

MINUTES
Ashland City School District Board of Education – Regular Session
November 25, 2013

The Ashland City School District Board of Education met for a Regular meeting on Monday, November 25, 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. **APPROVAL OF AGENDA 2013-11-156** Dr. Wolfe made the motion, seconded by Mr. Ewing to approve the agenda with the amended exhibit B– Motion carried 5-0.

IV. **SUPERINTENDENT’S REPORT**

- A. **National Merit Scholarship Semifinalists and Scholars** recipients were recognized.
- B. **Showcase for the Visual Arts Participants** student recipients were recognized.
- C. **Fall Athletic Recognition** student athletes were recognized.

Mr. Lavinder congratulated all students.

Dr. Wolfe complimented all of the student academic and athletic award recipients.

V. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

No discussions took place.

- VI. **FINANCIAL/BUSINESS REPORT 2013-11-157** Dr. Wolfe made the motion, seconded by Mrs. Saffle to approve the Treasurers consent calendar. –Motion carried 5-0.

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 (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

VII. **NEW BUSINESS 2013-11-158** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve the consent calendar listed below. – Motion carried 5-0.

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.

- 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

B. High School Swim Team Contract for 2013-2014 with the YMCA 2013-11-159 - Dr. Wolfe made the motion, seconded by Mr. Lefelhoc to 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 carried 5-0.

- C. **Policy 2013-11-160** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve the policies listed below. –Motion carried 5-0.

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

- D. **Game Workers Resolution 2013-11-161** Mrs. Saffle made the motion, seconded by Dr. Wolfe to 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 carried 5-0.

VIII. DISCUSSION

No discussions.

IX. BOARD REPORTS

- A. **Policy Committee – Nothing to report.**
- B. **Finance Committee – Nothing to report.**
- C. **Facilities Committee** Mr. Ewing reported on the bids forthcoming for the construction projects. He further commented on new signs being posted for the future sites of the new facilities and auditorium.
- D. **Legislative Report -** Mr. Lavinder provided a brief update of legislative activity at the state level.
- E. **Health Care Committee -** Dr. Wolfe commented that there was nothing to report due to negotiations.

X. COMMENTS/QUESTIONS

- A. **Public -** Mrs. Graves commented on her appreciation for being granted the opportunity to take her students overseas. She further elaborated on the trip planned for March 26th 2015, to Italy, France, and Spain.

B. **Board Members** – Nothing was discussed.

Dr. Marrah wished all a Happy Thanksgiving.

Mr. Ewing thanked Mr. Marquette for the AlertNow message reminding students that there was no school in session on Wednesday, November 27, 2013.

Dr. Wolfe complimented the celebration of the student’s success acknowledged earlier in the meeting.

XI. **EXECUTIVE SESSION 2013-11-162** 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. X Employment
 3. ___ Dismissal
 4. X 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.

The Board of Education, Dr. Marrah, Mr. Knabe, Mr. Gravitt, Mr. Marquette and Mrs. Deppert entered into executive session at 7:36.

Mr. Marquette left Executive Session at 8:14 p.m.

Executive session concluded at 9:12 p.m.

XII. **ADJOURNMENT 2013-11-163** Dr. Wolfe made the motion, seconded by Mrs. Saffle to adjourn the November 25, 2013, regular 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.

11/25/2013

Treasurer

Superintendent of Schools

President, Board of Education

Tom Lavinder, President

Gina Deppert, Treasurer