



ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, February 24, 2014
Ashland High School Library
1440 King Rd.
Ashland, Ohio 44805
7:00 p.m.

I. ROLL CALL

Mr. Ewing

Mr. Gravitt

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

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. Gravitt

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT'S REPORT

A. Student Recognition

B. Update on calamity dates

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. 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) A2, A3, A4 as listed above.

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

VII. SUPERINTENDENT’S RECOMMENDATION

Approve a recommendation regarding discipline of an employee.

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

VIII. 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. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

- 1. Financial Report

Approval of the Financial Reports (January 2014) as presented.

2. Minutes

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

| | |
|-------------------------------------|------------------|
| Organizational Meeting/Work Session | January 6, 2014 |
| Special Meeting | January 14, 2014 |
| Regular Meeting | January 29, 2014 |

3. Then and Now Certificate

Ohio Revised Code 5705.41_Approve the authorization of a Then and Now Certificate as per Ohio Revised Code for purchase (purchase order 2141720) with Mid Ohio ESC. 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.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

| | | | | |
|--------------------|----------------------|-----------------------|----------------------|--------------------|
| _____ Mr. Ewing | _____ Mr. Gravitt | _____ Mr. Lefelhoc | _____ Mrs. Saffle | _____ Dr. Wolfe |
|--------------------|----------------------|-----------------------|----------------------|--------------------|

Carried _____ Failed _____ to _____

IX. **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. Gravitt | _____ Mr. Lefelhoc | _____ Mrs. Saffle | _____ Dr. Wolfe |
|--------------------|----------------------|-----------------------|----------------------|--------------------|

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. Certificated Retirements (EXHIBIT A)
- b. Certificated Leave-of-Absence 2013-2014 school year (EXHIBIT A)
- c. Substitute Teachers/Home Instructors for the 2013-2014 school year (EXHIBIT A)
- d. Administrative Contract (EXHIBIT A)
- e. OAA Tutors for 2013-2014 (EXHIBIT A)
- f. Certificated Stipends 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 Resignation (EXHIBIT B)
- c. Classified Substitutes (EXHIBIT B)
- d. Special Duty Contracts for the 2013-2014 school year (EXHIBIT B)

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

B. Approval of Resolution for Construction Documents and Bids

Approve a Resolution to accept Construction Documents for a new auditorium.
(EXHIBIT C)

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

C. Segment One Scope of Work Adjustment Resolution

Approve a Resolution acknowledging Ohio School Facilities Commission Scope of Work Adjustment (Segment One) and acknowledging the obligation to contribute the district's proportional share of actual cost overruns in certain circumstances.
(EXHIBIT D)

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

X. DISCUSSION

A. Superintendent's Update on Construction

1. Special Meeting for approval of construction bids on March 3, 4 or 5, 2014
2. Additional Special Meeting for Notice to Proceed

XI. BOARD REPORTS

- A. Facilities Committee

XII. COMMENTS/QUESTIONS

- A. Public
- B. Board Members

XIII. EXECUTIVE SESSION

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- 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, A7** as listed above.

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

XIV. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____