

MINUTES  
Ashland City School District Board of Education – Special Session  
April 21, 2014

The Ashland City School District Board of Education met for a special meeting on Monday, April 21, 2014, at the Ashland High School Library, 1440 King Rd. Dr. James Wolfe, President, called the meeting to order at 7:00p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, Mrs. Lindsey Saffle, Dr. James Wolfe were present
  
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, Board President.
  
- III. **APPROVAL OF AGENDA 2014-04-056** Mr. Ewing made the motion, seconded by Mr. Gravitt to approve the agenda as presented.
  
- IV. **DISCUSSION**
  - A. **Review Auditorium Bids** – Mr. John Kirkpatrick with Hammond Construction reviewed the auditorium bid results with the Board of Education.
  - B. **Set Finance Committee Meeting Date and Records Commission Meeting Date.**

Dr. Wolfe announced a records commission meeting to be held on Friday, April 25, 2014.

Mr. Lefelhoc and Mrs. Deppert discussed the need to meet for a Finance Committee meeting prior to the May work session.
  - C. **OT/PT Services** – Mr. Knabe reviewed future changes with OT/PT services for the district.
  - D. **Other-** Mr. Lefelhoc and Dr. Wolfe discussed the potential for a future Board of Education retreat.
  
- V. **APPROVAL OF LOWEST RESPONSIVE RESPONSIBLE BIDDER FOR NEW AUDITORIUM 2014-04-057** Mr. Ewing made the motion, seconded by Mrs. Saffle to approve a resolution awarding a contract for construction of a new auditorium. (EXHIBIT A)-Motion carried 5-0.
  
- VI. **EXECUTIVE SESSION 2014-04-058** Mrs. Saffle 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 are the subject of pending or imminent court action.**

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- 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.

The Board of Education, Dr. Marrah, Mr. Knabe, and Mrs. Deppert entered into executive session at 7:20 p.m.

Dr. Marrah, Mr. Knabe, and Mrs. Deppert left executive session at 7:41 p.m.

Executive session concluded at 7:55 p.m.

- VII. ADJOURNMENT 2014-04-059** Mr. Gravitt made the motion, seconded by Mr. Ewing to adjourn the April 21, 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.

04/21/2014

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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