

MINUTES
Ashland City School District Board of Education – Special Meeting
February 10, 2014

The Ashland City School District Board of Education met for a Special Meeting on Monday, February 10, 2014, immediately following the work session, at the Ashland at the Ashland High School Library, 1440 King Rd. Mr. Bryan Lefelhoc, Board Vice-President, called the meeting to order at 7:10p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, Mrs. Lindsey Saffle were present. Dr. James Wolfe was absent.
- II. **APPROVAL OF AGENDA 2014-02-026** Mr. Gravitt made the motion, seconded by Mrs. Saffle to approve the agenda as presented. – Motion carried 4-0.
- III. **EXECUTIVE SESSION 2014-02-027** Mr. Ewing made the motion, seconded by Mr. Gravitt to move to executive session. – Motion carried 4-0.

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, D as listed above.

The Board of Education, Dr. Marrah, Mr. Knabe, and Mrs. Deppert entered into executive session at 7:14 p.m.

Executive session concluded at 7:44 p.m.

- IV. **ACCEPTANCE OF TENTATIVE AGREEMENT 2014-02-028** Mr. Ewing made the motion, seconded by Mr. Gravitt to accept the Tentative Agreement with the Ashland City Teachers Association, ratified by the teachers on January 30, 2014. – Motion carried 4-0.

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Mr. Ewing thanked everyone involved with the negotiations process and the time involved.

Mr. Lefelhoc read a statement from Dr. Wolfe in his absence, thanking the teachers.

- V. **ADJOURNMENT 2014-02-029** Mr. Gravitt made the motion, seconded by Mr. Lefelhoc to adjourn the February 10, 2014 Special Board Meeting. –Motion carried 4-0.

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.

02/10/2014

Treasurer

Superintendent of Schools

Vice-President, Board of Education

Bryan Lefelhoc, Vice-President

Gina Deppert, Treasurer

Reminder
February 24th - Regular Meeting