



ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, November 25, 2013
Ashland High School Library
1440 King Rd.
Ashland, Ohio 44805
7:00 p.m.

I. ROLL CALL

Mr. Ewing

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

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

Mrs. Saffle

Dr. Wolfe

Mr. Lavinder

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT'S REPORT

A. National Merit Scholarship Semifinalists and Scholars

B. Showcase for the Visual Arts Participants

C. Fall Athletic Recognition

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 Mrs. Saffle Dr. Wolfe Mr. Lavinder

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

- 1. Financial Report

Approval of the Financial Report (October 2013) as presented.

- 2. Minutes

Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Work Session October 14, 2013
Special Meeting October 22, 2013
Regular Meeting October 28, 2013

3. Amended Certificate of Estimated Resources and Appropriations

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

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mr. Ewing Mr. Lefelhoc Mrs. Saffle Dr. Wolfe 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 Mrs. Saffle Dr. Wolfe 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 school year (EXHIBIT B)
- b. Mentor Teachers for the 2013-2014 school year (EXHIBIT B)
- c. Supplemental Duty Resignations for 2013-2014 (EXHIBIT B)
- d. Supplemental Duty Contracts for 2013-2014 (EXHIBIT B)
- e. Certificated Volunteers for 2013-2014 (EXHIBIT B)

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 Transfers for the 2013-2014 school year (EXHIBIT C)
- b. Special Duty Resignations for 2013-2014 (EXHIBIT C)
- c. Volunteer Resignations for 2013-2014 (EXHIBIT C)
- d. Special Duty Contracts for 2013-2014 (EXHIBIT C)
- e. Volunteers for 2013-2014 (EXHIBIT C)
- f. Game Workers for 2013-2014 (EXHIBIT C)

3. Program/Other

Approve an out-of-state trip for AHS World Language Students on March 26th to April 4th, 2015 to Italy, France and Spain. (EXHIBIT D)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mr. Ewing Mr. Lefelhoc Mrs. Saffle Dr. Wolfe Mr. Lavinder

Carried _____ Failed _____ to _____

B. High School Swim Team Contract for 2013-2014 with the YMCA

Approve a contract with the Ashland YMCA in the amount of \$5,712.00 for the use of the facility for the high school swim team for the 2013-2014 season. This contract is for 17 weeks, 12 hours per week. There is no charge for preseason and no charge for the workout room. Total hours for the season – 204 hours at \$28.00 per hour. (EXHIBIT E)

MOTION _____ SECOND _____

Mr. Ewing Mr. Lefelhoc Mrs. Saffle Dr. Wolfe Mr. Lavinder

Carried _____ Failed _____ to _____

C. Policy

The Superintendent recommends adoption of the following new and/or revised policies for the Ashland City School Board of Education:

1220	Revised	Employment of the Superintendent	Administrative
1310	Revised	Employment of the Treasurer	Administrative
1520	Revised	Employment of Administrators	Administrative
1630.01	New	FMLA Leave	Administrative
1662	New	Anti-Harassment	Administrative
2271	Revised	Postsecondary Enrollment Programs	Program
2430	Revised	District-Sponsored Clubs and Activities	Program
2431	Revised	Interscholastic Athletics	Program
2623.02	Revised	Third Grade Reading Guarantee	Program
3120	Revised	Employment of Professional Staff	Professional Staff
3362	Revised	Anti-Harassment	Professional Staff
3430.01	Revised	FMLA Leave	Professional Staff
4430.01	Revised	FMLA Leave	Classified Staff
4362	Revised	Anti-Harassment	Classified Staff
5111	Revised	Eligibility of Resident/Nonresident Students	Students
5310	Revised	Health Services	Students
5340	Revised	Student Accidents	Students
5513	Revised	Care of School Property	Students
5517	Revised	Anti-Harassment	Students
5517.01	Revised	Bullying and Other Forms of Aggressive Behavior	Students

6152	Revised	Student Fees, Fines, and Charges	Students
7300	Revised	Disposition of Real Property/Personal Property	Property
8210	Revised	School Calendar	Operations
8390	New	Animals on District Property	Operations
8405	Revised	Environmental Health and Safety Issues	Operations
8462	Revised	Student Abuse and Neglect	Operations
8510	Revised	Wellness	Operations
9160	Revised	Public Attendance at School Events	Relations
9270	Revised	Equivalent Education Outside the Schools (Home Schooling)	Relations
9700	Revised	Relations with Special Interest Groups	Relations

MOTION _____ SECOND _____

Mr. Ewing Mr. Lefelhoc Mrs. Saffle Dr. Wolfe Mr. Lavinder

Carried _____ Failed _____ to _____

D. Game Workers Resolution

Approve a resolution for employees' pay rate as game workers at Ashland High School and Ashland Middle School athletic events. (EXHIBITS F and G)

MOTION _____ SECOND _____

Mr. Ewing Mr. Lefelhoc Mrs. Saffle Dr. Wolfe Mr. Lavinder

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. BOARD REPORTS

- A. Policy Committee
- B. Finance Committee
- C. Facilities Committee
- D. Legislative Report

E. 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) A2, A4, C, D as listed above.

MOTION _____ SECOND _____

Mr. Ewing Mr. Lefelhoc Mrs. Saffle Dr. Wolfe Mr. Lavinder

Carried _____ Failed _____ to _____

XII. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Ewing Mr. Lefelhoc Mrs. Saffle Dr. Wolfe Mr. Lavinder

Carried _____ Failed _____ to _____