



ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, May 19, 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. Honors Items

- Eagle Scout – Aaron Pauly received on 9-25-2013
- AHS Softball – OCC Champs

- **Art Award Winners**

The Annual Statehouse Exhibit

Maxx Davidson of Ashland High School was one of the 4 students selected to represent the North Central region.

The Scholastic Art and Writing Competition

Macy Carr-Silver Key

Maxx Davidson-Honorable Mention

Maxx Davidson- Honorable Mention

Ellery Gerwig- Honorable Mention

Tiffany Jackson- Honorable Mention

Katie Pizarro- Honorable Mention

Mitch Snell- Honorable Mention

Virginia Willis- Honorable Mention

Governors Art Show Regional Winners

Emily Fick (2) (Hat and Cigar box assemblage)

Cheyenne Drotleff-Rose Dress

Tiffany Jackson-Torn Hearts

Keegan McDaniel-Keys

Shelby Thomas-Cigar Box assemblage

Morgan Moore-Cigar Box assemblage

Ellery Gerwig-Leather dress

Katelyn Reynolds-K-Cup dress

Tristin Wright-Tunnel Book Suitcase

Maxx Davidson-Uncle Marshall

Tammy Hadlock-Waterlilies

Cailynn Spellman-Ferret

Madeleine Zimmermann(2) Painting

Michelle Grant-Painting

Logan McQuate-Charcoal Drawing

Cheyenne Barnes-Mixed Media Eye

YAM and YPAE

(YPAE)

Alena Wasielewski (4th)

Adi Helbert (k)

(YAM)

Hope Cleland(4)

Ryanne Hunt(2)

B. Other

- **Alumni Seat Plaque Campaign**
- **Transportation Award**

C. Comments/Correspondence

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. 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 (April 2014) as presented.

- 2. Minutes

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

Special Meeting/Work Session April 21, 2014
Regular Meeting April 28, 2014

- 3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Service Agreement with Bay Bridge Administrators

Approve a Service Agreement with Bay Bridge Administrators, effective July 1, 2014. (EXHIBIT A)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Five-Year Forecast

Approve the Five-Year Financial Forecast as presented. (EXHIBIT B)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. 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/Resignations (EXHIBIT C)
- b. Certificated Stipend for America Reads Coordinators for 2013-2014 (EXHIBIT C)
- c. Substitute Teachers/Home Instructors for the 2014-2015 school year (EXHIBIT C)
- d. Supplemental Contract Adjustment for 2013-2014 (EXHIBIT C)
- e. Teaching Contract Renewals/One-Year Limited (EXHIBIT C)
- f. Teaching Contract Renewals/Three-Year Limited (EXHIBIT C)
- g. Teaching Contract Renewals/Five-Year Limited (EXHIBIT C)
- h. Certificated Extended Time Contracts (EXHIBIT C)
- i. Summer School Teachers 2014 (EXHIBIT C)
- j. OGT Proctors Summer 2014 (EXHIBIT C)
- k. Contracted Services for the 2013-2014 School Year (EXHIBIT C)
- l. Routine Non-renewal of One-Year Supplemental Contracts (EXHIBIT C)
- m. Routine Non-renewal of Three-Year Supplemental Contracts (EXHIBIT C)

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. Classified Transfers (EXHIBIT D)
- b. Classified Substitutes (EXHIBIT D)
- c. Classified Resignation/Retirement (EXHIBIT D)
- d. Routine Non-Renewal of Special Duty Contracts for 2013-2014 (EXHIBIT D)

3. Program/Other

- a. Approve the release of seniors from class as of 4th period on May 22, 2014 for the remainder of the school year to facilitate the graduation schedule as recommended by the Ashland High School Principal.
- b. Approve the members of the Class of 2014 for graduation pending successful completion of their studies. (EXHIBIT E)
- c. Adopt the 2014-2015 School Handbooks for all Ashland City Schools.
- d. Adopt a resolution renewing membership in the Ohio High School Athletic Association for the 2014-2015 school year. (EXHIBIT F)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. B. SORSA Renewal

Approve the renewal of our fleet, property and liability insurance coverage. The insurance coverage is provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective from July 1, 2014 through June 30, 2015. The total annual premium is \$139,889.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IX. DISCUSSION

X. BOARD REPORTS

A. Facilities Committee

XI. COMMENTS/QUESTIONS

A. Public

B. Board Members

XII. 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. ___ 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.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XIII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

Reminders:

May 24 th	Graduation	7:00 p.m.
June 9 th	Work Session	7:00 p.m.
June 23 rd	Regular Meeting	7:00 p.m.