



ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, June 23, 2014
Ashland High School Library
1440 King Road
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/Donation Items

- Eagle Scout – Aaron Pauly received on 9-25-2013

Athletic Honors

- Girls' Softball Team

B. Comments/Correspondence

C. Ohio Achievement Assessment Results

D. Construction Update

E. Other

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 Report (May 2014) as presented.

2. Minutes

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

Work Session	May 12, 2014
Regular Meeting	May 19, 2014
Work Session/Special Session	June 9, 2014

3. Fiscal Year 2014 Appropriations

Authorize the Treasurer to amend and file the fiscal year 2014 appropriations and corresponding final 2014 Certificate of Estimated Resources with the Ashland County Auditor.

4. Certificate of Available Balances

Authorize the Treasurer to file the Certificate of Available Balances with the County Auditor certifying the 2014 ending balances.

5. Temporary Appropriations

Approve Temporary Appropriations for Fiscal Year 2015 Temporary Appropriation Measure as presented. (EXHIBIT A)

6. Fund-to-Fund Transfer

Authorize the Treasurer to Transfer Fund Advances from the General Fund to cover Fiscal Year End procedures for FY14, if necessary.

7. Then and Now Certificate

Ohio Revised Code 5705.41_ Approve the authorization of a Then and Now Certificate as per Ohio Revised Code for purchase (purchase order 2142519) with Tri County ESC. Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

Ohio Revised Code 5705.41_ Approve the authorization of a Then and Now Certificate as per Ohio Revised Code for purchase (purchase order 2142560) with North Point ESC. Issuance determines funds were THEN available at the time of the allowable expense and the amounts of

purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

- 8. Approve a revised Inventory Policy as required by the State of Ohio Auditors. (EXHIBIT B)
- 9. Approve the Certificate of Records Disposal (RC-3) (EXHIBIT C)
- 10. Approve an Amended Certificate of Estimated Resources. (EXHIBIT D)
- 11. Items Removed for Separate Consideration

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. Retirements/Resignations (EXHIBIT E)
- b. Certificated New Hires/One-Year Non-Renew Contracts for 2014-2015 (EXHIBIT E)
- c. Substitute Teachers/Home Instructors for the 2014-2015 (EXHIBIT E)
- d. Extended School Year Services for 2013-2014 (EXHIBIT E)
- e. Curriculum Writing/Summer 2014 (EXHIBIT E)
- f. Summer School/Kindergarten Camp for Summer 2014 (EXHIBIT E)
- g. Contracted Services for the 2013-2014 School Year (EXHIBIT E)
- h. Supplemental Duty Contract Resignations for 2014-2015 (EXHIBIT E)
- i. Supplemental Duty Contracts for the 2014-2015 School Year (EXHIBIT E)
- j. Certificated Volunteer for the 2014-2015 School Year (EXHIBIT E)
- k. Contracted Services for the 2014-2015 School Year (EXHIBIT E)

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 Hires (EXHIBIT F)
- b. Classified Transfers (EXHIBIT F)
- c. Classified Substitutes for 2013-2014 (EXHIBIT F)

- d. Classified Substitutes for 2014-2015 (EXHIBIT F)
- e. Summer Technology Assistants 2014 (EXHIBIT F)
- f. Stipend for Services Rendered During the 2013-2014 School Year (EXHIBIT F)

3. Program/Other

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Memorandum of Understanding

Approve a Memorandum of Understanding with ACTA for the reconfiguration of assignments when the new elementary and middle school buildings open in 2015. (EXHIBIT G)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Health Insurance Premiums

Supporting the recommendation of the Health Care Committee, the Superintendent recommends setting the employee/employer share of the health insurance premium to the amounts that represents the employee and employer expected liability as specified by the collective bargaining unit agreements currently in effect between the Board of Education and the recognized bargaining units. The new rates will be effective July 1, 2014. (EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. BOARD REPORTS

A. Facilities Committee

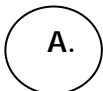
X. COMMENTS/QUESTIONS

A. Public

B. Board Members

XI. 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:



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 _____

XII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

REMINDERS:

Work Session - July 14th, 2014
Regular Meeting - July 28th, 2014