



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

**Monday, December 16, 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. Honors/Donation Items**

1. Music Department Honors

Eugene Cho – Carnegie Hall Performance

William MacDonald – All State Jazz Band

OMEA District 10 Honors Band

AHS – Genevieve Gray, Logan Markle, Leif McFrederick, Brad Tyner

AMS – Anthony Martin, Vanessa Rivera, Susan Klein, Mitch Wasowski

OMEA East Central Regional Orchestra

Logan Markle, Gabe Kral, Genevieve Gray, William MacDonald, Noah Boyd,  
Brad Tyner, Akila Venkataramany, Barat Venkataramany

2. North Ashland County Wildlife Conservation League Donation

**B. Senior Citizen’s Christmas Luncheon**

**C. Other**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

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

Work Session	November 14, 2013
Regular Meeting	November 25, 2013
  
3. Organization and Budget Hearing Dates  
  

Approve scheduling the 2014 Ashland City School Budget Hearing to be held at 12:00 noon on Monday, January 6, 2014 and the Ashland City School Board of Education Organizational Meeting to be held on January 6, 2014 at 7:00 p.m. in the Ashland High School Library.

4. Then and Now Certificate

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for purchase (purchase order 2141559) with Cathy Hamilton and Associates LLC; (purchase order 2141623) with School Therapy Specialists; and (purchase order 2141624) with Linda Williams. Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

5. 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                      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 A)
- b. Supplemental Duty Resignations for 2013-2014 (EXHIBIT A)
- c. Contracted Services for 2013-2014 (EXHIBIT A)
- d. Lead Mentor Teacher for 2013-2014 (EXHIBIT A)

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. Special Duty Position for the 2013-2014 school year (EXHIBIT B)
- b. Special Duty Coach Resignation for 2013-2014 (EXHIBIT B)
- c. Volunteer for 2013-2014 (EXHIBIT B)
- d. Game Workers for 2013-2014 (EXHIBIT B)

3. Items Removed for Separate Consideration

\_\_\_\_\_  
\_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. SEVEN-SEMESTER GRADUATES**

Approve the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Mikayla Bell

Kyler Hendershott

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. Special Education Settlement Agreement**

Approve an agreement for Special Education services and program consultation. (EXHIBIT C)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**D. Organizational Meeting Date and Time**

Approve the date of the Organizational Meeting to be held on January 6<sup>th</sup>, 2014 at 6:00 p.m. in the Ashland High School Library.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**E. President Pro-Tempore for Organizational Meeting**

Approve Dr. Wolfe to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**F. Calendar Hearing**

The 2014-2015 school calendar will be presented. We will be requesting Board of Education approval at the Regular meeting in January. (EXHIBIT D)

**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**

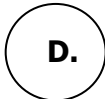
Whereas, as a public board of education may hold a executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

**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)    **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 \_\_\_\_\_