

MINUTES  
Ashland City School District Board of Education – Regular Session  
May 19, 2014

The Ashland City School District Board of Education met for a regular meeting on Monday, May 19, 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 2014-05-073** Mr. Ewing made the motion, seconded by Mrs. Saffle to approve the agenda as presented. –Motion carried 5-0.

IV. **SUPERINTENDENT’S REPORT**

A. **Honors Items**

- **Eagle Scout – Aaron Pauly received on 9-25-2013**
- **AHS Softball – OCC Champs**
- **Art Award Winners were recognized.**

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 (4<sup>th</sup>)**

**Adi Helbert (k)**

(YAM)

**Hope Cleland(4)**

**Ryanne Hunt(2)**

B. **Other**

- **Alumni Seat Plaque Campaign** – Dr. McElfresh discussed a campaign being conducted for the new high school auditorium.

- **Transportation Award** – Dr. Marrah presented a transportation award to Mr. Doug Shipper.

**C. Comments/Correspondence** – No comments made.

**V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

No discussions took place.

**VI. FINANCIAL/BUSINESS REPORT 2014-05-074** Mr. Lefelhoc made the motion, seconded by Mr. Gravitt to approve the Treasurer’s report.-Motion carried 5-0.

**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.

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

**B. Service Agreement with Bay Bridge Administrators 2014-05-075** Mr. Ewing made the motion, seconded by Mr. Gravitt to approve a Service Agreement with Bay Bridge Administrators, effective July 1, 2014. (EXHIBIT A)- Motion carried 5-0.

**C. Five-Year Forecast 2014-05-076** Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to approve the Five-Year Financial Forecast as presented. (EXHIBIT B)-Motion carried 5-0.

Mr. Lefelhoc commented on the continued need to move forward to reconcile revenues with expenditures.

Mr. Ewing commented on the need to continue to move forward with the budget reconciliation.

**VII. NEW BUSINESS 2014-05-077** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve the Superintendent’s consent calendar. Motion carried 4-0. Mr. Ewing abstained.

**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.

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 4<sup>th</sup> 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

VIII. **SORSA Renewal – 2014-05-078** Mr. Gravitt made the motion, seconded by Mr. Ewing to 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 carried 5-0.

IX. **DISCUSSION** - None

X. **BOARD REPORTS**

A. **Facilities Committee** - Dr. Marrah provided an update for the current construction progress. He commented on the weather being challenging but the timelines for all projects were still consistent. In addition, Dr. Marrah commented on the updates with the local funded initiative upgrades to the current high school with the auditorium, and the new security entrance.

Mr. Ewing commented on the site preparation challenges with the elementary site and underground water issues.

XI. **COMMENTS/QUESTIONS**

A. **Public**

B. **Board Members** - Dr. Wolfe commented on the healthcare committee meeting and was pleased to announce a decrease in insurance premiums for fiscal year 2015.

Mr. Gravitt complimented the positive news with the five year forecast updates.

Mrs. Saffle commented she was excited for the five year forecast progress.

Mr. Ewing commented he was looking forward to graduation.

XII. **EXECUTIVE SESSION 2014-05-079** Mr. Ewing made the motion, seconded by Mr. Gravitt 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.

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 7:31 p.m.

Executive session concluded at 8:37 p.m.

**XIII. ADJOURNMENT 2014-05-080** Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to adjourn the May 19, 2014 regular 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.

05/19/2014

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Treasurer

\_\_\_\_\_  
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

Reminders:

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