

MINUTES  
Ashland City School District Board of Education – Special Session  
January 14, 2014

The Ashland City School District Board of Education met for a special meeting on Tuesday, January 14, 2014, at the Ashland City Schools Central Office, 416 Arthur St. Dr. James Wolfe, Board President, called the meeting to order at 6:00p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. William Gravitt, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Dr. James Wolfe, Board President, were present.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. James Wolfe, Board President.
- III. **DISCUSSION 2014-01-012** Mr. Ewing made the motion, seconded by Mr. Gravitt to approve the agenda with the addition of a discussion section added to include review of the Ashland-West Holmes Career Center appointment of a board member. –Motion carried 5-0.

Mr. Ewing discussed the appointment of a board member to the Career Center and presented a potential memorandum of understanding to review.

Dr. Wolfe recommended a thorough review from legal counsel.

- IV. **APPROVAL OF RESOLUTION FOR CONSTRUCTION DOCUMENTS AND BIDS 2014-01-013** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve a resolution accepting the Program of Requirements in connection with the school district's Ohio School Facilities Commission Classroom Facilities Assistance Program Project. – Motion carried 5-0.

Mr. Ewing and Mr. Lefelhoc discussed the budget alignment for the bid documents with the costs of the construction for the new elementary and middle school being within an approved percentage and supported by the Ohio Facilities Construction Commission.

- V. **EXECUTIVE SESSION 2014-01-014** 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
  - 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 is 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.

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- 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)   **A1, A2, C, D**   as listed above.

The Board of Education, Dr. Marrah, and Mrs. Deppert entered into executive session at 6:25 p.m.

Executive session concluded at 7:31 pm.

- VI. **ADJOURNMENT 2014-01-015** Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to adjourn the January 14, 2014 special 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.

01/14/2014

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Treasurer

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Superintendent of Schools

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President, Board of Education

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Dr. Wolfe, President

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Gina Deppert, Treasurer