



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**Monday, July 28, 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. Construction Update**
- B. Change in August Work Session – New Date of August 18, 2014**
- C. 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 (June 2014) as presented.

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

Regular Meeting June 23, 2014

3. Ashland Public Library Budget

Approval of the Ashland Public Library Budget for the year commencing January 1, 2015, as proposed by the Library Board of Trustees. (EXHIBIT A)

4. Approval to transfer \$750,000 from General Fund to the 004 Construction Fund for the construction projects.

5. 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. Summer School/Kindergarten Camp Coordinator for Summer 2014 (EXHIBIT B)
- b. Summer School/Kindergarten Camp for Summer 2014 (EXHIBIT B)
- c. Certificated Extended Time Contracts for the 2014-2015 School Year (EXHIBIT B)
- d. Summer School/Summer Help 2014 (EXHIBIT B)
- e. Certificated New Hires/One-Year Non-Renew Contracts for 2014-2015 (EXHIBIT B)
- f. One-Year Supplemental Duty Contracts for the 2014-2015 School Year (EXHIBIT B)

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 C)
- b. Reassignments for 2014-2015 (EXHIBIT C)
- c. Classified Resignation/Retirement for 2014-2015 (EXHIBIT C)
- d. Classified Substitutes for 2014-2015 (EXHIBIT C)
- e. Technology Assistants for the 2014-2015 School Year (EXHIBIT C)
- f. Special Duty Contracts for 2014-2015 (EXHIBIT C)
- g. Volunteers for the 2014-2015 School Year (EXHIBIT C)
- h. Athletic Trainer for the 2014-2015 School Year (EXHIBIT C)

- 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. Computer Equipment

Sealed bids were received in the Treasurer’s Office on July 11, 2014 for computer equipment (laptops, docks, monitors and carts). The Superintendent recommends approval of this project that is awarded to Dell and CDW-G at \$113,162.60. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. E-Rate Contract

The Superintendent recommends approving a contract with Strategic Management Solutions to apply for federal E-Rate funding for Funding Years 2015, 2016, and 2017 at a cost of \$4,500 per year. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Student Fees

The Superintendent recommends approving the student fees for the 2014-2015 school year. (EXHIBIT F)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Occupational Therapy Services

Approve Linda Williams, OTR/L and Amy Jarvis, COTA/L, for occupational services for the 2014-2015 school year in the amount of \$108,756.00. Sealed bids were received on Wednesday, June 4, 2014 and are on file in the Treasurer's Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Physical Therapy Services

Approve Christine McElfresh, DPT for physical therapy services for the 2014-2015 school year for an amount not to exceed \$63,612.00. Sealed bids were received on Wednesday, June 4, 2014 and are on file in the Treasurer's Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. BOARD REPORTS

- A. Facilities Committee
- B. Academic Achievement Committee

X. COMMENTS/QUESTIONS

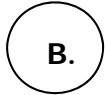
- A. Public
- B. Board Members

XI. EXECUTIVE SESSION

Whereas, as a public board of education may hold an 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, B** 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 - August 18th, 2014**
- Regular Meeting - August 25th, 2014**