approve the agenda with the removal of Item VII-D. – Motion carried 4-0.
- IV. **SUPERINTENDENT’S REPORT**
 - A. Start to School Year – Dr. Marrah complimented the smooth beginning of the new school year. He further commented on the professional development day for the district that was held on September 20, 2013.

Dr. Marrah complimented Ms. Melissa McCormic on the successful display for the Ashland County Fair.
- V. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**
Nothing to report
- VI. **FINANCIAL/BUSINESS REPORT 2013-09-134** Mr. Lefelhoc made the motion, seconded by Dr. Wolfe to approve the Treasurer’s Consent Calendar. – Motion carried 4-0.

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.

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

VII. NEW BUSINESS 2013-09-135 Mr. Lefelhoc made the motion seconded by Mr. Ewing to approve the consent calendar with the removal of Item 1-A. – Motion carried 3-1, Dr. Wolfe voted no.

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.

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.
 - 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 Hires 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 2013-09-136** Dr. Wolfe made the motion; seconded by Mr. Lefelhoc to approve Item 1-A Substitute Teachers/Home Instructors for 2013-2014 (EXHIBIT C) Motion carried 3-0. Mr. Ewing abstained.
- B. Bus Use Rates 2013-09-137** Dr. Wolfe made the motion, seconded by Mr. Ewing to approve the following bus rates for the 2013-2014 school year which are the same as the last school year. Motion carried 4-0.

Wages	\$19.00/hour
-------	--------------

Gasoline \$ 4.00/gallon
Mileage/Maintenance \$.80/mile

- C. **Pep Grant Purchase Service Agreement 2013-09-138** Mr. Ewing made the motion, seconded by Mr. Hill to 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 carried 3-0. Mr. Ewing abstained.

VIII. **DISCUSSION**

IX. **BOARD REPORTS**

- A. **Academic Achievement Committee** - Dr. Wolfe commented on a recent Academic Achievement meeting concerning the district receiving an A on the report card and the methodology of positive use of the statistical data from the Ohio testings for Ashland City Schools. He complimented the team effort with the teachers, administration, and students working together for the successful grade achieved.

Mr. Ewing commented on the objective of the new grading system.

- B. **Policy Committee** – Nothing to report.
- C. **Finance Committee** – Nothing to report
- D. **Facilities Committee** - Mr. Ewing commented on the construction process and the design documents. He further reviewed the bid process being prepared on time with a focus of January 2014 for the timeframe.
- E. **Legislative Report** – Nothing to report.
- F. **Health Care Committee** – Nothing to report.

X. **COMMENTS/QUESTIONS**

- A. **Public** – Mrs. Millhouse thanked Dr. Wolfe for complimenting the teaching staff.
- B. **Board Members** –
Mr. Ewing commented on recent legislation concerning the appointment of board members on the vocational board with Ashland-West Holmes.

Mr. Lefelhoc commented on the mission to run the school district as a business and comments and messages he has received from the recent support staff. He further stressed the potential opportunity to work through conflict.

Dr. Wolfe expressed his appreciation of the O.A.P.S.E. staff members and professionalism working through the collective bargaining processes. He further commented on his support for the O.A.P.S.E. services provided to the district and the need to move forward together as a team.

Mr. Hill made announced his resignation from the Board of Education due to relocation. He made comments of support and reviewed his experience as a Board of Education for the Ashland City Schools. Mr. Hill complimented the leadership team in the district, the success of achieving academic progress, financial improvement, and the construction of new buildings.

Mr. Ewing complimented Mr. Hill's success as a board member and how he will be missed while wishing him good luck on his move.

Mr. Lefelhoc made comments on behalf of Mr. Hill's resignation announcement, complimenting his support as a board member. He further wished him well and thanked him for his services at Ashland City Schools.

Dr. Wolfe wished Mr. Hill well and complimented him with his financial leadership for the district. He further expressed he would miss Mr. Hill.

Mr. Hill made the announcement that the Board of Education will be appointing a new member. He further requested community members who would be interested to submit a letter of interest to the attention of Mrs. Deppert at 416 Arthur Street, Ashland, OH 44805, by October 10, 2013.

Mr. Lefelhoc requested the new board member to be running unopposed be included with the appointment of the new board member.

Dr. Marrah complimented Mr. Hill and wished him well with his move, while also congratulating him on his success while being on the board.

- XI. **EXECUTIVE SESSION 2013-09-139** Dr. Wolfe made the motion, seconded by Mr. Ewing to move to executive session. – Motion carried 4-0.

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
 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, D, E as listed above.

The Board, Dr. Marrah, Mr. Knabe, Mrs. Deppert, entered executive session at 7:43 p.m.

Executive session concluded at 8:42 p.m.

- XII. **ADJOURNMENT 2013-09-140** Dr. Wolfe made the motion, seconded by Mr. Lefelhoc to conclude the September 23, 2013 regular session. – Motion carried 4-0.

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.

9/23/2013

Treasurer

Superintendent of Schools

Vice-President, Board of Education

Bob Hill, Vice-President

Gina Deppert, Treasurer