

MINUTES  
Ashland City School District Board of Education – Work Session and Special Meeting  
August 18, 2014

The Ashland City School District Board of Education met for a Work Session on Monday, August 18, 2014, at the Ashland High School Library, 1440 King Road, 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 2014-08-112** Mr. Ewing made the motion, seconded by Mr. Gravitt to approve the agenda as presented. –Motion carried 5-0.

IV. **DISCUSSION**

A. **Construction Update**

Mr. Brindley reviewed the bus pick up and drop off for students at the high school for the first day of the 2014-15 school year.

Dr. Marrah and Mr. Brindley further reviewed the parking status for the high school, during the construction process.

Dr. Marrah discussed the secure entry way for the high school.

B. **Kindergarten Camp Update** - Dr Marrah provided an update of the success of the kindergarten camp program.

C. **Other** - Dr. Marrah announced that the meet the team night will be rescheduled to the evening of August 27, 2014.

Dr. Marrah discussed the initial phases of the request for proposal process for the future transportation location.

Mr. Knabe complimented the custodial support staff for their patience and hard work this summer during the construction sites. He thanked Dr. Wolfe for his compliments at the opening session for the 2014-15 staff welcome.

V. **ADJOURNMENT 2014-08-113** Mrs. Saffle made the motion, seconded by Mr. Gravitt to adjourn the August 18, 2014 work session. –Motion carried 5-0.

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Dr. Wolfe, President

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Gina Deppert, Treasurer

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- I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, Mrs. Lindsey Saffle, Dr. James Wolfe were present.
- II. **APPROVAL OF AGENDA 2014-08-114** Mr. Lefelhoc made the motion, seconded by Mr. Gravitt to approve the agenda as presented.-Motion carried 5-0.
- III. **CERTIFICATED/LICENSED PERSONNEL 2014-08-115** Mr. Lefelhoc made the motion, seconded by Mr. Gravitt 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 5-0.
  - a. Certificated New Hire/One-Year Limited Contract for 2014-2015 (EXHIBIT A)
- IV. **EXECUTIVE SESSION 2014-08-116** Mr. Ewing made the motion, seconded by Mrs. Saffle to move to executive session. Motion carried 5-0.

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, D as listed above.

The Board, Dr. Marrah, Mr. Knabe, and Mrs. Deppert entered into executive session at 8:27 p.m.

Mr. Knabe and Mrs. Deppert left executive session at 8:40 p.m.

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Executive session concluded at 9:32 p.m.

- V. **ADJOURNMENT 2014-08-117** Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to adjourn the August 18, 2014 Special Meeting. –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.

08/18/2014

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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