

MINUTES  
Ashland City School District Board of Education – Work Session/Special Session  
June 09, 2014

The Ashland City School District Board of Education met for a work session on Monday, June 9, 2014, at the Ashland High School Library, 1440 King Rd. Mr. Brian Lefelhoc, Vice-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, were present. Dr. James Wolfe was absent.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Lefelhoc, Board Vice-President.
- III. **APPROVAL OF AGENDA 2015-06-081** Mr. Gravitt made the motion, seconded by Mrs. Saffle to approve the agenda as presented. –Motion carried 4-0.
- IV. **DISCUSSION**
  - A. **Construction Update –**

Dr. Marrah provided a construction update. He complimented the team efforts from all vendors working on the new facilities.

Mr. Knabe commented on the meeting with Ohio Edison for the transformer changeover with the new lines to the high school and the replacement of the old transformer. He further explained the upgrade being an economic benefit for the district.
  - B. **Third Grade Guarantee – Summer Intervention –** Dr. Marrah discussed the Third Grade Guarantee and Summer Intervention being offered to eligible students.
  - C. **OGT Preliminary Results -** Dr. Marrah presented the OGT preliminary results for the sophomore class.
  - D. **Year-End Financials –** Mrs. Deppert reviewed fiscal year end information to be approved at the June 23, 2014, regular meeting.
  - E. **Other -**
- V. **ADJOURNMENT 2014-06-082** Mr. Ewing made the motion, seconded Mr. Gravitt to adjourn the June 09, 2014 work session. –Motion carried 4-0.

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Mr. Lefelhoc, Vice-President

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Gina Deppert, Treasurer

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- I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, Mrs. Lindsey Saffle, were present. Dr. James Wolfe was absent.
- II. **APPROVAL OF AGENDA 2014-06-083** Mr. Gravitt made the motion, seconded by Mr. Ewing to approve the agenda as presented. –Motion carried 4-0.
- III. **EXECUTIVE SESSION 2014-06-084** Mrs. Saffle made the motion, seconded by Mr. Gravitt to move to executive session. –Motion carried 4-0.

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 7:25.

Mr. Meyers, and Mrs. Phillips entered into executive session at 7:37 p.m.

Mr. Meyers, and Mrs. Phillips left executive session at 7:47 p.m.

Executive session concluded at 8:14 p.m.

- IV. **APPROVAL OF ELEMENTARY FIELD WORK ORDER 2014-06-085** Mr. Ewing made the motion, seconded by Mr. Gravitt to approve an elementary field work order. –Motion carried 4-0. (EXHIBIT A)
- V. **EMPLOYMENT 2014-06-086** Mr. Gravitt made the motion, seconded by Mrs. Saffle to approve the employment positions listed below. –Motion carried 4-0.

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- A. The Superintendent recommends hiring Steve Paramore for the position of Ashland Middle School Assistant Principal for a one-year position on the approved Administrative Salary Schedule of \$62,000, with the applicable stipend increases for administration approved by the Board of Education on April 28, 2014.
  - B. The Superintendent recommends the approval of Trent Heckman as the Girls' Head Varsity Soccer Coach at a salary of \$4,152.98 (Year 1, Level 1).
- VI. **ADJOURNMENT 2014-06-087** Mr. Ewing made the motion, seconded by Mrs. Saffle to adjourn the June 09, 2014 meeting. –Motion carried 4-0.

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.

06/09/2014

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Treasurer

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Superintendent of Schools

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President, Board of Education

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Mr. Lefelhoc, Vice-President

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Gina Deppert, Treasurer

**Reminder**

**June 23<sup>rd</sup> – Regular Meeting**