

MINUTES  
Ashland City School District Board of Education – Work Session  
November 14, 2013

The Ashland City School District Board of Education met for a Work Session on Thursday, November 14, 2013 at the Ashland High School Library, 1440 King Rd. Mr. Tom Lavinder, Board President, called the meeting to order at 7:00 p.m.

I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Dr. James Wolfe, and Mr. Tom Lavinder were present.

II. **PLEDGE OF ALLEGIANCE** Pledge of Allegiance was led by Mr. Tom Lavinder Board President.

III. **DISCUSSION**

A. **Construction Update** Dr. Marrah reviewed the information pertaining to the construction project.

Mr. Ewing provided a review of the construction core meeting held during the month of November 2013. He further discussed the timeline and the need for approval of the next phase of the design document in January, to move forward with the bid process of the General Contractor. Mr. Ewing further discussed the process of the auditorium planning.

B. **Policy Committee Meeting Update** Dr. Marrah commented on a recent policy meeting update.

C. **OSBA Update** Dr. Marrah commented on the O.S.B.A. success from the annual capital conference.

Mr. Lavinder commented on the delegate platform from the capital conference.

Dr. Wolfe commented on the presentations at the capital conference regarding the gifted students.

D. **Other** - Dr. Marrah commented on a foreign trip approval, calendar approval for 2014-15 school year, and the late start for the 2015-16 school year due to the opening of the new school buildings.

IV. **MEETING DATES**

A. **Change Regular December Meeting to December 16<sup>th</sup>.**

Mr. Lavinder commented on the work session being held on December 09, 2013, and the regular meeting being held on December 16, 2013, due to the holidays.

B. **Discuss potential dates for January Organizational Meeting and Work Session.** Dr. Marrah commented on the need to schedule the January organizational meeting and work session.

V. **EXECUTIVE SESSION 2013-11-154** Dr. Wolfe made the motion, seconded by Mr. Ewing 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

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- 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)       **C, D**       as listed above.

The Board, Dr. Marrah, Mr. Knabe, Mr. Gravitt, and Mrs. Deppert entered into executive session at 7:20 p.m.

Executive session concluded at 8:30 p.m.

- VI. **ADJOURNMENT 2013-11-155** Mr. Ewing made the motion, seconded by Mrs. Saffle to adjourn the November 14, 2013, work session. –Motion carried 5-0.

**Reminder**  
**November 25th - Regular Meeting**

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.

11/14/2013

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Treasurer

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Superintendent of Schools

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President, Board of Education

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Tom Lavinder, President

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Gina Deppert, Treasurer