

MINUTES

Ashland City School District Board of Education – Work Session and Special Meeting
July 16, 2014

The Ashland City School District Board of Education met for a Work Session on Monday, July 16, 2014, at the Ashland City Schools Central Office, 416 Arthur Street. Dr. James Wolfe, President, called the meeting to order at 7:00p.m.

- I. **ROLL CALL** Mr. Bryan Lefelhoc, Mr. William Gravitt, Mrs. Lindsey Saffle, Dr. James Wolfe were present. Mr. Ewing was absent.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, Board President.
- III. **APPROVAL OF AGENDA 2014-07-095** Mrs. Saffle made the motion, seconded by Mr. Lefelhoc to approve the agenda as presented. –Motion carried 4-0.
- IV. **DISCUSSION**
 - A. **Construction Update** – Dr. Marrah discussed the construction project.
 - B. **OAA Results/Preliminary LRC** – Dr. Marrah reviewed the preliminary results.
 - C. **Other** – Dr Wolfe requested the building administrators attend the August meeting to present information and updates pertaining to each building.
- V. **ADJOURNMENT 2014-07-096** Mr. Gravitt made the motion, seconded by Mrs. Saffle to adjourn the July 16, 2014 work session.-Motion carried 4-0.

Dr. Wolfe, President

Gina Deppert, Treasurer

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The Ashland City School District Board of Education met for a special meeting on Monday, July 16, 2014, at the Ashland City Schools Central Office, 416 Arthur Street. Dr. James Wolfe, President, called the meeting to order at 7:10 p.m.

- I. **ROLL CALL 2014-07-097** Mr. Bryan Lefelhoc, Mr. William Gravitt, Mrs. Lindsey Saffle, Dr. James Wolfe were present. Mr. Ewing was absent.
- II. **APPROVAL OF AGENDA 2014-07-098** Mrs. Saffle made the motion, seconded by Mr. Lefelhoc to approve the agenda as presented. –Motion carried 4-0.
- III. **CERTIFICATED/LICENSED PERSONNEL 2014-07-99** Mr. Gravitt made the motion, seconded by Mrs. Saffle to 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. –Motion carried 4-0.
 - a. Certificated New Hire/One-Year Limited Contract for 2014-2015 (EXHIBIT A)
 - b. Supplemental Duty Contract for the 2014-2015 School Year (EXHIBIT A)
- IV. **EXECUTIVE SESSION 2014-07-100** Mr. Gravitt made the motion, seconded by Mrs. Saffle to enter into 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 as listed above.

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The Board of Education, Dr. Marrah, and Mrs. Deppert entered into executive session at 7:23 p.m.

Executive session concluded at 7:45 p.m.

- V. **ADJOURNMENT 2014-07-101** Dr. Wolfe made the motion, seconded by Mr. Lefelhoc to conclude the July 16, 2014 special 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.

07/16/2014

Treasurer

Superintendent of Schools

President, Board of Education

Dr. Wolfe, President

Gina Deppert, Treasurer