



ASHLAND CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Work Session

Monday, April 21, 2014

7:00 p.m.

Ashland High School Library

1440 King Rd.

Ashland, Ohio 44805

I. ROLL CALL

Mr. Ewing

Mr. Gravitt

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

II. PLEDGE OF ALLEGIANCE

III. DISCUSSION

- A. Review Auditorium Bids
- B. Set Finance Committee Meeting Date and Records Commission Meeting Date
- C. OT/PT Services
- D. Other

IV. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Ewing

Mr. Gravitt

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

Carried _____ Failed _____ to _____

Special Meeting
Monday, April 21, 2014
7:00 p.m.
Ashland High School Library
1440 King Rd.
Ashland, Ohio 44805

I. ROLL CALL

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

II. **Approval of Lowest Responsive Responsible Bidder for New Auditorium**

The Superintendent recommends approval of a resolution awarding a contract for construction of a new auditorium. (EXHIBIT A)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

III. 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. X Employment
 3. ____ Dismissal
 4. ____ Discipline
 5. ____ Promotion
 6. ____ Demotion
 7. X 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, A7, C, D as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IV. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

Reminder

**April 28th - 6:00 p.m. Groundbreaking
7:00 p.m. Regular Meeting**