

MINUTES
Ashland City School District Board of Education – Regular Session
December 16, 2013

The Ashland City School District Board of Education met for a Regular meeting on Monday, December 16, 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 2013-12-164** Dr. Wolfe made the motion, seconded by Mr. Ewing to approve the agenda as presented. – Motion carried 5-0.

IV. **SUPERINTENDENT’S REPORT**

A. **Honors/Donation Items**

Mr. Kral and Mr. Koogler presented student music award recipients. Mr. Kral also recognized William MacDonald for the honor of performing with the All State Jazz Band. He further presented Mr. Eugene Cho as being selected for an honorarium Carnegie Hall Performance. Mr. Cho played a piece of his music for the audience Mr. Lavinder congratulated Mr. Cho.

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 –

Dr. Marrah recognized and thanked the North Ashland County Wildlife Conservation League Donation.

- B. **Senior Citizen’s Christmas Luncheon** – Dr. Marrah reported on the success of the luncheon.

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

No discussions.

- VI. **FINANCIAL/BUSINESS REPORT 2013-12-165** Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to approve the Treasurer’s 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 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.

VII. **NEW BUSINESS 2013-12-166** Mr. Ewing made the motion, seconded by Dr. Wolfe to approve the consent calendar. –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 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)

Mr. Ewing discussed the need to appoint members to fulfill the career center board seats.

Mr. Lefelhoc commented the fulfillment of the vocational seats is a great learning opportunity.

X. **COMMENTS/QUESTIONS**

A. **Public**

B. **Board Members –**

Mr. Lavinder, being his last meeting as a member of the board of education, made final comments of his experience and complimented the success of the Administrative Team. He further expressed his gratitude to work with the current board, and to the community for approval of construction of newer facilities. He further commented his pursuit of candidacy to run for the election of the house district 70 region.

Dr. Wolfe thanked Mr. Lavinder for his service and the wealth of knowledge he brought forth to the district.

Mr. Ewing thanked Mr. Lavinder for his service.

Mr. Lefelhoc thanked Mr. Lavinder for his service and wished him the best of luck.

Dr. Marrah presented a certificate of appreciation for his service as a Board of Education member.

Mr. Lavinder announced there was no need for executive session.

XI. **EXECUTIVE SESSION** an Executive session was not held at the meeting.

XII. **ADJOURNMENT 2013-12-171** Mr. Lefelhoc made the motion, seconded by Dr. Wolfe to adjourn the December 16, 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.

12/16/2013

Treasurer

Superintendent of Schools

President, Board of Education

Tom Lavinder, President

Gina Deppert, Treasurer