

MINUTES
Ashland City School District Board of Education – Regular Session
January 29, 2014

The Ashland City School District Board of Education met for a regular meeting on Wednesday, January 29, 2014, at the Ashland at the Ashland High School Library, 1440 King Rd. Dr. James Wolfe, Board President, called the meeting to order at 7:00p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Dr. James Wolfe, Board President, were present.

Mr. Gravitt entered the meeting at 7:02 p.m.

- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. James Wolfe, Board President.

- III. **APPROVAL OF AGENDA 2014-01-016** Mr. Lefelhoc made the motion, second by Mrs. Saffle to approve the agenda as presented.

IV. **SUPERINTENDENT'S REPORT**

- A. Dr. Marrah presented certificates of appreciation to all of the Board of Education members.

Dr. Marrah provided an update of the construction process. He further commented on the challenge with the budget of the auditorium addition to the current high school.

Mr. Knabe provided an update of the current weather conditions impact on the buildings, and complimented the maintenance staff for taking care of the facilities during the extreme winter temperatures.

Dr. Marrah commented on the transportation department being ready for school on January 30, 2014.

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

No discussions took place.

- VI. **FINANCIAL/BUSINESS REPORT 2014-01-017** Mr. Ewing made the motion, seconded by Mr. Gravitt, 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 (December 2013) as presented.

2. Minutes

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

Regular Meeting	December 16, 2013
Organizational Meeting	January 6, 2014
Special Meeting	January 14, 2014

3. Items Removed for Separate Consideration

VII. **NEW BUSINESS 2014-01-018** Mrs. Saffle made the motion, seconded by Mr. Ewing to approve the Superintendent's 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. **Certificated Retirement (EXHIBIT A)**
 - b. **Substitute Teachers/Home Instructors for the 2013-2014 school year (EXHIBIT A)**
 - c. **Supplemental Duty Contracts 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. **Transfers (EXHIBIT B)**
 - b. **Classified Retirement (EXHIBIT B)**
 - c. **Classified Substitutes (EXHIBIT B)**
 - d. **Technology Assistance (EXHIBIT B)**
 - e. **Special Duty Contracts for the 2013-2014 school year (EXHIBIT B)**
 - f. **Volunteers for 2013-2014 (EXHIBIT B)**
3. **Items Removed for Separate Consideration**

B. 2014-2015 School Calendar 2014-01-019 Mr. Gravitt made the motion, seconded by Mr. Lefelhoc to approve the Ashland City School District 2014-2015 academic year calendar. (EXHIBIT C) –Motion carried 5-0.

C. Ashland High School Program of Studies 2014-01-020 Mr. Gravitt made the motion, seconded by Mrs. Saffle to approve the adoption of the Ashland High School Program of Studies for the 2014-2015 school year. (available online at www.ashlandcityschools.org) – Motion carried 5-0.

D. Career Center Resolution 2014-01-021 Mr. Ewing made the motion, seconded by Mr. Gravitt to approve a Memorandum of Understanding for the purpose of compliance with Ohio Revised Code Section 3311.19. (EXHIBIT D1 and EXHIBIT D2) – Motion carried 5-0.

E. Mid-Ohio Educational Service Center (Futures Program) 2014-01-022 Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to approve a contract with Mid-Ohio Educational Service Center (Futures Program) for the 2013-2014 school year. (EXHIBIT E) – Motion carried 5-0.

VIII. **DISCUSSION**

No discussions took place.

IX. **BOARD REPORTS**

A. **Facilities Committee** - Mr. Ewing discussed the status of the construction bid process being open. He further commented on the focus to continue to refine the auditorium budget.

X. **COMMENTS/QUESTIONS**

A. **Public** – No discussions took place.

B. **Board Members** - Mr. Ewing commented on the JVS open board position.

Dr. Wolfe encouraged Mr. Gravitt to consider the position.

XI. **EXECUTIVE SESSION 2014-01-023** Mr. Lefelhoc made the motion, Mr. Gravitt seconded the motion 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 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, D as listed above.

The Board of Education, Dr. Marrah, Mr. Knabe, Attorney Ross, and Mrs. Deppert entered into executive session at 7:16 p.m.

Mr. Ross left executive session at 8:20 p.m.

Executive session concluded at 8:26 p.m.

XII. **ADJOURNMENT 2014-01-024** Mr. Gravitt made the motion, seconded by Mrs. Saffle to adjourn the January 29, 2014 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.

01/29/2014

Treasurer

Superintendent of Schools

President, Board of Education

Dr. Wolfe, President

Gina Deppert, Treasurer