

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
July 28, 2014

The Ashland City School District Board of Education met for a regular meeting on Monday, July 28, 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 2014-07-102** Mr. Gravitt made the motion, seconded by Mrs. Saffle to approve the agenda as presented. . –Motion carried 5-0.
- IV. SUPERINTENDENT’S REPORT**
- A. Construction Update** - Dr. Marrah provided a construction update to include bus route changes for the auditorium construction project.
- Mr. Gravitt asked a question concerning student parking. Dr. Marrah commented it was still being reviewed.
- Mr. Ewing asked a question concerning the front entrance timeline for the high school.
- Dr. Marrah commented the project continued to meet timelines.
- B. Change in August Work Session – New Date of August 18, 2014** Dr. Wolfe made the comment of the change in the work session to be moved to August 18, 2014 at 8:00 p.m.
- C. Other** – No other discussions took place.
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**  
No participation took place.
- VI. FINANCIAL/BUSINESS REPORT 2014-07-103** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve the Treasurer’s Consent Calendar. –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 (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

**VII. NEW BUSINESS 2014-07-104** Mrs. Saffle made the motion, seconded by Mr. Gravitt 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. 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

- B. Computer Equipment 2014-07-105** Mr. Gravitt made the motion, seconded by Mr. Ewing to approve the computer purchases presented. –Motion carried 5-0.

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)

- C. E-Rate Contract 2014-07-106** Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to approve 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 carried 5-0.

- D. Student Fees 2014-07-107** Mr. Gravitt made the motion, seconded by Mr. Ewing to approve the student fees for the 2014-2015 school year. (EXHIBIT F)-Motion carried 5-0.

- E. Occupational Therapy Services 2014-07-108** – Mr. Ewing made the motion, seconded by Mr. Lefelhoc to 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 carried 5-0.

- F. Physical Therapy Services 2014-07-109** Mr. Lefelhoc made the motion, seconded by Mr. Gravitt to 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 carried 5-0.

**VIII. DISCUSSION**

No discussions took place.

**IX. BOARD REPORTS**

- A. Facilities Committee** - Mr. Lefelhoc commented on the facilities meeting and complimented the success of all vendors staying within the timelines.
- B. Academic Achievement Committee** - Mr. Gravitt commented on the Academic Achievement Committee and the importance of reviewing certain areas of instruction for improvement with the Ohio Achievement Scores.

Mr. Lefelhoc commented on the data reviewed with the committee and how recommended changes were made to resolve any potential problems for a proper academic action plan.

**X. COMMENTS/QUESTIONS**

- A. Public** – No discussions took place.
- B. Board Members** – Mr. Ewing commented on the approaching school year and complimented the buildings in preparation for the 2014-15 school year.

Dr. Wolfe invited all Board of Education members to attend the opening day for the new school year with staff members. He further complimented all employees and the administrative team for sharing the vision of the future success for Ashland City Schools. He further thanked all community donors for their generous gifts for the construction project of the high school auditorium.

Dr. Marrah thanked Mayor Glen Stewart for promptly addressing a school parking lot issue.

- XI. **EXECUTIVE SESSION 2014-07-110** Mr. Lefelhoc made the motion, seconded by Mr. Gravitt 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, B as listed above.

The Board of Education, Dr. Marrah, Mr. Knabe, and Mrs. Deppert entered into executive session at 7:18 p.m.

Executive session concluded at 7:31 p.m.

- XII. **ADJOURNMENT 2014-07-111** Mrs. Saffle made the motion, seconded by Mr. Ewing to adjourn the July 28, 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.

07/28/2014

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Treasurer

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Superintendent of Schools

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President, Board of Education

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Dr. Wolfe, President

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Gina Deppert, Treasurer

**REMINDERS:**

- Work Session - August 18<sup>th</sup>, 2014**
- Regular Meeting - August 25<sup>th</sup>, 2014**