

MINUTES
Ashland City School District Board of Education – Regular Session
June 23, 2014

The Ashland City School District Board of Education met for a regular meeting on Monday, June 23, 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 2014-06-088** Mr. Ewing made the motion, seconded by Mr. Gravitt to approve the agenda with the addendum certified staff recommendations presented. The addition of Petruzzi, resignation (not retirement), Stover, retirement (not resignation), Sedar –employment, Kral, Music Dept. Chairperson, Harlan, Science Dept. Chairperson, Sedar, Head Varsity Wrestling Coach.-Motion carried 5-0.

IV. **SUPERINTENDENT’S REPORT**

A. **Honors/Donation Items**

- **Dr. Marrah recognized Eagle Scout – Aaron Pauly received on 9-25-2013**

Athletic Honors

- **Dr. Marrah recognized the Ashland Varsity Girls’ Softball Team**

B. **Comments/Correspondence**

C. **Ohio Achievement Assessment Results** Dr. Marrah discussed the preliminary results from the Ohio Achievement Tests.

D. **Construction Update** Dr. Marrah provided an update of the current construction progress.

Mr. Gravitt requested an update on the water issue at the elementary site.

Mr. Ewing commented on the issue concerning the water and underground drainage issues being installed. He further commented the additional costs being included in the current budget contingency plan.

E. **Other**

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

VI. **FINANCIAL/BUSINESS REPORT 2014-06-089** Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to approve the Treasurer’s consent agenda.-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 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

10. Approve an Amended Certificate of Estimated Resources. (EXHIBIT D)

FUND NO.	FUND DESCRIPTION	7/1/2013	FY14 PROPERTY TAXES	FY14 OTHER SOURCES	FY14 TOTAL AVAIL. FOR APPROP.	FY13	FY14 APPROP
		UNENCUMB. CASH BALANCE				CARRYOVER	
						AGENDA	
<u>GOVERNMENTAL-GENERAL</u>							
-		-	-	-	-		-
001	GENERAL FUND	4,291,327.05	16,070,948.22	14,194,548.01	34,556,823.28	248,666.35	29,593,585.72
	<u>GOVERNMENTAL-SPECIAL REVENUE</u>						
007	SPECIAL TRUST	21,037.60		862.35	21,899.95		1,046.53
018	PUBLIC SCHOOL SUPPORT	129,238.69		95,966.54	225,205.23	1,004.37	100,792.27
019	OTHER LOCAL GRANT	13,295.02		2,000.00	15,295.02	564.05	3,935.82
029	EDUCATION FOUNDATION	575.77		-	575.77		-
034	CLASSROOM FACILITIES	112,601.02	98,614.27		211,215.29		218.12
300	DISTRICT-MANAGED ACTIVITY	274,705.40		227,949.65	502,655.05	7,074.67	237,013.67
401	AUXILIARY SERVICES	6,459.51		214,720.00	221,179.51	17,609.37	197,074.40
432	EMIS	-			-		
451	DATA COMMUNICATION	10,800.00		-	10,800.00		-
463	ALTERNATIVE SCHOOLS	1,310.15		37,484.63	38,794.78		37,677.06
499	MISC STATE GRANTS	796.39		24,203.61	25,000.00		24,223.92
506	RITT	350.00		4,550.00	4,900.00		
516	IDEA PART B	9,406.53		547,958.04	557,364.57	44,877.54	529,413.72
572	TITLE I & TITLE I-D	15,175.29		1,289,118.76	1,304,294.05	20,368.69	1,266,406.83
590	TITLE II-A TEACHER QUALITY	5,055.48		180,674.59	185,730.07		181,494.39
599	MISC FEDERAL GRANTS	6,361.05		105,717.11	112,078.16	13,838.81	112,078.16
	SUBTOTAL GOVT/SPEC REV	607,167.90	98,614.27	2,731,205.28	3,436,987.45		2,691,374.89
	<u>GOVERNMENTAL-DEBT SERVICE</u>						
002	BOND RETIREMENT	690,825.76	1,660,069.76	21,740.58	2,372,636.10		1,228,379.23
	SUBTOTAL GOVT/DEBT SERVICE	690,825.76	1,660,069.76	21,740.58	2,372,636.10		1,228,379.23
	<u>GOVERNMENTAL-CAPITAL PROJECTS</u>						
003	PERMANENT IMPROV.	345,704.70	480,368.18	36,820.37	862,893.25	6,286.18	459,726.65
003	003-9013 PI	9,067.03	126,435.11	729.51	136,231.65		100,000.00
004	CONSTRUCTION FUND	4,430,287.63		22,949.52	4,453,237.15	277,440.00	2,344,613.42
010	LOCAL SHARE CONSTRUCTION	22,574,617.42		8,354,675.15	30,929,292.57	43,427.05	27,279,167.97
	SUBTOTAL GOVT/CAP PROJ	27,359,676.78	606,803.29	8,415,174.55	36,381,654.62		30,183,508.04
	<u>PROPRIETARY FUNDS-ENTERPRISE</u>						
006	FOOD SERVICE	37,722.79		1,264,990.72	1,302,713.51	4,484.22	1,301,863.51
009	UNIF SCHOOL SUPPLY	4,557.54		90,747.41	95,304.95	2,099.69	88,866.49
012	ADULT EDUCATION	366.13		-	366.13		
	SUBTOTAL PROP./ENTERPRISE	42,646.46	-	1,355,738.13	1,398,384.59		1,390,730.00

