



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

**Monday, August 25, 2014
Ashland High School Library
1440 King Rd.
Ashland, Ohio 44805
8:00 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. Review of Academic Plans**
 - Ashland Middle School
 - Montgomery Elementary School
 - Osborn Elementary School
- B. Opening of School**
- 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 (July 2014) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Special Meeting/Work Session July 16, 2014
Regular Meeting July 28, 2014

3. Then and Now Certificate

Ohio Revised Code 5705.41 Approve the authorization of a Then and Now Certificate as per Ohio Revised Code for purchase (purchase order 2150671) with North Point ESC. Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

4. Then and Now Certificate

Ohio Revised Code 5705.41 Approve the authorization of a Then and Now Certificate as per Ohio Revised Code for purchase (purchase order 2150818) with Appleseed Community Mental Health. Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

5. TCCSA Midland Council of Governments

Approve all services contracted with TCCSA Midland Council of Governments for FY 2015. (EXHIBIT A)

6. 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. Retirements/Resignations (EXHIBIT B)
- b. Certificated One-Year Leave of Absence for 2014-2015 (EXHIBIT B)
- c. Certificated New Hires/One-Year Non-Renew Contracts for 2014-2015 (EXHIBIT B)
- d. Teaching Contract Renewal/Five-Year Limited (EXHIBIT B)
- e. Substitute Teachers/Home Instructors for the 2014-2015 (EXHIBIT B)
- f. Extended Days for 2014-2015 School Year (EXHIBIT B)
- g. Supplemental Duty Contracts for 2014-2015 (EXHIBIT B)
- h. Contracted Services for 2014-2015 (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 New Hires for 2014-2015 (EXHIBIT C)
- b. Classified Transfers for 2014-2015 (EXHIBIT C)
- c. Classified Contract Renewals for 2014-2015 (EXHIBIT C)
- d. Classified Resignation for 2014-2015 (EXHIBIT C)
- e. Classified Substitutes for 2014-2015 (EXHIBIT C)
- f. Special Duty Contracts for 2014-2015 (EXHIBIT C)
- g. Game Workers for 2014-2015 (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. Food Service Agreement with Ashland County Community Academy

Approve an agreement regarding food services and the Ashland County Community Academy for the 2014-2015 school year. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Connection Education Services, Inc. (d.b.a. LEAP Program) Contract

Approve a contract with Connection Education Services, Incorporated (d.b.a. LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement at their Rittman, Ohio LEAP Program for the 2014-2015 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. V.I.P. Rehabilitation Services, LLC

Approve an agreement with V.I.P. Rehabilitation Services, LLC, to provide services for the 2014-2015 school year to students who are Visually Impaired or Blind.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Bus Use Rates

Approve the following bus rates for the 2014-2015 school year which are the same as the last school year:

- Wages \$19.00/hour
- Gasoline 4.00/gallon
- Mileage/Maintenance .80/mile

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Tri County Educational Services

Approve entering into a contract with the Governing Board of the Tri County Educational Service Center to provide general education services, special education services, and special education related services for the 2014-2015 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Tri County Educational Service Center

Adopt a resolution to contract with the Tri County Educational Service Center for special education supervisory services, and pre-school special education classes. Other services to be provided may include, but not be limited to equipment, social services and staff development for the 2014-2015 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

H. Stark County Educational Services

Adopt a resolution to contract with the Stark County Educational Service Center for general supervisory services, special education supervisory services, and pre-school special education classes. Other services to be provided may include, but not be limited to equipment, social services and staff development for the 2014-2015 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

I. Resolution for Sale of Property

Approve a Resolution to authorize the sale at public auction of real property owned by the Board of Education and no longer needed for school purposes. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

J. Coca-Cola Bottling Company Contract

Approve or renew a beverage contract with Coca-Cola Bottling Company for a ten year period in accordance with the USDA and American Beverage Association guidelines.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

K. Shared Services Resolution

Approve entering into a shared services agreement for the 2014-2015 school year with Wooster City, Rittman Local, Orrville Local and Southeastern Local School Districts for gifted services provided, not to exceed 40 days. The cost to purchase these services includes total per diem of wages and benefits.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

L. Amend OFCC Scope and Budget

Approve an amendment to the Classroom Facilities Assistance Program Agreement in the amount of \$1.6 million. (EXHIBIT F)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. BOARD REPORTS

- A. Academic Achievement Committee
- B. Policy Committee
- C. Facilities Committee

X. COMMENTS/QUESTIONS

- A. Public**
- B. Board Members**

XI. EXECUTIVE SESSION

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.

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 _____