	<u>PROPRIETARY FUNDS-INTERNAL SERVICE</u>						
014	ROTARY	59,000.27		21,929.06	80,929.33	1,033.57	33,392.89
024	SELF-INSURANCE	2,404,737.51		4,597,471.39	7,002,208.90	4,171.34	4,562,662.19
	SUBTOTAL PROP./INTERNAL SERVICE	2,463,737.78	-	4,619,400.45	7,083,138.23		4,596,055.08
	<u>FIDUCIARY FUNDS-PRIVATE-PURPOSE TRUST FUNDS</u>						
008	ENDOWMENT	70,866.22		34,357.47	105,223.69	130.00	13,545.76
	SUBTOTAL FIDUC./PRIVATE PURPOSE TRUST FUNDS	70,866.22	-	34,357.47	105,223.69		13,545.76
	<u>FIDUCIARY FUNDS: AGENCY FUNDS:</u>						
022	DISTRICT AGENCY	14,655.37		14,952.99	29,608.36		13,749.12
200	STUDENT ACTIVITY	56,265.76		70,211.02	126,476.78	602.08	69,200.31
	SUBTOTAL FIDUC./AGENCY	70,921.13	-	85,164.01	156,085.14		82,949.43
	TOTAL FIDUCIARY FUNDS	141,787.35	-	119,521.48	261,308.83		96,495.19
	GRAND TOTALS	35,597,169.08	18,436,435.54	31,457,328.48	85,490,933.10	693,677.98	69,780,128.15

11. Items Removed for Separate Consideration

Mr. Ewing commented he appreciated the food service report provided by Mrs. Ward.

VII. NEW BUSINESS 2016-06-090 Mrs. Saffle made the motion, seconded by Mr. Ewing to approve the Superintendent’s consent calendar. –Motion carried 5-0.

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. 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

- B. Memorandum of Understanding 2014-06-091** Mr. Ewing made the motion, seconded by Mr. Gravitt to 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 carried 5-0.
- C. Health Insurance Premiums 2014-06-092** Mr. Lefelhoc made the motion, seconded by Mr. Gravitt to approve the support and recommendation of 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 carried 5-0.

VIII. DISCUSSION

IX. BOARD REPORTS

- A. Facilities Committee** Mr. Ewing commented on the construction process.

Dr. Wolfe commented on the healthcare committee update and a potential wellness program. He further commented on the potential collaborative efforts with the Samaritan Hospital.

Dr. Marrah complimented Dr. Wolfe on his efforts with the healthcare committee and the support for use of local physicians.

X. COMMENTS/QUESTIONS

- A. Public - None**
- B. Board Members - None**

XI. EXECUTIVE SESSION 2014-06-093 Mr. Gravitt 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.**
- 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 7:17 p.m.

Executive session concluded at 7:42 p.m.

XII. ADJOURNMENT 2014-06-094 Mr. Ewing made the motion, seconded by Mr. Lefelhoc to adjourn the June 23, 2014 regular session.-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.

06/23/2014

Treasurer

Superintendent of Schools

President, Board of Education

Dr. Wolfe, President

Gina Deppert, Treasurer

REMINDERS:

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